

**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://trwranj.gov>

*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:** 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.

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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**