

TNSA
RESOLUTION NO. 6025

APPOINT AUTHORITY ATTORNEY

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) desires to appoint an Authority Attorney through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, in accordance with N.J.S.A 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 14, 2026; and

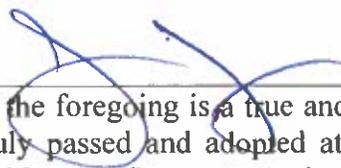
WHEREAS, the TNSA Board of Commissioners have reviewed the proposals based on the evaluation criteria and it is recommended that the proposal received by Carla Aldarelli of Capehart & Scatchard be accepted; and

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2026 appropriation of this contract will be \$28,000.00; and

WHEREAS, the Authority’s Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth and State of New Jersey as follows:

1. Carla Aldarelli of Capehart & Scatchard is hereby appointed as Authority Attorney for a term of one (1) year commencing February 1, 2026 and continuing through and until the Authority’s Reorganization Meeting in 2027.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Attorney. A copy of which will be on file and available for inspection in the Authority’s office upon execution.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this resolution shall be forwarded to the Authority Attorney.


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 2nd day of February 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

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 2, 2026
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: **Professional Services – Authority Attorney - 2026**

I hereby certify that sufficient funds are available for payment for the above referenced professional services as follows:

Firm:	Capehart & Scatchard
Amount:	\$28,000.00
Budget Account No.:	5060



Executive Director

TNSA
RESOLUTION NO. 6026

APPOINT AUTHORITY CONSULTING ATTORNEY

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) desires to appoint an Authority Consulting Attorney through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, in accordance with N.J.S.A 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 14, 2026; and

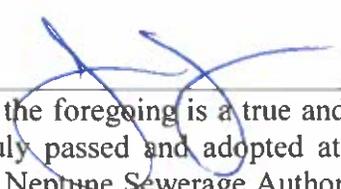
WHEREAS, the TNSA Board of Commissioners have reviewed the proposals based on the evaluation criteria and it is recommended that the proposal received by Albert Marmero of Marmero Law, LLC be accepted; and

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2026 appropriation of this contract will be \$25,000.00; and

WHEREAS, the Authority’s Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth and State of New Jersey as follows:

1. Albert Marmero of Marmero Law, LLC is hereby appointed as Authority Consulting Attorney for a term of one (1) year commencing February 1, 2026 and continuing through and until the Authority’s Reorganization Meeting in 2027.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Consulting Attorney. A copy of which will be on file and available for inspection in the Authority’s office upon execution.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this resolution shall be forwarded to the Authority Consulting Attorney.


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 2nd day of February 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			

X

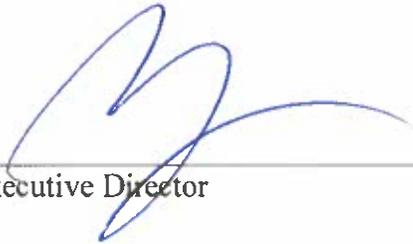
TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 2, 2026
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: **Professional Services – Consulting Attorney - 2026**

I hereby certify that sufficient funds are available for payment for the above referenced professional services as follows:

Firm:	Marmero Law, LLC
Amount:	\$25,000.00
Budget Account No.:	5065



Executive Director

TNSA
RESOLUTION NO. 6027

APPOINT AUTHORITY ENGINEER

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) desires to appoint an Authority Engineer through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, in accordance with N.J.S.A 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 14, 2026; and

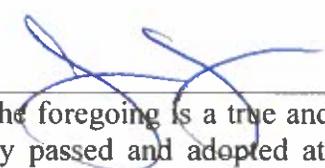
WHEREAS, the TNSA Board of Commissioners have reviewed the proposals based on the evaluation criteria and it is recommended that the proposal received by Jeffrey Fedorchak of Remington & Vernick Engineers be accepted; and

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2026 appropriation of this contract will be \$100,000.00; and

WHEREAS, the Authority’s Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth and State of New Jersey as follows:

1. Jeffrey Fedorchak of Remington & Vernick Engineers is hereby appointed as Authority Engineer for a term of one (1) year commencing February 1, 2026 and continuing through and until the Authority’s Reorganization Meeting in 2027.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Engineer. A copy of which will be on file and available for inspection in the Authority’s office upon execution.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this resolution shall be forwarded to the Authority Engineer.


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 2nd day of February 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			

X

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 2, 2026
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: **Professional Services – Authority Engineer - 2026**

I hereby certify that sufficient funds are available for payment for the above referenced professional services as follows:

Firm:	Remington & Vernick Engineers
Amount:	\$100,000.00
Budget Account No.:	6030



Executive Director

TNSA
RESOLUTION NO. 6028

APPOINT AUTHORITY AUDITOR

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) desires to appoint an Authority Auditor through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, in accordance with N.J.S.A 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 14, 2026; and

WHEREAS, the TNSA Board of Commissioners have reviewed the proposals based on the evaluation criteria and it is recommended that the proposal received by Charles J. Fallon of Fallon & Company be accepted; and

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2026 appropriation of this contract will be \$27,750.00; and

WHEREAS, the Authority’s Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth and State of New Jersey as follows:

1. Charles J. Fallon of Fallon & Company is hereby appointed as Authority Auditor for a term of one (1) year commencing February 1, 2026 and continuing through and until the Authority’s Reorganization Meeting in 2027.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Auditor. A copy of which will be on file and available for inspection in the Authority’s office upon execution.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this resolution shall be forwarded to the Authority Auditor.

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 2nd day of February 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			

X

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 2, 2026
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: **Professional Services – Authority Auditor - 2026**

I hereby certify that sufficient funds are available for payment for the above referenced professional services as follows:

Firm:	Fallon & Company
Amount:	\$27,750.00
Budget Account No.:	5050



Executive Director

TNSA
RESOLUTION NO. 6029

APPOINT AUTHORITY FINANCIAL ADVISOR

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) desires to appoint an Authority Financial Advisor through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, in accordance with N.J.S.A 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 14, 2026; and

WHEREAS, the TNSA Board of Commissioners have reviewed the proposals based on the evaluation criteria and it is recommended that the proposal received by Douglas Bacher of NW Financial Group be accepted; and

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2026 appropriation of this contract will be \$2,500.00; and

WHEREAS, the Authority’s Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth and State of New Jersey as follows:

1. Douglas Bacher of NW Financial Group is hereby appointed as Authority Financial Advisor for a term of one (1) year commencing February 1, 2026 and continuing through and until the Authority’s Reorganization Meeting in 2027.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Financial Advisor. A copy of which will be on file and available for inspection in the Authority’s office upon execution.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this resolution shall be forwarded to the Authority Financial Advisor.

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 2nd day of February 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			

X

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 2, 2026
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: **Professional Services – Authority Financial Advisor - 2026**

I hereby certify that sufficient funds are available for payment for the above referenced professional services as follows:

Firm: NW Financial Group
Amount: \$2,500.00
Budget Account No.: 5055



Executive Director

TNSA
RESOLUTION NO. 6030

APPOINT AUTHORITY BOND COUNSEL

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) desires to appoint an Authority Bond Counsel through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, in accordance with N.J.S.A 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 14, 2026; and

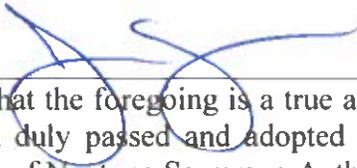
WHEREAS, the TNSA Board of Commissioners have reviewed the proposals based on the evaluation criteria and it is recommended that the proposal received by Everett Johnson of Wilentz, Goldman & Spitzer, P.A. be accepted; and

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2026 appropriation of this contract will be \$15,000.00; and

WHEREAS, the Authority’s Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth and State of New Jersey as follows:

1. Everett Johnson of Wilentz, Goldman & Spitzer, P.A. is hereby appointed as Authority Bond Counsel for a term of one (1) year commencing February 1, 2026 and continuing through and until the Authority’s Reorganization Meeting in 2027.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Bond Counsel. A copy of which will be on file and available for inspection in the Authority’s office upon execution.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this resolution shall be forwarded to the Authority Bond Counsel.


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 2nd day of February 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

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 2, 2026
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: **Professional Services – Authority Bond Counsel - 2026**

I hereby certify that sufficient funds are available for payment for the above referenced professional services as follows:

Firm: Wilentz, Goldman & Spitzer, P.A.
Amount: \$15,000.00
Budget Account No.: 5065



Executive Director

TNSA
RESOLUTION NO. 6031

APPOINT AUTHORITY LABOR & EMPLOYMENT ATTORNEY

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) desires to appoint an Authority Labor & Employment Attorney through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, in accordance with N.J.S.A 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 14, 2026; and

WHEREAS, the TNSA Board of Commissioners have reviewed the proposals based on the evaluation criteria and it is recommended that the proposal received by Albert Marmero of Marmero Law, LLC be accepted; and

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2026 appropriation of this contract will be \$25,000.00; and

WHEREAS, the Authority’s Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth and State of New Jersey as follows:

1. Albert Marmero of Marmero Law, LLC is hereby appointed as Authority Labor & Employment Attorney for a term of one (1) year commencing February 1, 2026 and continuing through and until the Authority’s Reorganization Meeting in 2027.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Labor & Employment Attorney. A copy of which will be on file and available for inspection in the Authority’s office upon execution.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this resolution shall be forwarded to the Authority Labor & Employment Attorney.

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 2nd day of February 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

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 2, 2026
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: **Professional Services – Authority Labor & Employment Attorney-2026**

I hereby certify that sufficient funds are available for payment for the above referenced professional services as follows:

Firm: Marmero Law, LLC
Amount: \$25,000.00
Budget Account No.: 5065



Executive Director

TNSA
RESOLUTION NO. 6032

APPOINT AUTHORITY CONSULTING ENGINEER

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) desires to appoint an Authority Consulting Engineer through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, in accordance with N.J.S.A 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 14, 2026; and

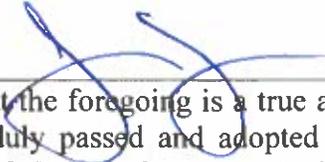
WHEREAS, the TNSA Board of Commissioners have reviewed the proposals based on the evaluation criteria and it is recommended that the proposal received by Peter Avakian of Leon S. Avakian, Inc. be accepted; and

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2026 appropriation of this contract will be \$50,000.00; and

WHEREAS, the Authority’s Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth and State of New Jersey as follows:

1. Peter Avakian of Leon S. Avakian, Inc. is hereby appointed as Authority Consulting Engineer for a term of one (1) year commencing February 1, 2026 and continuing through and until the Authority’s Reorganization Meeting in 2027.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Consulting Engineer. A copy of which will be on file and available for inspection in the Authority’s office upon execution.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this resolution shall be forwarded to the Authority Consulting Engineer.


 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 2nd day of February 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

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 2, 2026
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: **Professional Services – Authority Consulting Engineer - 2026**

I hereby certify that sufficient funds are available for payment for the above referenced professional services as follows:

Firm: Leon S. Avakian, Inc.
Amount: \$50,000.00
Budget Account No.: 6031



Executive Director

TNSA
RESOLUTION NO. 6033

APPOINT AUTHORITY FISCAL AGENT

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Banks be and are hereby appointed fiscal agents for the Township of Neptune Sewerage Authority continuing through and until the Authority's Reorganization Meeting in 2027.

TD Wealth
2059 Springdale Road
Cherry Hill, NJ 08003

TD Wealth
2200 Hwy 66
Neptune, NJ 07753

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 2nd day of February 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. 6034

DESIGNATE AUTHORIZED SIGNERS

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Signatures of the following Commissioners of the Authority are hereby designated as authorized signers of the Authority's accounts held at TD Wealth Bank.

Chairman	James W. Manning, Jr.	
Vice Chairman	Harry Devine	
Treasurer	William Jones	
Secretary	James Mowczan	
Asst. Secretary	Linda Johnson	

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 2nd day of February 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. 6035

DESIGNATE OFFICIAL NEWSPAPER

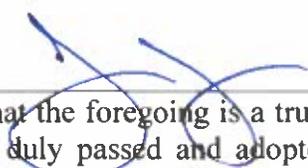
WHEREAS, Section 3.d. of the Open Public Meeting Act, Chapter 231, P.L. 1975, requires that certain notice of meetings be submitted to at least (2) newspapers, one of which shall be the official newspaper, and;

WHEREAS, subsequent newspapers designated by this body must have the greatest likelihood of informing the public within jurisdictional boundaries of this body such meetings;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority does hereby designate the official newspaper as follows for the year 2026:

1. Asbury Park Press, 3600 Hwy #66, Neptune is hereby designated to receive all notices of meetings as required under the Open Public Meetings Act.

BE IT RESOLVED BY the Township of Neptune Sewerage Authority that the Asbury Park Press is designated as the official newspaper.


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 2nd day of February 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. 6036

DESIGNATE OFFICIAL SECONDARY NEWSPAPER

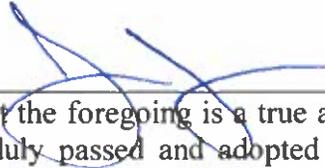
WHEREAS, Section 3.d. of the Open Public Meeting Act, Chapter 231, P.L. 1975, requires that certain notice of meetings be submitted to at least (2) newspapers, one of which shall be the official newspaper, and;

WHEREAS, subsequent newspapers designated by this body must have the greatest likelihood of informing the public within jurisdictional boundaries of this body such meetings;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority does hereby designate the official secondary newspaper as follows for the year 2026:

2. The New Coaster, 1011 Main Street, Asbury Park is hereby designated to receive all notices of meetings as required under the Open Public Meetings Act.

BE IT RESOLVED BY the Township of Neptune Sewerage Authority that The New Coaster is designated as the official newspaper.


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 2nd day of February 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