

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, September 15, 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: September 11, 2026
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, September 15, 2026**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **August 18, 2026**
- C. Finance Reports
 - List of Bills for **September 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, September 15, 2026

1. ROLL CALL
2. CHAIR CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING **MINUTES AUGUST 18, 2026**
5. CORRESPONDENCE
 - Shrewsbury River Yacht Club Dredging
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: 2026-09-82 AUTHORIZING PAYMENT OF BILLS

RES NO: 2026-09-83 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE BENEFICIAL USE OF SEW-AGE SLUDGE

RES NO: 2026-09-84 RESOLUTION REVISING AND UPDATING THE AUTHORITY'S CURRENT CASH MANAGEMENT PLAN

RES NO: 2026-09-93 2027 AUTHORITY BUDGET RESOLUTION -ADOPTION NOV 1, 2026 TO OCT 31, 2027

B. Legal Affairs – Christopher York, Chair

Discussion on NJDEP Treatment Plant Discharge "NJPDES" Permit Renewal

C. Engineering – Richard N. Tocci, Chair

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RES NO: 2026-09-85 TWO RIVERS WATER RECLAMATION AUTHORITY RESOLUTION TO AUTHORIZE A CONTRACT FOR PROFESSIONAL SERVICES WITH COLLIER'S ENGINEERING & DESIGN FOR CONSTRUCTION ADMINISTRATION & INSPECTIONS ON ELIMINATION OF PUMP STATION 15 (HORSENECK)

RES NO: 2026-09-86 RESOLUTION APPROVING CHANGE ORDER #1 CONTRACT 220 ELIMINATION OF PUMP STATION 18 (RIVERSIDE)

D. Personnel Committee – John Bonforte, Chair

Discussion on 2027 Health Insurance Outlook

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 2026-09-87 through 2026-09-91) 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: 2026-09-87 RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RES NO: 2026-09-88 REVOCABLE LICENSE TO INSTALL HARDSCAPING, BLOCK 51, LOTS 35.01 & 35.02, FAIR HAVEN

RES NO: 2026-09-89 RESOLUTION AUTHORIZING REPLACEMENT PUMP CONTROL ENCLOSURES AT PUMP STATION 13

RES NO: 2026-09-90 RESOLUTION AUTHORIZING A CONTRACT TO MODERNIZE PLANT AND COLLECTION SYSTEM SCADA HARDWARE AUTHORIZING AND SOFTWARE

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RES NO: 2026-09-91 RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. OPEN TO THE PUBLIC**
- 12. EXECUTIVE SESSION**

RES NO: 2026-09-92 RESOLUTION TO ENTER EXECUTIVE SESSION

- 13. MOTION TO ADJOURN**