

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*

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

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

Conference ID: 742 330 474#

TWO RIVERS WATER RECLAMATION AUTHORITY TUESDAY, FEBRUARY 17, 2026 6:00 PM MONTHLY MEETING AGENDA

COMMISSIONERS

Barry J. Berdahl, PhD., **Chairman** – Shrewsbury
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
James McCullough – Shrewsbury
David F. Stickle Monmouth Beach
Christopher York – Fair Haven

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TO: All Members of the Authority
FROM: Dennis J. Galvin, P.E. Executive Director
DATE: February 14, 2026
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, February 17, 2026**, at 6:00 p.m.

Enclosed please find the following:

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

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, February 17, 2026

1. ROLL CALL
2. CHAIR CALLS TO ORDER
3. FLAG SALUTE
4. **REPORT OF NOMINATING COMMITTEE**
 - A. **Election of Officers**
 - B. **Appointment and Confirmation of Committees**
5. Oath of Office--Commissioner David F. Stickle (MONMOUTH BEACH)
6. APPROVAL OF REGULAR MEETING **MINUTES JANUARY 20, 2026**
7. CORRESPONDENCE
 - A. Comments received from Public
8. PUBLIC COMMENT ON THE AGENDA
9. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)
 - A. **Finance and Insurance – Michael A. MacStudy, Chair**
RES NO: 2026-02-06 AUTHORIZING PAYMENT OF BILLS
 - B. **Legal Affairs – Christopher York, Chair**
 - C. **Engineering – Richard N. Tocci, Chair**
 - D. **Personnel Committee – John Bonforte, Chair**

SPECIAL COMMITTEES

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E. Capital Improvement Committee – Scott Hartman, Chair

- Discussion of the Construction Status of the Tunnel Project

RES NO: 2026-02-07 RESOLUTION APPROVING CHANGE ORDER #1 EMERGENCY PLEASURE BAY INTERCEPTOR BYPASS TUNNEL CONTRACT-200 A

F. Cyber Security Committee – Jonathan Peters, Chair

G. Outreach Committee – David Stickle, Chair

10. CONSENT AGENDA: (For Resolutions 2026-02-08 through 2026-02-30) 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: 2026-02-08 RENEWAL OF INDUSTRIAL WASTEWATER DISCHARGE PERMIT FOR **MEDTRONIC, INC.**, FOR PROPERTY KNOWN AS 201 INDUSTRIAL WAY, IN THE BOROUGH OF EATONTOWN

RES NO: 2026-02-09 RESOLUTION GRANTING FINAL APPROVAL FOR A MAJOR SITE PLAN TO **GATED INVESTMENTS** – 1 SYCAMORE AVENUE FOR PROPERTY KNOWN AS BLOCK 54, LOTS 37, 38, 42 & 43 IN THE BOROUGH OF LITTLE SILVER

RES NO: 2026-02-10 RESOLUTION APPOINTING **EMPLOYEE CONSULTING ASSOCIATES** FOR AUTHORITY EMPLOYEE ASSISTANCE PROGRAM

RES NO: 2026-02-11 RESOLUTION APPOINTING **JASON N. SENA, ESQ.** TO PROVIDE LEGAL SERVICES AS CONFLICT COUNSEL TO THE TWO RIVERS WATER RECLAMATION AUTHORITY

RES NO: 2026-02-12 RESOLUTION APPOINTING **ARCHER & GREINER, P.C.** AS ALTERNATE BOND COUNSEL

RES NO: 2026-02-13 APPOINTING **WITHUM, SMITH AND BROWN, P.C.**, AS AUTHORITY AUDITORS

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RES NO: 2026-02-14 RESOLUTION APPOINTING **DAVID A. LAUGHLIN** AS AUTHORITY ATTORNEY

RES NO: 2026-02-15 RESOLUTION APPOINTING **MOREHOUSE ENGINEERING, INC.** AS SPECIAL ENGINEERING CONSULTANT

RES NO: 2026-02-16 RESOLUTION APPOINTING **MCMANIMON SCOTLAND & BAUMANN, L.L.C.** AS AUTHORITY BOND COUNSEL

RES NO: 2026-02-17 RESOLUTION APPOINTING **JOHN WINSTON ENGINEERING** AS SPECIAL ENGINEERING CONSULTANT

RES NO: 2026-02-18 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RETAIN THE SERVICES OF **DIANE ALEXANDER, ESQ., OF MARAZATI FALCON** FOR SPECIAL NJDEP PERMITTING ISSUES.

RES NO: 2026-02-19 RESOLUTION APPOINTING **PAULUS, SOKOLOWSKI AND SARTOR, LLC.** AS AUTHORITY CONSULTING ENGINEER

RES NO: 2026-02-20 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH **PREVENTION SPECIALIST INCORPORATED** TO ADMINISTER THE AUTHORITY'S DRUG / ALCOHOL TESTING PROGRAM

RES NO: 2026-02-21 RESOLUTION APPROVING **KLEINFELDER** FOR CONTINUATION OF A WORK ORDER PROVIDING PROCESS SUPPORT

RES NO: 2026-02-22 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH **GARDEN STATE LABS** FOR CERTIFIED LABORATORY ANALYSIS

RES NO: 2026-02-23 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH **LYONS ENVIRONMENTAL SERVICES, LLC** AS ALTERNATE LABORATORY FOR CERTIFIED LABORATORY ANALYSIS

RES NO: 2026-02-24 RESOLUTION APPOINTING **JEFF KURTZ** AS BROKER OF RECORD FOR DENTAL AND LIFE INSURANCE

RES NO: 2026-02-25 RESOLUTION DESIGNATING THE **TWO RIVERS WATER RECLAMATION WEBSITE, ASBURY PARK PRESS AND THE TWO RIVER TIMES** AS THE AUTHORITY'S OFFICIAL PUBLICATIONS

RES NO: 2026-02-26 RESOLUTION TO APPROVE THE ADVERTISEMENT ON **GOVDEALS**

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OF SURPLUS EQUIPMENT THROUGH **SOURCEWELL** AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AFFECT THE SALE OF SURPLUS EQUIPMENT

RES NO: 2026-02-27 RESOLUTION APPOINTING **SHERRY TRACEY (PHOENIX ADVISORS)** AS FINANCIAL ADVISOR OF RECORD

RES NO: 2026-02-28 RESOLUTION DESIGNATING THE AUTHORITY'S OFFICIAL DEPOSITORY BANKS

RES NO: 2026-02-29 RESOLUTION MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF A CASH MANAGEMENT PLAN

RES NO: 2026-02-30 RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

9. OLD BUSINESS

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN