

TNSA
RESOLUTION NO. 6049

**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. Contractual (2)

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 April 15, 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 April 15, 2026.



(Secretary's Signature)

04/27/26

(Date)

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			

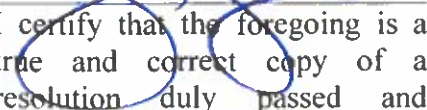
TNSA
RESOLUTION NO. 6050

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 6049 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 6:40p.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 15th day of April, 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

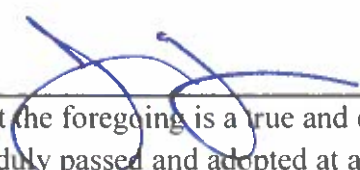
NO. 6051

April 2026

Payroll - March 5 2026	\$	49,608.61
Payroll Taxes - March 5 2026	\$	23,155.95
Payroll - March 19 2026	\$	53,283.99
Payroll Taxes - March 19 2026	\$	23,682.24
NJSJHIF - Retirees - May 2026	\$	28,435.75
NJSJHIF - Active - May 2026	\$	39,052.12
NJ Div of Pension - March 2026	\$	18,985.02
Total Paid:	\$	<u>236,203.68</u>
Amerigas Propane LP	\$	583.32
Atlantic Analytical Laboratories LLC	\$	2,800.00
Atlantic Plumbing Supply Corp	\$	619.86
Best Way Carpet & Tile Cleaning LLC	\$	1,100.00
Bill's Work Clothing Store Inc	\$	155.00
Bradley Car Care	\$	183.50
Calumet Branded Products LLC	\$	5,542.37
Capehart & Scatchard PA (Monthly Retainer)	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	354.02
Delta Dental of New Jersey Inc	\$	2,609.35
Deposition Solutions LLC / Lexitas on Demand	\$	467.05
Dival Safety Equipment Inc	\$	1,185.63
Electro Maintenance Inc	\$	60,348.00
Environmental Resource Associates Inc	\$	326.61
Fed Ex Corporate Services Inc	\$	16.04
Freehold Cartage Inc	\$	94,598.32
Geese Police Inc	\$	3,163.32
Grant Benefits Solutions LLC / FlexFacts.com	\$	25.00
HD Supply Inc / USABluebook	\$	3,713.38
Home Depot USA Inc	\$	928.03
Imperial Dade & Paper Co LLC	\$	911.23
JCI Jones Chemicals Inc	\$	17,345.64
JCP&L	\$	62,549.59
Joos Equipment Co Inc	\$	3,726.08
Joseph Fazzio - Howell LLC	\$	3,259.22
Lawes Coal Co Inc	\$	4,250.00
Marmero Law LLC	\$	2,835.00
Maxco Chain LTD	\$	6,081.92
McMaster-Carr Supply Co	\$	2,473.94
Miller Energy Inc	\$	575.00

Morehouse Engineering Inc	\$	9,192.00
MSC Industrial Supply Co	\$	1,665.18
New Jersey American Water	\$	737.23
New Jersey Natural Gas Co	\$	23,163.79
One Call Concepts Inc	\$	146.30
Optimum / Cablevision	\$	1,244.55
Paychex Investment Partnership LP	\$	427.05
Petty Cash / TNSA	\$	193.20
Pilot Electric Co Inc	\$	89,028.60
R & M Equipment Co	\$	5,752.00
Remington & Vernick Engineers II Inc	\$	9,550.00
R/W Connections Inc	\$	1,106.29
Seaboard Welding Supply Inc	\$	75.55
Staples Business Advantage	\$	479.39
Sunbelt Rentals Inc	\$	1,679.00
The New Coaster LLC	\$	60.57
Thryv Inc	\$	19.95
Township of Neptune	\$	2,109.08
Univar Solutions USA Inc	\$	9,592.04
USA Today Media Corp / Asbury Park Press	\$	499.97
Verizon	\$	103.04
Verizon Wireless	\$	160.04
Vestis Group Inc	\$	572.41
W B Mason Co Inc	\$	158.97
W W Grainger	\$	5,200.99
Xerox Co	\$	227.68
Zakerowski, Ed	\$	44.12
	To Be Paid	\$ 447,790.41
	GRAND TOTAL	\$ 683,994.09

Borough of Bradley Beach	\$	25,000.00
Borough of Neptune City	\$	35,000.00
Borough of Tinton Falls	\$	25,000.00



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 15th day of April 2026.

**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS TO
PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES ASSOCIATED
WITH THE ROTARY PRESS FEASIBILITY STUDY**

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 the Rotary Press Feasibility Study; and

WHEREAS, Mr. Fedorchak provided a Scope of Services & Cost Proposal for the Rotary Press Feasibility Study as outlined below:

Task 1	Data Collection and Existing Conditions Assessment	\$1,320.00
Task 2	Field Verifications and Existing Conditions Assessment	\$1,810.00
Task 3	Sludge Characterization and Mass Balance Development	\$5,005.00
Task 4	Process Evaluation and Technology Assessment	\$7,370.00
Task 5	Conceptual Design and Layout Development	\$6,405.00
Task 6	Infrastructure Modifications Assessment	\$7,175.00
Task 7	Regulatory and Permitting Evaluation	\$3,105.00
Task 8	Sludge Handling, Storage, and Disposal Analysis	\$3,615.00
Task 9	Energy, Chemical, and Operational Analysis	\$3,940.00
Task 10	Capital and Life-Cycle Cost Analysis	\$2,725.00
Task 11	Final Recommendation & Implementation Roadmap	\$3,205.00
Mileage		<u>\$ 300.00</u>
Total Lump Sum Fees		<u>\$45,975.00</u>

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 the Rotary Press Feasibility Study as outlined above and in the proposal dated April 1, 2026 in the amount of \$45,975.00.

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 15th day of April 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 AUTHORIZING TO ENDORSE A REVISED
TWA APPLICATION FOR 3601 ROUTE 66, LLC**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has received a revised application for approval for the following project:

Municipality	Township of Neptune
Block	3901.01
Lot	1
Applicant	3601 Route 66, LLC
Description	Recreation Center/Store, Hotel, Take-out Restaurant and Restaurant

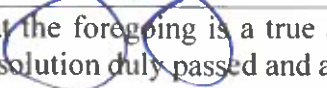
WHEREAS, TNSA Consulting Engineer, Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the revised application and calculated the approximate daily flow of 40,022 gallons of wastewater per day from this project; and

WHEREAS, TNSA Consulting Engineer, Jeffrey Fedorchak of Remington & Vernick Engineers has calculated the approximate utilization and capacity for the Township of Neptune. Upon completion and approval of the project, the Total Remaining Capacity will be adjusted to the following:

Customer Reserved Capacity	4,444,600	gallons per day
Customer Recorded Utilization	2,869,600	gallons per day
Customer Reserved Utilization	193,828	gallons per day
Customer Total Utilization	3,063,365	gallons per day
Total Remaining Capacity	1,381,235	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 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 15th day of April 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. 6054

**RESOLUTION AUTHORIZING REIMBURSEMENT OF
2% RESERVE ACCOUNT**

WHEREAS, the Borough of Bradley Beach has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$25,000.00; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority (“Authority”) and the Borough of Bradley Beach (“Customer”) indicates that after a minimum balance has been accumulated in the Customer’s Reserve Account held by the Authority, the excess may be turned over by the Authority to the Customer upon request; and

WHEREAS, the Borough of Bradley Beach has requested the excess balance in their Reserve Account in the amount of \$25,000.00; and

NOW, THEREFORE, BE IT RESOLVED that the Authority has authorized the return of the excess balance in their Two Percent Reserve Account to the Borough of Bradley Beach in the amount of \$25,000.00.

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 15th day of April 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. 6055

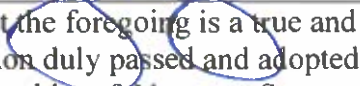
**RESOLUTION AUTHORIZING REIMBURSEMENT OF
2% RESERVE ACCOUNT**

WHEREAS, the Borough of Neptune City has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$35,000.00; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority (“Authority”) and the Borough of Neptune City (“Customer”) indicates that after a minimum balance has been accumulated in the Customer’s Reserve Account held by the Authority, the excess may be turned over by the Authority to the Customer upon request; and

WHEREAS, the Borough of Neptune City has requested the excess balance in their Reserve Account in the amount of \$35,000.00; and

NOW, THEREFORE, BE IT RESOLVED that the Authority has authorized the return of the excess balance in their Two Percent Reserve Account to the Borough of Neptune City in the amount of \$35,000.00.


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 15th day of April 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. 6056

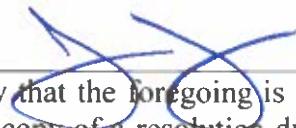
**RESOLUTION AUTHORIZING REIMBURSEMENT OF
2% RESERVE ACCOUNT**

WHEREAS, the Borough of Tinton Falls has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$25,000.00; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("Authority") and the Borough of Tinton Falls ("Customer") indicates that after a minimum balance has been accumulated in the Customer's Reserve Account held by the Authority, the excess may be turned over by the Authority to the Customer upon request; and

WHEREAS, the Borough of Tinton Falls has requested the excess balance in their Reserve Account in the amount of \$25,000.00; and

NOW, THEREFORE, BE IT RESOLVED that the Authority has authorized the return of the excess balance in their Two Percent Reserve Account to the Borough of Tinton Falls in the amount of \$25,000.00.


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 15th day of April 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 FOR AUTHORIZATION TO EXECUTE A COMMODITY
RESALE AGREEMENT WITH THE COUNTY OF MONMOUTH**

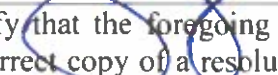
WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into a Commodity Resale Agreement for the purchase of certain commodities from other contracting units; and,

WHEREAS, the County of Monmouth has authorized the creation of the Monmouth County Commodity Resale System to be known as the Monmouth County Commodity Resale (System Identifiers 99174-MCCRS); and

WHEREAS, the Township of Neptune Sewerage Authority determined that it would be in the best interest of the Authority to execute a Commodity Resale Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Neptune Sewerage Authority that the Executive Director be and hereby authorized to execute the attached Commodity Resale Agreement with Monmouth County.

BE IT FURTHER RESOLVED, that the Executive Director forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to the Monmouth County Clerk, Township of Freehold, County of Monmouth.


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 on the 15th day of April 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. 6058

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE SEWERAGE
AUTHORITY TO TERMINATE ZACHARY GOLDSTINE**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) maintains a Personnel Manual inclusive of a Discipline and Termination Policy; and

WHEREAS, TNSA previously issued a memorandum to TNSA employee Zachary Goldstine (“Goldstine”), concerning violations of the TNSA Personnel Manual, imposing a temporary unpaid suspension status effective March 25, 2026 and continuing until the next TNSA Commissioner Meeting set for April 15, 2026; and

WHEREAS, the Authority has determined that Goldstine shall be terminated based upon violations of the Authority’s Personnel Manual; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority that Goldstine shall be terminated effective April 15, 2026.


Secretary's Signature

04-15-26
Date

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. 6059

**RESOLUTION AUTHORIZING ADVERTISING FOR
PLANT OPERATOR POSITION**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), desires to advertise for a Plant Operator position; and

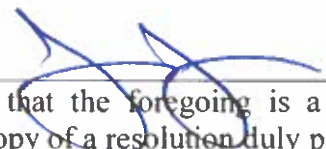
WHEREAS, the Authority is in need of a Plant Operator; and

WHEREAS, the Authority’s Commissioners have specified the requirements for a Plant Operator; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Executive Director be and is hereby authorized to advertise for a Plant Operator; and

BE IT FURTHER RESOLVED that the Plant Operator position contains a job description; and

BE IT FURTHER RESOLVED that the compensation for the position will be based on experience and qualifications of the selected applicant.


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 15th day of April 2026.

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

TNSA
RESOLUTION NO. 6060

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE
FOR FULL-TIME SUMMER EMPLOYMENT**


WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) desires to advertise for full-time Summer Employment positions; and

WHEREAS, the Authority is in need of full-time Summer Employment positions; and

WHEREAS, the Authority’s Commissioners have specified the requirements for the Summer Employment positions; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Executive Director be and is hereby authorized to advertise for the Summer Employment positions;

BE IT FURTHER RESOLVED that compensation for these positions will be \$18.00 per hour.


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 15th day of April 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			