

# 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

## REGULAR MONTHLY MEETING MINUTES TUESDAY, FEBRUARY 17, 2026

The Regular Meeting of the Two Rivers Water Reclamation Authority was held on **Tuesday, February 17, 2026, at 6:00 pm** in person and via Microsoft Teams.

### **Mr. Barry Berdahl, PhD., chaired the meeting.**

**Present:** Mr. Barry J. Berdahl, PhD., Chairman  
Mr. David F. Stickle, Vice Chairman  
Mr. Jonathan Peters Secretary  
Mr. Christopher York, Asst Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard N. Tocci, Asst. Treasurer  
Mr. Scott Hartman (**remote**)  
Mr. John Bonforte (**remote**)  
Mr. Kevin Burke  
Mr. Gregory Christopher (**remote**) (6:01 pm)  
Mr. Jason McCullough

**Absent:** Mr. James Mazza

**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. Joe Ottaviano, Operations Manager (**remote**)  
Mr. David Laughlin, Esq., Birdsall & Laughlin  
Mr. Michael A. Gianforte, Consultant (**remote**)  
Mr. Andrew Pursell, PS&S

### **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 **January 29, 2026** and the Two River Times on **February 5, 2026**. Notice was emailed on Tuesday, **December 19, 2025**, 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 said Notice was prominently posted in the entryway of the Authority's office building on Friday, **December 17, 2025**.

### **CHAIRMAN'S RULES OF QUORUM**

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

### **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.

# 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

## OATH OF OFFICE FOR NEW COMMISSIONER

Mr. Galvin introduced Mr. David F. Stickle, the new Commissioner of Monmouth Beach, and administered the oath of office for the Two Rivers Water Reclamation Authority.

## REPORT OF THE NOMINATING COMMITTEE

Mr. Berdahl turned the meeting over to Mr. John Bonforte, Chairman of the Nominating Committee for the Election of Officers.

Mr. Christopher York accepted the temporary nomination to act as Chair for the election and made the following unanimous nominations for the Officers of the Authority for 2026/2027:

Chairman	Mr. Barry J. Berdahl, PhD
Vice Chairman	Mr. David F. Stickle
Secretary	Mr. Jonathan Peters
Asst. Secretary	Mr. Christopher York
Treasurer	Mr. Michael MacStudy
Asst. Treasurer	Mr. Richard Tocci

With there being no further nominations from the floor, **Mr. York** moved to accept the nominations for the Officers of the Authority for 2026/2027. The motion was seconded by **Mr. Stickle** and carried by the following vote on roll call:

**Ayes:** Mr. Barry J. Berdahl, PhD., Chairman  
Mr. David F. Stickle, Vice Chairman  
Mr. Jonathan Peters, Secretary  
Mr. Christopher York, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard N. Tocci, Asst. Treasurer  
Mr. Scott Hartman  
Mr. John Bonforte  
Mr. Kevin Burke  
Mr. Gregory Christopher  
Mr. Jason McCullough

**Absent:** Mr. James Mazza

Chairman Berdahl thanked everyone for re-electing him once again as Chairman to the Authority. Mr. Berdahl made it known that he will serve either until the Tunnel project is completed or until the end of his current term.

## APPROVAL OF THE REGULAR MONTHLY MEETING MINUTES OF JANUARY 20, 2026

**Mr. Peters** moved that the minutes from the regular monthly meeting held on **January 20, 2026**, to be approved. The motion was seconded by **Mr. MacStudy** and followed by the following vote on roll call:

# 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

**Ayes:** Mr. Jonathan Peters, Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Scott Hartman  
Mr. John Bonforte  
Mr. Kevin Burke  
Mr. Gregory Christopher

**Abstain:** Mr. Barry Berdahl, Ph.D., Chairman  
Mr. Richard N. Tocci, Asst. Treasurer  
Mr. Christopher York, Asst. Secretary  
Mr. Jason McCullough  
Mr. David F. Stickle, Vice Chairman

**Absent:** Mr. James Mazza

## CORRESPONDENCE

Mr. Bonforte shared feedback from the public and emphasized how fortunate the Authority is to have dedicated employees in the office and on the Road Crew, all committed to serving the community.

Recently, the Authority received two compliments: one for clearing the driveway to ensure access to Pump Station 4 while also making sure that neighboring residents were not blocked in, and another for assisting with a blockage in Oceanport.

## FINANCE AND INSURANCE

### RESOLUTION NO: 2026-02-06 AUTHORIZING PAYMENT OF BILLS

Mr. MacStudy moved Resolution No: 2026-02-06 for approval. The motion was seconded by Mr. McCullough and carried by the following vote on roll call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. David F. Stickle, Vice Chairman  
Mr. Jonathan Peters, Secretary  
Mr. Christopher York, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard N. Tocci, Asst. Treasurer  
Mr. Scott Hartman  
Mr. John Bonforte  
Mr. Kevin Burke  
Mr. Gregory Christopher  
Mr. Jason McCullough

**Absent:** Mr. James Mazza

## LEGAL

There were no legal issues to report on at this time.

# 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

## ENGINEERING

Mr. Tocci asked Ms. Lechner if she had anything to discuss other than what is in her report. Ms. Lechner responded no.

Mr. Tocci asked Mr. Pursell if there was anything to discuss in addition to the PS&S report. Mr. Pursell responded no.

## PERSONNEL COMMITTEE

Mr. Bonforte announced that Anne Wallington who has been with the Authority for 9 years in the role as Assistant to the Executive Director will be retiring as of March 1, 2026.

## CAPITAL IMPROVEMENT COMMITTEE

Mr. Peters requested clarification on Resolution No: 2026-02-27. Mr. Galvin explained that this resolution involves transferring the tunnel monitoring and settlement responsibilities from the SPC contract to the NRC contract, due to NRC's ongoing work in Oceanport. SPC will continue to monitor the shaft and the tunnel convergence in Monmouth Beach.

Mr. Hartman mentioned that one significant update from the latest report is that SPC has poured the first wall in the shaft.

## RES NO: 2026-02-07

### RESOLUTION APPROVING CHANGE ORDER #1 EMERGENCY PLEASURE BAY INTERCEPTOR BYPASS TUNNEL CONTRACT-200 A

Mr. Hartman moved Resolution No: 2026-02-07 for approval. The motion was seconded by Mr. MacStudy and carried by the following vote on roll call:

**Ayes:**  
Mr. Barry J. Berdahl, PhD., Chairman  
Mr. David F. Stickle, Vice Chairman  
Mr. Jonathan Peters, Secretary  
Mr. Christopher York, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard N. Tocci, Asst. Treasurer  
Mr. Scott Hartman  
Mr. John Bonforte  
Mr. Kevin Burke  
Mr. Gregory Christopher  
Mr. Jason McCullough

**Absent:** Mr. James Mazza

## CYBER SECURITY COMMITTEE

Mr. Peters had nothing new to report other than what was in Mr. JnoBaptiste's report.

## OUTREACH COMMITTEE

There was nothing to report from Outreach.

# 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

## **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

**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

# **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

**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** 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

**Mr. MacStudy** moved the Consent Agenda **Resolutions Nos: 2026-02-08 through 2026-02-30** for approval. The motion was seconded by **Mr. Peters** and carried by the following vote on roll call:

# 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

**Ayes:** Mr. Barry J. Berdahl, PhD., Chairman  
Mr. David F. Stickle, Vice Chairman  
Mr. Jonathan Peters, Secretary  
Mr. Christopher York, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard N. Tocci, Asst. Treasurer  
Mr. Scott Hartman  
Mr. John Bonforte  
Mr. Kevin Burke  
Mr. Gregory Christopher  
Mr. Jason McCullough

**Absent:** Mr. James Mazza

## OLD BUSINESS

Mr. Peters discussed Sea Bright's request for shared services and noted that any arrangement should not impact the Authority or its members, with all overhead and marginal costs included in the pricing. Mr. Berdahl asked about the proposed scope of work. Mr. Galvin reported that questions regarding the scope were sent to Sea Bright for review and response and anticipates additional meetings to further define the scope and required work.

Mr. Peters raised for discussion, the Colts Neck Land Developer inquiry to expand the sewer service area. He recommended conducting a full buildout analysis of the treatment plant and reviewing the flow currently committed to member municipalities and existing customer towns. He also suggested considering a moratorium on expanding sewer service beyond the existing twelve towns, and will review the matter further and provide an update next month. Mr. Laughlin noted that any proposed development would require DEP approval for the sewer service area and County approval prior to Authority consideration.

## NEW BUSINESS

No new business to report.

## OPEN TO THE PUBLIC

No members of the public were present.

Mr. MacStudy moved that the meeting be adjourned at 6:35 pm. The motion was seconded by Mr. Peters and carried out by voice vote.

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

Respectfully submitted,

  
Jonathan Peters, Secretary