

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY  
REGULAR MEETING**

**Oakhurst, NJ**

**February 3, 2026**

The meeting of the Township of Ocean Sewerage Authority was held on the above date at the Authority Administration Building, 224 Roosevelt Avenue, Oakhurst, New Jersey.

Present: Theodora, Galvin, Miller, Valentino (via telephone), Johnson

Absent: Recording Secretary Amy Stewart

Others: Executive Director Timothy Shea, Deputy Executive Director Anthony Dimino, Engineer Keith Chiaravella , General Counsel Michael Burns, Esq,

Chairman Theodora called the meeting to order and all recited The Pledge of Allegiance. Mr. Theodora announced that the Meeting was being held in accordance with the Open Public Meetings Act of 1975 and adequate notice had been duly posted where required and sent to the Asbury Park Press and the Coaster, mailed to its service communities 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 into [meet.google.com/hvy-nivn-pdi](https://meet.google.com/hvy-nivn-pdi) or calling 857-323-2408, PIN 182 159 490#.

**SWEARING IN NEW MEMBERS**

Michael Burns, Esquire, Ms. Berlen’s associate and replacement introduces himself before swearing in Charles Theodora Jr. for his renewed 5-year term on the Board.

**REORGANIZATION SESSION**

Timothy Shea, as the acting Chairman, will now take nominations for the position of Chairman.

Charles Theodora nominates Brian Valentino to be the Chairman and the motion is seconded by Dennis Galvin. There are no additional nominations.

Roll Call, Theodora, Galvin, Valentino, Johnson, Miller  
Yes Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin			X			
Johnson		X	X			
Miller			X			
Theodora	X		X			
Valentino			X			

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Mr. Valentino nominates Mr. Johnson as Vice Chairman and Mr. Theodora seconds that motion. There are no additional nominations. The Commissioners vote.

Roll Call, Theodora, Galvin, Valentino, Johnson, Miller  
                   Yes      Yes      Yes      Yes      Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin			X			
Johnson			X			
Miller			X			
Theodora		X	X			
Valentino	X		X			

Mr. Valentino asks the newly elected Vice Chairman, Adam Johnson, to chair the rest of the meeting as he is calling in remotely.

Mr. Johnson asks for a nomination for the Secretary/Treasurer position.

Mr. Theodora nominates Mr. Miller and is seconded by Mr. Galvin. There are no additional nominations. The Commissioners vote.

Roll Call, Theodora, Galvin, Valentino, Johnson, Miller  
                   Yes      Yes      Yes      Yes      Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin		X	X			
Johnson			X			
Miller			X			
Theodora	X		X			
Valentino			X			

Mr. Johnson calls for nominations for the Assistant Secretary/Treasurer position.

Mr. Galvin nominates Mr. Theodora and Mr. Miller seconds the nomination. There are no additional nominations. The Commissioners vote.

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Roll Call, Theodora, Galvin, Valentino, Johnson, Miller  
                   Yes           Yes           Yes           Yes           Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin	X		X			
Johnson			X			
Miller		X	X			
Theodora			X			
Valentino			X			

Appointment of Committees

- a. Personnel
- b. Finance
- c. Capital

Chairman Valentino will keep all committees status quo until he is able to review them with the Executive Director before the next TOSA meeting March 3, 2026.

**WORK SESSION**

Executive Director’s Report

Mr. Shea discusses two Township accounts that need further attention; the Ocean Township Pool and the Ocean Playground. He will meet with the Township next week to go over in more detail, and therefore would like to table Resolution 26-11- Authorizing Refunds to Accounts 19541-0 and 19521-0 to the Township of Ocean.

He lets the Commissioners know that the Marriot connection fee has been paid in full. Resolution 26-10 on tonight’s agenda is to authorize the release of the payment bond to BLH Holdings, LLC.

The auditors have been preparing the 2024 audit for TOSA and it should be completed and ready for inspection and approval at the March 3<sup>rd</sup> TOSA meeting.

Mr. Shea goes on to highlight some of the items in the 2025 Annual Summary Report. Budgeted Revenue was exceeded by approximately \$640,000.00 while the Authority also underspent approximately \$330,000.00 in 2025. There was nearly \$700,000.00 in new fees collected in 2025, as a result of 10-12 new unbudgeted connections. The service charge increased in 2026. Mr. Shea would like to commend the TOSA employees who have received new licenses and/or certifications; while also acknowledging some employee activity including new hires and resignations. TOSA employees have changed their health benefits starting 2026 with a seemingly seamless transition at this point. The Authority has saved over \$94,000.00 as a result

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of this change.

Vice Chairman Johnson would like to commend the employees who have achieved licenses/certifications and acknowledges their hard work and dedication.

Executive Director Shea goes on to discuss the numerous plant upgrades and construction projects that were approved in 2025 and will begin in spring of 2026.

There are no questions at this time.

Attorney's Report- No report

Auditor's Report- No report, but Mr. Shea restates that there has been significant progress made on the 2024 Audit

Engineering Report- The water treatment plant project will begin shortly. There have been many shop drawings going back and forth.

Operations Report-Anthony Dimino, the Deputy Executive Director, tells that Commissioners that all required regulatory documentation and lab results were submitted to the NJDEP with no violations reported. A lab audit took place on February 2<sup>nd</sup>, and the results will be available within 30 days. He will share them with the board at the next meeting. He addresses the Annual Sludge Residuals results which were received on January 15<sup>th</sup>, and determined to be incomplete. A decision was made by the Authority to cancel its scheduled Annual Surface Water WCR testing with Page due to lack of resolution and regulatory risk and to engage ALS Laboratories to complete the required analysis. Future decisions will be made pending evaluations of ALS's performance. This has already begun.

Mr. Dimino discusses Deal Borough, and the Authority's continued work in addressing the rag issues impacting plant operations. Deal has committed to making the necessary changes to redirect their flow to the Authority's wet well and CME has confirmed that the well can accommodate the additional flow. This will ensure a significant reduction in rag-related issues. Mr. Galvin would like to make sure that Mr. Shea ensures the Authority's protection while Deal does this work. Mr. Shea agrees.

Mr. Shea would also like to announce that Plant Manager, John DePaola has become a certified CDL instructor which will be helpful certifying guys in-house going forward.

Commissioner Miller asks Mr. Dimino for an update regarding Kane Brewery, and is told that Jim Cosgrove, the engineer performing the study, has all of the reporting and data and Anthony is awaiting the report.

Review of Resolutions- Mr. Shea makes some comments on the resolutions on tonight's agenda.

The Consent Agenda is comprised of Annual Resolutions typically approved yearly. Resolution 26-09 awarding 2026 Professional Contracts is amended to reflect Michael Burns, Esq. as TOSA's general counsel rather than Carol Berlen, Esq.

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Resolution 26-10 Authorizes the Release of Payment Bond to BLH Holdings, LLC.  
Mr. Shea would like to table Resolution 29-11 Authorizing the Refund to Account 19541-0 (\$6,189.30) and 19521-0 (\$2,160.70) as previously explained.

Commissioner Galvin asks if along with the official newspapers notice needs to be available on the website and it told yes it does.

Board Comments-None at this time.

Public Comments- None at this time.

**BUSINESS SESSION**

Communications- None at this time.

Resolution

Bill List, Resolution 26-05, in the amount of \$386,843.45 was offered by Commissioner Theodora, and seconded by Commissioner Miller.

**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	\$292,958.89
REVIEW and INSPECTION	0
RENEWAL and REPLACEMENT	0
EIT and CONSTRUCTION	0
PAYROLL ACCOUNT	<u>85,534.55</u>

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**TOTAL BILLS PAYABLE**

**\$378,493.44**

Roll Call, Theodora, Galvin, Valentino, Johnson, Miller  
Yes      Yes      Yes      Yes      Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin		X	X			
Johnson			X			
Miller			X			
Theodora	X		X			
Valentino			X			

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

Resolution

A motion is made by Commissioner Theodora and seconded by Commissioner Valentino to approve the consent agenda for items a-d listed below.

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

**OPERATIONS REPORT**

DATE: February 3, 2026

TO: Board of Commissioners; Timothy Shea, PE, Executive Director

FROM: Anthony Dimino, Deputy Executive Director

RE: February Commissioners Meeting

# TOWNSHIP OF OCEAN SEWERAGE AUTHORITY

## REGULAR MEETING

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### Operations

All required regulatory documentation and laboratory results were submitted to the New Jersey Department of Environmental Protection (NJDEP), with no violations reported. A laboratory audit is scheduled for February 2nd, and results will be reported to the Board upon completion.

Annual Sludge Residuals results were received from Pace Laboratories on January 15 and were found to be incomplete, with several required parameters missing. Despite multiple follow-up attempts, no corrective action or resampling plan had been provided as of January 29. Due to the lack of resolution and regulatory risk, the Authority canceled its scheduled Annual Surface Water WCR testing with Pace and engaged ALS Laboratories to complete the required analyses. A determination regarding future laboratory services will be made following evaluation of ALS's performance.

The Authority continues to work with the Borough of Deal to address inflow and infiltration (I&I) and rag issues impacting plant operations. On January 5, a meeting was held with Deal's DPW to discuss corrective actions. Deal has committed to televising sewer lines to address storm drain connections identified during smoke testing and is budgeting to redirect flow to the Authority's wet well. This modification will allow influent to pass through bar screening prior to treatment and is expected to significantly reduce rag-related issues. CME has confirmed that the wet well and pumps can accommodate the additional flow. Replacement of existing bar screens with finer screening is included in this year's capital program, along with planned seal coating of the final clarifiers and chlorine contact tank.

Quotes were obtained for replacement of the PSA Building emergency backup generator, which is original to the facility and requires costly repairs. Replacement is scheduled for this year under the Capital Improvement Program.

Process water system upgrades were completed in the Sludge and Chlorine Buildings with installation of larger filters to improve reliability, reduce maintenance, and lower water consumption. The PSA Building will be upgraded to the same configuration to standardize equipment plant-wide.

A 24-hour influent composite sampler experienced a mechanical failure. Given the age of the unit and prior reliability issues, full replacement was approved. A quote has been received for a new Teledyne sampler, and lead time is pending. Operators are manually collecting composite samples to remain in compliance.

A significant snowstorm on January 24–25 did not impact treatment operations due to proactive staffing. Subsequent extreme cold caused freezing within the BioAir odor control system, damaging one blower and freezing diversion valves. Operators restored partial functionality, and repairs are underway. A repair plan will be developed following full evaluation of the affected equipment.

### December Reported Numbers

Avg. Daily Plant Flow – 4.271 MGD

Sludge Holding Tank % solids – 4.22 %

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Gallons Hauled – 340,200 Gallons  
Rainfall – 0.99 in.  
Percent Removal TSS – 96.4 %  
Percent Removal CBOD - 95.9 %  
All other reported numbers were within set DEP parameters

**Collections**

**Routine Maintenance**

Total amount cleaned: **2,400 ft.**

**Line maintenance/TV inspection**

Total amount inspected: **4,570 ft.**

**Smoke Testing**

Total amount tested: **8,250 ft.**

**Pump stations**

All pump stations were cleaned, inspected, and the generators were exercised.

Interlaken Pump station's Muffin Monster replacement was ordered and will be installed by Pilot Electric once shipment is received. Lead time is 8 to 10 weeks.

Two new Flygt pumps have been ordered to replace the existing aging pumps at Colonial Terrace. Lead time is also 8 to 10 weeks.

**Markouts/Service Calls**

68 markouts were conducted during the month.

**Training & Safety**

Two confined space entry permits were completed this month to facilitate work within the treatment plant. All work was performed safely and without incident.

An aerial map of the facility identifying all buildings, along with a complete list of pump station locations and addresses, was provided to Chief Christopher Barkalow to support emergency response coordination.

Nick Sommers, Collections Operator in Training, successfully passed the written portion of his Commercial Driver's License (CDL) exam and received his permit. Additionally, Plant Mechanic John DePaola has become a certified CDL instructor for the Authority. This certification will allow CDL training to be conducted in-house, resulting in significant cost savings for the Authority for future licensing.

**26-06**

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

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**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).

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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

Roll Call, Theodora, Galvin, Valentino, Johnson, Miller

Yes      Yes      Yes      Yes      Yes

	Motion	Second	Aye	Nay	Abstain	Absent
GALVIN			X			
JOHNSON			X			
MILLER			X			
THEODORA	X		X			
VALENTINO		X	X			

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.

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

26-07

**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).

Roll Call, Theodora, Galvin, Valentino, Johnson, Miller  
Yes Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
GALVIN			X			
JOHNSON			X			
MILLER			X			
THEODORA	X		X			
VALENTINO		X	X			

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.

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David Miller, Secretary

**26-08**

**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.

Roll Call, Theodora, Galvin, Valentino, Johnson, Miller

Yes      Yes      Yes      Yes      Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin			X			
Johnson			X			
Miller			X			
Theodora	X		X			
Valentino		X	X			

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.

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David Miller, Secretary

Resolution

Mr. Miller made a motion to approve Resolution 29-09 Awarding Professional Service Contracts for 2026 as amended and it was seconded by Mr. Theodora.

**26-09**

**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 appoints Charles J. Fallon, CPA, RMA of Fallon & Company LLP for auditing services; and

**WHEREAS**, the Authority appoints Keith Chiaravallo, PE as Authority Consulting Engineer; and

**WHEREAS**, the Authority appoints 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 Michael Burns, 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

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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. Nick DelGuadio, Esq. of the firm Cleary Giacobbe Alfieri and Jacobs as Authority Labor Counsel.
- e. Michael Burns, 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.

Roll Call, Theodora, Galvin, Valentino, Johnson, Miller  
Yes Yes Yes Yes Yes

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	Motion	Second	Aye	Nay	Abstain	Absent
GALVIN			X			
JOHNSON			X			
MILLER	X		X			
THEODORA		X	X			
VALENTINO			X			

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

Resolution

A motion is made by Commissioner Theodora to approve resolution 26-10, Authorizing the Release of Payment Bond to BLH Holdings, LLC and seconded by Commissioner Miller.

**26-10**

**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

Roll Call, Theodora, Galvin, Valentino, Johnson, Miller  
           Yes      Yes      Yes      Yes      Yes

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	Motion	Second	Aye	Nay	Abstain	Absent
Galvin			X			
Johnson			X			
Miller		X	X			
Theodora	X		X			
Valentino			X			

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

Resolution

A motion is made by Mr. Galvin to table Resolution 26-11 Authorizing Refunds to Acct. #19541-0 & 19521-0 and Mr. Theodora seconds the motion.

Roll Call, Theodora, Galvin, Valentino, Johnson, Miller  
           Yes      Yes      Yes      Yes      Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin	X		X			
Johnson			X			
Miller			X			
Theodora		X	X			
Valentino			X			

There is no need for a closed session tonight. Therefore a motion to adjourn the public meeting was made by Commissioner Theodora and seconded by Commissioner Miller. The meeting ends at 6:57 PM.