

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**  
**REORGANIZATION MEETING**  
**February 3, 2026**

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 21, 2025 and mailed to its service communities on February 21, 2025, 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/euv-evrg-apv](https://meet.google.com/euv-evrg-apv) or calling 1-720-507-3321, PIN 664 452 541#.

**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 2026 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. Executive Director's Report

2025 Summary Report

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

**BUSINESS SESSION**

12. Communications –
13. Review of Bill List
  - a. Board comments
  - b. Public comment
14. **Resolution 26-05 : Bill List**
15. Consent Agenda a-d: **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 6, 2026 regular meetings and receive and file Operator's Report
  - b. **Resolution 26-06** Adoption of a Cash Management Plan
  - c. **Resolution 26-07** Designating Official Newspapers
  - d. **Resolution 26-08** Establishing Meeting Dates for 2026-27
16. **Resolution 26-09** Award of Professional Services Contracts for 2026
17. **Resolution 26-10** Authorizing Release of Payment Bond to BLH Holdings, LLC.
18. **Resolution 26-11** Authorizing Refund to Account 19541-0 and 19521-0, Township of Ocean.
19. Closed Session, if necessary
20. Adjournment

**RESOLUTION 26-05**

**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	\$301,308.90
REVIEW and INSPECTION	0
RENEWAL and REPLACEMENT	0
EIT and CONSTRUCTION	0
PAYROLL ACCOUNT	<u>85,534.55</u>
<b>TOTAL BILLS PAYABLE</b>	<b>\$386,843.45</b>

	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 3, 2026.

---

David Miller, Secretary

## BILL LIST SUMMARY

Meeting Date February 3, 2026

<b>General Fund Vouchers</b>	<b>\$301,308.90</b>	
Bill List Total		\$386,843.45
<b>Payroll</b>	<b>\$85,534.55</b>	
January 9 Payroll		\$44,700.03
January 23 Payroll		\$40,834.52
<b>Construction</b>	<b>\$0.00</b>	
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
		\$0.00
2017 MCIA Bond	\$0.00	
Mark Woszczak (1308 Birch Ave)		\$0.00
2019 MCIA Bond	\$0.00	
		\$0.00
2021 MCIA Bond	\$0.00	
CME (Sludge Building C&A)		\$0.00
2024 MCIA Bond	\$0.00	
Mark Woszczak (Gate Electric Conduit)		\$0.00
CME 2025 WWTP Imp		\$0.00
CME (I&I Investigation)		\$0.00
<b>Review &amp; Inspection</b>	<b>\$0.00</b>	
CME Associates	\$0.00	
Ocean Town Centre		\$0.00
280 Norwood		\$0.00
<b>R &amp; R</b>	<b>\$0.00</b>	
		\$0.00
<b>TOTAL BILL LIST AMOUNT</b>		<b>\$386,843.45</b>

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-Budgeted: Y</i> <i>Prior Year Only: N</i> <i>Vendors: All</i>				
Vendor #	P.O. #	Name	Description	Status	Amount	Void Amount	Contract	PO Type
ALLRITE	25-00542	All-Rite	Nitrile Gloves	Open	\$770.00	\$0.00		
ALTEK	26-00028	Aitek Business Systems, Inc	Managed IT	Open	\$1,913.00	\$0.00		
AMERWEAR	25-00546	AMERICAN WEAR UNIFORMS	Uniforms	Open	\$649.90	\$0.00		
ATLA001	25-00541	ATLANTIC PLUMBING SUPPLY CORP.	Plant Supplies	Open	\$57.56	\$0.00		
ATT	26-00015	AT&T MOBILITY	Cell Phone	Open	\$387.96	\$0.00		
CLEARY	25-00543	CLEARY GIACOBBE ALFIERI JACOBS	Labor Counsel	Open	\$2,627.00	\$0.00		
D ESPOSI	26-00025	VINCENT D'ESPOSITO	Expense report	Open	\$115.10	\$0.00		
DELT001	26-00019	DELTA DENTAL PLAN OF NJ	Premium February	Open	\$3,098.64	\$0.00		
DIMINO	25-00538	Anthony Dimino	Expense Reimbursement	Open	\$481.92	\$0.00		
DIVI001	25-00454	DIVITA BALANCE SERVICE CO LLC	Scale Calibrations	Open	\$810.00	\$0.00		
ELE001	25-00540	ELECTRO MAINTENANCE INC	Sludge Pump #2 Fault	Open	\$367.50	\$0.00		
ELITE	25-00523	Elite Vision Security LLC	Drum Room Camera	Open	\$1,294.00	\$0.00		
ENVIROSI	25-00524	ENVIROSIGHT	Lateral Camera Repair	Open	\$2,356.95	\$0.00		
GRAI001	26-00030	GRAINGER WW INC	Plant Supplies	Open	\$153.21	\$0.00		
HENR001	25-00534	THERESA HENRY	MEDICARE PART B REIMBURSEMENT	Open	\$555.00	\$0.00		
HOME001	25-00536	HOME DEPOT CREDIT SERVICES	Plant/Collection Supplies	Open	\$233.90	\$0.00		

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
HOME001		HOME DEPOT CREDIT SERVICES					<i>Account Continued</i>
JCPL001 25-00525	01/07/26	JERSEY CENTRAL POWER & LIGHT Electric	Open	\$34,016.90	\$0.00		
LYONS 25-00529	01/07/26	LYONS ENVIRONMENTAL SERVICES Lab Testing	Open	\$1,660.00	\$0.00		
MCMAS005 25-00545	01/26/26	MCMAS-MASTER-CARR SUPPLY CO. Process Water Supplies	Open	\$504.18	\$0.00		
MEHO001 25-00530	01/07/26	THOMAS MEHOLIC Medicare P B 2025	Open	\$3,108.00	\$0.00		
MILLE002 25-00422	10/10/25	MILLER ENERGY INC Meter Calibration	Open	\$4,186.67	\$0.00		
NALCO 26-00020	01/13/26	NALCO COMPANY Water Treatment	Open	\$599.75	\$0.00		
NAPA001 26-00029	01/22/26	NAPA AUTO PARTS Truck Brakes	Open	\$277.11	\$0.00		
NEPTUNE 26-00023	01/21/26	TOWNSHIP OF NEPTUNE 2026 Annual Sewer Charge	Open	\$4,140.00	\$0.00		
NET 26-00024	01/21/26	Netcarrier Phone service January	Open	\$281.14	\$0.00		
NJAM001 25-00532	01/13/26	NEW JERSEY AMERICAN WATER Water	Open	\$905.54	\$0.00		
NJNAT001 25-00537	12/31/25	NEW JERSEY NATURAL GAS CO Natural Gas	Open	\$3,608.11	\$0.00		
NJSJHIF 26-00026	01/21/26	NJ Solutions JHIF Health Insurance	Open	\$66,089.53	\$0.00		
NJUA 26-00013	01/07/26	NEW JERSEY UTILITIES AUTHORITY General Insurance	Open	\$91,589.00	\$0.00		
ONECALL 25-00526	01/07/26	ONE CALL CONCEPTS, INC ONE CALL	Open	\$413.50	\$0.00		
PACE 25-00527	01/07/26	Pace Analytical Services Lab Testing	Open	\$423.00	\$0.00		
PRAX001 26-00014	01/07/26	LINDE, INC. Liquid Oxygen	Open	\$2,308.92	\$0.00		
RARITAN 24-00079	03/06/24	RARITAN VALVE & AUTOMATION Actuator and Gear Box	Open	\$6,078.00	\$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
RCM 25-00533	01/13/26	Rainone Coughlin Minchello,LLC Legal Services December	Open	\$1,487.50	\$0.00		
RUSS001 25-00528	01/07/26	RUSSELL REID Sludge Disposal	Open	\$53,657.66	\$0.00		
SEAB001 25-00176	04/15/25	SEABOARD WELDING SUPPLY INC Tank Rental	Open	\$62.65	\$0.00		
TOWN001 25-00535	01/21/26	TOWNSHIP OF OCEAN December Fuel	Open	\$1,099.68	\$0.00		
25-00544	01/26/26	Refund Acct 19541-0	Open	\$8,350.01	\$0.00		
		<b>Vendor Total:</b>		<b>\$9,449.69</b>			
USA BLUE 25-00547	01/26/26	USA BLUE BOOK Lab Supplies	Open	\$455.76	\$0.00		
VERIZON2 26-00016	01/07/26	VERIZON Internet	Open	\$134.65	\$0.00		

---

**Total Purchase Orders: 40 Total P.O. Line Items: 0 Total List Amount: \$301,308.90 Total Void Amount: \$0.00**

<b>Totals by Year-Fund</b>							
<b>Fund Description</b>	<b>Fund</b>	<b>Expend Rcvd</b>	<b>Expend Held</b>	<b>Expend Total</b>	<b>Revenue Total</b>	<b>G/L Total</b>	<b>Total</b>
GENERAL FUND	5-01	\$130,220.89	\$0.00	\$130,220.89	\$0.00	\$0.00	\$130,220.89
GENERAL FUND	6-01	\$171,088.01	\$0.00	\$171,088.01	\$0.00	\$0.00	\$171,088.01
<b>Total Of All Funds:</b>		<b>\$301,308.90</b>	<b>\$0.00</b>	<b>\$301,308.90</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$301,308.90</b>

<b>Totals by Fund</b>							
<b>Fund Description</b>	<b>Fund</b>	<b>Expend Rcvd</b>	<b>Expend Held</b>	<b>Expend Total</b>	<b>Revenue Total</b>	<b>G/L Total</b>	<b>Total</b>
GENERAL FUND	01	\$301,308.90	\$0.00	\$301,308.90	\$0.00	\$0.00	\$301,308.90
<b>Total Of All Funds:</b>		<b>\$301,308.90</b>	<b>\$0.00</b>	<b>\$301,308.90</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$301,308.90</b>

**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 (Plan); and

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

**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 the remainder of 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.

6. The Township of Ocean Sewerage Authority shall utilize Best Management Practices relative to wire and ACH payments to include:

a. Identify two authorized individuals to execute and confirm wire transfers and ACH payments;

b. Freeform wire payments and ACH payments must be blocked in the banking system. Wire transfers and ACH payments will require an approved wire or ACH template. Template approvals must go through the two person authorization.

c. Wire transfers and ACH payments will require multi-factor authentication for each authorized user as well as a random token code.

d. Vendor bank must have on-line banking alerts to any changes to authorized templates

**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. Citizens 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 3, 2026.

---

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 to receive notices pursuant to N.J.S.A. 10:4-8 in print or electronic format pursuant to S.B. 3957, 221<sup>st</sup> Leg., Reg Sess. (N.J. 2024-2025).

	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 3, 2026.

---

David Miller, Secretary

**ESTABLISHING 2026 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 3, 2026  | September 1, 2026                 |
| April 7, 2026  | October 6, 2026                   |
| May 5, 2026    | November 5, 2026*                 |
| June 4, 2026*  | December 1, 2026                  |
| July 7, 2026   | January 5, 2027                   |
| August 4, 2026 | February 2, 2027 (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 3, 2026.

\_\_\_\_\_  
David Miller, Secretary

**AUTHORIZING AWARD OF PROFESSIONAL SERVICES  
CONTRACTS FOR THE PERIOD FEBRUARY 3, 2026 TO  
FEBRUARY 2, 2027**

**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 Nick DelGuadio, 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 3, 2026 to February 2, 2027:

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 3, 2025.

\_\_\_\_\_  
David Miller, Secretary

**AUTHORIZING RETURN OF PAYMENT BOND TO BLH HOLDINGS, LLC FOR SEWER CONNECTION FEE PAYMENTS**

**WHEREAS**, THE Township of Ocean Sewerage Authority entered into an Agreement with BLH Holdings, LLC for the payment of a connection fee for Ocean Residence Inn by Marriott over a 12 month period ; and

**WHEREAS**, the BLH Holdings, LLC posted Payment Bond Bond No. CT029134 in the amount of \$415,385.19 issued by First Indemnity of America Insurance Company; and

**WHEREAS**, BLH Holdings has completed payments totaling \$415,385.19 as of January 7, 2026.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Ocean Sewerage Authority that Payment Bond No. CT029134 in the amount of \$415,385.19 issued by First Indemnity of America Insurance Company be released; and

	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 3, 2026.

---

DAVID MILLER, Secretary

**AUTHORIZING REFUND FOR ACCOUNT NUMBERS  
19541(Ocean Township Pool) AND 19521 (Ocean Playground)**

**WHEREAS**, Ocean Township Accounts 19541 and 19521 installed deduct meters in 2025 to measure non-sewer discharge flows; and

**WHEREAS**, 2025 sewer bills were based on 2024 total water metered resulting in an overcharge on both accounts for water discharged to the sewer; and

**WHEREAS**, the accounts have a surplus of \$6,189.30 (Ocean Township Pool) and \$2,160.71 (Ocean Playground); and

**WHEREAS**, The Township of Ocean has requested the account surplus be refunded.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Ocean Sewerage Authority authorizes a refund of \$6,189.30 for account 19541-0 and \$2,160.71 for account 19521.

	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 3, 2026.

---

David Miller, Secretary