

TNSA
RESOLUTION NO. 6069

**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 June 17, 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 June 17, 2026.


(Secretary's Signature)

6-24-26
(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			

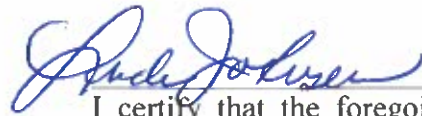
TNSA
RESOLUTION NO. 6070

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 6069 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 6:31p.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 17th day of June, 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

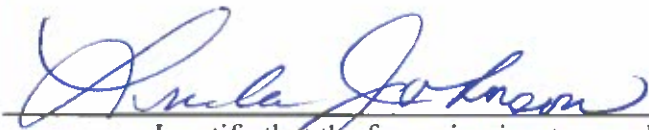
NO. 6071

June 2026

Payroll - May 14 2026	\$	44,790.02
Payroll Taxes - May 14 2026	\$	20,319.37
Payroll - May 28 2026	\$	48,880.39
Payroll Taxes - May 28 2026	\$	22,633.85
NJSJHIF - Retirees - July 2026	\$	36,346.80
NJSJHIF - Active - July 2026	\$	28,435.75
NJ Div of Pension - May 2026	\$	13,455.46
Total Paid:	\$	214,861.64

Applied Industrial Technologies Inc	\$	29,480.91
Capehart & Scatchard PA (Monthly Retainer)	\$	1,875.00
Civil Service Commission (EAS)	\$	220.00
CMRS-FP	\$	200.00
Colonial Life & Accident Insurance Co	\$	354.02
Core & Main LP	\$	7,727.50
Cowleys Pest Services	\$	175.00
Delta Dental of New Jersey Inc	\$	2,495.90
Dival Safety Equipment Inc	\$	3,337.73
Electro Maintenance Inc	\$	54,031.00
Francotyp-Postalia Inc	\$	126.00
Freehold Cartage Inc	\$	77,747.14
Geese Police Inc	\$	1,581.66
Genuine Parts Co / NAPA Auto Parts	\$	425.99
Grant Benefits Solutions LLC / FlexFacts.com	\$	25.00
Heritage Technical Services Inc	\$	7,902.50
Home Depot USA Inc	\$	1,937.37
Hughes Environmental Services Inc	\$	3,450.00
J Fletcher Creamer & Son Inc	\$	31,730.60
JCI Jones Chemicals Inc	\$	30,248.13
JCP&L	\$	104,447.44
Joseph Fazzio - Howell LLC	\$	401.01
Lawes Coal Co Inc	\$	2,164.59
Maintainco Inc	\$	586.86
McMaster-Carr Supply Co	\$	5,475.17
New Jersey American Water	\$	812.28
New Jersey Gravel and Stone Co	\$	192.00
New Jersey Natural Gas Co	\$	6,897.79
NSI Neal Systems Inc	\$	897.30
One Call Concepts Inc	\$	115.90

Optimum / Cablevision	\$	1,244.55
Paychex Investment Partnership LP	\$	434.62
Petty Cash / TNSA	\$	125.72
Quest Diagnostics Inc	\$	1,045.96
Remington & Vernick Engineers II Inc	\$	7,183.90
Seaboard Welding Supply Inc	\$	75.55
SEEC LLC / Superior Central Boiler	\$	300.00
Shore Primary Care - Alan C Klein MD	\$	1,600.00
Staples Business Advantage	\$	331.80
Thryv Inc	\$	19.95
Township of Neptune	\$	1,582.90
Treasurer - State of New Jersey - NJPDES Permit	\$	40,061.45
Treasurer - State of New Jersey - Stormwater Discharge Permit	\$	800.00
Univar Solutions USA Inc	\$	4,235.08
USA General Contractors Corp	\$	439,572.86
Vaider Network Solutions	\$	6,582.99
Verizon	\$	103.04
Verizon Wireless	\$	115.02
Vestis Group Inc	\$	1,675.25
W B Mason Co Inc	\$	158.97
W W Grainger	\$	6,415.40
Xerox Co	\$	239.71
To Be Paid	\$	890,966.51
GRAND TOTAL	\$	<u>1,105,828.15</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 17th day of June 2026.

**RESOLUTION AUTHORIZING ENDORSEMENT FOR
96 LAIRD AVENUE & FIELD STREET R.O.W.**

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

Municipality	Borough of Neptune City
Block	18
Lot	1
Applicant	Genesis Redevelopment, LLC
Description	(7) Townhome Residential Units

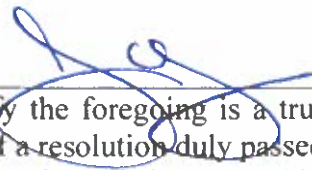
WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 2,100 gallons per day (GPD); and

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	750,000	Gallons Per Day
Customer Recorded Utilization	414,834	Gallons Per Day
Customer Reserved Utilization	17,910	Gallons Per Day
Customer Total Utilization	317,256	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 17th day of June, 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			

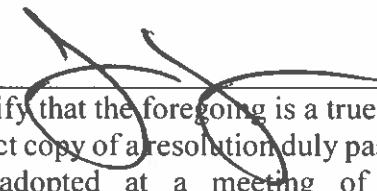
TNSA
Resolution No. 6073

**RESOLUTION AMMENDING THE TOWNSHIP OF NEPTUNE
SEWERAGE AUTHORITY'S CASH MANAGEMENT MASTER
AGREEMENT WITH TD BANK**

WHEREAS, N.J.S.A. 40A:5-14 requires that every local government unit in the State of New Jersey must have a Cash Management Plan. The Cash Management Plan sets forth the basis for the deposits and investments of certain public funds for the Township of Neptune Sewerage Authority, pending the use of such funds for the intended purposes; and

WHEREAS, the Township of Neptune Sewerage Authority desires to update the plan and add additional services to its Cash Management Master Agreement as part of its Cash Management Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to add TD Positive Pay Services and TD ACH Positive Pay Services to its Cash Management Master Agreement.


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 17th day of June 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. 6074

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 \$120,000;
- Starting with Three (3) Weeks' Vacation;
- Base Salary Increase of \$5,000 upon obtaining a S-2 NJDEP License.

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.



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