

TNSA  
RESOLUTION NO. 6013

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A CLOSED SESSION TO DISCUSS:  
PERSONNEL, LITIGATION, CONTRACTUAL MATTERS**

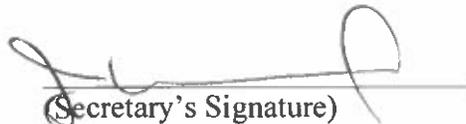
**WHEREAS**, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject(s) in closed session:

1. Personnel (1)
2. Litigation (1)
3. 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 January 21, 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 January 21, 2026.

  
(Secretary's Signature)

  
(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. 6014

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

**WHEREAS**, the Township of Neptune Sewerage Authority by TNSA Resolution No. 6013 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 6:35p.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 21<sup>st</sup> day of January, 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			

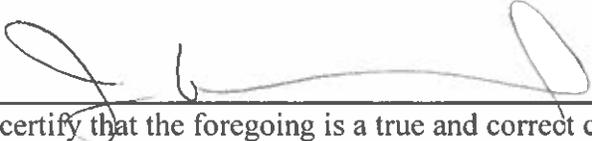
# RESOLUTION

NO. 6015

January 2026

Payroll - December 11, 2025	\$	55,727.56
Payroll Taxes - December 11, 2025	\$	24,003.55
Payroll - December 25, 2025	\$	50,950.14
Payroll Taxes - December 25, 2025	\$	23,823.05
NJSHP - Retirees - January 2026	\$	25,563.56
NJSHP - Active - January 2026	\$	43,586.17
NJ Div of Pension - December 2025	\$	11,649.90
<b>Total Paid:</b>	\$	<b>235,303.93</b>
Amerigas Propane LP	\$	3,930.82
Atlantic Analytical Laboratories LLC	\$	2,120.00
Atlantic Plumbing Supply Corp	\$	240.71
Bannon, George	\$	2,220.00
Benjamin, Arthur	\$	2,220.00
Best Way Carpet & Tile Cleaning LLC	\$	1,100.00
Bill's Work Clothing Store Inc	\$	355.00
Bradley Car Care	\$	1,439.81
Capehart & Scatchard PA (Monthly Retainer)	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	191.06
Commercial Technology Contractors Inc	\$	600.00
Core & Main LP	\$	102.00
Cowley's Pest Control Inc	\$	350.00
Delta Dental of New Jersey Inc	\$	2,722.80
Dival Safety Equipment Inc	\$	2,722.26
Electro Maintenance Inc	\$	9,161.00
Evoqua Water Technologies LLC	\$	740.00
Fallon & Co LLP	\$	27,750.00
Fire Security Technology Inc	\$	980.00
Freehold Cartage Inc	\$	1,194.28
Gannett Satellite Information Network Inc / APP.com	\$	82.52
Garden State Laboratories Inc	\$	2,207.00
Geese Police Inc	\$	1,581.66
Genuine Parts Co/NAPA Auto Parts	\$	488.28
Grant Benefits Solutions LLC / FlexFacts.com	\$	25.00
Home Depot USA Inc	\$	556.10
Hughes Environmental Services Inc	\$	2,125.00
JCI Jones Chemicals Inc	\$	16,776.92
JCP&L	\$	54,972.19
J Fletcher Creamer & Son Inc	\$	274,771.34
Joseph Fazzio - Howell LLC	\$	990.66
Kelly, Brenda	\$	370.00

Manganaro, John	\$	1,800.00
Marmero Law LLC	\$	1,260.00
McMaster-Carr Supply Co	\$	1,645.17
New Jersey American Water	\$	762.74
New Jersey Natural Gas Co	\$	25,569.36
New Jersey State League of Municipalities	\$	160.00
NSI Neal Systems Inc	\$	693.00
One Call Concepts Inc	\$	60.80
Optimum/Cablevision	\$	936.37
Paychex Investment Partnership LP	\$	426.20
PCS Pump and Process Inc	\$	2,580.20
Pilot Electric Co Inc	\$	608.00
R T Davies Inc	\$	2,100.00
Seaboard Welding Supply Inc	\$	75.55
Statewide Insurance Fund	\$	64,003.00
Stewart, Gary	\$	2,220.00
Supreme Heating & AC Inc	\$	2,055.00
The New Coaster LLC	\$	69.99
Three Twelve LLC / Murray's Uniforms	\$	462.00
Thryv Inc	\$	19.95
Township of Neptune	\$	915.06
USABlueBook / HD Supply Inc	\$	11,233.01
Univar Solutions USA Inc	\$	5,025.98
Verizon	\$	70.23
Verizon Wireless	\$	115.05
Vestis Group Inc	\$	1,866.64
Williams, Barry	\$	2,220.00
W B Mason Co Inc	\$	158.97
W W Grainger	\$	7,903.77
Xerox Co	\$	305.91
	<b>To Be Paid</b>	\$ <u>554,283.36</u>
	<b>GRAND TOTAL</b>	\$ <u><u>789,587.29</u></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 21st day of January 2026.

TNSA  
Resolution No. 6016

**TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
RESOLUTION TO APPROVE THE 2024 AUDIT**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual audit report for the fiscal year ended December 31, 2024 has been completed and filed with the Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15, and

**WHEREAS**, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "**Schedule of Findings and Recommendations**" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

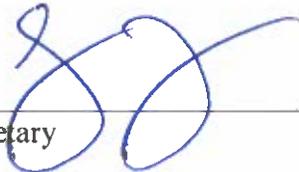
**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "**Schedule of Findings and Recommendations**", in accordance with N.J.S.A. 40A:5A-17.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Township of Neptune Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2024, and specifically has reviewed the sections of the audit report entitled "**Schedule of Findings and Recommendations**", and has evidenced same by the group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy this resolution.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE TOWNSHIP OF NEPTUNE SEWERAGE MEETING HELD ON JANUARY 21, 2026.**

Secretary



Date

1/21/26

**LOCAL AUTHORITIES GROUP AFFIDAVIT FORM**

**PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Township of Neptune Sewerage Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Board of Commissioners, Township of Neptune Sewerage Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2024, and specifically the sections of the audit report entitled **“Schedule of Findings and Recommendations”**.

JAMES W. HARRIX JR  
Print Name

[Signature]  
Signature

HARRY DEVINE  
Print Name

[Signature]  
Signature

JAMES MOWCZAN  
Print Name

[Signature]  
Signature

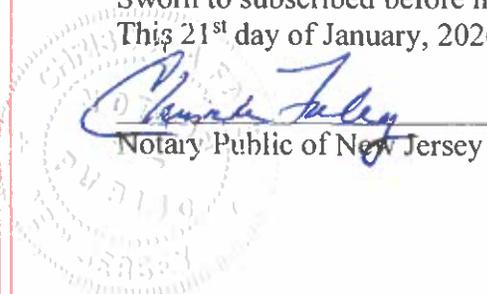
LINDA JOHNSON  
Print Name

[Signature]  
Signature

WILLIAM JONES  
Print Name

[Signature]  
Signature

Sworn to subscribed before me  
This 21<sup>st</sup> day of January, 2026



**CHRISOULA FOLEY**  
NOTARY PUBLIC  
State of New Jersey  
ID # 2443560  
My Comm. Expires March 6, 2029

TNSA  
Resolution No. 6017

**RESOLUTION AUTHORIZING ENDORSEMENT OF  
TWA APPLICATION FOR JET RED TF, LLC**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has received an application for Treatment Works Approval (TWA-1) for the following project:

<b>Municipality</b>	Borough of Tinton Falls
<b>Block</b>	145
<b>Lot(s)</b>	7-9
<b>Applicant</b>	Jet Red TF, LLC
<b>Description</b>	Active Adult Townhouse Community

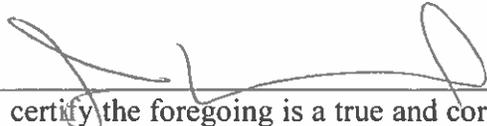
WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 21,635 gallons per day (GPD); and

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	912,400	gallons per day
Customer Recorded Utilization	597,383	gallons per day
Customer Reserved Utilization	37,322	gallons per day
Customer Total Utilization	635,160	gallons per day
Total Remaining Capacity	277,240	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 21<sup>st</sup> day of January, 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. 6018

**RESOLUTION APPOINTING FUND COMMISSIONER**  
**2026 Fund Year**

WHEREAS, the Township of Neptune Sewerage Authority (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Neptune Sewerage Authority (Local Unit) that Tina M. Cunningham is hereby appointed as Fund Commissioner for the Local Unit for the Fund Year 2026; and

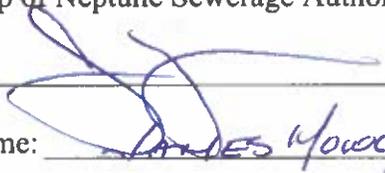
BE IT FURTHER RESOLVED that James W. Manning, Jr. is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the Fund Year 2026; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

ATTEST:



Township of Neptune Sewerage Authority

By: 

Print Name: JAMES W. MANNING, JR.

Title: SECRETARY

This resolution agreed to the 21<sup>st</sup> day of January, 2026 by a vote of:

5 Affirmative \_\_\_\_\_ Abstain \_\_\_\_\_ Negative \_\_\_\_\_ Absent

TNSA  
RESOLUTION NO. 6019

**RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT**  
**2026 Fund Year**

**WHEREAS**, the Township of Neptune Sewerage Authority (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

**WHEREAS**, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

**WHEREAS**, the Local Unit has complied with relevant law with regard to the appointment of a Risk Management Consultant; and

**WHEREAS**, the "Fund" has requested its members to appoint individuals or entities to that position; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of "Local Unit", in the County of Monmouth and State of New Jersey, as follows:

1. The Township of Neptune Sewerage Authority hereby appoints Robert D. Parisi of R.D. Parisi as its Risk Management Consultant.
2. The Township of Neptune Sewerage Authority and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2026 in the form attached hereto.

ATTEST:

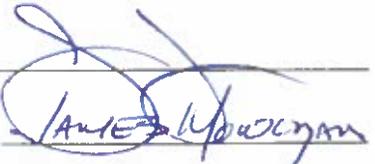
  
\_\_\_\_\_

Township of Neptune Sewerage Authority

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

  
JAMES M. MORGAN  
SECRETARY

**Certification**

I certify that the forgoing 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 21<sup>st</sup> day of January 2026.

TNSA  
RESOLUTION NO. 6020

**RESOLUTION APPROVING THE 2026 MEETING SCHEDULE FOR THE  
TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY**

**WHEREAS**, the legislature has determined that the public has a right to be present at all meetings of the public bodies pursuant to R.S. 10:4-6 et seq.; and

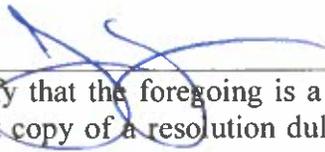
**NOW, THEREFORE, BE IT RESOLVED** by the Township of Neptune Sewerage Authority that the regular meetings of the Authority shall be held at 6:00 p.m. prevailing time on the third Wednesday of each month (unless otherwise specified) for the year 2026. The meetings will be held at the Authority's Administration Offices, 634 Old Corlies Avenue, Neptune, New Jersey. Attached hereto and part hereof is the list of regular meetings of the Township of Neptune Sewerage Authority; and

**BE IT FURTHER RESOLVED** that participation by the public at the regular meetings shall be at such time or times as set forth in the agenda of the regular meetings at the discretion of the Chairman or presiding officer; and

**BE IT FURTHER RESOLVED** that the Asbury Park Press and The Coaster are hereby designated as the official newspapers for the notices and said notice may be sent to either or both when necessary under the provisions of the Open Public Meetings Act; and

**BE IT FURTHER RESOLVED** that in accordance with R.S. 10:14-19 any person, upon pre-payment of ten dollars (\$10.00) for each calendar year of part hereto, may request a copy of any regular, special or rescheduled meeting of the Township of Neptune Sewerage Authority, be mailed to such person with the time prescribed by the Open Public Meetings Act;

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Director is hereby authorized to post this resolution in the Administration Building of the Township of Neptune Sewerage Authority located at 634 Old Corlies Avenue, Neptune, New Jersey and with the Clerks of the Customer Municipalities: Borough of Avon-by-the-Sea, Borough of Bradley Beach, Borough of Neptune City, Township of Neptune, Township of Wall and the Ocean Grove Sewerage Authority.

  
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 21<sup>th</sup> day of January 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

SCHEDULE OF MEETINGS FOR THE  
TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
FOR THE YEAR 2026

MEETINGS

February 18, 2026

March 18, 2026

April 15, 2026

May 20, 2026

June 17, 2026

July 15, 2026

August 19, 2026

September 16, 2026

October 21, 2026

November 4, 2026 (1<sup>st</sup> Wednesday)

December 16, 2026

January 20, 2027

Re-Organization Meeting

February 1, 2027 (Monday)

The Meetings for the Township of Neptune Sewerage Authority will be held at the Authority's main office, located at 634 Old Corlies Avenue, Neptune, New Jersey. All Authority meetings are scheduled to start at 6:00 p.m.

This notice is given in accordance with the requirements of R.S. 10:4-18.

TNSA RESOLUTION

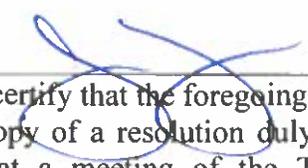
**AUTHORIZATION TO ADOPT THE 2026  
CASH MANAGEMENT PLAN**

NO. 6021

WHEREAS, the Commissioners of the Township of Neptune Sewerage Authority have reviewed the Cash Management Plan as presented and recommended by its accountant; and

WHEREAS, the Commissioners are of the opinion that it is in the best interest of the Authority to adopt the 2026 Cash Management Plan as set forth above pursuant to the Local Fiscal Affairs Law (N.J.S.A. 40A:5-14);

NOW THEREFORE, BE IT RESOLVED this 21<sup>st</sup> day of January 2026 by the Township of Neptune Sewerage Authority that the Cash Management Plan as annexed hereto and part hereof shall serve as the Cash Management Plan for the Authority for the year 2026.

  
I hereby 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 21st day of January 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. 2022

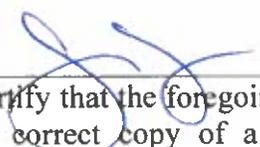
**RESOLUTION APPROVING A PERFORMANCE BOND CERTIFICATE  
FOR REMOVAL AND DISPOSAL OF SLUDGE FROM THE DIGESTERS  
FOR FREEHOLD CARTAGE, INC.**

**WHEREAS**, the Township of Neptune Sewerage Authority (“TNSA”) has awarded a one-year contract extension for the Removal and Disposal of Sludge from the Digesters to Freehold Cartage, Inc. beginning January 1, 2026 through December 31, 2026.

**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 21<sup>st</sup> day of January, 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. 6023

**AUTHORIZING CHANGE ORDER NO. 1 FOR PHASE 2  
EMERGENCY REPAIRS AT THE LAIRD AVE.  
PUMP STATION**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA"), pursuant to Resolution No. 6003, dated November 5, 2025 awarded a contract to Engineered Resin Solutions to make emergency repairs to the Laird Avenue Pump Station in the amount of \$156,950.00; and

WHEREAS, Engineered Resin Solutions has submitted an application for Change Order No. 1 due to findings after power washing the wet well, which is submitted herewith and made hereto by reference; and

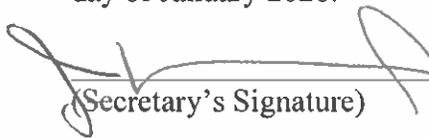
WHEREAS, Change Order No. 1 enumerates an increase of \$26,350.00 to the contract for additional repair mortar, coatings and labor due to the unforeseen degradation of the concrete in the large wet well;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY as follows:

1. Change Order No. 1 for Phase 2 Emergency Repairs at the Laird Avenue Pump Station awarded to Engineered Resin Solutions is hereby approved, thereby increasing the project cost in the amount of \$26,350.00 raising the contract price to \$183,300.00.

2. The Chairman together with all appropriate officers and employees are hereby authorized and directed to take any and all steps necessary to effectuate the purpose of this resolution.

ADOPTED by the Township of Neptune Sewerage Authority held on the 21<sup>st</sup> day of January 2026.

  
(Secretary's Signature)

1/27/26  
(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. 6024**

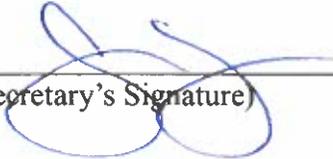
**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE SEWERAGE  
AUTHORITY TO APPOINT ED ZAKEROWSKI AS CHIEF OPERATOR**

**WHEREAS**, the Township of Neptune Sewerage Authority's ("TNSA") present Chief Operator placed TNSA on notice of their anticipated retirement effective as of February 1, 2026; and

**WHEREAS**, on August 20, 2025 through Resolution 5965, TNSA appointed Ed Zakerowski as Interim Chief Operator for purposes of transitional considerations and training with the present Chief Operator during the period of time leading up to their retirement date; and

**WHEREAS**, the TNSA now wishes to appoint Ed Zakerowski as Chief Operator effective February 1, 2026, or upon the official retirement date of the present Chief Operator, whichever date comes later; and

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Neptune Sewerage Authority that the appointment of Ed Zakerowski as Chief Operator, effective February 1, 2026, or upon the official retirement date of the present Chief Operator, whichever date comes later, is approved at the meeting held on January 21, 2026.

  
\_\_\_\_\_  
(Secretary's Signature)

1-21-26  
\_\_\_\_\_  
(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			