

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REORGANIZATION MEETING
February 4, 2025

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Galvin, Johnson, Miller, Theodora, Valentino
4. Let the minutes show this meeting is being held in accordance with the requirements of the Open Public Meetings Act of 1975 and adequate notice has been duly posted where required and sent to the Asbury Park Press and the Coaster on February 8, 2024 and mailed to its service communities on February 8, 2024, and posted on its website. The minutes of this meeting will be available after Board approval at a subsequent meeting.

The meeting is available in real time to the public by logging in to meet.google.com/hvy-nivn-pdi or calling 857-323-2408, PIN 182 159 490#.

SWEARING IN NEW MEMBERS

REORGANIZATION SESSION

5. Chairman: This is the Annual Reorganization Meeting of the Township of Ocean Sewerage Authority. I will now turn the meeting over to our Executive Director Timothy Shea to act as temporary Chairman of the 2025 Reorganization Meeting. Mr. Shea calls for nominations to fill the office of Chairman until the next annual meeting.

- a. Call for nominations for Chairman. Roll call vote on Nominees.

NEWLY-ELECTED CHAIRMAN TAKES OVER THE MEETING

- b. Call for nominations for Vice-Chairman. Roll call vote on Nominees.
- c. Call for nominations for Secretary/Treasurer. Roll call vote on Nominees.
- d. Call for nominations for Assistant Secretary/Treasurer. Roll call vote on Nominees.
- e. Appointment of Committees
 - i. Personnel
 - ii. Finance
 - iii. Capital

WORK SESSION

6. Employee Performance Discussion
7. Executive Director's Report

- 2024 Summary Report
- 8. Attorney's Report – No Report
- 9. Auditor Report – No Report
- 10. Engineering Report
- 11. Operations Report
- 12. Review of resolutions on business session agenda
 - a. Board comments – Strategic Planning Committee
 - b. Public comment

BUSINESS SESSION

- 13. Communications –
- 14. Review of Bill List
 - a. Board comments
 - b. Public comment
- 15. **Resolution 25-08 : Bill List**
- 16. **Consent Agenda a-i: items will be voted on together unless an item is removed from the Consent Agenda prior to reading of Consent Agenda**
 - a. Approval of minutes of January 7, 2025 regular and closed meetings and receive and file Operator's Report
 - f. Resolution 25-09 Adoption of a Cash Management Plan
 - g. Resolution 25-10 Designating Official Newspapers
 - h. Resolution 25-11 Establishing Meeting Dates for 2025-26
- 17. **Resolution 25-12** Award of Professional Services Contracts for 2025
- 18. **Resolution 25-13** Certifying Board Review of LFB Findings
- 19. **Resolution 25-14** Ratifying Disciplinary Action
- 20. Closed Session, if necessary
- 21. Adjournment

RESOLUTION 25-08

BILL LIST

BE IT RESOLVED by the Township of Ocean Sewerage Authority, in the County of Monmouth, New Jersey (not less than three (3) members affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Executive Director and as set forth in this Resolution are hereby approved for payment.

2. The authorized signers of checks are hereby authorized and directed to sign checks in the payment of bills and claims which are hereby approved.

The computer print-out of the list of bills will be on file in the Purchasing Agent's Office.

CURRENT FUND	\$222,733.16
REVIEW and INSPECTION	0
RENEWAL and REPLACEMENT	0
EIT and CONSTRUCTION	24,001.98
PAYROLL ACCOUNT	<u>86,957.17</u>
TOTAL BILLS PAYABLE	\$333,692.31

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						
Johnson						
Miller						
Theodora						
Valentino						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on February 4, 2025

Secretary

BILL LIST SUMMARY

Meeting Date February 4, 2024

General Fund Vouchers	\$222,733.16	
Bill List Total		\$333,692.31
Payroll	\$86,957.17	
January 10 Payroll		\$45,813.19
January 24 Payroll		\$41,143.98
Construction	\$24,001.98	
2016 NJEIT Project (Interlaken PS Bulkhead)	\$0.00	
Colliers		\$0.00
2017 NJEIT Project (Asbury Ave & Longview)	\$0.00	
DeMaio Electrical Company, Inc.		\$0.00
T&M Associates		\$0.00
Dilworth Paxson		\$0.00
2017 MCIA Bond	\$0.00	
PS&S Wayside PS CM		\$0.00
2019 MCIA Bond	\$0.00	
2021 MCIA Bond	\$0.00	
Mark Woszczak (19 Roberts Pl Lateral)		\$0.00
CME (Sludge Building C&A)		\$0.00
2024 MCIA Bond	\$24,001.98	
Dilworth Paxson(Bond Counsel)		\$14,013.48
CME 2025 WWTP Imp Design		\$9,988.50
Review & Inspection	\$0.00	
CME Associates	\$0.00	
Ocean Town Centre		\$0.00
280 Norwood		\$0.00
R & R	\$0.00	
		\$0.00
		\$0.00
TOTAL BILL LIST AMOUNT		\$333,692.31

Ranges		Item Status	Purchase Types	Misc			
<i>Range: First to Last</i> <i>Rcvd Batch Id Range: First to Last</i>		<i>Open: N</i> <i>Void: N</i> <i>Paid: N</i> <i>Held: Y</i> <i>Aprv: N</i> <i>Rcvd: Y</i>	<i>Bid: Y</i> <i>State: Y</i> <i>Other: Y</i> <i>Exempt: Y</i>	<i>P.O. Type: All</i> <i>Format: Condensed</i> <i>Include Non- Y</i> <i>Budgeted:</i> <i>Prior Year Only: N</i> <i>Vendors: All</i>			
Vendor #	Name						
P.O. #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AMERWEAR		AMERICAN WEAR UNIFORMS					
25-00043	01/27/25	Uniforms January	Open	\$410.17	\$0.00		
25-00044	01/27/25	Winter Uniforms	Open	\$276.90	\$0.00		
		Vendor Total:		\$687.07			
ASBURY		CITY OF ASBURY PARK FD					
25-00037	01/22/25	confined space rescue 2025	Open	\$18,672.12	\$0.00		
ATLA001		ATLANTIC PLUMBING SUPPLY CORP.					
25-00050	01/28/25	Process Water Parts	Open	\$601.27	\$0.00		
ATT		AT&T MOBILITY					
25-00023	01/09/25	Cell Service	Open	\$387.96	\$0.00		
BULLET01		BULLET LOCK & SAFE CO., INC.					
25-00041	01/24/25	keys	Open	\$126.00	\$0.00		
CLEARY		CLEARY GIACOBBE ALFIERI JACOBS					
24-00498	01/09/25	Legal Services	Open	\$925.00	\$0.00		
CME00001		CME ASSOCIATES					
24-00501	01/09/25	General Engineering	Open	\$213.00	\$0.00		
EIT00940	01/27/25	2025 WWTP Improvements	Open	\$9,988.50	\$0.00		
		Vendor Total:		\$10,201.50			
DELT001		DELTA DENTAL PLAN OF NJ					
24-00450	11/20/24	December Premium	Open	\$2,764.20	\$0.00		
25-00002	12/16/24	Dental Premiums	Open	\$2,813.78	\$0.00		
		Vendor Total:		\$5,577.98			
DESOUCEY		DANIEL DeSOUCEY					
25-00046	01/27/25	Boot Reimbursement	Open	\$368.09	\$0.00		
DILWORTH		Dilworth Paxson LLP					
EIT00941	01/27/25	Bond Counsel MCIA 2024	Open	\$14,013.48	\$0.00		
DIMINO		Anthony Dimino					
25-00045	01/27/25	License Reimbursement	Open	\$122.03	\$0.00		
FREE001		FREEHOLD CARTAGE INC					
24-00505	12/31/24	Grit Disposal	Open	\$1,949.00	\$0.00		
GRAI001		GRAINGER WW INC					
25-00039	01/22/25	parts and supplies	Open	\$232.17	\$0.00		
HOME001		HOME DEPOT CREDIT SERVICES					
24-00508	01/22/25	Plant Supplies	Open	\$159.60	\$0.00		

Township of Ocean Sewerage Authority
Bill List By Vendor Id

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
HOME001		HOME DEPOT CREDIT SERVICES					<i>Account Continued</i>
JCPL001 24-00504	01/14/25	JERSEY CENTRAL POWER & LIGHT Electric	Open	\$26,924.50	\$0.00		
KRUGER 25-00022	01/08/25	KRUGER'S TRAINING ACADEMY Backflow Certification	Open	\$900.00	\$0.00		
LIVEVAUL 25-00025	01/13/25	KeepItSafe, Inc. - LiveVault DATA BACKUP 2025	Open	\$21.82	\$0.00		
LYONS 24-00471	12/16/24	LYONS ENVIRONMENTAL SERVICES November Lab Services	Open	\$1,417.00	\$0.00		
24-00497	01/07/25	Lab Services September	Open	\$740.00	\$0.00		
		Vendor Total:		\$2,157.00			
MCMAS005 25-00035	01/22/25	MCMASTER-CARR SUPPLY CO. tap valve for tubing	Open	\$52.82	\$0.00		
MIRA001 25-00036	01/22/25	MIRACLE CHEMICAL CO SODIUM HYPOCHLORITE	Open	\$12,543.00	\$0.00		
MUNSON 24-00428	10/28/24	Tyler Munson Travel Reimbursement	Open	\$314.00	\$0.00		
NALCO 25-00014	12/26/24	NALCO COMPANY COOLING TOWER WATER TREATMENT	Open	\$599.75	\$0.00		
NAPA001 25-00038	01/22/25	NAPA AUTO PARTS Camera Truck Batteries	Open	\$242.80	\$0.00		
NJAME001 24-00506	01/14/25	NJ AMERICAN WATER CO Water Service	Open	\$6,724.97	\$0.00		
NJMVC 25-00024	01/13/25	NJ MOTOR VEHICLE COMMISSION Trailer Registration	Open	\$135.00	\$0.00		
NJNAT001 24-00509	01/22/25	NEW JERSEY NATURAL GAS CO Natural Gas	Open	\$1,866.90	\$0.00		
ONECALL 24-00502	01/09/25	ONE CALL CONCEPTS, INC One Call December	Open	\$249.53	\$0.00		
PACE 25-00047	01/27/25	Pace Analytical Services Effluent Samples	Open	\$400.00	\$0.00		
PENDERGA 25-00031	01/22/25	PENDERGAST SAFETY EQUIPMENT CO 12" Insulated Gloves	Open	\$246.80	\$0.00		
PRAX001 24-00499	01/09/25	LINDE, INC. Liquid Oxygen	Open	\$2,662.50	\$0.00		

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
RAMPOWER 24-00518	01/28/25	RAW POWER GENERATOR SERVICES Colonial Terrace Generator	Open	\$10,016.56	\$0.00		
RCM 25-00048	01/28/25	Rainone Coughlin Minchello,LLC Legal Services	Open	\$4,457.45	\$0.00		
RUSS001 24-00500	01/09/25	RUSSELL REID Sludge Disposal	Open	\$39,530.54	\$0.00		
SEAB001 24-00503	01/13/25	SEABOARD WELDING SUPPLY INC Tank Rental	Open	\$57.75	\$0.00		
SEABOARD 25-00034	01/22/25	SEABOARD FIRE & SAFETY FIRE EXTINGUISHER SERVICE	Open	\$109.00	\$0.00		
SHAMMAH 24-00512	01/22/25	Alan Shammah Refund Sewer Payment	Open	\$126.96	\$0.00		
SPECTROT 25-00027	01/14/25	SPECTROTEL Telephone	Open	\$388.93	\$0.00		
STAT002 25-00013	12/24/24	STATE OF NJ DEPT.OF TREAS.DIV. HEALTH INSURANCE PREMIUMS 2025	Open	\$49,899.07	\$0.00		
TEAMLIFE 25-00033	01/22/25	TEAM LIFE INC. AED Lithium Battery	Open	\$760.00	\$0.00		
TOWN001 24-00510	01/22/25	TOWNSHIP OF OCEAN FUEL DECEMBER	Open	\$732.18	\$0.00		
TOWN002 24-00511	01/22/25	TOWNE HARDWARE COLLECTION SYSTEM SUPPLIES	Open	\$35.95	\$0.00		
UGI001 24-00516	01/28/25	UGI Energy Services Natural Gas	Open	\$853.29	\$0.00		
UPTIME 24-00517	01/28/25	UPTIME AUTOMATION Retrofit Sludge Bldg PLC	Open	\$21,280.00	\$0.00		
VERIZON2 25-00018	12/30/24	VERIZON Internet	Open	\$145.64	\$0.00		
WOSZCZ01 25-00049	01/28/25	MARK WOSZCZAK Force Main Repair	Open	\$8,277.16	\$0.00		

Total Purchase Orders: 49 Total P.O. Line Items: 0 Total List Amount: \$246,735.14 Total Void Amount: \$0.00

Totals by Year-Fund							
Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	4-01	\$98,263.43	\$0.00	\$98,263.43	\$0.00	\$0.00	98,263.43
GENERAL FUND	5-01	\$103,189.73	\$0.00	\$103,189.73	\$0.00	\$21,280.00	24,469.73
	5-02	\$0.00	\$0.00	\$0.00	\$0.00	\$24,001.98	24,001.98
	Year Total:	\$103,189.73	\$0.00	\$103,189.73	\$0.00	\$45,281.98	48,471.71
Total Of All Funds:		\$201,453.16	\$0.00	\$201,453.16	\$0.00	\$45,281.98	\$246,735.14

Totals by Fund							
Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	01	\$201,453.16	\$0.00	\$201,453.16	\$0.00	\$21,280.00	22,733.16
	02	\$0.00	\$0.00	\$0.00	\$0.00	\$24,001.98	24,001.98
Total Of All Funds:		\$201,453.16	\$0.00	\$201,453.16	\$0.00	\$45,281.98	\$246,735.14

**AUTHORIZING ADOPTION OF CASH MANAGEMENT
PLAN AND DESIGNATION OF AUTHORIZED
DEPOSITORIES**

WHEREAS, the Township of Ocean Sewerage Authority is required to have a cash management plan; and

WHEREAS, the Township of Ocean Sewerage Authority is required to name certain financial institutions as authorized depositories for the deposit of funds.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that the following serve as the Cash Management Plan of the Township of Ocean Sewerage Authority for 2025:

1. The Executive Director is directed to use this Cash Management Plan as the guide in depositing and investing the Authority's funds.
2. The following are objectives of the Cash Management Plan:
 - a. Preservation of capital.
 - b. Adequate safekeeping of assets.
 - c. Maintenance of liquidity to meet operating needs.
 - d. Investment of assets in accordance with State and Federal laws and regulations.
3. The following are suitable and authorized investments:
 - a. Interest-bearing bank accounts and certificates of deposit in authorized banks (GUDPA-approved) listed below for the deposit of local unit funds.
 - b. Government money market mutual funds which comply with N.J.S.A. 40A:5-15.1(e).
 - c. Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services.
 - d. New Jersey Cash Management Fund.
 - e. Repurchase agreements of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(a).
 - f. Notes, bonds or other obligations of the United States of America or obligations guaranteed by the United States of America that matures within three hundred ninety-seven (397) days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
 - g. Any federal agency or instrumentality obligation authorized by Congress that matures within three hundred ninety-seven (397) days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
 - h. Bonds, notes or other obligations, having a maturity date not exceeding three hundred ninety-seven (397) days, approved by the Division of Local Government Services for investments by local units (municipalities, counties and fire districts).

i. Bonds, notes or other obligations approved by the Division of Local Government Services for investments by local units (municipalities, counties and fire districts).

4. The Executive Director shall prepare monthly a schedule of investments purchased and redeemed, investment earnings, fees incurred and market value of all investments.

5. The Executive Director shall report to the Authority Members any accounts not earning interest.

AND BE IT FURTHER RESOLVED that the following Government Unit Depository Protection Act approved financial institutions are authorized depositories for the deposit of Authority Funds:

1. TD Bank
2. Bank of New York Mellon
3. Bank of America
4. Amboy Bank
5. Citizens Bank
6. Wells Fargo Bank

	Motion	Second	Aye	Nay	Abstain	Absent
GALVIN						
JOHNSON						
MILLER						
THEODORA						
VALENTINO						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Reorganization Meeting held on February 4, 2025.

David Miller, Secretary

DESIGNATION OF OFFICIAL NEWSPAPERS

WHEREAS, the Township of Ocean Sewerage Authority, as a public body, is required to publish legal notices in accordance with law; and

WHEREAS, the Township of Ocean Sewerage Authority desires to name certain newspapers as the official newspapers for the purpose of legal publications.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority hereby designates the **Asbury Park Press**, the **Coaster** and the **Star Ledger** as its official newspapers for the purpose of legal publications published on behalf of the Authority.

	Motion	Second	Aye	Nay	Abstain	Absent
GALVIN						
JOHNSON						
MILLER						
THEODORA						
VALENTINO						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Reorganization Meeting held on February 4, 2025.

David Miller, Secretary

ESTABLISHING 2025 MEETING DATES

WHEREAS, in accordance with the Open Public Meetings Act, it is necessary for the Township of Ocean Sewerage Authority, as a public body, to post and maintain a schedule of the Regular Meetings of the public body to be held during the year.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that pursuant to the provision of the Open Public Meetings Act, Regular Meetings of the Township of Ocean Sewerage Authority on the dates below shall take place at 6:30 pm, or as soon thereafter as possible at the Township of Ocean Sewerage Authority Administration Building, 224 Roosevelt Avenue, Oakhurst, New Jersey on the dates below:

- | | |
|----------------|-----------------------------------|
| March 4, 2025 | September 2, 2025 |
| April 1, 2025 | October 7, 2025 |
| May 6, 2025 | November 6, 2025* |
| June 3, 2025 | December 2, 2025 |
| July 1, 2025 | January 6, 2026 |
| August 5, 2025 | February 3, 2026 (Reorganization) |

*Thursday due to General Election Day

AND BE IT FURTHER RESOLVED that official action is anticipated to take place at all Regular Meetings.

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						
Johnson						
Miller						
Theodora						
Valentino						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Reorganization Meeting held on February 4, 2025.

David Miller, Secretary

**AUTHORIZING AWARD OF PROFESSIONAL SERVICES
CONTRACTS FOR THE PERIOD FEBRUARY 4, 2025 TO
FEBRUARY 3, 2026**

WHEREAS, the Township of Ocean Sewerage Authority has a need to acquire certain professional services for the Authority; and

WHEREAS, the Authority desires to retain the services of Charles J. Fallon, CPA, RMA of Fallon & Company LLP for auditing services; and

WHEREAS, the Authority desires to retain the services of Keith Chiaravallo, PE as Authority Consulting Engineer; and

WHEREAS, the Authority desires to retain the services of Meghan Bennett, Esq. of Dilworth Paxson LLP for legal services as Authority Bond Counsel; and

WHEREAS, the Authority appoints Bruce W. Padula, Esq. of the law firm of Cleary Giacobbe Alfieri Jacobs for legal services as Authority Labor Counsel; and

WHEREAS, the Authority appoints Carol Berlen, Esq. of the firm Rainone, Coughlin, Minchello for legal services as Authority General Counsel; and

WHEREAS, the appointments are subject to the above-named firms completing and submitting a Business Entity Disclosure Certification certifying that they have not made any reportable contributions to a political or candidate committee in the Township of Ocean during the previous year, and the contract will prohibit the making of any reportable contributions during the term of the contract; and

WHEREAS, the services to be performed are “professional services” as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-2(6) and therefore are exempted from the Local Public Contracts Law requirements for competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a(i)); and

WHEREAS, the Authority’s Executive Director has determined and certified in writing that the value of the professional services with the exception of the auditor will not exceed \$17,500; and

WHEREAS, the Authority's Executive Director has determined and certified in writing that the value of the auditing professional services may exceed \$17,500; and

WHEREAS, the Authority’s Executive Director has certified that funds are available for this contract under the legal line item (01-50-500-314) and engineering line item (01-50-500-313) or the accounting line item (01-50-500-315).

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that it hereby appoints the following professionals for the period February 4, 2025 to February 3, 2026:

1. a. Charles J. Fallon, Esq. of the firm Fallon & Company as Authority Auditor.
- b. Keith Chiaravallo, P.E. of the firm CME Associates as Authority Engineer.
- c. Megan Bennett, Esq. of the firm Dilworth Paxson, LLP as Authority Bond Counsel.
- d. Bruce W. Padula, Esq. of the firm Cleary Giacobbe Alfieri and Jacobs as Authority Labor Counsel.
- e. Carol Berlen, Esq. of the firm Rainone Coughlin Minchello as Authority General Counsel.

2. These Contracts are awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law because the services involved are of such a qualitative nature and are not readily susceptible or subject to competitive bidding and further, that the above-named firms have been determined to have expertise in this area and, in the opinion of the Authority Members, these firms can best provide the appropriate services required.

3. Notice of these appointments shall be published in the Authority's official newspaper within twenty (20) days of the appointment.

	Motion	Second	Aye	Nay	Abstain	Absent
GALVIN						
JOHNSON						
MILLER						
THEODORA						
VALENTINO						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Reorganization Meeting held on February 4, 2025.

David Miller, Secretary

RESOLUTION OF THE TOWNSHIP OF OCEAN SEWERAGE AUTHORITY CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7 WITH RESPECT TO A PROJECT FINANCING OF THE AUTHORITY

WHEREAS, the findings, received by The Township of Ocean Sewerage Authority (the "Authority") on January 17, 2025, issued by the Local Finance Board at a meeting of said Board, held on October 9, 2024, with respect to a project financing of the Authority (the "Local Finance Board Findings") have been filed with the Secretary of the Authority and a copy of such findings has been received by each member of the governing body of the Authority; and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Local Finance Board Findings, shall certify by resolution to the Local Finance Board that each member of the Authority has personally reviewed the Local Finance Board Findings, as evidenced by a group affidavit which has been executed by each member of the Authority, where failure to comply with this requirement may result in penalty provisions of N.J.S.A. 52:27BB-51; now therefore,

BE IT RESOLVED that The Township of Ocean Sewerage Authority hereby states that it has complied with the requirements of N.J.S.A. 40A:5A-7 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to evidence such compliance; and

BE IT FURTHER RESOLVED, that the members of the Authority have reviewed the Local Finance Board Findings, and hereby reaffirm their commitment to proceed with the development and implementation of its project financing.

	Motion	Second	Aye	Nay	Abstain	Absent
GALVIN						
JOHNSON						
MILLER						
THEODORA						
VALENTINO						

The foregoing is a true copy of a resolution adopted by the governing body of The Township of Ocean Sewerage Authority at a meeting thereof duly called and held on February 4, 2025.

David Miller, Secretary

Group Affidavit Form
Certification of Governing Body

State of New Jersey :
:ss.
County of Monmouth :

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

1. We are duly appointed Commissioners of the Authority.
2. We certify that, pursuant to N.J.S.A. 40A:5A-7, we have personally reviewed the finding and recommendations of the Local Finance Board, dated October 9, 2024, and received by the Authority on January 17, 2025, on the proposed project financing for the Authority.

<u>Name of Commissioner</u>	<u>Signature</u>
Dennis J. Galvin, Chairman	_____
Charles Theodora, Vice Chairman	_____
David Miller, Secretary/Treasurer	_____
Adam Johnson, Asst. Secy./Asst. Treas.	_____
Brian Valentino, Commissioner	_____

Sworn to and subscribed before me
this ___ day of February, 2025

Notary Public of New Jersey

Notes: (a) This affidavit must be signed by a majority of the full membership of the Authority. Members absent during the review should review and sign later.

- (b) This affidavit must be sent within 45 days of receipt of the Local Finance Board's findings and recommendations on the proposed project financing to:

Nicholas Bennett
Executive Secretary
Local Finance Board
Department of Community Affairs
101 South Broad Street, P.O. Box 803
Trenton New Jersey 08625-0803