

TNSA
RESOLUTION NO. 6082

**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 (1)
2. Contractual (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 August 19, 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 August 19, 2026.


(Secretary's Signature)


(Date)

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

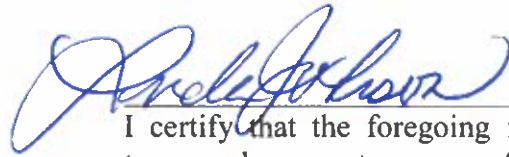
TNSA
RESOLUTION NO. 6083

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 6082 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 6:59p.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 19th day of August, 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. 6084**

August 2026

Payroll - July 9 2026	\$	53,767.60
Payroll Taxes - July 9 2026	\$	24,086.05
Payroll - July 23 2026	\$	52,498.99
Payroll Taxes - July 23 2026	\$	23,177.81
NJ Div of Pension - July 2026	\$	13,813.54
Total Paid:	\$	167,343.99

Altantic Plumbing Supply Corp	\$	939.51
Best Way Carpet & Tile Cleaning LLC	\$	1,350.00
BioSafe Systems LLC	\$	449.83
Borgata Hotel Casino & Spa	\$	728.00
Bradley Car Care	\$	2,701.37
Caesars Atlantic City Hotel-Casino	\$	840.00
California State University, Sacramento/Office of Water Programs	\$	679.00
Capehart & Scatchard PA (Monthly Retainer)	\$	1,875.00
Coastal Underwater Service & Supply Inc	\$	2,600.00
Colonial Life & Accident Insurance Co	\$	354.02
Cowleys Pest Services Inc	\$	175.00
Delta Dental of New Jersey Inc	\$	2,495.90
Electro Maintenance Inc	\$	660.00
Filter Equipment Co Inc	\$	1,143.76
Freehold Cartage Inc	\$	102,612.68
Geese Police Inc	\$	3,163.32
Genuine Parts Co / NAPA Auto Parts	\$	462.94
Grant Benefits Solutions LLC / FlexFacts.com	\$	25.00
Home Depot USA Inc	\$	866.79
Imperial Bag & Paper Co LLC	\$	942.56
JCI Jones Chemicals Inc	\$	33,256.93
JCP&L	\$	55,567.83
Jersey Shore Florist Inc	\$	325.00
John Guire Supply LLC	\$	2,893.02
Maxco Chain Ltd	\$	6,082.87
McMaster-Carr Supply Co	\$	1,718.88
Mid-Atlantic Golf Cars LLC	\$	296.00
Neptune Fire Prevention Bureau	\$	549.00
New Jersey American Water	\$	916.67
New Jersey League of Municipalities	\$	465.00
New Jersey Solutions JHIF - Retirees - September 2026	\$	28,435.75
New Jersey Solutions JHIF - Active - September 2026	\$	36,346.80

One Call Concepts Inc	\$	167.20
Optimum / Cablevision	\$	1,245.69
Paychex Investment Partnership LP	\$	496.78
Petty Cash / TNSA	\$	138.90
Pulsair Systems Inc	\$	2,150.00
Pyrz Water Supply Co Inc	\$	6,980.00
Remington & Vernick Engineers II Inc	\$	54,875.10
R T Davies Inc	\$	3,700.00
R/W Connections Inc	\$	786.25
Seaboard Welding Supply Inc	\$	75.55
State of NJ - Dept of Labor & Workforce Devel	\$	274.76
State of NJ Treasurer - Division of Revenue	\$	9,600.00
The New Coaster LLC	\$	161.37
Thryv Inc	\$	19.95
Township of Neptune	\$	2,809.99
Univar Solutions USA Inc	\$	7,485.48
USA Bluebook / HD Supply Inc	\$	4,827.66
USA Today Media Corp / APP	\$	266.28
Verizon	\$	206.48
Verizon Wireless	\$	115.05
W B Mason Co Inc	\$	134.82
W W Grainger	\$	2,837.02
Xerox Co	\$	237.86
To Be Paid	\$	391,510.62
GRAND TOTAL	\$	558,854.61



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 19th day of August 2026.

TNSA
Resolution No. 6085

**RESOLUTION AUTHORIZING ENDORSEMENT FOR
FIRST AVENUE, BOROUGH OF AVON-BY-THE-SEA**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has received an application for approval for the following project;

Municipality	Borough of Avon-by-the-Sea
Applicant	T&M Associates
Description	Sanitary Sewer Improvements along First Avenue - East End Avenue, Lincoln Avenue, Lincoln Lane & Washington Lane

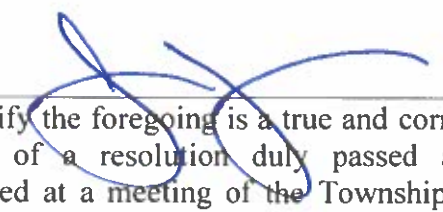
WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and determined that the proposed facility will result in no increase in sanitary sewerage generation; and

WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has calculated the approximate utilization and capacity. Upon completion and approval of the project it will be adjusted according to the following:

Customer Reserved Capacity	370,000	Gallons Per Day
Customer Recorded Utilization	285,154	Gallons Per Day
Customer Reserved Utilization	5,250	Gallons Per Day
Customer Total Utilization	290,404	Gallons Per Day

NOW, THEREFORE, BE IT RESOLVED by TNSA that it will accept treatment for the above stated wastewater flow; and

BE IT FURTHER RESOLVED that the Executive Director of TNSA be and is hereby authorized to sign the appropriate section of Form TWA-1 to evidence this acceptance if applicable.


I certify 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 August, 2026.

Governing Body
Member
Absent

Recorded Vote
Aye Nay Abstain

James W. Manning, Jr.
Harry Devine
James Mowczan
Linda Johnson
William Jones

X
X
X
X
X

TNSA
RESOLUTION No. 6086

**AUTHORIZING AWARD OF EMERGENCY CONTRACT UNDER
NJ LOCAL PUBLIC CONTRACTS LAW N.J.S.A. 40A:11-6 RESULTING FROM
AN EMERGENT CONDITION OF THE TNSA OCEAN OUTFALL PIPELINE**

WHEREAS, the Township of Neptune Sewerage Authority ("Authority") owns and maintains a 36" ocean outfall pipeline that extends 5,800 feet off the shore line between the Borough of Bradley Beach and the Borough of Avon-by-the-Sea;

WHEREAS, annual underwater ocean outfall inspections are conducted to ascertain the condition of the main pipeline, "Y" connection both north and south diffuser legs that extend 1,100 feet from the "Y" connection, and steel helical anchors that secure the pipeline to the ocean floor; and

WHEREAS, during the Authority's annual inspection conducted by the Authority's Contractor, Coastal Underwater Service & Supply in August of 2026 an emergency condition developed requiring immediate repairs to the Wastewater Treatment Plant's Ocean Outfall Pipeline's "Y" connection on the south diffuser leg; and

WHEREAS, the Authority's Consulting Engineer has reviewed the inspection report and are recommending based on the conditions documented to proceed with the identified "Y" repairs and installation of grout bag supports beneath the "Y" connections and other currently identified undermined or unsupported areas. These repairs are to be undertaken on an urgent basis to address the identified conditions and to avoid further deterioration or failure of the ocean outfall pipeline; and

WHEREAS, the need for such an emergency contract could not have been reasonably foreseen notwithstanding a good faith effort on the part of the Authority to plan for the purchase of any goods or services required; and

WHEREAS, N.J.S.A. 40A:11-6 permits a contract to be negotiated or awarded without public advertisement for bids and bidding therefor, notwithstanding the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

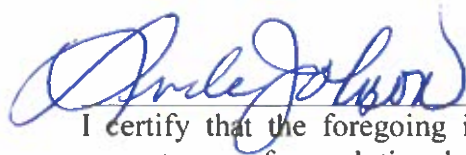
WHEREAS, pursuant to 19:44A-20.12, contracts awarded under such circumstances are excepted from Pay-to-Play due to public exigency; and

WHEREAS, Coastal Underwater Services & Supply, 1656 Center Street, Point Pleasant, New Jersey has confirmed that they have the ability to commence the emergency work required as soon as a contract is executed with the Authority in the amount not to exceed \$35,000.00; and

WHEREAS, the Authority's Certification of Funds is attached and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township of Neptune Sewerage Authority in the County of Monmouth, State of New Jersey hereby authorizes award of an emergency contract pursuant to N.J.S.A. 40A:11-6 to Coastal Underwater Service & Supply for emergency repairs to the Wastewater Treatment Plant's Ocean Outfall Pipeline in the amount not to exceed \$35,000.00.

BE IT FURTHER RESOLVED said contract shall be limited to the duration as to meet only the immediate needs of this emergency.



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 19th day of August 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			

TNSA
Resolution No. 6087

RESOLUTION OFFERING EMPLOYMENT TO JHONNY MARTINEZ

WHEREAS, the Township of Neptune Sewerage Authority ("Authority") requires the services of a Maintenance Mechanic in connection with the operation of the Authority's Wastewater Treatment Plant; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority to offer employment to Jhonny Martinez as a Maintenance Mechanic subject to the following terms:

- Starting Base Salary of \$115,000.00;
- TNSA Vehicle for Business use as defined in the Authority's Personnel Manual;
- Three (3) Weeks' Vacation; and
- Base Salary Increase of \$5,000 upon obtaining and retaining an S-2 NJDEP.

BE IT FURTHER RESOLVED that Jhonny Martinez is hired as a probationary employee; and

BE IT FURTHER RESOLVED that said offer of employment is contingent upon the employee's passing of a medical examination as will be determined by the examining physician including a test for usage of controlled dangerous substances as defined in N.J.A.C. 2C:35-2; and

BE IT FURTHER RESOLVED that said employee will be paid on a semi-monthly basis or as such other times the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employee shall perform such other duties as the Authority may from time to time direct.



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 19th day of August 2026.

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