

**ANY COMMISSIONERS WHO ARE UNABLE TO
ATTEND THE MEETING IN PERSON ARE ENCOURAGED TO
LOGIN THROUGH TEAMS**

Dial-In Number: +1 312-625-6668

Phone Conference ID: 742 330 474#

**TWO RIVERS WATER RECLAMATION AUTHORITY
TUESDAY, JANUARY 20, 2026 AT 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
Kevin Burke – Little Silver
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://trwrnj.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: January 16, 2026
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, January 20, 2026**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **December 16, 2025**
- C. Finance Reports
 - List of Bills for **January 20, 2026**
- 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

Tuesday, January 20, 2026

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. EXECUTIVE SESSION
 - A. **RES NO: 2026-01-01** TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS
5. APPROVAL OF MEETING MINUTES
 - Correction to Resolution 2025-12-148 Resolution Releasing Performance Guarantee of High View Homes, LLC; Performance Guarantee amount was less than what was stated in the Resolution, and has been corrected.
6. CORRESPONDENCE
 - Colts Neck Service Connection
 - Sea Bright Shared Services
7. PUBLIC COMMENT ON THE AGENDA
8. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)

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

RES NO: 2026-01-02 AUTHORIZING PAYMENT OF BILLS

B. Legal Affairs –

C. Engineering – Richard N. Tocci, Chairman

D. Personnel Committee – John Bonforte, Chairman

SPECIAL COMMITTEES

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E. Capital Improvement Committee – Scott Hartman, Chairman

Discussion of the Construction Status of the Tunnel Project

RES NO: 2026-01-03 RESOLUTION APPROVING CHANGE ORDER NO. 2 -
CONTRACT 200

F. Cyber Security Committee – Jonathan Peters, Chairman

G. Outreach Committee –

9. CONSENT AGENDA: (For Resolution 2026-01-04) 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: 2026-01-04 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND CONTRACT NO: 212 WITH PILOT ELECTRIC FOR FURNISHING PUMP & MOTOR REPAIRS SERVICE AND THE PURCHASE OF NEW PUMPS & MOTORS

9. OLD BUSINESS

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN