TNSA
RESOLUTION NO. 6088

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 (3)
2. Litigation (1)
3. Contractual (3)

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 September 16, 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 September 16, 2026.

(Secretary's Signature) 9/21/26 (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. 6089

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 6088 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 6:54p.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 16th day of September, 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. 6090

September 2026

Payroll - August 6 2026		$	51,603.92
Payroll Taxes - August 6 2026		$	22,806.42
Payroll - August 20 2026		$	52,892.23
Payroll Taxes - August 20 2026		$	23,713.00
NJ Div of Pension - August 2026		$	14,371.72
	Total Paid:	$	**165,387.29**

Avon Electric Door Co LLC	$	4,655.00
Bill's Work Clothing Store Inc	$	212.00
Burke Fire LLC	$	510.00
Capehart & Scatchard PA (Monthly Retainer)	$	1,875.00
Colonial Life & Accident Insurance Co	$	354.02
Commercial Technology Contractors Inc	$	150.00
Cowleys Pest Services Inc	$	175.00
Dell Marketing LP	$	2,098.16
Delta Dental of New Jersey Inc	$	2,722.80
Down to Earth Landscaping / Bill & Walts	$	3,462.86
Electro Maintenance Inc	$	54,895.80
Fire Security Technologies Inc	$	21,000.00
Franco-Postalia Inc / FP Mailing Solutions	$	126.00
Freehold Cartage Inc	$	941.84
Garden State Laboratories Inc	$	5,167.00
Grant Benefits Solutions LLC / FlexFacts.com	$	25.00
Home Depot USA Inc	$	1,459.47
Imperial Bag & Paper Co LLC	$	723.04
JCI Jones Chemicals Inc	$	38,400.58
JCP&L	$	58,668.90
John Guire Supply LLC	$	95.34
Marmero Law LLC	$	150.00
Mid-Atlantic Golf Cars LLC	$	474.80
Murray's Uniforms / Three Twelve LLC	$	60.00
New Jersey American Water	$	806.38
New Jersey League of Municipalities	$	75.00
New Jersey Natural Gas	$	11,446.59
New Jersey Solutions JHIF - Retirees - September 2026	$	28,435.75
New Jersey Solutions JHIF - Active - September 2026	$	36,346.80
One Call Concepts Inc	$	77.90
Optimum / Cablevision	$	1,245.69
Paychex Investment Partnership LP	$	467.78

Petty Cash / TNSA		$	52.71
Pilot Electric Co Inc		$	8,644.00
Seaboard Welding Supply Inc		$	75.55
Shore Primary Care		$	400.00
Staples Business Advantage		$	975.07
The New Coaster LLC		$	27.40
Thryv Inc		$	19.95
Township of Neptune		$	1,123.68
Univar Solutions USA Inc		$	7,769.22
Uptime Automation LLC		$	1,845.00
USA Bluebook / HD Supply Inc		$	615.36
USA General Contractors Corp		$	66,033.08
USA Today Media Corp / APP		$	64.92
Vaider Network Solutions		$	2,351.72
Verizon		$	103.22
Verizon Wireless		$	115.05
Vestis Group Inc		$	840.34
W B Mason Co Inc		$	160.97
Willier Electric Motor Repair Co Inc		$	18,244.80
W W Grainger		$	6,128.27
Xerox Corp		$	285.33
	To Be Paid	$	**393,180.14**
	GRAND TOTAL	$	**558,567.43**

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 16th day of September 2026.

TNSA
RESOLUTION NO. 6091

RESOLUTION APPROVING A PERFORMANCE BOND CERTIFICATE WITH FREEHOLD CARTAGE, INC.

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a one-year contract extension for Sludge Removal and Disposal from the Digesters to Freehold Cartage, Inc. beginning January 1, 2027 through December 31, 2027.

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the performance bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the performance bond submitted by Freehold Cartage, Inc.

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 16th day of September 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. 6092

RESOLUTION APPROVING A PERFORMANCE BOND CERTIFICATE WITH GARDEN STATE LABORATORIES, INC.

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two-year contract extension for Laboratory Analysis Services to Garden State Laboratories, Inc. beginning January 1, 2027 through December 31, 2028.

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the performance bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the performance bond submitted by Garden State Laboratories, Inc.

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 16th day of September 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. 6093

RESOLUTION APPROVING A PERFORMANCE BOND CERTIFICATE WITH JCI JONES CHEMICALS, INC.

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two-year contract extension for Furnishing and Delivering of Sodium Hypochlorite to JCI Jones Chemicals, Inc. beginning January 1, 2027 through December 31, 2028.

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the performance bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the performance bond submitted by JCI Jones Chemicals, Inc.

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 16th day of September 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 #6094

GOVERNMENTAL ENTITY CERTIFICATE OF RESOLUTION

(For Deposit Accounts)

Governmental Entity: TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY Address: 634 OLD CORLIES AVENUE - NEPTUNE, NJ 07753	Bank: TD Bank, N.A. 11000 Atrium Way Mt. Laurel, NJ 08054

RESOLVED, that the Bank, at any of its offices or branches, be and it hereby is designated as a bank of and depository for the funds of this Governmental Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies (including electronic orders) bearing the signature of, or as otherwise authorized by, any one (1) of the following officers, employees, members, managers, or agents of this Governmental Entity ("Authorized Signers"), whose actual signatures are shown below:

Title	Name	Signature
	TINA M CUNNINGHAM	
	HARRY DEVINE	
	JAMES W MANNING	
	LINDA JOHNSON	
	JAMES MOWCZAN	
	WILLIAM JONES	

FURTHER RESOLVED, the Authorized Signers, whose names and signatures appear above, are hereby authorized to open and maintain a deposit account or accounts of the Governmental Entity with the Bank, subject to the terms and conditions of the Business Deposit Account Agreement, as it may be revised or amended from time to time (the "BDAA").

FURTHER RESOLVED, that the Bank is hereby directed to accept and pay without further inquiry any item or payment order drawn against any of the Governmental Entity's accounts with the Bank bearing the signature of or as otherwise authorized by any such Authorized Signers even though drawn or endorsed to the order of any Authorized Signer signing or tendered by such Authorized Signer for cashing or in payment of the individual obligation of such Authorized Signer or for deposit to the Authorized Signer's personal account, and the Bank shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed, or payment order authorized, in accordance with the resolutions contained herein, or the application or disposition of such item or payment order or the proceeds of the item or payment order.

FURTHER RESOLVED, that any one (1) of such Authorized Signers is authorized to endorse all checks, drafts, notes, and other items payable to or owned by this Governmental Entity for deposit with the Bank, or for collection or discount by the Bank, and to accept drafts and other items payable at the Bank, and the Bank is authorized to conduct debit/ATM card transactions initiated by the card of any person for whom a card was requested by an Authorized Signer.

FURTHER RESOLVED, that the above named Authorized Signers are authorized and empowered individually to execute such other agreements, including, but not limited to, service agreements and arrangements regarding the manner, conditions, or purposes for which funds of the Governmental Entity may be deposited, collected, or withdrawn or other ancillary services performed for the Governmental Entity and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Authorized Signers shall be and remains in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Bank and the Bank has had a reasonable period of time to act upon such notice.

I HEREBY CERTIFY that I am a duly elected/appointed and qualified agent and keeper of records for the Governmental Entity named above, that the above is a true and complete copy of a resolution duly adopted at a meeting of the governing body of said Governmental Entity held on, or dated on September 16, 20 26 in accordance with the law and the by-laws of, or consent of, said Governmental Entity.

I FURTHER CERTIFY that the name of the Governmental Entity set forth above is the complete and correct name of the Governmental Entity and that the Governmental Entity is organized and existing under and by virtue of the laws of New Jersey (State/other jurisdiction of organization).

I FURTHER CERTIFY that the Authorized Signers named above occupy the positions set forth opposite their respective names and genuine signatures; that the foregoing resolutions now stand of record on the books of the Governmental Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand on September 16, 2026.

CERTIFIED TO AND ATTESTED BY:

SEAL

X _____
Certifying Official

Chairman
(Title)

Note In case the certifying official is designated by the foregoing resolutions as one of the Authorized Signers, this certificate should also be signed by a second certifying official of the Governmental Entity.

TNSA
Resolution No. 6095

RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH PHASE 2 - ROTARY PRESS DESIGN & PERMITTING

WHEREAS, the Township of Neptune Sewerage Authority ("Authority") requested its Engineer, Jeffrey Fedorchak of Remington & Vernick Engineers, to provide a Scope of Services & Cost Proposal for Phase 2 - Rotary Press Design & Permitting; and

WHEREAS, Mr. Fedorchak provided a Scope of Services & Cost Proposal for Phase 2 - Rotary Press Design & Permitting dated September 9, 2026 as outlined below:

Task 1	Survey	$ 10,478.00
Task 2	Preliminary Design	$ 87,285.00
Task 3	Permitting	$ 27,442.00
Task 4	Final Design	$ 72,581.00
Outside Services – Geotech Driller & Lab		$ 8,000.00
Outside Services – Ground Penetrating Radar		$ 6,000.00
Mileage		$ 1,500.00
	Total Lump Sum Fees	**$213,286.00**

WHEREAS, the Authority's Certification of Funds is attached and made part of this Resolution; and

NOW, THEREFORE, BE IT RESOLVED to authorize Remington & Vernick Engineers to provide Professional Engineering Design Services for Phase 2 - Rotary Press Design & Permitting as outlined above and in the proposal dated September 9, 2026 in the amount of $213,286.00.

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 16th day of September 2026.

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

TNSA
Resolution No. 6096

RESOLUTION REJECTING ALL BIDS FOR THE EAST END AVE. PIPE REHABILITATION PROJECT AND AUTHORIZING THE READVERTISEMENT OF REVISED BID SPECIFICATIONS

WHEREAS, on Tuesday, August 11, 2026, the Township of Neptune Sewerage Authority received bids for the East End Ave. Pipe Rehabilitation Project; and

WHEREAS, five (5) bids were received from NJ Reliance Coatings, LLC, William Kohl Construction Corp., Monmouth Dock Works, LLC, Manda Corp., and Montana Construction Corp., Inc.; and

WHEREAS, upon review of the bid submissions, it was discovered that the bid results indicated that material aspects of the scope, construction requirements, means and methods, access, sequencing, and/or associated project risks may have been interpreted differently by the bidders. TNSA Consulting Engineer Stephanie Cuthbert of Remington & Vernick Engineers is recommending to further evaluate and substantially revise and clarify the Contract Documents so that the scope and requirements of the work are more clearly defined to provide a consistent basis for pricing; and

WHEREAS, *N.J.S.A. 40A:11-13.2* permits a contracting unit to reject all bids if the contracting unit determines that it is necessary to substantially revise the specifications for the goods or services.

WHEREAS, it is the recommendation of the Consulting Engineer Stephanie Cuthbert of Remington & Vernick Engineers that the bids received for the East End Ave. Pipe Rehabilitation Project be rejected and the specifications revised and rebid; and

WHEREAS, the Board of Commissioners believe that it is in the best interest to reject all bids and readvertise revised bid specifications; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey that the bids received for the East End Ave. Pipe Rehabilitation Project are hereby rejected, in accordance with the provisions of *N.J.S.A. 40A:11-13.2 (d).*

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to rebid the East End Ave. Pipe Rehabilitation Project.

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 16th day of September 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. 6097

AUTHORIZE TO AMEND RESOLUTION NO. 6047

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") authorized Resolution No. 6047 to J. Fletcher Creamer & Son, Inc. to install three new air release valves and upgrades to the Ocean Outfall Line (2) and on the Laird Ave. Line (1) dated March 18, 2026 in the amount of $158,833.43; and

WHEREAS, J. Fletcher Creamer & Son, Inc. during excavation of the two air release valves of the Authority's effluent line discovered that both existing air release valves installed had four lines each from the main to the air release instead of one each. Neither TNSA nor J. Fletcher Creamer & Son, Inc. could have foreseen this condition prior to excavation based on the existing 1975 WWTP plans. J. Fletcher Creamer was not able to complete the work as new material needed to be ordered to cap the additional lines; and

WHEREAS, TNSA received two new quotes from J. Fletcher Creamer & Son, Inc. for two excavations, capping of the eight air release lines on the effluent line, installing two new taps and valves, materials and traffic control.

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

NOW, THEREFORE, BE IT RESOLVED to amend Resolution No. 6047 to include the additional amount required to complete both air release valves in the amount not to exceed $100,000.00.

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 16th day of September 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. 6098

RESOLUTION AUTHORIZING TO REMOVE THE PROBATIONARY STATUS OF ANTHONY NEWCOMB

WHEREAS, Anthony Newcomb was hired as a Sewer Plant Operator on a probationary basis effective October 1, 2025 by Approval of TNSA Resolution No. 5891 dated September 17, 2025;

WHEREAS, Anthony Newcomb has performed his duties as a Sewer Plant Operator on a probationary basis satisfactorily; and

WHEREAS, upon recommendation of the Authority's Executive Director to approve Anthony Newcomb in the position of Sewer Plant Operator on a permanent basis effective September 16, 2026;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize and approve Anthony Newcomb in the position of Sewer Plant Operator on a permanent basis effective September 16, 2026;

BE IT FURTHER RESOLVED that said employee will be paid on a biweekly basis or at times as the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employee shall perform such other duties as the Authority Management may from time to time direct. Said employee is subject to adherence of the Authority's Personnel Manual.

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 16th day of September 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			