

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY REGULAR MEETING

Oakhurst, NJ

July 7, 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: Valentino, Johnson, Miller, Theodora, Galvin

Others: Executive Director Timothy Shea, Deputy Executive Director Anthony Dimino, General Counsel Michael Burns, Esq, Recording Secretary Amy Stewart

Absent: Engineer Keith Chiaravella

Chairman Valentino called the meeting to order and all recited The Pledge of Allegiance and stood for a moment of silence. Mr. Valentino 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, 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 or calling 857-323-2408, PIN 182 159 490#.

Approval of Minutes- June 4, 2026 regular meeting minutes

A motion was made by Commissioner Miller and seconded by Commissioner Johnson. Commissioners Galvin and Theodora were not present at the June 4, 2026 TOSA meeting and therefore abstained from approving the minutes.

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

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

WORK SESSION

Presentation of petitions and communications-

Based on the MCANJ guidelines, the agenda has been slightly modified.

Borough of Interlaken Penalty Waiver Request, the Borough is asking for a waiver in late fees due to staffing issues. There is a resolution to approve this on tonight' agenda.

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CVS Request to hold Flu Clinic in the Fall for TOSA Employees, this will also be available to the employee's families, TOSA Commissioners, etc.

Commissioner Galvin asks if TOSA is legally allowed to waive interest, and Mr. Shea states that there is verbiage in the resolution to prevent this from becoming an issue with other entities in the future. The attorney, Mr. Michael Burns, Esquire, believes the language in the resolution is appropriate as written.

Executive Director's Report

The hour+ presentation to the Council went very well, and was well received. The tour will be scheduled in the future & a copy of the presentation was emailed to them.

The Borough of Deal Agreement has been amended to include a \$5,000 monthly surcharge to offset the costs of the use of the grinder. Resolution 26-31 is on tonight's agenda for approval. Strategic Plan final draft went out today. A workshop meeting will be scheduled for the week of July 20th for finalization.

The storm response was commendable and Mr. Shea would like to point out that there were no compliance violations, no overflows, and they were able to maintain the biology in the tanks. Job well done by the TOSA staff.

\$1,500 offered from the business across the street to pay for parking for the rest of the summer. The attorney believes there are liability issues too great to justify and suggests not allowing the cars to park in their lot going forward. Mr. Shea will let them know.

Commissioner Galvin would like the public and the Board to know that his son, Dennis Galvin, Jr. is the assistant to the administrator in the Borough of Deal and asks Michael Burns if he should abstain from voting on that particular resolution. Mr. Burns states that for appearance reasons he should abstain.

Attorney's Report

None at this time

Engineering Report

CME has been bought by Artheon. No actual work has begun at this time but is forthcoming.

Operator's Maintenance and Collection Reports

2027 fiscal year laboratory certification renewal has been received, allowing in-house testing going forward.

Strategic plan has been completed and sent to the Board members for review.

They are currently working on more opportunities for shared services going forward.

This month they experienced a power surge, quick actions prevented any serious issues, with little impact. TOSA has been invited to participate in the NJWEA wastewater process training initiative. Interviews were conducted for the Operator in Training position, the successful candidate is, Todd Brookins, and resolution 26-29 is on tonight's agenda for approval.

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Committee Reports

None at this time.

Old Business- Strategic Plan draft was just sent out for review. They will send any comments/amendments to Anthony Dimino; in time for the special meeting to be held the week of July 20th.

Chairman Valentino was very happy with the Council presentation. He reached out to the Council members in attendance to offer a tour in the future etc.

Commissioner Johnson commends the employees for the informative slide show presented to the Council members in attendance.

Commissioner Miller is happy that two of the Council members attended the presentation and noted that they were happy with the content.

Chairman Valentino thanks the staff for their efforts during the storm, and asks the Board if they require status updates or a report of the actions taken during the day by TOSA in situations like that. The Board states an email update at the end of the day would be sufficient.

New Business- Shared Service discussion with Asbury Park. Mr. Shea met with the Mayor and Administrator of Asbury Park to discuss shared services. Asbury would like more than what was initially presented. Once the current contract ends in January discussions will resume. Commissioner Miller thought it was a good meeting and looks forward to working together in the future.

Review and Approval of Bill List

No questions or comments on the Bill list from the Board at this time.

Chairman Valentino makes the motion to open public comment and it is seconded by Commissioner Johnson. An all-in-favor vote ensues.

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

Yes Yes Yes Yes Yes

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

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Public Comment

No public comment at this time.

Motion to close the public comment portion is made by Commissioner Theodora and seconded by Chairman Valentino; an all-in-favor vote follows.

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

Yes Yes Yes Yes Yes

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

BUSINESS SESSION

Communications

None at this time.

Resolution

A motion to approved Resolution 26-25: Bill List in the amount of \$371,793.82 was made by Valentino and seconded by Commissioner Theodora.

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

\$280,008.41

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REVIEW and INSPECTION	0
RENEWAL and REPLACEMENT	0
EIT and CONSTRUCTION	2,108.00
PAYROLL ACCOUNT	<u>89,677.41</u>

TOTAL BILLS PAYABLE	\$371,793.82
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Roll Call, Johnson, Miller, Valentino, Galvin, Theodora
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 Meeting held on July 7, 2026.

David Miller, Secretary

Resolution

Chairman Valentino would like to pull resolutions 26-26, 26-27, 26-28 and 26-32 from the consent agenda and vote on them individually.

Chairman Valentino makes a motion to approve Resolution 26-26- Authorizing Emergency Purchase of Air Compressors, which is seconded by Commissioner Theodora.

Commissioner Galvin asks Mr. Shea if this price includes installation and is told that it does not but the in-house staff will do the installation.

26-26

**AUTHORIZING EMERGENCY PURCHASE OF AIR
COMPRESSORS FOR PSA SYTEM FROM INGERSOLL
RAND**

WHEREAS, the Authority operates a 7.5 mgd pure oxygen-activated sludge treatment

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plant (the "UNOX system"); and

WHEREAS, proper operation of the UNOX system requires the utilization of two air compressors; and

WHEREAS, an electrical surge damaged the two existing compressors and control systems; and

WHEREAS, the Authority's Electrical Contractor has recommended both compressors be replaced due to the damage created by the electrical surge; and

WHEREAS, the Authority received a quote from Ingersoll Rand to replace both compressors for a cost of \$41,322.47; and

WHEREAS, funds are available in account 02-101-01-000-013, 2025 WWTP Improvements.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that an emergency is declared with regard to the replacement of two PSA system air compressors; and

BE IT FURTHER RESOLVED that the Township of Ocean Sewerage Authority authorizes the emergency purchase of two Ingersoll Rand Air Compressors, dryers and controls for a cost of \$41,322.47.

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

Yes Yes Yes Yes Yes

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

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David Miller, Secretary

Resolution

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A motion to approve Resolution 26-27- Authorizing Sewer Main & Lateral Replacement on Keleigh Lane is made by Commissioner Theodora and seconded by Commissioner Johnson. Commissioner Galvin does not agree with using a saddle tap, he does not believe it will last. Executive Director Shea states that without a change in cost he will negotiate with Mark Woszczak to use alternate materials to provide for a longer lasting fix.

26-27

**AUTHORIZING MARK WOSZCZAK MECHANICAL
CONTRACTORS, INC. TO PERFORM SEWER MAIN AND SERVICE
LATERAL REPLACEMENTS ON KELEIGH LANE IN
ACCORDANCE WITH PROPOSAL DATED JUNE 20, 2026**

WHEREAS, the Township of Ocean advised the Authority of its intent to pave Keleigh Lane as part of its 2026 Road Program; and

WHEREAS, the Authority intends to replace orangeburg and clay sewer main and service laterals in Keleigh Lane before the Township paves the street; and

WHEREAS, Mark Woszczak Mechanical Contractors, Inc. is the Authority's sewer repair contractor; and

WHEREAS, Woszczak provide the Authority with a proposal dated June 20, 2026 in the amount of \$55,875.00 to replace 250 LF of sewer main and 4 service laterals on Keleigh Lane; and

WHEREAS, the Authority's Executive Director has indicated that this price is reasonable for the number and depth of the sewer main and service laterals to be replaced; and

WHEREAS, the Authority's Executive Director has certified that funds are available for this contract under MCIA 2025 Revenue Bonds for Collection System repairs (02-101-01-000-014).

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes Mark Woszczak Mechanical Contractors, Inc. to perform the replacement of sewer main and service laterals on Keleigh Lane in accordance with its proposal dated June 20, 2026.

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

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	Motion	Second	Aye	Nay	Abstain	Absent
Galvin			X			
Johnson		X	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 Regular Meeting held on July 7, 2026.

David Miller, Secretary

Resolution

Resolution 26-28 Authorizing a 1-year renewal of the Sludge Disposal Contract to Russell Reid is made by Commissioner Theodora and seconded by Commissioner Johnson.

26-28

**AUTHORIZING RENEWAL OF CONTRACT FOR DISPOSAL
OF SEWAGE SLUDGE WITH RUSSELL REID**

WHEREAS, the Authority awarded a 2-year contract to Russell Reid Waste Hauling and Disposal Service Co., Inc. for disposal of sewage sludge on or about July 1, 2023; and

WHEREAS, the bid documents provided for two (2) one-year renewals of the contract awarded pursuant to the bid; and

WHEREAS, the Authority is satisfied with Russell Reid's performance under the contract; and

WHEREAS, the Authority and Russell Reid are desirous of renewing the contract until June 30, 2027 at a price of \$0.1622 per gallon in accordance with the bid specifications on the same terms and conditions as the original proposal; and

WHEREAS, the Executive Director of the Authority has certified that there are funds available for this work from the Authority's 2026 budget under sludge disposal (01-60-600-358).

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NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes the renewal of an existing contract with Russell Reid Waste Hauling and Disposal Service Co., Inc. for sludge disposal at \$0.1622 per gallon for the period July 1, 2026 to June 30, 2027.

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

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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DAVID MILLER, Secretary

Resolution

A motion is made by Chairman Valentino to approve resolution 26-32, Authorizing a Waiver of Penalties for the Borough of Interlaken, and that motion is seconded by Commissioner Theodora.

26-32

**AUTHORIZING WAIVER OF PENALTIES FOR
BOROUGH OF INTERLAKEN**

WHEREAS, the Borough of Interlaken Borough is the owner of account 19750-0; and,

WHEREAS, 2nd quarter 2026 payment was delinquent due to staffing shortage in the Borough which has now been resolved; and

WHEREAS, the Borough of Interlaken has requested a waiver of the delinquent

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penalties for Q2 2026; and

WHEREAS, the Township of Ocean Sewerage Authority sees the waiver as appropriate under the extraordinary circumstances.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that the Q2 2026 delinquent penalties in the amount of \$696.85 be waived or not charged to the Borough of Interlaken.

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

Yes Yes Yes Yes Yes

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

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David Miller, Secretary

Resolution

A motion is made by Commissioner Theodora and seconded by Commissioner Johnson to approve the consent agenda for items d-f listed below. **Items will be voted on together unless an item is removed from the Consent Agenda prior to reading of Consent Agenda.**

- a. ~~26-26 Authorizing Emergency Purchase of Air Compressors and Ancillary Equipment to Ingersoll Rand Company~~
- b. ~~26-27 Authorizing Sewer Main and Lateral Replacement on Kaleigh Lane Contract to Woszczak Mechanical Contractors, Inc.~~
- c. ~~26-28 Authorizing 1 year Renewal of Sludge Disposal Contract to Russell Reid~~
- d. 26-29 Authorizing the Hiring of Tye Brookins as Operator in Training
- e. 26-30 Approval of Corrective Action Plan for 2024 Audit
- f. 26-31 Authorizing Execution of Deal Addendum Agreement

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~~g. 26-32 Authorizing Waiver of Penalty to Interlaken~~

Resolutions 26-29, 26-30, and 26-31 will be voted on with the motion to receive and file Operator's Report, as apart of the Consent Agenda.

OPERATIONS REPORT

DATE: July 7, 2026

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

FROM: Anthony Dimino, Deputy Executive Director

RE: July Commissioners Meeting

Operations

During the month of June, the Authority remained focused on maintaining reliable plant operations, ensuring regulatory compliance, advancing strategic initiatives, and planning for future infrastructure improvements. The Authority also received its FY2027 NJDEP Laboratory Certification renewal, allowing us to continue performing in-house laboratory testing and regulatory reporting, which provides significant operational efficiency and cost savings.

As part of our ongoing efforts to control operating costs, staff reviewed the Authority's sodium hypochlorite chemical contract, which expires on July 31, 2026. Due to the significant decline in market pricing since the previous bid, staff requested a price reduction from the current supplier. After reviewing their proposal, it was determined that rebidding the contract would provide the greatest opportunity for cost savings. Bids are scheduled to be opened on July 22, 2026.

Executive Director Tim Shea and I completed the final draft of the Authority's Strategic Plan, which is being presented to the Board for consideration at this meeting. In addition, staff has continued developing several shared services initiatives that will create new regional partnerships and potential revenue opportunities for the Authority, including licensed operator services, NJDEP operator certification training, CDL training, and Jet Vac/CCTV inspection services.

The Authority also continued discussions with the Borough of Deal regarding the planned relocation of their force main. Meetings were held with both Deal's engineering consultant and Borough officials to discuss a proposed surcharge agreement that would allow the Borough to continue operating its existing grinder until construction of the new force main is complete. The proposal is currently being reviewed by the Borough Council, and an amendment to the existing shared services agreement will be required if approved.

Planning also continued for the rehabilitation of the Main Pump Building and Dumpster Building HVAC systems. Project coordination with B&R Welding remains ongoing, and construction materials have begun arriving on-site in preparation for the project.

Emergency Equipment Failure

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On June 16, the treatment plant experienced an electrical power surge that damaged the facility's instrument air compressor system, a critical component used to operate the plant's oxygen generation equipment.

Staff immediately implemented emergency operating procedures by placing temporary equipment into service and coordinating emergency repairs with our service contractor, EMI. Further evaluation determined that both permanent compressors had reached the end of their useful service life and required replacement. Two new compressors were immediately ordered, and a temporary three-phase compressor was installed to maintain uninterrupted plant operations until the new equipment arrives. At no time was treatment performance or permit compliance impacted, and normal plant operations continued throughout the incident.

Professional Development and Industry Leadership

The Authority continues to strengthen its leadership role within New Jersey's wastewater industry. During June, TOSA agreed to participate in the New Jersey Water Environment Association (NJWEA) Wastewater Process Training Initiative, a statewide program designed to provide hands-on training opportunities for operators preparing for NJDEP licensing examinations.

Additionally, both NJWEA and the Ocean County Vocational Technical School have expressed interest in partnering with TOSA on the Authority's proposed in-house operator certification training program once development is complete.

On June 29, the Authority successfully completed its annual NJDEP Independence Day Holiday Inspection. The inspection included verification of chemical inventory, treatment plant operations, and effluent quality, and concluded without any findings or deficiencies.

Executive Director Tim Shea and I will also be attending the National Association of Clean Water Agencies (NACWA) Summer Conference in July. During the conference, the Authority has applied for NACWA's Platinum Peak Performance Award, one of the industry's highest recognitions, awarded to treatment facilities that have maintained five consecutive years of full permit compliance.

Personnel

Employee performance evaluations were completed throughout June for operations and maintenance staff as part of the Authority's ongoing employee development program.

The Authority also completed interviews to fill the vacant Operator in Training position. Following the interview process, Tye Brookins was identified as the strongest candidate based on his qualifications, professionalism, and overall fit with the organization. A recommendation for his employment is being presented to the Board for consideration at this meeting.

Community and Government Relations

On June 29, the Authority welcomed Ocean Township Councilman Rob Acerra and Councilwoman GraceAnne Talarico to the treatment facility for a discussion regarding the Authority's operations, responsibilities, and ongoing capital improvement projects. Although the planned facility tour was postponed due to scheduling conflicts, the meeting provided an excellent opportunity to strengthen communication with Township officials and demonstrate the critical services provided by the Authority. Commissioners Brian Valentino, David Miller, and Adam Johnson also attended the meeting and expressed their appreciation for the professionalism, preparation, and knowledge demonstrated by Authority staff.

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May Reported Numbers

Avg. Daily Plant Flow – 4.334 MGD
Sludge Holding Tank % solids – 5.66 %
Gallons Hauled – 403,200 Gallons
Rainfall – 2.65 in.
Percent Removal TSS – 99.2 %
Percent Removal CBOD - >98.5 %
All other reported numbers were within set DEP parameters

Collections

Routine maintenance of the collection system continued throughout June, with crews completing approximately 11,740 feet of CCTV inspections and 4,300 feet of routine sewer cleaning in Wanamassa. During these inspections, two defects were identified in a sewer main on Garven Avenue and were immediately repaired using trenchless technology, preventing further deterioration and avoiding more costly future repairs.

Routine cleaning, inspections, and emergency generator testing were completed at all pump stations.

A major improvement was completed at the Colonial Terrace Pump Station, where new high-efficiency pumps were installed. Since installation, pump run times have been reduced by approximately 50 percent, improving reliability while reducing energy consumption and maintenance requirements.

Staff also continued investigating intermittent alarms at the Wayside Pump Station. A faulty level transducer was identified and replaced, and the station will continue to be monitored.

In preparation for the upcoming paving of Kaleigh Lane, the Authority completed a condition assessment of the existing sewer main. The inspection identified aging Orangeburg pipe and a deteriorated clay sewer main. Based on these findings, staff recommends replacing the affected sewer main and three service laterals prior to roadway paving to avoid future excavation of the newly paved street. A cost proposal has been received and will be presented for future consideration.

The Authority also replaced a damaged sewer service lateral on Conaskonk Drive after severe root intrusion caused recurring service interruptions.

The grease interceptor compliance program remains ongoing, with staff continuing to follow up with restaurants that have not yet submitted their required inspection reports.

Training & Safety

The monthly safety inspection was conducted on 6/24. All fire extinguishers were properly charged, and all emergency/exit lights were operational. Both AEDs were charged and ready for use. All flotation devices were in good condition, and all meters were calibrated, charged, and ready for use. The safety education calendar is nearly complete, with only two classes remaining for all employees. There were no confined space entries this month.

26-29

**AUTHORIZING THE HIRING OF TYE BROOKINS AS
OPERATOR IN TRAINING**

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WHEREAS, the Township of Ocean Sewerage Authority has determined there is a need for an Operator In Training; and

WHEREAS, Tye Brookins provided a resume indicating the requisite experience for the Operator In Training position; and

WHEREAS, the Deputy Executive Director and Plant Supervisor interviewed Tye Brookins and recommended Tye Brookins for the position of Operator In Training; and

WHEREAS, the Executive Director has provided an offer of employment to Tye Brookins conditioned upon Authority Board approval in accordance with TOSA Personnel Policies and Procedures Manual.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes the hiring of Tye Brookins to the position of Operator In Training at a starting salary of \$45,000/yr.

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

	Motion	Second	Aye	Nay	Recused	Absent
Galvin					X	
Johnson		X	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 Regular Meeting held on July 7, 2026.

DAVID MILLER, SECRETARY

RESOLUTION 26-30

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APPROVING CORRECTIVE ACTION PLAN FOR 2024 AUDIT

WHEREAS, the 2024 Annual Report of Audit has been received by the Commissioners of the Township of Ocean Sewerage Authority; and

WHEREAS, the Annual Report of Audit made recommendations which are more fully set forth; and

WHEREAS, it is the desire of the Township of Ocean Sewerage Authority to implement a Corrective Action Plan in response to the recommendations contained in the 2024 Annual Report of Audit.

NOW, THEREFORE BE IT RESOLVED by the Township of Ocean Sewerage Authority as follows:

1. That the following Corrective Action Plan be implemented in order to comply with the recommendations listed below in the 2024 Annual Report of Audit:

A. 2024-001: That the Authority should reconsider the desired outcome of the financial reporting system and whether the current policies and procedures are sufficient to meet the requirements of the Authority. Management should then design, implement, monitor and assess internal controls that will reasonably assure the policies and procedures are carried out as intended by the Authority.

Corrective Action: The Authority will meet with the Finance Committee to establish Policies and Procedures for Financial Reporting to the Board to meet the requirements and desired outcomes of the Board. Such Policies and Procedures shall be adopted by Resolution of the Board and implemented and monitored by Management.

2. That a certified copy of this Resolution shall be forwarded to the Division of Local Government Services and the Authority's Auditor.

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

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

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David Miller, Secretary

Commissioner Galvin abstains from the vote because of a possible conflict of interest. His son works at the Borough of Deal.

26-31

**RESOLUTION OF THE TOWNSHIP OF OCEAN SEWERAGE AUTHORITY,
AUTHORIZING THE DIRECTOR TO ENTER INTO ALL NECESSARY
AGREEMENTS TO ADD ADDENDUM A TO THE EXISING AGREEMENT WITH
THE BOROUGH OF DEAL**

WHEREAS, the Township of Ocean Sewerage Authority (the “Authority” or “TOSA”) and the Borough of Deal (the “Borough”) entered into a waste and sewage treatment agreement on June 22, 2015; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t) the Authority, among other things, is authorized to do and perform any and all acts or thing necessary, convenient, or desirable for the purposes of the Authority; and

WHEREAS, the Authority has previously temporarily permitted the Borough to utilize a grinder in place of filter screens but is now looking to mitigate the increased cost of maintenance and operations that the use of the grinder has created; and

WHEREAS, the Authority has calculated that the mitigation of such direct operational and maintenance costs would require a surcharge to be imposed on the Borough in the amount of Five Thousand Dollars (\$5,000.00) per month; and

WHEREAS, such surcharge will terminate upon the completion and acceptance of Project as described in attached Addendum A, Exhibit E; and

WHEREAS, the Authority has determined that it is in the best interest of the Authority and the residents of the Township of Ocean to enter into an agreement with the Borough of Deal to establish terms and conditions for the imposition of such surcharge; and

WHEREAS, the Authority has reviewed the proposed Addendum A, attached hereto as Exhibit A, and has determined that it is in the best interest of the community to enter into an agreement along substantially the same terms as proposed in the Addendum.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Ocean Sewerage

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Authority, in the County of Monmouth, State of New Jersey, that the Director of the Township of Ocean Sewerage Authority is hereby authorized to enter into and execute any such documents as are necessary to amend the existing contract with the Borough of Deal to include terms substantially similar to the attached Addendum A to the existing contract.

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

	Motion	Second	Aye	Nay	Recused	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 Regular Meeting held on July 7, 2026.

DAVID MILLER, SECRETARY

Chairman Valentino congratulates the Commissioners, this was the first time they've used the new format and they did a great job.

There is no need for an executive session tonight and therefore a motion is made to adjourn the July 7, 2026 TOSA meeting by Commissioner Theodora and seconded by Commissioner Johnson; an all-in-favor vote follows.

The meeting ends at 7:02 PM.