

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

Oceanport

Little Silver

Shrewsbury

Monmouth Beach

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

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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
FYI 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

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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