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, August 18, 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

TO: All Members of the Authority
FROM: Dennis J. Galvin, P.E. Executive Director
DATE: August 18, 2026
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, August 18, 2026,** at 6:00 p.m.

Enclosed please find the following:

A. Agenda

B. Monthly Minutes of **July 21, 2026**

C. Finance Reports
- List of Bills for **August 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

REGULAR MONTHLY MEETING AGENDA

Tuesday, August 18, 2026

1. ROLL CALL

2. CHAIR CALLS TO ORDER

3. FLAG SALUTE

4. APPROVAL OF REGULAR MEETING **MINUTES JULY 21, 2026**

5. CORRESPONDENCE

- NJDEP Annual Treatment Plant Inspection
- "Trenchless Project of the Year"

6. PUBLIC COMMENT ON THE AGENDA

7. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)

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

RES NO: 2026-08-74 AUTHORIZING PAYMENT OF BILLS

RES NO: 2026-08-75 INTRODUCTION OF THE 2027 AUTHORITY BUDGET

B. **Legal Affairs – Christopher York, Chair**

C. **Engineering – Richard N. Tocci, Chair**

RES NO: 2026-08-76 RESOLUTION TO APPROVE A WORK ORDER AUTHORIZING PS&S FOR THEIR PROFESSIONAL SERVICES FOR ASSISTANCE WITH OBTAINING A NJIB LOAN FOR THE PUMP STATION EFFICIENCY PROJECTS

RES NO: 2026-08-77 RESOLUTION TO APPROVE A WORK ORDER AUTHORIZING PS&S FOR THEIR PROFESSIONAL SERVICES FOR PHASE 1 - CCTV INSPECTION AND MANHOLE ASSESSMENT

D. **Personnel Committee – John Bonforte, Chair**

SPECIAL COMMITTEES

E. Capital Improvement Committee – Scott Hartman, Chair

F. Cyber Security Committee – Jonathan Peters, Chair

G. Outreach Committee – David Stickle, Chair

8. CONSENT AGENDA: **(For Resolutions 2026-08-78 through 2026-08-80)** 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: 2026-08-78 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT AND SERVICES FROM OCEAN COMPUTER GROUP THROUGH NJ STATE CONTRACT: 24-TELE-71883

RES NO: 2026-08-79 RESOLUTION AUTHORIZING THE ANNUAL MAINTENANCE FEE FOR ASSET AND WORK ORDER MANAGEMENT SOFTWARE FROM INSITE PUBLIC SECTOR, INC./OPENGOV THROUGH STATE CONTRACT: T3121/20-TELE-01512

RES NO: 2026-08-80 RESOLUTION AUTHORIZING AN ENERGY AGENT CONTRACT WITH GABEL ASSOCIATES, INC., AND AUTHORIZING THE EXECUTIVE DIRECTOR IN HIS ABSENCE THE FINANCIAL MANAGER TO AWARD A CONTRACT AND/OR REJECT BIDS IN RESPONSE TO THE REQUEST FOR BIDS FOR ELECTRIC GENERATION SERVICE ISSUED ON BEHALF OF THE NEW JERSEY SEWERAGE AND MUNICIPAL UTILITY AUTHORITY ELECTRICAL SUPPLY AGGREGATION

9. OLD BUSINESS

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. EXECUTIVE SESSION

RES NO: 2026-08-81 RESOLUTION TO ENTER EXECUTIVE SESSION

13. MOTION TO ADJOURN