

**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: 251 905 700#**

**TWO RIVERS WATER RECLAMATION AUTHORITY**  
**TUESDAY, DECEMBER 16, 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://trwranj.gov>

*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:** December 16, 2025  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, **December 16, 2025**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **November 12, 2025**
- C. Finance Reports
  - List of Bills for **November 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.

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Dennis J. Galvin, P.E. Executive Director

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## **REGULAR MONTHLY MEETING AGENDA**

**Tuesday, December 16, 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: 2025-12-141** AUTHORIZING PAYMENT OF BILLS

**RES NO: 2025-12-142** RESOLUTION REVISING AND UPDATING THE AUTHORITY'S CURRENT CASH MANAGEMENT PLAN FOR FINANCIAL ADVISOR OF RECORD AND ESCROW ACCOUNTS

### **B. Legal Affairs –**

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

**RES NO: 2025-12-143** RESOLUTION ADOPTING THE MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARDOUS MITIGATION PLAN 2025

**RES NO: 2025-12-144** RESOLUTION APPROVING THE EMERGENCY INSTALLATION OF SOLAR POWER SYSTEM AT THE EATONTOWN METER CHAMBER

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

**RES NO: 2025-12-145** ESTABLISHING ANNUAL SALARIES FOR CERTAIN ADMINISTRATIVE PERSONNEL

## **SPECIAL COMMITTEES**

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

Discussion of the Construction Status of the Tunnel Project

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

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

**8. CONSENT AGENDA: (For Resolutions 2025-12-146 through 2025-12-153)** 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: 2025-12-146** RESOLUTION FOR THE ANNUAL NOTICE OF MEETINGS

**RES NO: 2025-12-147** RESOLUTION APPOINTING PUBLIC COMPLIANCE OFFICER (PACO) FOR 2026

**RES NO: 2025-12-148** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE OF HIGHVIEW HOMES, LLC FOR PROPERTY KNOWN AS BLOCK 23, LOTS 1,2,3,22.01,24,25 AND 26 IN THE BOROUGH OF WEST LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY

**RES NO: 2025-12-149** RESOLUTION APPOINTING SHERRY TRACEY OF PHOENIX ADVISORS AS FINANCIAL ADVISOR OF RECORD

**RES NO: 2025-12-150** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A GENERATOR SERVICE AGREEMENT WITH RAW POWER GENERATOR SERVICES

**RES NO: 2025-12-151** RESOLUTION APPOINTING GOVERNMENTAL RISK MANAGEMENT ASSOCIATES, INC. AS RISK MANAGEMENT CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5

**RES NO: 2025-12-152** RESOLUTION APPROVING A WORK ORDER AUTHORIZING FRENCH & PARRELLO FOR PROFESSIONAL SERVICES FOR THE SOIL CHARACTERIZATION AT RIVERSIDE AVENUE

**RES NO: 2025-12-153** RESOLUTION GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR GATED INVESTMENTS 1 SYCAMORE AVENUE, BOROUGH OF LITTLE SILVER

**9. OLD BUSINESS**

**10. NEW BUSINESS**

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**11. OPEN TO THE PUBLIC**

**12. MOTION TO ADJOURN**