LONG BRANCH SEWERAGE AUTHORITY

MINUTES OF THE REGULAR MEETING

JULY 15, 2026

I. and II. Opening and Attendance of Meeting and Pledge of Allegiance

A Regular Meeting of the Long Branch Sewerage Authority was called to order at 3:01 p.m., prevailing time, on Wednesday, July 15, 2026, by the Executive Director, Thomas Roguski, both in person and electronically via telephonic communication conference call, attended by Mr. Riley, Mr. Booth, Mr. Brown, and Mr. Larco. Mrs. Morris was absent.

In addition to the Members of the Authority hereinabove stated, there were present at said Regular Meeting the following professional attaches: Thomas Roguski, P.E., Executive Director; John McKelvey, P.E, of the firm Colliers Engineering and Design, Authority Engineer; Gregory Cannon, Esq. of the firm Law Office of Cannon & McGuinn, Authority Counsel; Charles J. Fallon, CPA, RMA, of the firm Fallon & Company LLP, Authority Auditor, and Elisabete Vieira, Secretary.

III. Announcement Pursuant to New Jersey Open Public Meeting Act

Adequate Notice of this Regular Meeting and of all Regular Meetings for the Year 2026 has been provided by posting a legal notice on the Long Branch Sewerage Authority's official public notice website on March 1, 2026, and by forwarding duplicates thereof on February 19, 2026, to the Clerks of the City of Long Branch, Borough of West Long Branch, and Borough of Monmouth Beach for filing in their respective offices and for posting in a public place in each such Municipality.

IV. New Business

Mr. Roguski stated that he will move New Business to the beginning of this month's meeting.

Mr. Roguski introduced the Authority's Environmental Attorney, David L. Isabel, who was present in-person, from Trenk, Isabel, Siddiqi & Shahdanian P.C. and his colleague Erin Duffin, who was present via telephonic communication.

Mr. Isabel expressed that the last time he met with the Board he discussed New Jersey's PFAS lawsuit against 3M and DuPont. Since then, the proposed settlement has gone through the court approval process, including public comments, state responses, and judicial review.

Mr. Isabel maintains that his firm, along with several trade associations, submitted comments during that process, and the court considered those comments.

He stated that his primary concern was that the proposed settlement would release the claims of sewer authorities and other political subdivisions against 3M or DuPont in exchange for approximately $450 million dollars of settlement proceeds, without providing any direct compensation to those Authorities. Mr. Isabel explained that the positive aspect of the settlement is the creation of $100 million dollar fund designated for loan forgiveness. The funding is intended to assist utilities in offsetting future costs associated with PFAS treatment equipment and plant upgrades.

Mr. Isabel specified that the goal is to keep this issue on the Authority's radar as a future opportunity. He recommended that the Board continue monitoring developments and begin preliminary engineering evaluations and cost analyses to ensure the Authority is well positioned to pursue future funding opportunities and prepare for potential PFAS treatment requirements.

Mr. Isabel shared that he also represents the Brick Township Municipal Utilities Authority, which has been proactive in addressing PFAS. He explained that drinking water was the first area regulated for PFAS and has been at the forefront of planning and compliance. Brick Township Municipal Utilities Authority's approach was to plan before the drinking water standards were finalized. They identified the necessary treatment technology, secured contracts, and moved forward with installation. Mr. Isabel explained that the project cost approximately $20 million dollars, however it positioned them several years ahead of most other water suppliers and by the time the regulations took effect, they had already completed the necessary assessments and installed their treatment systems at a lower cost.

Mr. Isabel stated that a similar opportunity may exist for LBSA. With potential funding currently available, he advised that now is the appropriate time for the Authority to begin evaluating PFAS treatment options. Mr. Isabel emphasized that a proactive, step-by-step approach now will better position the Authority to respond efficiently and secure future funding opportunities and obtain favorable pricing should PFAS treatment become necessary.

Mr. Isabel reported that in addition to the New Jersey settlement, a separate South Carolina lawsuit may provide additional funding opportunities. Overall, the recommendation is to begin planning now so the Authority is prepared to act when funding becomes available.

Mr. Roguski explained that available funding, approximately $150 million dollars statewide, will help support PFAS treatment efforts but it may be limited given the number of authorities requiring upgrades. Treatment costs could be significant, with estimates for the Authority potentially reaching approximately $60 million dollars. As a result, a substantial portion of the financial burden could ultimately fall on ratepayers.

Mr. Roguski stated that the PFAS limits and regulatory requirements are still unknown, but it is important to begin planning and have a road map. Mr. Roguski recommended that the next step is to meet with the engineering committee and consultants to discuss potential treatment options, costs, and available technologies. He explained that wastewater PFAS treatment presents unique challenges due to the complexity of the wastewater stream compared to drinking water and requires proper pretreatment before filtration systems can be effective. Mr. Roguski continued to state that starting early with planning and contracting could reduce competition and could help control costs. For example, if multiple authorities move forward at the same time, contractor availability may decrease and prices could increase.

Mr. Roguski described that at this stage, a full design would be premature and costly because PFAS limits and regulations are still unknown. He explained a more practical step would be a feasibility study to evaluate available technologies, treatment options, and potential costs. Completing this study even one or two months before other authorities could allow the Authority to move forward more quickly with design, funding, applications, and project implementation before demand increases.

Mr. Roguski stated that a meeting will be scheduled with the engineering committee and key stakeholders to begin discussing next steps and updates as the Authority will continue monitoring DEP's actions and future PFAS regulations to position the Authority for future compliance.

Mr. Roguski reported that on July 4th weekend, Long Branch experienced a significant storm event, with approximately 5–5.5 inches of rain falling within two hours. The storm caused widespread flooding, including impacts on several pump stations. Mr. Roguski stated that despite being short-staffed due to the holiday, staff responded effectively, as most pump stations were flooded but remained operational.

Mr. Roguski stated that the Monmouth Place Pump Station sustained significant flooding, resulting in the loss of its generator. The generator is not repairable and replacement options and pricing are currently being evaluated.

Mr. Roguski reported that the Authority is also addressing an active sinkhole on Route 71 and Park Avenue. Mr. Roguski explained that recent flooding may lead to additional issues within the collection system, as water often exposes new vulnerabilities over time.

He wanted to inform the Board that unforeseen repair costs are related to the storm, but the Authority will continue working to minimize expenses while addressing necessary repairs.

On Motion by Mr. Riley, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, one absent, no abstain; the New Business of the Authority portion of the Meeting was closed.

V. **Public Participation**.

Mr. Lepore from 33 Ocean Terrace was present via telephonic communication.

Mr. Lepore stated that a question was raised regarding the timing of the expansion study update and whether it would be premature to proceed.

Mr. Roguski explained that the expansion study was placed on hold due to uncertainty surrounding future PFAS requirements. Mr. Roguski stated any PFAS regulations will likely impact broader facility improvements, so it is important to understand those requirements before moving forward with major planning decisions.

Mr. Lepore questioned applying for the I-Bank funding before PFAS limits are established. Mr. Roguski clarified that an application would require a completed design, and the Authority must first know the applicable PFAS limits before proceeding with design and funding applications.

Mr. Lepore asked what attorney fees are associated with protecting the Authority's interests and not included as part of the settlement funding. Mr. Lepore expressed concern that these costs are instead being paid from the Authority's general fund or legal fee line item.

Mr. Lepore acknowledged that the matter was an open question and requested that the concern be placed on the record.

Mr. Lepore had no further questions and thanked the Board.

On Motion by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, one absent, no abstain; the Public Participation portion of the Meeting was closed.

VI. Miscellaneous Suggestions for the Good of the Authority

Mr. Lepore from 33 Ocean Terrace was present via telephonic communication.

Mr. Lepore raised concerns regarding healthcare cost increases and their impact on employees and ratepayers. He noted that the newly established Health Benefits Commission provides an opportunity for union representatives to participate and help address rising healthcare costs.

He also emphasized that future increases should be addressed through the appropriate process and not rely solely on the Authority or ratepayers to absorb additional expenses. He explained the comments were made for the record and were not directed as a criticism of the Authority.

Mr. Lepore had no other questions and thanked the Board.

On Motion by Mr. Riley, seconded by Mr. Booth, and passed by the affirmative vote of all members present, no nays, one absent, no abstain; the Miscellaneous Suggestions for the Good of the Authority portion of the Meeting was closed.

VII. As to the Minutes of the Regular Meeting of June 17, 2026

On Motion by Mr. Booth, seconded by Mr. Riley, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, the reading of the Minutes of the Regular Meeting of the Long Branch Sewerage Authority held on June 17, 2026, to be dispensed with and that such Minutes be, and they are hereby, approved as recorded and circulated.

VIII. As to the Minutes of the Executive Session held on June 17, 2026, if any

None

IX. Correspondence

Mr. Roguski stated that Correspondence Item No. 3 is a unit change request from Jamal Street Church School, LLC for 465 Church Street. The property was converted from twelve (12) to fourteen (14) apartment units and received zoning approval. Mr. Roguski did an inspection confirming the 14-unit configuration. The utility billing will be updated accordingly from twelve (12) to fourteen (14) units.

The following resolution was presented:

RESOLUTION

Mr. Booth offered the following Resolution and moved its adoption; seconded by Mr. Riley.

WHEREAS, the property owner, Jemal's Church Street School, LLC has requested an increase in the number of units from twelve (12) to fourteen (14) for service billing at 465 Church Street, Block 469, Lot 11 in an application to the Executive Director received June 22, 2026, which is attached hereto and made a part hereof, for said property being serviced by the Long Branch Sewerage Authority under Account #9921-0, and

WHEREAS, the Authority Inspector has made a physical inspection of said property and confirmed that the account constitutes fourteen (14) units for service.

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that the number of units for service billing on said property, which is known as 465 Church Street, Block 469, former Lot 11 is hereby increased from twelve (12) units to fourteen (14) units on Block 469 Lot 11 as of the third quarter 2026 and that in the event of a change of use on said property, the

Authority reserves its right to assess a connection or reconnection fee.

BE IT FURTHER RESOLVED that the Authority Chairman and/or Executive Director are authorized to execute any documents necessary to effectuate this resolution.

ROLL CALL:

Mr. Riley	- AYE
Mr. Booth	- AYE
Mr. Brown	- AYE
Mr. Larco	- AYE
Mrs. Morris	- ABSENT

Date: July 15, 2026
R1.7-26
Exhibit A

****

Mr. Roguski reported that Correspondence Item No. 21 is a Partial Payment Request No. 5 from Colliers Engineering & Design regarding Hoey Pump Station Improvements Project in the amount of $143,271.10.

The following resolution was presented:

RESOLUTION

Mr. Riley offered the following Resolution and moved its adoption; seconded by Mr. Booth.

WHEREAS, the Long Branch Sewerage Authority has received Partial Payment Request No. 5 from Rapid Pump & Meter Service Co. for the Hoey Pump Station Improvements Project, and

WHEREAS, this request for payment is in the amount of $143,271.10 and

WHEREAS, the Authority Engineer, Colliers Engineering & Design, has recommended approval of this request, per their letter dated July 10, 2026, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that it approves payment of Partial

Payment Request No. 5 to Rapid Pump & Meter Service Co. in the amount of $143,271.10, and

BE IT FURTHER RESOLVED that the Authority Chairman and/or Executive Director are authorized to sign any documents necessary to effectuate this resolution.

ROLL CALL:

Mr. Riley	- AYE
Mr. Booth	- AYE
Mr. Brown	- AYE
Mr. Larco	- AYE
Mrs. Morris	- ABSENT

Date: July 15, 2026
R2.7-26
Exhibit B

****

LIST OF CORRESPONDENCE FOR REGULAR MEETING

LONG BRANCH SEWERAGE AUTHORITY

JULY 15, 2026

1) Letter dated 06/18/26 received 06/18/26 from InSite Engineering, re: Utility Availability Sewer Request/ Proposed Tile Store/ 167 Ocean Blvd North/ Block 302 Lot 1.01

2) Letter dated 06/19/26 received 06/22/26 from Thomas Roguski to Hope Maguire, Insight Engineering, re: Letter of Service Availability/ 167 Ocean Blvd North/ Block 303 Lot 1.01

ACTION

3) Unit Change Request dated 06/19/22 received 06/22/26 from Jemal's Church Street School, LLC, re: 465 Church Street/ Block 469 Lot 11/ Unit request increasing units from twelve (12) to fourteen (14) units

4) Letter dated 06/24/26 received 06/24/26 from InSite Engineering, re: Utility Availability Sewer Request/ Proposed Mixed-Use Building / 63-67 Brighton Avenue / Block 127 Lot 6

5) Affidavit of Publication dated 06/18/26 received 06/25/26 from Asbury Park Press, re: Official Internet Website for Public Notice and Legal Notices

6) Email dated 06/26/26 received 06/26/26 from L2A Land Design, LLC, re: Letter of Service Availability City of Long Branch Housing Authority Proposed Townhouse Development

7) Public Notice dated 06/28/26 received 06/29/26 from City of Long Branch, re: 472 Church St/ Block 468 Lot 13/ Variance approval to convert and expand an existing side porch to an attached one-story garage

8) Copy of letter dated 06/29/26 received 06/29/26 from Colliers Engineering & Design to David Boesch at Nelson Engineering Associates, re: Ian Holdings, LLC/ 85 Chelsea Ave/ Block 287.01, Lot 21

9) Copy of letter dated 06/29/26 received 06/29/26 from Thomas Roguski to Kevin Hayes, re: Request for Service Availability: Sanitary Sewer/ Proposed Mixed-Use Building/ 63-67 Brighton Avenue/ Block 127 Lot 6

10) Letter dated 06/25/26 received 06/26/26 from Nelson Engineering, re: Ocean Song Long Branch LLC/ 125-141 Morris Ave/ Block 229 Lots 21, 22 & 23/ Conditionally approved application

11) Copy of Letter dated 06/30/26 received 06/30/26 from Thomas Roguski to Diego Veletanga, re: Sanitary Sewer Availability/ Proposed Townhouse Development/ 96 Liberty St/ Block 313 Lot 32

12) Copy of Letter dated 06/30/26 received 06/30/26 from Thomas Roguski to Diego Veletanga, re: Sanitary Sewer Availability/ Proposed Townhouse Development/ 143-151 Central Ave/ Block 399 Lots 20.01 & 26-29

13) Letter dated 07/01/26 received 07/01/26 from Nelson Engineering, re: 85 Chelsea Ave LLC/ Modifications/ 85 Chelsea Ave/ Block 287.01 Lot 21

14) Letter dated 07/01/26 received 07/01/26 from InSite Engineering, re: Utility Availability Request for Sewer/ Proposed Minor Subdivision/ 61 Pavilion Ave/ Block 219 Lot 8

15) Notice dated 06/18/26 received 07/02/26 from Salvatore Alfieri, Esq. re: 479 Ocean Blvd North/ Block 470 Lot 4.02/ Applicant seeks approval to construct three (3) townhouses and associated parking

16) Letter dated 07/02/26 received 07/02/26 from InSite Engineering re: Utility Availability Request: Sewer Proposed Office Space Conversion/ 270 Broadway/ Block 231 Lot 36

17) Copy of letter dated 07/07/26 received 07/07/26 from Thomas Roguski to Kevin Hayes, re: Letter of Service Availability/ 270 Broadway/ Block 231 Lot 36

18) Certified letter dated 07/02/26 received 07/08/26 from Ansell Grimm & Aaron, re:230 Park Ave / Block 22.01 Lot 31/ Applicant proposes building renovations and various site upgrades

19) Letter dated 07/08/26 received 07/08/26 from Colliers Engineering & Design, re: Engineer's Status Report for July

20) Affidavit of Publication dated 07/03/26 received 07/10/26 from Asbury Park Press, re: Official Internet Website for Public Notice and Legal Notices

ACTION 21) Letter dated 07/10/26 received 07/10/26 from Colliers Engineering & Design, re: Partial payment request # 5/ Hoey Pump Station Improvements Project

22) Letter dated 07/13/26 received 07/13/26 from Colliers Engineering & Design, re: 85 Chelsea Ave/ Block 287-.01 Lot 21 / Ian Holding, LLC

On Motion by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, the attached List of Correspondence was ordered received and filed.

X. Report of the Executive Director for July 15, 2026 Authority Meeting

Mr. Roguski reported that there was a daily flow of 2.16 MGD over the last month and the Authority has met all limits of the discharge permit.

He stated that letters were sent to both the blue-collar and white-collar unions to begin contract negotiations. The blue-collar union has proposed a meeting in late August or early September, and a response from the white-collar union is pending.

He expressed that based on discussions with the Board, Mr. Brown and Mr. Larco are recommended to serve on the negotiations committee due to their experience with union negotiations and labor contracts.

Mr. Roguski recommended conditionally hiring Anthony Albanese for the Collections System/Utility Crew position at a starting rate of $27.95 per hour. This conditional hire will provide coverage and training in advance of an upcoming retirement.

The following resolution was presented:

RESOLUTION

Mr. Brown offered the following Resolution and moved its adoption; seconded by Mr. Riley.

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY that it hereby ratifies and approves the hiring of Anthony Albanese as System Crew / Utility Crew Position effective July 20, 2026, or at a starting date thereafter as determined by the Executive Director, at a rate of compensation of $27.95 per hour. This resolution and employment are conditional upon Anthony Albanese's successful completion of (a) pre-employment physical test, (b) drug test, (c) alcohol test, (d) commercial driver's license (CDL) check, and (e) background check, all to the sole satisfaction of the Long Branch Sewerage Authority. This resolution and employment will become void should Anthony Albanese not successfully complete (a) pre-employment physical test, (b) drug test, (c) alcohol test, (d) commercial driver's license (CDL) check, and (e) background check, all to the sole satisfaction of the Long Branch Sewerage Authority.

ROLL CALL:

Mr. Riley - AYE
Mr. Booth - AYE
Mr. Brown - AYE
Mr. Larco - AYE
Mrs. Morris - ABSENT

Date: July 15, 2026
R3.7-26

****

Mr. Roguski reported that the Authority's boilers are a combined heat and power cogeneration system and are proprietary. The repairs are proposed to be completed under the proprietary goods and services provision because authorized vendors must be used to obtain the required parts and perform the repairs. He stated that the boilers were installed in 2009 as part of the plant upgrade project. As a result, much of the equipment throughout the treatment plant is proprietary, and when repairs are needed, it must be completed through the authorized vendor.

The following resolution was presented:

RESOLUTION

Mr. Brown offered the following Resolution and moved its adoption; seconded by Mr. Booth.

WHEREAS, the Long Branch Sewerage Authority (hereinafter "the Authority") requires to procure repairs for its boiler, pursuant to N.J.A.C. 5:34-9.1 Purchase of Proprietary Goods or Services, and

WHEREAS, the referenced repairs are provided by the boiler manufacturer required for proper operation of the Authority's Cogeneration Combined Heat and Power (CHP) System, and

WHEREAS, the referenced boilers and associated components are proprietary and specifically designed and required for the proper operation of the Authority's Cogeneration Combined Heat and Power (CHP) System, and

WHEREAS, the referenced boilers are specifically designed for the specific operational needs of the Authority, and the use of a repair other than the proprietary one will undermine the functionality or operational performance of the Authority's Cogeneration Combined Heat and Power (CHP) System; and

WHEREAS, the Authority has a substantial investment in its Cogeneration Combined Heat and Power (CHP) System that warrants reliance on a specific manufacturer and vendor to maintain the value of the investment; and

WHEREAS, the Authority Executive Director has certified in writing that the goods or services are of a specialized nature and necessary for the proper operation of the Authority's Cogeneration Combined Heat and Power (CHP) System, per the certification attached hereto and made a part hereof, and

WHEREAS, the Authority desires to procure repairs for its boilers per Quote #22525, dated June 26, 2026, from Miller & Chitty Co., Inc., in the amount of $31,160.00 ($15,580.00 per boiler), attached hereto and made a part hereof, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purchase as per the certification attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, by the Long Branch Sewerage Authority that the Authority is hereby authorized to procure repairs for its boilers per Quote #22525, dated June 26, 2026, from Miller & Chitty Co., Inc., in the amount of $31,160.00 ($15,580.00 per boiler), required for its Cogeneration Combined Heat and Power (CHP) System.

BE IT RESOLVED FURTHER RESOLVED that the Authority Chairman and/or Executive Director are authorized to sign any documents necessary to effectuate this resolution.

ROLL CALL:

Mr. Riley - AYE
Mr. Booth - AYE
Mr. Brown - AYE
Mr. Larco - AYE
Mrs. Morris - ABSENT

Date: July 15, 2026
R4.7-26
Exhibits C, D, & E

****

Mr. Roguski had nothing further to report

On Motion by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, the report of the Executive Director, as prepared and submitted, is hereby approved, and ordered received and filed and made part of the Minutes of this Meeting.

XI. Report by Authority Counsel of the Activities of that Office and of Actions taken since June 17, 2026

Mr. Canon stated that he had nothing to report this month.

On Motion by Mr. Riley, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, all actions taken, and dispositions made by the Authority Counsel of and regarding each and all the foregoing items be, and they are in all respects approved, confirmed, and ratified.

XII. Report by Authority Auditor of the Activities of that Office and of Actions taken since June 17, 2026

Mr. Fallon reported that they are currently working on the Authority's Audit which should be presented at next month's Board meeting.

On Motion by Mr. Riley, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, all actions taken, and dispositions made by Authority Auditor of and about each and all the foregoing items be, and they are in all respects, approved, confirmed, and ratified.

XIII. Report by Authority Consulting Engineer of the Activities of that Office and of Actions taken Since June 17, 2026

Mr. McKelvey reported that construction at the Hoey Avenue Pump Station is well underway. He stated that to date, the contractor has removed the existing generator, installed a temporary generator, completed construction of the elevated platform, initiated electrical improvements, begun mechanical demolition work, and installed the bypass pumping equipment. The bypass pumping system is scheduled to be tested and placed into operation tomorrow.

Mr. McKelvey stated that an incident that occurred on July 3rd which resulted in a brief overflow at the station was due to a power outage in the area and extreme heat conditions. The temporary generator failed to automatically start because of a battery issue. The contractor was contacted, responded promptly, corrected the issue, and power was restored at approximately 4:00 p.m. The outage lasted approximately four hours and resulted in the overflow.

Mr. McKelvey continued, that following the incident, an on-site meeting was held on July 7th with the contractor to review bypass pumping procedures and logistics and to help minimize potential future maintenance and service issues.

He stated the bridge and water main replacement work associated with the Troutman Bridge Project is currently underway and the contractor is expected to finalize the directional drilling portion of the water main installation tonight and tomorrow. Test pit work has been completed, and pre-construction CCTV inspections of the existing sewer lines have been performed. Implementation of vibration monitoring is expected to begin shortly, likely within the next month. Sewer lining work is also anticipated to begin soon.

Finally, Mr. McKelvey reported that the bridge construction work itself is expected to begin after the summer season, following Labor Day.

Mr. Brown suggested the Authority speak to congressman Mr. Pallone regarding the dredging and the placing of solar panel cell banks on the Jerry Morgan Park Property. Mr. Brown feels that we can fit about 30 cells on either side of the bridge. Mr. Roguski stated that it would be worth a discussion to see if funding is available for such a project.

Mr. McKelvey had nothing further to report.

On Motion by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, all actions taken, and dispositions made by Authority Consulting Engineer of and about each and all the foregoing items be, and they are in all respects, approved, confirmed, and ratified.

XIV Transfers, if any.

The transfers are as listed.

The following Resolution was moved by Mr. Riley, seconded by Mr. Booth, and passed by all the affirmative vote of all members present, no nays, one absent, no abstain, approving the Authority Transfers for the month of June 2026 as listed.

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 15TH DAY OF JULY 2026 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT THAT THE AUTHORITY HEREBY APPROVES THE TRANSFERS MADE FOR THE MONTH OF JUNE 2026 AS SUBMITTED BY THE EXECUTIVE DIRECTOR AND ORDERS SAID REPORT RECEIVED AND FILED.

XV. As to Bills submitted for payment by Long Branch Sewerage Authority for the Month of June 2026

The following Resolution was moved by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, one absent, no abstain.

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 15th DAY OF JULY 2026 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT, the List of Bills for the month of June 2026 are found regular and payment of each and all, thereof is authorized to be paid out of the Revolving Fund, General Funds, Revenue Fund or Collection Account as indicated on the said List of Bills attached to the Executive Director's Report.

XVI. Report, if any, by Investment Committee.

No report from the Investment Committee.

XVII. Old Business.

No old business.

XVIII. Adjournment at 3:52 p.m.

There being no further business, on Motion by Mr. Booth, seconded by Mr. Riley, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, the meeting was adjourned at 3:52 p.m.

Respectfully submitted,

David G. Brown, Secretary

Thomas Roguski, Executive Director