

TNSA
RESOLUTION NO. 6037

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS:
PERSONNEL, LITIGATION, CONTRACTUAL MATTERS**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject(s) in closed session:

1. Personnel (2)
2. Litigation (1)

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Township of Neptune Sewerage Authority in the County of Monmouth, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topics above on February 18, 2026.
2. The closed session minutes may be made available to the public shortly after the Authority adopts them by proper motion and vote.

ADOPTED by the Township of Neptune Sewerage Authority on February 18, 2026.



(Secretary's Signature)



(Date)

Governing Body	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Linda Johnson				X
William Jones	X			

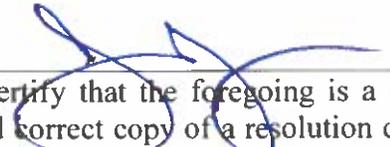
TNSA
RESOLUTION NO. 6038

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE
AUTHORITY TO ADJOURN EXECUTIVE SESSION**

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 6037 to enter into Executive Session; and

WHEREAS, all matters for this Executive Session have been discussed;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that it be authorized to adjourn from Executive Session at 6:50p.m.


I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 18th day of February, 2026.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Linda Johnson				X
William Jones	X			

**RESOLUTION
NO. 6039**

February 2026

Payroll - January 8 2026	\$	69,795.99
Payroll Taxes - January 8 2026	\$	31,452.52
Payroll - January 22 2026	\$	51,319.92
Payroll Taxes - January 22 2026	\$	24,030.20
NJSJHIF - Retirees - February 2026	\$	27,366.85
NJSJHIF - Active - February 2026	\$	43,586.17
NJSJHIF - Retirees - March 2026	\$	27,265.77
NJSJHIF - Active - March 2026	\$	40,563.47
NJ Div of Pension - January 2026	\$	14,621.58
Total Paid:	\$	330,002.47
Amerigas Propane LP	\$	3,181.26
Atlantic Lock & Safe LLC	\$	142.72
Atlantic Plumbing Supply Corp	\$	168.98
Bill's Work Clothing Store Inc	\$	565.00
Bradley Car Care	\$	914.76
Bradley Beach Tire LLC / The Tire Place	\$	1,050.00
Cantagallo, Joseph	\$	2,960.00
Capehart & Scatchard PA (Monthly Retainer)	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	354.02
Commercial Technology Contractors Inc	\$	525.00
Cowleys Pest Services	\$	175.00
Delta Dental of New Jersey	\$	2,609.35
Dival Safety Equipment Inc	\$	1,085.79
Electro Maintenance Inc	\$	23,838.50
Endress + Hauser Inc	\$	2,280.00
Engineered Resin Solutions / Schmidt Industrial Services LLC	\$	183,300.00
Filter Equipment Co Inc	\$	1,760.00
Fire Security Technology Inc	\$	5,109.86
Freehold Cartage Inc	\$	54,521.60
Gannett NY-NJ LocaliQ	\$	346.16
Garden State Laboratories Inc	\$	2,071.00
Geese Police Inc	\$	1,581.66
Genuine Parts Co / NAPA Auto Parts	\$	1,046.43
Grant Benefits Solutions LLC / FlexFacts.com	\$	25.00
Holba, Adam D	\$	75.91
Home Depot USA Inc	\$	1,862.06
Imperial Dade	\$	1,367.97
JCI Jones Chemicals Inc	\$	19,402.66

JCP&L	\$	107,119.38
Jersey Shore Florist Inc	\$	165.00
John Guire Supply LLC	\$	147.92
Marmero Law LLC	\$	1,110.00
McMaster-Carr Supply Co	\$	2,175.71
Miller Energy Inc	\$	1,951.11
New Jersey American Water	\$	804.72
New Jersey Natural Gas Co	\$	32,154.56
New Jersey Water Environment Association	\$	30.00
NJ State League of Municipalities	\$	120.00
One Call Concepts Inc	\$	53.20
Oswald Enterprises Inc	\$	2,800.00
Optimum / Cablevision	\$	1,553.47
Paychex Investment Partnership LP	\$	967.41
Petty Cash	\$	351.88
Remington & Vernick Engineers II Inc	\$	20,029.50
Seaboard Welding Supply Inc	\$	75.55
SoniClear / Trio Systems LLC	\$	591.00
Staples Business Advantage	\$	669.13
Supreme Heating & A/C Inc	\$	883.00
The New Coaster LLC	\$	170.02
Thryv Inc	\$	19.95
Township of Neptune	\$	1,124.34
USABlueBook / HD Supply Inc	\$	1,278.45
Univar Solutions USA Inc	\$	2,031.50
Verizon	\$	70.23
Verizon Wireless	\$	115.05
Walsh Pizzi O'Reilly Falanga LLP	\$	2,400.00
Wizer Inc	\$	300.00
W B Mason Co Inc	\$	158.97
W W Grainger	\$	2,373.79
Xerox Co	\$	200.13
	To Be Paid	\$ <u>498,190.66</u>
	GRAND TOTAL	\$ <u><u>828,193.13</u></u>

I certify that the foregoing is a true and correct copy
of a resolution duly passed and adopted at a meeting of the
Township of Neptune Sewerage Authority
held on the 18th day of February 2026.

TNSA
Resolution No. 6040

**RESOLUTION TO AWARD USA GENERAL CONTRACTORS
TO INSTALL NEW ROOFING SYSTEMS AND HVAC SYSTEMS**

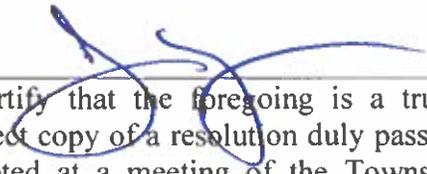
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) wishes to authorize USA General Contractors Corp. to install new roofing systems and HVAC systems at the Authority’s Wastewater Treatment Plant; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:1-12; and

WHEREAS, Bergen County Cooperative Pricing System has a recognized cooperative agreement and has awarded Master Service Contract Number CK04-BERGEN and #BeCCP entitled the Bergen County Cooperative Roof Repairs, Replacement and Maintenance Bid #BC-BID-23-46; and

WHEREAS, the Authority’s Certification of Funds s attached and made hereto;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize USA General Contractors Corp. to install new roof systems and HVAC systems at the Wastewater Treatment Plant in the amount of \$1,132,170 utilizing the Bergen County Cooperative Pricing System.


I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 18th day of February 2026.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
William Jones	X			
Linda Johnson				X

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

Resolution No. 6042

**A RESOLUTION AUTHORIZING SETTLEMENT
OF A CIVIL ACTION REGARDING
THE DIGESTER NO. 3 UPGRADE PROJECT**

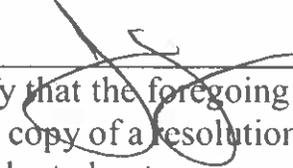
WHEREAS, The Township of Neptune Sewerage Authority (the “Authority”) filed a civil action in the Superior Court of New Jersey, Law Division, Monmouth County, bearing Docket Number MON-L-4109-20, regarding the failure of the cover of Digester No. 3 to function properly after the work on the Upgrade Project was completed (the “Action”);

WHEREAS, Maser Consulting, P.A. a/k/a Colliers Engineering & Design, John Van Dorpe, P.C., Richard G. Maloney, P.E. and Paul K. Nolan, P.E. (collectively the “Maser Defendants”), T&M Associates Consulting Engineers, P.E. a/k/a T&M Associates and Richard P. Crane, P.E. (collectively the “T&M Defendants”), and Ovivo USA, LLC and James Richard Seale, P.E. (collectively the “Ovivo Defendants”) were joined in the Action as defendants;

WHEREAS, the Authority engaged in mediation with the Maser Defendants, the T&M Defendants and the Ovivo Defendants on February 9, 2026, before the Honorable Douglas E. Arpert, U.S. Mag. (Ret.)(the “Mediation”); and

WHEREAS, the said parties have agreed through the Mediation to compromise and settle all matters in dispute between them, including all matters that were raised or could have been raised in the Action without any admission of liability and in consideration of an aggregate payment in favor of the Authority pursuant to a confidential written Settlement Agreement and Mutual General Release (the “Settlement”).

NOW, THEREFORE, BE IT RESOLVED by the Authority to authorize and approve the Settlement, and to authorize the Executive Director to execute documentation reviewed and approved by the Authority's special counsel to consummate the Settlement.


 I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 18th day of February 2026.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	x			
Harry Devine	x			
William Jones	x			
James Mowczan	x			
Linda Johnson				x

TNSA
RESOLUTION NO. 6043

**RESOLUTION AUTHORIZING AN ANNUAL INCREASE
FOR THE ADMINISTRATIVE ASSISTANT**

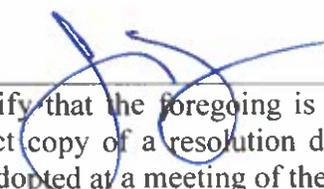
WHEREAS, Chrisoula Foley was hired as a probationary full-time employee by the Township of Neptune Sewerage Authority (“TNSA”) by Resolution No. 5795 on February 21, 2024 and began her employment on March 18, 2024; and

WHEREAS, Chrisoula Foley was approved by the recommendation from both the Executive Director and the Personnel Committee for an annual salary increase effective on her anniversary date of March 18th;

WHEREAS, upon recommendation by the Authority’s Personnel Committee and Executive Director to authorize an annual salary adjustment of \$5,000.00 plus a four percent (4%) increase to Chrisoula Foley to bring her annual salary to \$62,400.00 effective on anniversary date;

WHEREAS, the Authority’s certification of funds is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority to authorize an annual salary adjustment of \$5,000.00 plus a four percent (4%) increase to Chrisoula Foley to bring her annual salary to \$62,400.00 effective on anniversary date.


I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 18th day of February 2026.

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Linda Johnson				X
William Jones	X			