

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

MEETING MINUTES – WEDNESDAY, NOVEMBER 12, 2025

TWO RIVERS WATER RECLAMATION AUTHORITY ONE HIGHLAND AVENUE MONMOUTH BEACH, NEW JERSEY 07750

The Regular Meeting of the Two Rivers Water Reclamation Authority was held on **Wednesday, November 12, 2025 at 6:00 pm**, in person and available via Microsoft Teams.

Mr. Thomas “Burt” Barham Chaired the Meeting

Present: Mr. Thomas “Burt” Barham, Vice Chairman (**remote**)
Mr. Scott Hartman, Secretary (**remote**)
Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. John Bonforte (**remote**)
Mr. Jason McCullough
Mr. Christopher York

Absent: Mr. Barry Berdahl, PhD., Chairman
Mr. Gregory Christopher
Mr. James Mazza
Mr. Richard N. Tocci

Others present: Mr. Dennis J. Galvin, Executive Director
Mr. Brian Rischman, Deputy Executive Director
Ms. Lauren Lechner, Engineering Manager
Mr. Johnny Rodriguez, Financial Manager
Mr. Gregory JnoBaptiste, Network and Instrumentation Coordinator
Mr. David Laughlin, Esq., Birdsall & Laughlin
Mr. Richard Ford, Birdsall & Laughlin
Mr. John Vena, PS&S (**remote**)
Mr. Michael A. Gianforte, Consultant (**remote**)
Mr. Anthony Branco, Auditor, PKF, O’Connor Davies, LLC (**remote**)

NOTICE OF REGULAR MEETING

Statement is hereby made that adequate Notice of Meeting has been provided by publishing the same in the Asbury Park Press on **December 26, 2024**, and mailing the same on **Friday, December 20, 2024**, to the Clerks of the participant municipalities of the Boroughs of Fair Haven, Little Silver, Monmouth Beach, Oceanport, Shrewsbury and West Long Branch, and all customer communities whose geographic boundaries are co-extensive with those of this Authority, and by prominent posting said Notice in the entryway of the Authority’s office building on **Friday, December 20, 2024**.

CHAIRMAN’S RULES OF QUORUM

Mr. Barham declared that a quorum was present. All present saluted the American Flag.

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OPENING STATEMENT TO THE CHAIRMAN OF THE BOARD

Mr. Galvin addressed the Board: In addition to the published notice, access to the meeting via computer and telephone was prominently displayed to the public by posting it on the front door of the office, and on the first page of the TRWRA website.

APPROVAL OF THE REGULAR MONTHLY MEETING **MINUTES OF OCTOBER 21, 2025**

Mr. Peters moved to approve the minutes from the regular monthly meeting held on October 21, 2025. The motion was seconded by Mr. MacStudy and approved on the following voice vote:

Ayes: Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. Jason McCullough
Mr. Christopher York

Absent: Mr. Barry Berdahl, PhD., Chairman
Mr. Gregory Christopher
Mr. James Mazza
Mr. Richard N. Tocci

PERSONNEL COMMITTEE

Mr. Bonforte asked if he could make a quick comment relating to Personnel and Health Insurance and said that if it were not for Mr. Brian Rischman, Mr. Johnny Rodriguez, and Mr. Dennis Galvin dedicating their time and effort, the Authority would not have been able to successfully navigate the challenges associated with health insurance choices. He expressed his appreciation for their commitment and hard work.

RESOLUTION NO: 2025-11-136 **RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO** **HIRE A TEMPORARY INTERN**

Mr. Bonforte moved Resolution No: 2025-11-136 to be approved. The motion was seconded by Mr. York and carried by the following vote on roll call:

Ayes: Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. Jason McCullough
Mr. Christopher York

Absent: Mr. Barry Berdahl, PhD., Chairman
Mr. Gregory Christopher
Mr. James Mazza
Mr. Richard N. Tocci

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FINANCE AND INSURANCE

Mr. Anthony Branco, Auditor, PKF O'Connor Davies, presented the 2024 Audit. Mr. Branco stated that the goal is to deliver reasonable assurance that the financials are free of material misstatement.

The opinion issued was an unmodified (clean) opinion, indicating that the financial statements present fairly, in all material respects, the financial position and results of operations. No material misstatements were identified. The auditors obtained sufficient and appropriate audit evidence demonstrating that the Authority complied with "GAAP," Generally Accepted Accounting Principles, and all applicable "GASB" Governmental Accounting Standards Board requirements. Discussion ensued.

RESOLUTION NO: 2025-11-133 **ACCEPTING THE ANNUAL AUDIT REPORT** **FOR THE FYE OCTOBER 31, 2024 AND 2023**

Mr. MacStudy moved Resolution No: 2025-11-133 to be approved. The motion was seconded by Mr. McCullough and carried by the following vote on roll call:

Ayes:
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. Jason McCullough
Mr. Christopher York

Absent:
Mr. Barry Berdahl, PhD, Chairman
Mr. John Bonforte (left at 6:06 pm)
Mr. Gregory Christopher
Mr. James Mazza
Mr. Richard N. Tocci

RESOLUTION NO: 2025-11-132 **AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved Resolution No: 2025-11-132 to be approved. The motion was seconded by Mr. Barham and carried by the following vote on roll call:

Ayes:
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. Jason McCullough
Mr. Christopher York

Absent:
Mr. Barry Berdahl, Ph.D., Chairman
Mr. John Bonforte (left at 6:06 pm)
Mr. Gregory Christopher
Mr. James Mazza
Mr. Richard N. Tocci

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ENGINEERING

Mr. Barham asked Mr. Laughlin if Resolutions 2025-11-134 and 2025-11-135 could be voted on together and Mr. Laughlin replied yes.

RESOLUTION NO: 2025-11-134 **RESOLUTION AUTHORIZING THE PURCHASE OF** **SCADA RADIOS THROUGH THE NORTH JERSEY** **COOPERATIVE PRICING SYSTEM**

RESOLUTION NO: 2025-11-135 **RESOLUTION APPROVING A WORK ORDER** **AUTHORIZING PS&S FOR PROFESSIONAL SERVICES** **FOR ASSISTANCE WITH OBTAINING NJIB FUNDING**

Mr. MacStudy moved Resolution Nos: 2025-11-134 and 2025-11-135 to be approved. The motion was seconded by Mr. Barham and carried by the following vote on roll call:

Ayes:
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. Jason McCullough
Mr. Christopher York

Absent:
Mr. Barry Berdahl, Chairman
Mr. John Bonforte (left at 6:06 pm)
Mr. Gregory Christopher
Mr. James Mazza
Mr. Richard N. Tocci

Mr. Barham asked Ms. Lechner if she had anything to add to her report. Ms. Lechner responded no.

Mr. Barham asked Mr. Vena from PS&S if he had anything to add to his report. Mr. Vena responded no.

CAPITAL IMPROVEMENT

Mr. Hartman gave a quick update on the tunnel project. Mr. Hartman said that he believes the last hurdle with the DEP has been cleared and that hopefully the Authority can issue the "Notice to Proceed" to Northeast Remsco to get started on the rescue tunnel.

RES NO: 2025-11-137

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**

Mr. Hartman moved Resolution No: 2025-11-137 to be approved. The motion was seconded by Mr. MacStudy and carried by the following vote on roll call:

Ayes:
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary

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Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. Jason McCullough
Mr. Christopher York

Absent:

Mr. Barry Berdahl, Chairman
Mr. John Bonforte (left at 6:06 pm)
Mr. Gregory Christopher
Mr. James Mazza
Mr. Richard N. Tocci

CYBER SECURITY COMMITTEE

Mr. Peters mentioned that Mr. JnoBaptiste completed the employee logins and new email addresses based on the trwranj.gov. platform.

OUTREACH COMMITTEE

Mr. Barham provided an update on the various town hall and mayor meetings, highlighting the numerous issues being raised, including traffic and noise. Following an open discussion, the outcome was very favorable.

Another meeting was held in Oceanport, where dozens of residents attended and again questions and concerns were raised about the noise and working late hours. We assured them that the Authority will talk with the new contractor to comply with the issues raised by the residents.

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 MOREHOUSE ENGINEERING, INC. FOR PROFESSIONAL SERVICES FOR THE REPLACEMENT OF COLLECTION SYSTEM SCADA RADIOS

Mr. Peters moved **Resolution Nos: 2025-11-138 through 2025-11-140. The motion was seconded by Mr. MacStudy** and carried by the following vote on roll call:

Ayes:

Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. Jason McCullough
Mr. Christopher York

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Absent:

Mr. Barry Berdahl, Chairman
Mr. John Bonforte (left at 6:06 pm)
Mr. Gregory Christopher
Mr. James Mazza
Mr. Richard N. Tocci

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

OPEN TO THE PUBLIC

No public was present.

Mr. York moved that the meeting be adjourned at 6:27 pm. The motion was seconded by Mr. MacStudy and carried out by voice vote.

Mr. Barham stated that final copies of approved resolutions will be available in the main office during the Authority's regular business hours.

Respectfully submitted,



Scott Hartman, Secretary