

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

April 15, 2026 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: James W. Manning, Jr., Harry Devine, James Mowczan, Linda Johnson and William Jones. The following consultants were also present: Ms. Aldarelli, Mr. Fedorchak and Mr. Marmero. In addition, Executive Director Tina Cunningham, Administrative Assistant Chrisoula Foley and Superintendent Adam Holba were present.

Chairman Manning called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Chairman Manning stated that the fire exits are located in the direction that he is indicating, in case of fire you will be notified by bell and/or public address system. Chairman Manning requested a roll call.

Chairman Manning made the following statement. Adequate notice of this meeting has been approved by the delivering of the required advertisement to the Asbury Park Press and the Coaster on January 25, 2026 and by filing a copy of said notice with the clerks of the customer municipalities.

Chairman Manning made the following statement. Pursuant to P.L. 2025, c. 72, the complete text of each legal notice of the Township of Neptune Sewerage Authority, County of Monmouth may be obtained or viewed by the public on our official Internet website: https://www.tnsa-nj.org/public_notice.html and on the New Jersey Secretary of State website: <https://www.nj.gov/state/statewide-legal-notices-list.shtml>.

Chairman Manning stated that the Engineer's Report was submitted for review. Mr. Fedorchak provided updates on the following projects:

- Electrical – Step 1 has been completed and submitted to I-Bank.
- Rules & Regulations – RVE is preparing a revised draft for review by TNSA. Revisions will be sent to TNSA by the week of 4/24/26.
- Train 3 – All submittals have been uploaded into I-Bank. The project is now under review by I-Bank.
- Headworks Project – Project is ongoing. Change order for Trains 1 & 2 will be discussed at the next meeting.
- East End Ave. Bridge Rehab. Project – Bid opening is scheduled for May 12th. Addendums 1 & 2 have been posted.
- Rotary Press Feasibility Study – A proposal was submitted for review by the Board in the amount of \$45,925. Upon approval a construction meeting will be scheduled.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. She stated that she had nothing pending for open session.

Chairman Manning questioned Mr. Holba if he had anything to report. Mr. Holba provided updates on the following projects:

- Toxicity Investigation and Testing – Bioassay passed for First Quarter 2026.
- Quarterly H2S Gas Sample – Passed and is in Compliance for First Quarter 2026.
- Switchyard Cleaning – TNSA is waiting for more information from RESA & EMI for necessary work to be completed.
- TNSA Maintenance Team – The Team has been working hard over the past several weeks installing pumps and valves in different areas of the Plant. Job well done!

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham provided the following updates:

- April revised Payment of Bills.
- First Quarter 2026 Billing – Bradley Beach, Neptune City, Neptune Twp., OGSA, Wall, Tinton Falls are still outstanding. Second Quarter Billing is due by July 1st 2026.
- Customer Towns 2% Reserves – Bradley Beach, Neptune City and Tinton Falls have met their 2026 2% reserve requirements and have requested their excess reserves.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of March 18, 2026 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Abstain, Jones: Aye and Manning: Aye.

RESOLUTIONS

No. 6049 – Open Executive Session:

Commissioner Jones moved Resolution No. 6049 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6050 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 6050 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6051 – Authorize April Revised Payment of Bills:

Commissioner Devine moved Resolution No. 6051 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6052 – Authorize to Approve RVE to Perform Professional Engineering Design Services for a Rotary Press Feasibility Study in the Amount of \$45,975:

Commissioner Johnson moved Resolution No. 6052 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6053 – Authorize to Endorse a Revised TWA Application for 3601 Route 66, LLC in Neptune Twp.:

Commissioner Devine moved Resolution No. 6053 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6054 – Authorize to Approve the 2% Reserve Reimbursement to the Borough of Bradley Beach in the Amount of \$25,000:

Commissioner Johnson moved Resolution No. 6054 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6055 – Authorize to Approve the 2% Reserve Reimbursement to the Borough of Neptune City in the Amount of \$35,000:

Commissioner Jones moved Resolution No. 6055 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6056 – Authorize to Approve the 2% Reserve Reimbursement to the Borough of Tinton Falls in the Amount of \$25,000:

Commissioner Devine moved Resolution No. 6056 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6057 – Resolution to Authorize the Township of Neptune Sewerage Authority to enter into a Commodity Resale Agreement with Monmouth County for commodities listed in Exhibit “A” within the Agreement:

Commissioner Jones moved Resolution No. 6057 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6058 – Resolution Authorizing the Township of Neptune Sewerage Authority to Terminate Zachary Goldstine:

Commissioner Johnson moved Resolution No. 6058 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6059 – Authorize the Executive Director to Advertise for a Plant Operator Position:

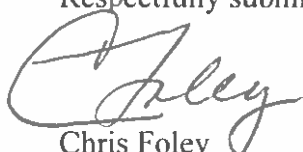
Commissioner Jones moved Resolution No. 6059 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6060 – Authorize the Executive Director to Advertise for Summer Intern Positions at \$18.00/hr.:

Commissioner Johnson moved Resolution No. 6060 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

A motion was made by Commissioner Johnson and seconded by Commissioner Devine that the meeting be adjourned at 6:45 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

Respectfully submitted,



Chris Foley
Administrative Assistant