

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, JULY 21, 2026 6:00 PM MONTHLY MEETING AGENDA

COMMISSIONERS

Barry J. Berdahl, PhD., **Chairman** – Shrewsbury
David F. Stickle, **Vice Chairman** – Monmouth Beach
Jonathan Peters, **Secretary** – Fair Haven
Christopher York, **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
Scott Hartman – Little Silver
James F. Mazza – West Long Branch
Jason McCullough – Shrewsbury

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TO: All Members of the Authority
FROM: Dennis J. Galvin, P.E. Executive Director
DATE: July 21, 2026
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, July 21, 2026**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **June 16, 2026**
- C. Finance Reports
 - List of Bills for **July 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, July 21, 2026

1. ROLL CALL
2. CHAIR CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING **MINUTES JUNE 16, 2026**
5. PRESENTATION OF DRAFT 2025 AUDIT
6. CORRESPONDENCE
 - Comments Received from Public – Assistance in West Long Branch
 - NJDEP Annual Collection System Inspection
7. PUBLIC COMMENT ON THE AGENDA
8. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)

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

RES NO: 2026-07-64 AUTHORIZING PAYMENT OF BILLS

B. Legal Affairs – Christopher York, Chair

C. Engineering – Richard N. Tocci, Chair

RES NO: 2026-07-65 RESOLUTION AUTHORIZING THE REPAIR OF THE VAC-CON TRUCK

RES NO: 2026-07-66 RESOLUTION TO AUTHORIZE A CONTRACT FOR PROFESSIONAL SERVICES WITH COLLIERS ENGINEERING & DESIGN FOR CONSTRUCTION ADMINISTRATION & INSPECTIONS ON ELIMINATION OF PUMP STATION 18 (RIVERSIDE)

RES NO: 2026-07-67 RESOLUTION APPROVING A WORK ORDER AUTHORIZING JOHN-WINSTON ENGINEERS & CONSULTANTS INC. TO PROVIDE ENGINEERING, DESIGN, AND BID PHASE SERVICES FOR 5KV SWITCHGEAR CONTROL UPGRADE

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D. Personnel Committee – John Bonforte, Chair

SPECIAL COMMITTEES

E. Capital Improvement Committee – Scott Hartman, Chair

RES NO: 2026-07-68 RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER

RES NO: 2026-07-69 RESOLUTION AUTHORIZING AN APPLICATION OF A GRANT AND/OR LOW-INTEREST LOAN FROM THE NEW JERSEY INFRASTRUCTURE FINANCING PROGRAM FOR THE FINAL CLARIFIERS REHABILITATION, HEADWORKS IMPROVEMENTS, AND MCC REPLACEMENT PROJECTS

F. Cyber Security Committee – Jonathan Peters, Chair

G. Outreach Committee – David Stickle, Chair

9. CONSENT AGENDA: (For Resolutions 2026-07-70 through 2026-07-72) 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: 2026-07-70 RESOLUTION AUTHORIZING THE PURCHASE OF CALIBRATION SERVICES FROM HACH COMPANY THROUGH NJ STATE CONTRACT: A85091/21-FOOD-01684

RES NO: 2026-07-71 RESOLUTION GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR MONMOUTH PARK REDEVELOPMENT PHASE 1 BOROUGH OF OCEANPORT

RES NO: 2026-07-72 RESOLUTION TO APPROVE THE ADVERTISEMENT ON GOVDEALS OF SURPLUS EQUIPMENT THROUGH SOURCEWELL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AFFECT THE SALE OF SURPLUS EQUIPMENT

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9. OLD BUSINESS

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. EXECUTIVE SESSION

RES NO: 2026-07-73 RESOLUTION TO ENTER EXECUTIVE SESSION

13. MOTION TO ADJOURN