

LONG BRANCH SEWERAGE AUTHORITY
MINUTES OF THE REGULAR MEETING
AUGUST 20, 2025

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 3:07 p.m., prevailing time, on Wednesday, August 20, 2025, by the Executive Director, Thomas Roguski, both in person and electronically via telephonic communication conference call, attended by Mr. Riley, Mr. Booth, and Mr. Brown. Mr. Larco and Mrs. Morris were 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 L. Bonello, Esq., of the firm Manna & Bonello, P.A., Authority Counsel; Charles J. Fallon, CPA, RMA, of the firm Fallon & Company LLP, Authority Auditor; John McKelvey, P.E., of the firm Colliers Engineering and Design, Authority Engineer; David L. Isabel, of the firm Trenk Isabel Siddiqi & Shahdanian P.C., Authority Environmental Counsel; and Nicole Woods, 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 2025, has been provided by publication thereof in the *Link News* on February 24, 2025 as a "legal" advertisement, in the *Asbury Park Press* on February 26, 2025 as a "legal" advertisement and in the *Coaster* on February 27, 2025 as a "legal" advertisement, and by forwarding duplicates thereof on February 20, 2025, 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. Public Participation.

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

Mr. Lepore inquired about the Aluminum Hydroxide Chloride and Magnesium Hydroxide Chlorite contracts and if there are any anticipated cost increases with these contracts.

Mr. Roguski replied that both of these contracts are 'if and where directed' material costs and are per unit quantity of material delivered. These contracts are awarded based on the lowest cost per unit quantity.

Mr. Lepore asked if the supplier was to have any unanticipated increases, is there a clause in the contract that would allow those increases to be passed on to the Authority.

Mr. Roguski replied that there may be certain situations where the supplier will try to pass on the increase to us; while we would dispute any increase, some types may be valid within the law.

Mr. Lepore had no further 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, two absent, no abstain; the Public Participation portion of the Meeting was closed.

V. Miscellaneous Suggestions for the Good of the Authority

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

Mr. Lepore suggested the Authority look into alternate power sources and perhaps entering into a co-op with other Authorities in the future,

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

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

VI. As to the Minutes of the Regular Meeting of July 16, 2025

On Motion by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, two absent, no abstain, the reading of the Minutes of the Regular Meeting of the Long Branch Sewerage Authority held on July 16, 2025, to be dispensed with and that such Minutes be, and they are hereby, approved as recorded and circulated.

VII. As to the Minutes of the Executive Session held on July 16, 2025, if any

None

VIII. Correspondence

The attached list of correspondence was reviewed by the Authority. Individual items were dealt with as follows:

Mr. Roguski introduced Mr. David Isabel, the Authority's Environmental Attorney from Trenk, Isabel Siddiqi & Shahdanian, to discuss Correspondence Item No. 26.

Mr. Isabel stated that since July's meeting he has learned that regarding the multi-district litigation in South Carolina, there are no funds to tap into at this time. Mr. Isabel further explained that the 3M and DuPont settlements speak to not just the water suppliers but wastewater treatment upgrades as well. Mr. Isabel stated the DuPont settlement looks like it may be between \$2 Billion and \$2.5 Billion. Mr. Isabel further explained that the public comments for the 3M settlement are due on September 19, 2025 and the A.E.A. has sought a 120-day extension.

Mr. Isabel proposes to work with the Authority and Engineers to understand what is needed to treat the PFAS before it leaves the Authority either in the effluent or the solids. In order prepare the comments and to seek clarification regarding both eligibility and scope of work. Once the response to the comments is returned, he will advise the Authority on the application process and develop a road map to take advantage of the funds when they are available in the future.

Mr. Roguski explained that these treatment processes are very costly and every little bit of funding will help, therefore it's worthwhile to explore funding through these settlements. Funding is not guaranteed however.

The following resolution was presented (Resolution No. 6):

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore received a proposal from its Environmental Counsel, Trenk Isabel Siddiqi & Shahdanian P.C., dated August 20, 2025, for Supplemental Environmental Attorney Services, and

WHEREAS, the Authority's Executive Director has reviewed the proposal and recommended that the contract be awarded to Trenk Isabel Siddiqi & Shahdanian P.C., per their proposal, dated August 20, 2025, attached hereto and made a part hereof, for Supplemental Environmental Attorney Services, and

WHEREAS, the cost for the services is not to exceed \$5,000.00 for Supplemental Environmental Attorney Services, and

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

NOW, THEREFORE, BE IT RESOLVED that:

3. The Long Branch Sewerage Authority hereby awards Trenk Isabel Siddiqi & Shahdanian P.C. the proposal for Supplemental Environmental Attorney Services in the total amount of not to exceed \$5,000.00 subject to Trenk Isabel Siddiqi & Shahdanian P.C. complying with all of the requirements of the terms and conditions of the proposal.
2. The Authority is authorized to enter into a contract with Trenk Isabel Siddiqi & Shahdanian P.C. for the purpose expressed hereinabove.
3. The Authority Chairman and/or Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

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

Date: August 20, 2025

R6.8-25

Exhibits E & F

Mr. Roguski reported that Item No. 21 is a letter from Colliers Engineering and Design recommending the close out of the Enclave at West End Application.

The following resolution was presented.

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority (hereinafter the "Authority") desires to approve and closeout the application, release the performance bond and release remaining escrow funds for the Enclave at West End / Block 117, Lot 25, and

WHEREAS, the Authority's Consulting Engineer, Colliers

Engineering and Design, has recommended approval and closeout of said application, release of said performance bond and release of said remaining escrow funds as per and conditional upon items referenced in their letter, dated August 12, 2025, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that the Authority hereby approves and closes out the application, releases said performance bond and releases said remaining escrow funds for the Enclave at West End / Block 117, Lot 25, as per the recommendation of the Authority's Consulting Engineer and conditional upon items referenced in the above referenced letter, 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 - ABSENT
Mrs. Morris - ABSENT

Date: August 20, 2025
R1.8-25
Exhibit A

Mr. Roguski stated that three (3) separate letters, all regarding conditional approval recommendations, were received from Colliers Engineering and Design as follows: (1) Correspondence Item No. 22 regarding 305 Broadway; (2) Correspondence Item No. 24 regarding PV Wave Condominiums; and, (3) Correspondence Item No. 25 regarding 400 Morris Avenue. Mr. McKelvey reported on each project,

Mr. McKelvey stated that Correspondence Item No. 22, regarding 305 Broadway, is currently a vacant lot on the corner of Lippincott Avenue and Broadway. The proposed development will be a four (4) story 37,500 sq. ft. building consisting of 2,000 sq. ft of retail space, 2,400 sq. ft. of restaurant space and seventy-eight (78) one (1) to two (2) bedroom units. The average daily flow will be 18,425 gallons per day with an eight (8") inch lateral connecting on Lippincott Avenue.

Mr. McKelvey explained that Correspondence Item No. 24, regarding the Wave Condominiums, is currently a parking lot located at 36 Morris Avenue, which used to have two (2)

hotels that were demolished several years ago. The proposed development will be forty-six (46) two (2) to three (3) bedroom units with a daily flow of 11,850 gallons per day and connected by two (2) eight (8') laterals both connecting to Morris Avenue.

Mr. McKelvey explained that Correspondence Item No. 25, regarding Morris Avenue Commons, is currently a two (2) story apartment building located at 400 Morris Avenue. The Proposed renovations will create eight (8) one (1) and two (2) bedroom units with a daily flow of 1,650 gallons per day, which will connect to Morris Avenue with a four (4") inch lateral.

The following resolutions were presented.

RESOLUTION

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

WHEREAS, North Light, LLC has applied for sewer connection for 305 Broadway, known as Block 268, Lots 1-7, 32 and 33, and

WHEREAS, the application was accompanied by the necessary documentation, and

WHEREAS, the Authority Consulting Engineer, Colliers Engineering & Design, has reviewed the associated documents, and has recommended that the application be conditionally approved in their letter, dated August 13, 2025, attached hereto and made a part hereof, and

WHEREAS, there is adequate capacity to service the request.

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that the application of North Light, LLC for connection to the sewerage system be and the same is hereby approved conditionally as per the letter of the Authority Consulting Engineer, Colliers Engineering & Design, dated August 13, 2025, and upon the payment of all requisite fees, including, but not limited to, 50% of the total connection fee due prior to issuance of the City of Long Branch Building Permit, and the remaining 50% due prior to issuance of any Certificate of Occupancy.

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 - ABSENT
Mrs. Morris - ABSNET

Date: August 20, 2025

R2.8-25

Exhibit B

* * * *

RESOLUTION

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

WHEREAS, PV Condo LLC/ Wave Condominium has applied for sewer connection for 36 Morris Ave, known as Block 218, Lots 4.01, and

WHEREAS, the application was accompanied by the necessary documentation, and

WHEREAS, the Authority Consulting Engineer, Colliers Engineering & Design, has reviewed the associated documents, and has recommended that the application be conditionally approved in their letter, dated August 13, 2025, attached hereto and made a part hereof, and

WHEREAS, there is adequate capacity to service the request.

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that the application of PV Condo LLC/ Wave Condominium for connection to the sewerage system be and the same is hereby approved conditionally as per the letter of the Authority Consulting Engineer, Colliers Engineering & Design, dated August 13, 2025, and upon the payment of all requisite fees, including, but not limited to, 50% of the total connection fee due prior to issuance of the City of Long Branch Building Permit, and the remaining 50% due prior to issuance of any Certificate of Occupancy.

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 - ABSENT
Mrs. Morris - ABSENT

Date: August 20, 2025
R3.8-25
Exhibit C

RESOLUTION

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

WHEREAS, Morris Ave Commons, LLC has applied for sewer connection for 400 Morris Ave, known as Block 230, Lots 13 and 14 (New Lot 13.01), and

WHEREAS, the application was accompanied by the necessary documentation, and

WHEREAS, the Authority Consulting Engineer, Colliers Engineering & Design, has reviewed the associated documents, and has recommended that the application be conditionally approved in their letter, dated August 13, 2025, attached hereto and made a part hereof, and

WHEREAS, there is adequate capacity to service the request.

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that the application of Morris Ave Commons, LLC for connection to the sewerage system be and the same is hereby approved conditionally as per the letter of the Authority Consulting Engineer, Colliers Engineering & Design, dated August 13, 2025, and upon the payment of all requisite fees, including, but not limited to, 50% of the total connection fee due

prior to issuance of the City of Long Branch Building Permit, and the remaining 50% due prior to issuance of any Certificate of Occupancy.

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 - ABSENT
Mrs. Morris - ABSENT

Date: August 20, 2025
R4.8-25
Exhibit D

Mr. Roguski had nothing further to report.

**LIST OF CORRESPONDENCE FOR REGULAR MEETING
LONG BRANCH SEWERAGE AUTHORITY
AUGUST 20, 2025**

- 1) Copy of a Letter dated 07/18/25 received 07/18/25 to InSite Engineering from Colliers Engineering, re: Sephardic Torah Center 213 and 205 Lenox Avenue, Block 95 / Lots 5.01 & 5.02
- 2) Copy of a Letter dated 07/18/25 received 07/18/25 to Nelson Engineering from Colliers Engineering, re: Ian Holdings, LLC, 85 Chelsea Ave, Block 287.01 / Lot 21
- 3) Certified Letter dated 07/18/25 received 07/22/25 from Gagliano & Company, re: 150 Joline Ave, Block 401 Lot 13, E89A -Bridge Easement 375+/- S.F., E89B Temporary Construction Easement 1,330+/- S.F., E89C Temporary Construction Easement 305+/- S.F.
- 4) Certified Letter dated 07/03/25 received 07/22/25 from Paul Sansone, Jr., re: 14 Ocean Ave / Block 51 Lot 11.01 / Monmouth Beach (NOT LBSA)
- 5) Letter dated 07/22/25 received 07/22/25 from In Site Engineering, re: 67 Joline Ave. / Block 416 Lot 2, Utility Availability Request

- 6) Certified Letter dated 07/21/25 received 07/23/25 from L2A Land Design, LLC, re: 648 Second Ave / Block 93 Lot 1, Proposed Mixed Use Building Will Serve Request
- 7) Letter of Transmittal dated 07/21/25 received 07/23/25 from L2 Land Design, LLC, re: 648 Second Ave / Block 93 Lot 1, Application and Plans
- 8) Notice of Hearing dated 07/15/25 received 07/25/25 from Paul R. Edinger, Esq., re: 74 Beechwood Ave. / Block 37 Lot 3 / West Long Branch (NOT LBSA)
- 9) Letter dated 07/22/25 received 07/25/25 from CME Associates, re: Application the NJDEP for a Freshwater Wetlands General Permit #11 and In-Water Waterfront Development Individual Permit for the Ivy Place Drainage Improvements Block 455 Lot 6.81
- 10) Letter dated 07/24/25 received 07/28/25 from Juscelucio F. DaSilva Jr., re: 275 Cleveland Ave. / Block 187 Lot 4, Service Availability Request
- 11) Copy of letter dated 07/30/25 received 07/30/25 from Thomas Roguski to Juscelucio F. DaSilva Jr., re: Letter of Service Availability: Sanitary Sewer 275 Cleveland Avenue/ Block 187 Lot 4
- 12) Letter dated 07/30/25 received 07/30/25 from L2A Land Design LLC, re: Proposed Mixed- Use Building/ 648 Second Ave/ Block 93 Lot 1
- 13) Copy of letter dated 07/30/25 received 07/30/25 from Thomas Roguski to David Valentino, re: Request for Service Availability: Sanitary Sewer/ Proposed Mixed-Use Building/ 648 Second Ave/ Block 93 Lot 1
- 14) Copy of letter dated 07/30/25 received 07/30/25 from Thomas Roguski to Kevin Hayes, re: Request for Service Availability: Sanitary Sewer/ Proposed Multiple Dwelling / 67 Joline Ave/ Block 416 Lot 2
- 15) Certified Notice of Hearing received 08/07/25 from Paul R. Edinger, Esq., re: 125, 133 & 141 Morris Ave / Block 229 Lots 21, 22 & 23
- 16) Certified Public Notice dated 07/29/25 received 08/07/25 from Salvatore Alfieri, Esq., re: 123 Monmouth Road / Block 68 Lot 12.01 West Long Branch (NOT LBSA)
- 17) Certified Notice of Hearing dated 08/04/25 received 08/11/25 from Rick Brodsky, Esq., re: 4, 6 & 8 Lincoln Gardens and 100 Lincoln Ave / Block 4 Lots 9.02, 9.03, 10 & 11, Applicant seeking major subdivision approval to form three (3) lots from the existing four (4) lots.
- 18) Certified Notice of Hearing dated 08/06/25 received 08/11/25 from Jenifer S. Krimko, Esq., re: 85 Chelsea Ave / Block 287.01 Lot 21, Applicant is seeking final site plan

approval for the construction of two (2) three story townhouse structures each containing five (5) units for a total of ten (10) units.

- 19) Certified Notice of Hearing dated 08/06/25 received 08/11/25 from Anthony J. Storrow, Esq., re: 66 Hollywood Ave / Block 31 Lot 2, Applicant seeking bulk variance for the construction of a second floor living space above the existing garage and the construction of an inground swimming pool, patio, generator and fencing.
- 20) Certified Notice of Hearing dated 08/01/25 received 08/11/25 from Thomas J. Hirsch, re: Applicant, F. David Coder, is seeking a minor subdivision involving Block 227 Lots 1.03 and 2.02 to reconfigure the lot lines

ACTION

- 21) Letter dated 08/12/25 received 08/12/25 from Colliers Engineering & Design, re: Closeout Recommendation for Enclave at West End / Block 117 Lot 25

ACTION

- 22) Letter dated 08/13/25 received 08/13/25 from Colliers Engineering & Design, re: Approval of the application from North Light LLC for 305 Broadway / Block 26 Lots 1-7, 32 & 33

- 23) Letter dated 08/13/25 received 08/13/25 from Colliers Engineering & Design, re: Engineer's Status Report for August 2025 meeting

ACTION

- 24) Letter dated 08/13/25 received 08/14/25 from Colliers Engineering & Design, re: Approval of the application from PV Condo, LLC / Wave Condominium for 36 Morris Ave. / Block 218 Lot 4.01

ACTION

- 25) Letter dated 08/13/25 received 08/14/25 from Colliers Engineering & Design, re: Approval of the application from Morris Ave Commons, LLC for 400 Morris Ave / Block 230 Lots 13 & 14 (new lot 13.01)

ACTION

- 26) Letter dated 08/20/25 received 08/18/25 from Trenk Isabel Siddiqi & Shahdanian P.C., re: Environmental Attorney Services

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

IX. Report of the Executive Director for the August 20, 2025 Authority Meeting

Mr. Roguski reported that, over the last month, the Authority treated an average of 2.86 MGD and met all the limits of our discharge permit.

Mr. Roguski stated that the bids for the annual contracts need to be advertised. Further, Mr. Roguski explained that the Sludge Removal was last bid five (5) years ago and is now due this year.

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 (herein after "the Authority") desires to contract for the following: (1) removal, transport, and disposal of sand, grit, and bar screen screenings; (2) furnishing and delivery of dry polymer; (3) furnishing and delivery of emulsion polymer; (4) furnishing and delivery of aluminum hydroxide chloride; (5) furnishing and delivery of sodium hypochlorite; (6) furnishing pump & motor repairs and new motor purchase; (7) road restoration and infrared paving; (8) furnishing and delivery of magnesium hydroxide (9) electrical maintenance services; (10) purchase of odor control media; and (11) sludge removal (five years), and

WHEREAS, the Authority has determined that said purchases should be made by public bid in accordance with law, and

WHEREAS, it is required by law that the Authority advertise for said bids.

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that:

1. The Authority is authorized to advertise for bids for the above-described contracts.
2. 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	- ABSENT
Mrs. Morris	- ABSENT

Date: August 20, 2025
R5.8-25

Mr. Roguski had nothing further to report.

On Motion by Mr. Booth, seconded by Mr. Riley, and passed by the affirmative vote of all members present, no nays, two 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.

X. Report by Authority Counsel of the Activities of that Office and of Actions taken since July 16, 2025

Mr. Bonello reported that he reviewed the items in Mr. Roguski's report.

Mr. Bonello 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, two 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.

XI. Report by Authority Auditor of the Activities of that Office and of Actions taken since July 16, 2025

Mr. Fallon reported that he is continuing work on the Authority's audit and hopes to have it completed shortly.

On Motion by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, two 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.

XII. Report by Authority Consulting Engineer of the Activities of that Office and of Actions taken since July 16, 2025

Mr. McKelvey reported regarding the Capital Improvements, the Hoey Avenue Pump Station Construction, he is continuing to review shop drawings from the contractor.

Mr. McKelvey reported besides the three (3) developments discussed under correspondence, that an additional development application has been received and is under review.

Mr. McKelvey reported that the construction activity was minimal during the past month and will be continually monitored as needed.

Mr. McKelvey had nothing further to report.

On Motion by Mr. Brown, seconded by Mr. Booth, and passed by the affirmative vote of all members present, no nays, two 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.

XIII. Transfers, if any.

The transfers are as listed.

The following Resolution was moved by Mr. Booth, seconded by Mr. Brown, and passed by all affirmative vote of all members present, no nays, two absent, no abstain, approving the Authority Transfers for the month of July 2025 as listed.

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 20TH DAY OF AUGUST 2025 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT THAT THE AUTHORITY HEREBY APPROVES THE TRANSFERS MADE FOR THE MONTH OF JULY 2025 AS SUBMITTED BY THE EXECUTIVE DIRECTOR AND ORDERS SAID REPORT RECEIVED AND FILED.

XIV. As to Bills submitted for payment by Long Branch Sewerage Authority for the Month of July 2025

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

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 20TH DAY OF AUGUST 2025 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT, THE LIST OF BILLS FOR THE MONTH OF JULY 2025 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.

XV. Report, if any, by Investment Committee.

No report from the Investment Committee.

XVI. Old Business.

None

XVII. New Business

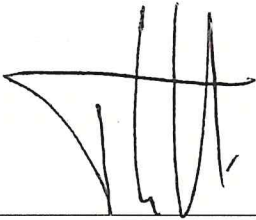
None

Mr. Roguski had nothing further to report.

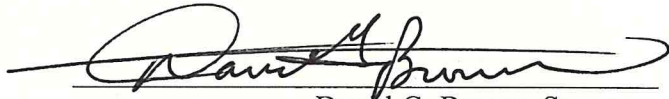
XVIII. Adjournment at 3:48 p.m.

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, two absent, no abstain, the meeting was adjourned at 3:48 p.m.

Respectfully submitted,



Thomas Roguski, Executive Director



David G. Brown, Secretary