

**ANY COMMISSIONERS WHO ARE UNABLE TO**  
**ATTEND THE MEETING IN PERSON ARE ENCOURAGED TO**  
**LOGIN THROUGH TEAMS**  
**Dial-In Number: +1 908-629-2329**  
**Phone Conference ID: # 266 520 715#**

**TWO RIVERS WATER RECLAMATION AUTHORITY**  
**WEDNESDAY, NOVEMBER 12, 2025**  
**6:00 PM**  
**MONTHLY MEETING AGENDA**

**COMMISSIONERS**

Barry J. Berdahl, PhD., Chairman – Shrewsbury  
Thomas B. Barham, Vice Chairman – Monmouth Beach  
Scott Hartman, Secretary – Little Silver  
Jonathan Peters, Asst. Secretary – Fair Haven  
Michael MacStudy, Treasurer – Oceanport  
Richard N. Tocci, Asst. Treasurer – Monmouth Beach  
John Bonforte – Oceanport  
Gregory J. Christopher – West Long Branch  
James F. Mazza – West Long Branch  
Jason McCullough – Shrewsbury  
Christopher York – Fair Haven

## ***Two Rivers Water Reclamation Authority***

One Highland Avenue • Monmouth Beach, New Jersey 07750  
(732) 229-8578 • Fax (732) 870-1442

<http://trwra.org>

*Fair Haven*

*Little Silver*

*Monmouth Beach*

*Oceanport*

*Shrewsbury*

*West Long Branch*

**TO:** All Members of the Authority  
**FROM:** Dennis J. Galvin, P.E. Executive Director  
**DATE:** November 7, 2025  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Wednesday, **November 12, 2025**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **October 21, 2025**
- C. Finance Reports
  - List of Bills for **October 2025**
- D. Engineering Report
- E. Consulting Engineer's Report
- F. Cyber Security Report
- G. Executive Director's Report on Consent Agenda Resolutions
- H. Resolutions for Consideration

Please call me before the meeting if you cannot attend.

If you have any questions or comments, please contact me.

---

Dennis J. Galvin, P.E. Executive Director

# **Two Rivers Water Reclamation Authority**

One Highland Avenue • Monmouth Beach, New Jersey 07750  
(732) 229-8578 • Fax (732) 870-1442

<http://trwra.org>

*Fair Haven*

*Little Silver*

*Monmouth Beach*

*Oceanport*

*Shrewsbury*

*West Long Branch*

## **REGULAR MONTHLY MEETING AGENDA**

**Wednesday, November 12, 2025**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF MEETING MINUTES
5. CORRESPONDENCE
6. PUBLIC COMMENT ON THE AGENDA
7. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)

### **A. Finance and Insurance – Michael A. MacStudy, Chairman**

**RES NO: 2025-11-132** AUTHORIZING PAYMENT

**RES NO: 2025-11-133** ACCEPTING ANNUAL AUDIT REPORT FOR THE  
FYE OCTOBER 31, 2024 and 2023.

### **B. Legal Affairs –**

### **C. Engineering – Richard N. Tocci, Chairman**

**RES NO: 2025-11-134** RESOLUTION AUTHORIZING THE PURCHASE OF SCADA  
RADIOS THROUGH THE NORTH JERSEY COOPERATIVE PRICING SYSTEM

**RES NO: 2025-11-135** RESOLUTION APPROVING A WORK ORDER AUTHORIZING  
PS&S FOR PROFESSIONAL SERVICES FOR ASSISTANCE WITH OBTAINING NJIB  
FUNDING

### **D. Personnel Committee – John Bonforte, Chairman**

**RES NO: 2025-11-136** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR  
TO HIRE A TEMPORARY INTERN

# **Two Rivers Water Reclamation Authority**

One Highland Avenue • Monmouth Beach, New Jersey 07750  
(732) 229-8578 • Fax (732) 870-1442

<http://trwra.org>

*Fair Haven*

*Little Silver*

*Monmouth Beach*

*Oceanport*

*Shrewsbury*

*West Long Branch*

## **SPECIAL COMMITTEES**

### **E. Capital Improvement Committee – Scott Hartman, Chairman**

Discussion of the Construction Status of the Tunnel Project

**RES NO: 2025-11-137** RESOLUTION APPOINTING LJB ENGINEERING COMPANY AS SPECIAL ENGINEERING CONSULTANT AS SUCCESSOR IN INTEREST TO ALDEA SERVICES, INC., FOR MICROTUNNEL PROJECT PURSUANT TO N.J.S.A. 19:44A-20.5 and N.J.S.A. 40A: 11-5 AND AUTHORIZING ENTRY INTO THE ASSIGNMENT AND ASSUMPTION AGREEMENT DATED OCTOBER 23, 2025

### **F. Cyber Security Committee – Jonathan Peters, Chairman**

### **G. Outreach Committee – Burt Barham, Chairman**

Update on the two “Town Hall” meetings.

**8. CONSENT AGENDA: (For Resolutions 2025-11-138 through 2025-11-140)** The following Resolutions are routine and will be considered together, by Roll Call Vote, without discussion. If any Commissioner wishes to have any “discussion” on any of these routine matters, please identify any such Resolution, and it will be removed from the Consent Agenda and addressed immediately thereafter.

**RES NO. 2025-11-138** RESOLUTION APPROVING FINAL CLOSE-OUT FOR CONTRACT 217 – SANITARY SEWER ABANDONMENT IN FORT MONMOUTH

**RES NO. 2025-11-139** RESOLUTION AUTHORIZING TRWRA TO CLOSE-OUT SANITARY SEWER ABANDONMENT AND TRANSFER FUNDS FROM A FMERA ACCOUNT

**RES NO:2025-11-140** RESOLUTION APPROVING A WORK ORDER AUTHORIZING MORE-HOUSE ENGINEERING, INC. FOR PROFESSIONAL SERVICES FOR THE REPLACEMENT OF COLLECTION SYSTEM SCADA RADIOS

**09. OLD BUSINESS**

**10. NEW BUSINESS**

**11. OPEN TO THE PUBLIC**

**12. MOTION TO ADJOURN**