

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY REGULAR MEETING

Oakhurst, NJ

September 15, 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 (6:42 arrival)

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

Absent: Commissioner Galvin, 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 of August 4, 2026, Regular Meeting

Commissioner Johnson makes a motion to approve the regular minutes of the August 4, 2026 meeting and Commissioner Miller seconds the motion, an all-in-favor vote follows.

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

Approval of minutes of August 4, 2026, Closed Meeting

Commissioner Johnson makes a motion to approve the closed session minutes of the August 4th meeting and Commissioner Miller seconds the motion, an all-in-favor vote ensues.

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						X

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Johnson	X		X			
Miller		X	X			
Theodora						X
Valentino			X			

WORK SESSION

Presentation of petitions and communications

Nothing this time

Executive Director's Report

The Plant Foreman resigned and a former employee is interested in returning to TOSA at the beginning of 2027. There are two resolutions on the agenda tonight for employee positions, one for a new hire and the other for the acting plant foreman.

There was a sewer back-up at 110 Cold Indian Springs Road and TOSA will be reimbursing the homeowner for the damage, then submit the claim to the JIF.

The Strategic Plan has been amended to include the Commissioner's comments and the revision will be sent to the Commissioner's for their review prior to the next meeting.

The shared service agreement with the Township expires this year so a meeting with the Township Manager and CFO will take place by month's end. It will most likely be a 5 year agreement with the town.

Commissioner Valentino states that the Commissioners are concerned about the turnover of the young staff at the Authority. Mr. Shea responds by saying that it is a difficult task to keep the younger employees on a long career path, but they are working on retention incentives. They currently offer competitive increases for licensing as well as improving their consistency with communication with the employees. TOSA is developing a recruitment and retention plan and is interested in feedback. Mr. Dimino agrees with Mr. Shea and adds that he believes the on the job, hands on training seems to be more effective rather than the classroom learning for the new employees.

Attorney Report

Nothing at this time

Engineering Report

The improvements are well underway. The contractor has made improvements to the ventilation and is replacing the drive for Clarifier #1. Work is currently being performed on the Grit Building as well as the Screening Building, etc.

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Chairman Valentino reminds Mr. Shea that the Commissioners would like to do a walkthrough of the facility at some point soon.

Operator's, Maintenance and Collection Reports

On August 24th the TOSA participated in a follow-up meeting with Kane Brewing Company, along with OneWater Consulting and the NJDEP to discuss Kane's ongoing issue with wastewater discharge. Kane was to provide updated data and sampling results at the meeting but did not provide either. Kane blames a failed check valve for the issues. NJDEP allowed Kane to perform another sampling with TOSA performing simultaneous sampling but unfortunately due to lack of communication that did not occur.

Commissioner Theodora arrives at the meeting (6:42PM)

Mr. Dimino states that TOSA has employees who will be sitting for their S-1 and their C-1 next month, and he will be sitting for his S-4.

Committee Reports- Finance Committee- after a few amendments the 2027 budget workbook is ready to be presented for discussion. The total revenue projected is \$7,920,729 which is an increase of approximately \$115,122. This increase is in-part due to the new commercial and residential developments with-in the Township. A \$60,000 surcharge will be assessed to the Borough of Deal for required maintenance. Total appropriations are projected at \$8,116,995, which is down \$48,560 from 2026, most likely due to the health insurance budget.

Administration costs are projected to increase 0.33% due to executive salary adjustments which are currently being negotiated. Treatment expenses are planned to increase by 7% due to salary increases, position additions, contract costs, and permitting fees. The collection system budget will see a decrease by 2.73% due to moving an employee to the plant from collections. Over all appropriations decrease by 0.60%, and as a result of retired debt, the debt service decreases by a total of 7.295.

Commissioner Miller would like an update on the shared services with Asbury Park and is told it is still on-going.

There are no additional questions on the budget and no additional committee reports at this time.

Old Business- Strategic Plan

The strategic plan will be circulated in the next day or two for review in preparation for adoption at the October TOSA meeting.

Asbury Park Shared Service Agreement- already discussed.

New Business- Shared Service Agreement renewal with the Township

Nothing new to discuss at this time

Review and Approval of Bill List-

Chairman Valentino makes a motion to approved Resolution 26-36, the Bill List in the amount of

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\$644,962.02 and the motion is seconded by Commissioner Theodora.

RESOLUTION 26-36

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	\$302,121.62
REVIEW and INSPECTION	0
RENEWAL and REPLACEMENT	0
EIT and CONSTRUCTION	249,975.75
PAYROLL ACCOUNT	<u>92,864.65</u>
TOTAL BILLS PAYABLE	\$644,962.02

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

	Motion	Second	Aye	Nay	Abstain	Absent
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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 September 15, 2026.

David Miller, Secretary

BUSINESS SESSION

Communications

None at this time

Consent Agenda a: items will be voted on together unless an item is removed from the Consent Agenda prior to reading of the Consent Agenda

- a. Accepting and Filing Operations Report for August 2026

Commissioner Valentino makes a motion to approve the Consent Agenda and Commissioner Theodora seconds the motion.

DATE: September 1, 2026

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

FROM: Anthony Dimino, Deputy Executive Director

Operations

During the month of August, the Authority remained focused on maintaining reliable treatment plant operations, regulatory compliance, employee safety, and advancing critical capital improvement projects.

Management completed the finalized draft of the Authority's 2027 budget for presentation to the Board. Updated financial and operational data was also provided to Waterworth for further analysis of the Authority's reserve levels, revenues, expenses, and long-term financial position.

Kane Brewing Company / NJDEP Update

TOSA participated in a follow-up meeting with Kane Brewing Company, OneWater Consulting, and the New Jersey Department of Environmental Protection (NJDEP) on August 24 regarding Kane's ongoing

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wastewater discharge and the additional flow monitoring and composite sampling that was expected to support OneWater's evaluation. Kane was expected to provide updated wastewater flow data and composite CBOD5 and TSS sampling results at the meeting; however, neither dataset was provided.

Kane reported that a failed check valve within its wastewater pumping system had allowed wastewater to backflow into the pumping pit, resulting in significantly increased pump cycling and inaccurate flow measurements. According to Kane, recorded flows reached approximately 40,000 gallons per day, with some of the highest recorded flows occurring overnight when production activity would normally be limited. Kane stated that the check valve issue also affected the reliability of its composite CBOD5 and TSS sampling results and that additional sampling would be required.

TOSA and OneWater questioned how the flow measurement issue would invalidate the reported CBOD5 and TSS concentration data and requested additional technical clarification. When NJDEP requested that Kane provide the sampling results already obtained, Kane indicated that it would need to discuss the matter internally before determining whether the data would be released.

Immediately following the meeting, TOSA contacted NJDEP's Enforcement Bureau to express concern regarding the continued delays and the failure to provide the requested sampling information.

Enforcement personnel acknowledged TOSA's concerns and indicated that the Department is aware of the continuing delays. TOSA was advised that if Kane does not provide the requested sampling data, the Enforcement Bureau is prepared to pursue appropriate enforcement action.

TOSA will continue its independent monitoring and sampling of Kane's discharge and will coordinate with NJDEP and OneWater as this matter progresses. The next meeting with Kane, NJDEP, OneWater, and TOSA is scheduled for October 5, 2026, at 1:30 p.m.

Instrument Air Compressor Replacement

The replacement of the Authority's instrument air compressors was successfully completed in August. EMI completed the required electrical work, and an Ingersoll Rand technician performed startup and commissioning of both new compressors on August 18.

The new system provides improved operational reliability and automatically rotates operation between the two compressors to reduce equipment wear. The temporary compressor utilized during the replacement project will be retained as an emergency backup, providing additional redundancy for the instrument air system.

Plant Foreman Resignation

Plant Foreman Dylan Catanese submitted his resignation in August to pursue a career opportunity outside of the wastewater industry. His final physical day on-site will be September 8, with his official final date of employment scheduled for October 3 following the use of his remaining eligible PTO.

Due to Dylan's operational experience and responsibilities as Plant Foreman, management is actively coordinating the transition of his responsibilities and institutional knowledge prior to his departure. Staffing and scheduling adjustments are also being evaluated to ensure adequate operational coverage and continuity.

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Management will also conduct a formal exit interview prior to Dylan's departure to identify any organizational or operational feedback that may assist the Authority with employee retention and future workforce planning.

2026 Treatment Plant Rehabilitation Project

BR Welding continued work on the 2026 Treatment Plant Rehabilitation Project throughout August. Rehabilitation of the Screenings Dumpster Building remains impacted by significant structural corrosion discovered during demolition. Additional structural steel will be required to reinforce portions of the building before rehabilitation work can proceed.

BR Welding also began replacement of the drive assembly on Final Settling Tank No. 1 on August 18. The new drive has been installed and leveled, and the Authority is awaiting final startup and commissioning by the manufacturer's technician before returning the tank to service.

July NJDEP Reported Data

Avg. Daily Plant Flow – 5.998 MGD

Sludge Holding Tank % solids – 5.20 %

Gallons Hauled – 535,500 Gallons

Rainfall – 10.50 in.

Percent Removal TSS – 98.8 %

Percent Removal CBOD - 98.2 %

All other reported numbers were within set DEP parameters

Collections

Line Maintenance / CCTV Inspection

The collection crew completed approximately 10,200 feet of CCTV inspection during August, including inspection and root removal along Appleby Drive. CCTV operations have now progressed north into the Wanamassa area between Logan Road and Wickapecko Drive.

The continued CCTV program is being used to identify structural defects, root intrusion, deteriorated laterals, and other conditions requiring corrective maintenance, while also supporting the Authority's long-term collection system rehabilitation planning.

Sewer Lateral Repairs

Mark Woszczak completed three sewer lateral replacements during August following defects identified through CCTV inspection and field investigation.

Of particular significance, TOSA responded to a request from Ocean Township DPW regarding a developing roadway sinkhole near 510 Palmer Avenue. Investigation determined that a broken clay sewer lateral had created a subsurface void beneath the roadway. The defective lateral was subsequently replaced from the curb to the sewer main.

Additional lateral replacements were completed at 609 Blanchard Parkway, where multiple breaks and significant root intrusion were identified, and at 110 Cold Indian Springs Road, where a substantial sag in the lateral had been contributing to recurring sewer backups.

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Shared Services / Ocean Township DPW

At the request of Ocean Township DPW, TOSA personnel utilized the Authority's CCTV equipment to assist with an investigation of the storm sewer system along South Lincoln Drive, where multiple roadway sinkholes had developed.

Approximately 1,000 feet of storm sewer was inspected before accumulated mud and debris prevented further CCTV access. DPW will remove the obstruction, after which TOSA will continue assisting with the inspection.

Training & Safety

The monthly facility safety inspection was completed on August 7, with all inspected emergency and safety equipment found to be in proper working condition. New OIT Tye Brookins also completed required introductory safety training, including ladder safety, fire safety, PPE, lockout/tagout, confined space, and jet/vac safety awareness.

Roll Call, Johnson, Miller, Valentino, Theodora

Yes Yes Yes Yes

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

Resolution

A motion to approve Resolution 26-37, introducing the 2027 Budget is made by Commissioner Valentino and seconded by Commissioner Johnson.

26-37

**2027 AUTHORITY BUDGET RESOLUTION
TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
FISCAL YEAR: JANUARY 1, 2027 TO DECEMBER 31, 2027**

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY

REGULAR MEETING

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WHEREAS, the Annual Budget and Capital Budget for the Township of Ocean Sewerage Authority for the fiscal year beginning January 1, 2027 and ending December 31, 2027 has been presented to the governing body of the Township of Ocean Sewerage Authority at its open public meeting of September 15, 2026, Resolution 26-37; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$7,920,729, Total Appropriations, including any Accumulated Deficit if any, of \$8,116,995 and Total Unrestricted Net Position utilized of \$196,266; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$2,030,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rates, fees and other charges, will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the Authority's planning and management objectives; specific authorization to expend funds for the purposes described in this Section of the budget must be granted by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean Sewerage Authority at an open public meeting held on September 15, 2026 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Township of Ocean Sewerage Authority for the fiscal year beginning January 1, 2027 and ending December 31, 2027 is hereby approved; and

BE IT FURTHER RESOLVED that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Authority's outstanding debt obligations, capital lease arrangements, service contracts and other pledged agreements; and

BE IT FURTHER RESOLVED that the Governing Body of the Township of Ocean Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption at the Authority's December 1, 2026 Regular Meeting.

Roll Call, Johnson, Miller, Valentino, Theodora

Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						X
Johnson		X	X			
Miller			X			
Theodora			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 September 15, 2026.

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DAVID MILLER, Secretary

Resolution

A motion to approve Resolution 26-38, authorizing a 1 year Renewal of a Sewer Line Repair Contract with Woszczak Mechanical Contractor, Inc. is made by Commissioner Theodora and seconded by Commissioner Miller.

26-38

**AUTHORIZING RENEWAL OF CONTRACT FOR SEWER
LINE AND FACILITIES REPAIRS WITH MARK WOSZCZAK
MECHANICAL CONTRACTORS, INC. FOR THE PERIOD
SEPTEMBER 1, 2026 THROUGH AUGUST 31, 2027**

WHEREAS, the Authority awarded a contract to Mark Woszczak Mechanical Contractors, Inc. ("Woszczak") for sewer line and facilities repairs on September 2, 2025; 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 Woszczak's performance under the contract; and

WHEREAS, the Authority and Woszczak are desirous of renewing the contract until August 31, 2027 at the existing contract price and 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 Contractor Repairs (01-60-600-351 and 01-61-601-351).

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes the renewal of an existing contract with Mark Woszczak Mechanical Contractors, Inc. for sewer line and facilities repairs at the same prices as set forth in the existing contract for the period September 1, 2026 to August 31, 2027.

Roll Call, Johnson, Miller, Valentino, Theodora

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 September 15, 2026.

DAVID MILLER, Secretary

Resolution-

A motion is made by Commissioner Miller to approve Resolution 26-39, Authorizing the Hiring of Keith Stedman as Acting Plant Foreman, and it is seconded by Commissioner Theodora.

26-39

**AUTHORIZING THE HIRING OF KEITH STEDMAN AS
ACTING PLANT FOREMAN**

WHEREAS, the Township of Ocean Sewerage Authority has determined there is a need for a Plant Foreman; and

WHEREAS, Keith Stedman was a prior highly regarded employee of the Township of Ocean Sewerage Authority, and

WHEREAS, Keith Stedman provided a resume indicating the requisite experience for the Acting Plant Foreman with the potential to be promoted to Plant Foreman upon receipt of an S-2 license; and

WHEREAS, the Deputy Executive Director and Plant Supervisor interviewed Keith Stedman and recommended Keith Stedman for the position of Acting Plant Foreman; and

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WHEREAS, the Executive Director has provided an offer of employment to Keith Stedman 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 Keith Stedman to the position of Acting Plant Foreman at a starting salary of \$70,000/yr.

Roll Call, Johnson, Miller, Valentino, Theodora

Yes Yes Yes Yes

	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 Regular Meeting held on September 15, 2026.

DAVID MILLER, SECRETARY

Resolution

A motion to approve Resolution 26-40 is made by Commissioner Miller and seconded by Commissioner Johnson. Resolution 26-40 is Authorizing the Hiring of Tim Belicose as Operator in Training.

26-40

**AUTHORIZING THE HIRING OF TIMOTHY BELICOSE 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, Timothy Belicose provided a resume indicating the requisite experience for the Operator In Training position; and

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

WHEREAS, the Executive Director has provided an offer of employment to Timothy Belicose 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 Timothy Belicose to the position of Operator In Training at a starting salary of \$45,000/yr.

Roll Call, Johnson, Miller, Valentino, Theodora

Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						X
Johnson		X	X			
Miller	X		X			
Theodora			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 September 15, 2026.

DAVID MILLER, SECRETARY

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
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Resolution

A motion to approve Resolution 26-41 was made by Commissioner Theodora and seconded by Commissioner Johnson. Chairman Valentino asks Executive Director Mr. Shea to explain the circumstances of this resolution.

Mr. Shea states that a sewer lateral in the street failed. Sewage was in the basement of the homeowner. They repaired the sewer in the street, and cleaned up, and this will be filed with the JIF. The homeowner's insurance denied his claim.

26-41

**AUTHORIZING REIMBURSEMENT TO 110 COLD
INDIAN SPRINGS ROAD FOR SEWER BACKUP**

WHEREAS, Shawn Whittaker is the owner of property located at 110 Cold Indian Springs Road (the "Property"); and

WHEREAS, the Property experienced a sewer backup resultant from a broken lateral in the street; and

WHEREAS, the Township of Ocean sewerage Authority is responsible for maintaining and repairing sewer laterals located in the Township's right-of-way; and

WHEREAS, Shawn Whittaker incurred costs totaling \$17,534.61 to repair damage to the finished basement; and

WHEREAS, Shawn Whittaker provided invoices from Servpro totaling \$17,534.61 for repair and restoration of the basement area.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that payment of \$17,534.61 be made to Shawn Whittaker in full payment of any claim for damages at 110 Cold Indian Springs Road that may be the result of Authority action or inaction subject to the execution of a general release.

AND, FURTHERMORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that it shall submit said claim to the NJUA JIF for reimbursement to the Authority through its general liability policy with the NJUA JIF.

Roll Call, Johnson, Miller, Valentino, Theodora

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 Meeting held on September 15, 2026.

David Miller, Secretary

Resolution

Chairman Valentino makes a motion to approve Resolution 26-42, refunding Account #1326-0, 18 Barbara Lane, in the amount of \$237.00, and Commissioner Theodora seconds the motion.

26-42

**AUTHORIZING REFUND 18 BARBARA LANE, ACCOUNT
NUMBER 1326-0**

WHEREAS, Nancy Peak, prior owner of 18 Barbara Lane, sold the property in July 2026 having paid the full year on the sewer bill; and

WHEREAS, Nancy Peak has requested a refund for the last 2 quarters of 2026 equal to \$237.00; and

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes a refund of \$237.00 to Nancy Peak for account number 1326-0

Roll Call, Johnson, Miller, Valentino, Theodora

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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

Commissioner Comments

Commissioner Miller would like the TOSA Commissioners to have TOSA shirts to be worn during the Commission meetings. Mr. Shea agrees and is willing to provide two shirts per Commissioner.

Commissioner Johnson would like to recognize Chairman Valentino for receiving the silver antelope award. This is a high honor in Scouting.

Public Comment

None at this time

A motion is made by Chairman Valentino to enter into closed session at 6:57, in order to discuss negotiations and personnel topics, and that motion is seconded by Commissioner Theodora.

Roll Call, Johnson, Miller, Valentino, Theodora

Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						X
Johnson			X			

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Miller			X			
Theodora		X	X			
Valentino	X		X			

EXECUTIVE SESSION LANGUAGE:

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
AUTHORIZING CLOSED EXECUTIVE SESSION**

The Authority is subject to the requirements of the Open Public Meetings Act.

The Open Public Meetings Act, N.J.S.A 10:4-12 provides that a closed session, not open to the public, may be held for certain specific purposes when authorized by resolution of the Authority.

It is necessary for the Authority to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b. The general nature of the subject matter to be discussed is: __personnel_____(i.e. litigation, acquisition of property, attorney client privilege etc.) or matters which by provision of federal law, state statute or rule of court shall be rendered confidential.

The meeting shall be closed to the public for the specific items noted and this meeting:

() shall not reconvene this evening; or

(X) shall reconvene in public session upon conclusion of the discussion

and that the minutes or other record of these discussions shall be available to be disclosed to the public when the need for its exclusion from the public no longer exists as determined by the vote of the Commissioners at a public session.

The meeting ends after closed session at 7:56PM.

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY

CLOSED SESSION MEETING

Oakhurst, NJ

September 15, 2026

An Executive Session 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
Absent: Galvin
Recused:
Others: General Counsel- Michael Burns Esquire, Executive Director- Tim Shea, Deputy Director- Anthony Dimino, Secretary- Amy Stewart

Closed session begins at 6:57 PM

Mr. Shea and Mr. Dimino exit for the closed session discussion on personnel matters.

The Commission considers and discusses the offers and any follow up matters from the August 4, 2026 Closed Session Meeting. The Finance Committee has met to discuss the compensation of the Executive Employees and they share their findings and concerns with the Commission. The Commission invites Mr. Shea and Mr. Dimino into the closed session for some questions and information before excusing them for further discussions.

They continue to discuss the matters before coming to an agreement.

There are no additional personnel matters to discuss therefore a motion to close the executive session is made by Commissioner Theodora and seconded by Commissioner Valentino. An all-in-favor vote followed.

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

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

Closed session ends at 7:56 PM.