

LONG BRANCH SEWERAGE AUTHORITY

MINUTES OF THE REGULAR MEETING

AUGUST 19, 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 3:02 p.m., prevailing time, on Wednesday, August 19, 2026, by the Executive Director, Thomas Roguski, both in person and electronically via telephonic communication conference call, attended by Mr. Riley, Mr. Booth and Mr. Larco. Mrs. Morris arrived at 3:03 p.m. Mr. Brown 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; Charles J. Fallon, CPA, RMA, of the firm Fallon & Company LLP, Authority Auditor, and Nicole Woods, Secretary. Mr. Gregory Cannon, Esq. of the firm Law Office of Cannon & McGuinn, Authority Counsel, was absent.

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.

Let the record show that Mrs. Morris has joined the meeting at 3:03 pm.

IV. Public Participation.

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

Mr. Lepore inquired as to the status of the current union contract negotiations, specifically regarding the 17.3 percent increase in the healthcare premiums.

Mr. Roguski replied that an initial meeting was held but negotiations will go on for several weeks, maybe even months.

Mr. Lepore commented on the development at 375 Broadway and inquired as to what is being developed on such a large lot.

Mr. Roguski stated that a formal will serve letter including the amount of units has not yet been received at this time. Mr. Roguski further stated that he will investigate this and get back to Mr. Lepore with any information.

Mr. Lepore remarked on Correspondence Item No. 19 and inquired if there are funds available through the PFAS settlement.

Mr. Roguski explained that the settlement is very clear, and funds earmarked for sewerage authorities must go through the I-Bank. There is no avenue for reimbursement for studies or designs. Applications to the I-Bank must be made after the design is complete.

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, one 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 stated that two water systems in New Jersey have been victims of cyber-attacks and suggested that the Authority increase its cyber security measures.

Mr. Roguski replied that he recently met with the SCADA system provider and the IT professional regarding cyber security. Mr. Roguski further explained that every piece of equipment has firewalls to protect them, and we have local control to allow us to keep systems separate for an added layer of protection. Mr. Roguski finally stated that he feels that the Authority is in good shape with regards to cyber security, however added that it's a constant cat and mouse game unfortunately so all Authorities are susceptible to attack.

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, one 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 15, 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 July 15, 2026, 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 15, 2026, if any

None

VIII. Correspondence

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

Mr. Roguski reported that Correspondence Item No. 7 is a unit change for 133 Vanderbilt Avenue which was previously two (2) units and is now one (1) unit. Mr. Roguski performed a physical inspection and confirmed the status with the Tax Assessor.

The following resolution was presented.

RESOLUTION

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

WHEREAS, the property owner, Nora Buno, has requested a decrease in the number of units from two (2) to one (1) for service billing at 133 Vanderbilt Ave., Block 171, Lot 3, in an application to the Executive Director received July 23, 2026, which is attached hereto and made a part hereof, for said property being serviced by the Long Branch Sewerage Authority under Account #4094-0, and

WHEREAS, the Authority inspector has reviewed the application, and the property is proposed to constitute one (1) unit for service per application made,

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 133 Vanderbilt Ave., Block 171, Lot 3, is hereby decreased from two (2) units to one (1) unit, 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 - ABESNT
Mr. Larco - AYE
Mrs. Morris - AYE

Date: August 19, 2026

R1.8-26

Exhibit A

Mr. Roguski reported that Correspondence Item No. 15 is a unit change for 112 Franklin Avenue which is currently under construction. It was previously used as three (3) units and will be converted one (1) unit.

The following resolution was presented.

RESOLUTION

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

WHEREAS, the property owner, Evan J. Werner, has requested a decrease in the number of units from three (3) to one (1) for service billing at 112 Franklin Ave., Block 229, Lot 11, in an application to the Executive Director received August 8, 2026, which is attached hereto and made a part hereof, for said property being serviced by the Long Branch Sewerage Authority under Account #5335-0, and

WHEREAS, the Authority inspector has reviewed the application, and the property is proposed to constitute one (1) unit for service per application made,

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 112 Franklin Ave., Block 229, Lot 11, is hereby decreased from three (3) units to one (1) unit,

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 - ABESNT
Mr. Larco - AYE
Mrs. Morris - AYE

Date: August 19, 2026
R2.8-26
Exhibit B

Mr. Roguski reported that Correspondence Item No. 19 is a proposal from Colliers Engineering and Design regarding professional engineering services for the PFAS Removal Conceptual Study in the amount of \$13,500.00.

Mr. Roguski stated that he met with Mr. McKelvey and the Engineering Committee to discuss the scope for a commonsense approach to this study.

The following resolution was presented.

RESOLUTION

Mr. Booth 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 Authority Consulting Engineer, Colliers Engineering and Design, on August 10, 2026, for Professional Engineering Services for the PFAS Removal Concept Study, and

WHEREAS, the Authority's Engineering Committee and the Executive Director have reviewed the proposal and recommended that the contract be awarded to Colliers Engineering & Design, per their proposal, dated August 7, 2026, attached hereto and made a part hereof, for Professional Engineering Services for the

PFAS Removal Concept Study, and

WHEREAS, the cost for the preparation of planning report is \$13,500.00 for Professional Engineering Services for the PFAS Removal Concept Study, and

WHEREAS, the Authority 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:

1. The Long Branch Sewerage Authority hereby awards Colliers Engineering & Design the proposal for Professional Engineering Services for the PFAS Removal Concept Study in the total amount of \$13,500.00 subject to Colliers Engineering & Design 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 Colliers Engineering & Design 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 - ABESNT
Mr. Larco - AYE
Mrs. Morris - AYE

Date: August 19, 2026
R3-8.26
Exhibits C, D

Mr. Roguski stated that Correspondence Item No. 22 is a letter from the New Jersey Utility Authorities Joint Insurance Fund (NJUA JIF). Mr. Roguski explained that there has been a considerable savings realized with the Authority's membership in the JIF and, through the years, any claims have been processed efficiently.

Mr. Roguski explained that every three years the following resolutions need to be passed to

continue our membership in the JIF.

The following resolutions were presented.

**AGREEMENT TO RENEW MEMBERSHIP IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

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

WHEREAS, the New Jersey Utility Authorities Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Long Branch Sewerage Authority is currently a member of said Fund, and;

WHEREAS, effective December 31, 2026, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of the Long Branch Sewerage Authority has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. Long Branch Sewerage Authority hereby renews its membership in the New Jersey Utility Authorities Joint Insurance Fund for a three (3) year period, beginning January 1, 2027 and ending January 1, 2030. *
2. The Long Branch Sewerage Authority hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Utility Authorities Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Long Branch Sewerage Authority agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Long Branch Sewerage Authority in the New Jersey Utility Authorities Joint Insurance Fund, the New Jersey Utility Authorities Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Banking & Insurance, to accept the renewal application of the Long Branch Sewerage Authority.
5. Executed the 19th day of August 2026 as the lawful and binding act and deed of the Long Branch Sewerage Authority, which execution has been duly authorized by public vote of the governing body.

*12:01 am

AUTHORITY CHAIRPERSON

ATTEST

NEW JERSEY UTILITY AUTHORITIES
JOINT INSURANCE FUND

ROLL CALL:

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

Date: August 19, 2026
R4.8-26

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

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

WHEREAS, the Long Branch Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2026 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Long Branch Sewerage Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 19th day of August 2026, by a vote

of: 4 Affirmative
 1 Absent

AUTHORITY CHAIRPERSON

ATTEST

DATE

ROLL CALL:

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

Date: August 19, 2026
R5.8-26

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority (hereinafter the "Authority") has entered into an agreement with the New Jersey Utility Authorities Joint Insurance Fund (NJUAJIF) effective January 1, 2027 to cover its insurance needs, and

WHEREAS, as per the Fund Bylaws, the Authority must appoint a Fund Commissioner who will receive the minutes and be kept apprised of the NJUAJIF meetings, and,

WHEREAS, Thomas Roguski was appointed the Fund Commissioner on September 20, 2017, and

WHEREAS, the Authority desires that Thomas Roguski continues as Fund Commissioner, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that Thomas Roguski, Executive Director, is hereby re-designated and continues as Fund Commissioner as per the Bylaws of NJUAJIF.

ROLL CALL:

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

Date: August 19, 2026
R6.8-26

Mr. Roguski reported that Correspondence Item No. 24 is a letter from Colliers Engineering and Design recommending the conditional close-out of the project at 112 Brighton Avenue, Block 121, Lot 2.

The following resolution was presented.

RESOLUTION

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

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 112 Brighton Ave / Block 121, Lot 2, 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, 2026, 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 112 Brighton Ave / Block 121, Lot 2, 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	- ABESNT
Mr. Larco	- AYE
Mrs. Morris	- AYE

Date: August 19, 2026
R7.8-26
Exhibit E

Mr. Roguski reported that Correspondence Item No. 26 is a letter from Colliers Engineering and Design recommending the approval of Partial Payment Request No. 6 from Rapid Pump and Meter Service Co. for the Hoey Pump Station Improvements Project.

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. 6 from Rapid Pump & Meter Service Co. for the Hoey Pump Station Improvements Project, and

WHEREAS, this request for payment is in the amount of \$108,170.77 and

WHEREAS, the Authority Engineer, Colliers Engineering & Design, has recommended approval of this request, per their letter dated August 13, 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. 6 to Rapid Pump & Meter Service Co. in the amount of \$108,170.77, 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	- ABESNT
Mr. Larco	- AYE
Mrs. Morris	- AYE

Date: August 19, 2026
R8.8-26
Exhibit F

Mr. Roguski had nothing further to report.

LIST OF CORRESPONDENCE FOR REGULAR MEETING

LONG BRANCH SEWERAGE AUTHORITY

AUGUST 19, 2026

- 1) Certified Public Notice received 7/14/26 from Zager Fuchs, PC, re: 820 Navesink River Road / Block 866 Lot 4 / Middletown (**NOT LBSA**)
- 2) Certified Public Notice dated 7/10/26 received 7/14/26 from 375 Broadway L.B., LLC, re: Block 266 Lots 2.01 & 4 / Oceanfront Broadway Redevelopment Plan
- 3) Letter dated 7/15/26 received 7/15/26 from Insite Engineering, re: 55 Atlantic Ave. / Block 469 Lot 9.01, Utility Availability Request
- 4) Letter dated 7/13/26 received 7/17/26 from Carla Tomas, CTC, re: Tax Sale
- 5) Copy of a Letter dated 7/17/26 received 7/17/26 from Thomas Roguski to Kevin J. Hayes, Sr. , re: Request for Service Availability, Proposed Residential Conversion, 55 Atlantic Ave / Block 469 Lot 9.01
- 6) Copy of a Letter dated 7/20/26 received 7/20/26 from Colliers Engineering to Mathew R. DuBois, PE, Nelson Engineering, re: Ocean Song , 125-141 Morris Ave. / Block 229 Lots 21, 22 & 23
- ACTION** 7) Application for a Unit Change dated 7/23/26 received 7/24/26 from Nora Buono, re: 133 Vanderbilt Ave. / Block 171 Lot 3, Change from two (2) units to one (1) unit
- 8) Certified Notice of Public Hearing received 7/24/26 from Preciosa and Marcel Vieira, re: 139 Sixth Ave. / Block 323 Lot 9, applicants seeking a Certificate of Nonconformity
- 9) Affidavit of Publication dated 7/20/26 received 7/24/26 from the Asbury Park Press, re: Official Internet Website for Public Notice and Legal Notices
- 10) Copy of a Letter dated 7/23/26 received 7/28/26 from L2A Land Design, LLC to John McKelvey, P.E., re: 648 Second Ave / Block 93 Lot 1, Preliminary & Final Major Site Plan
- 11) Certified Notice of Hearing received 7/30/26 from Paul R. Edinger, LLC, re: 447 Hendrickson Ave / Block 337 Lot 14, applicant seeking variances to convert a single-family dwelling into a two-family dwelling.

12) Certified Notice of Hearing dated 8/4/26 received 8/4/26, from DeLynn Schecher, re: Tall Oaks Long Branch, LLC, 237, 245, 251 and 263 Bath Ave / Block 159 Lots 7, 8, 9 & 10, Applicant plans to construct twenty-seven (27) townhouse units

13) Certified Notice of Hearing dated 7/29/26 received 8/4/26 from Jennifer S. Krimko, Esq., re: 123 Pavilion Ave / Block 228 Lot 25, Applicant is seeking Certificate of Nonconformity

14) Copy of a Letter from L2A Land Design to Colliers Engineering and Design, re: Preliminary & Final Site Plan, 648 Second Ave / Block 93 Lot 1

ACTION

15) Application for a Unit Change dated 8/4/26 received 8/4/26 from Evan J. Werner, re: 112 Franklin Ave. / Block 229 Lot 11, Change from three (3) units to one (1) unit

16) Certified Notice of Hearing dated 7/29/26 received 8/6/26 from Paul R. Edinger, Esq., re: 23 Oceanport Ave. / Block 13 Lot 6 (NOT LBSA)

17) Certified Notice to Property Owners received 8/6/26 from Leandro Santana, re: 22 Washington St. / Block 256 Lot 16, Applicant seek a Certificate of Non-Conformity

18) Notice received 8/6/26 from New Jersey Department of Transportation, re: Route 36, Bridge over Troutman's Creek Replacement Project

ACTION

19) Letter dated 8/7/26 received 8/10/26 from Collier's Engineering and Design, re: Proposal for Professional Engineering Services for PFAS Removal Concept

20) Certified Notice of Hearing received 8/10/26 from Paul R. Edinger, Esq., re: 569 Winter St. / Block 170 Lot 15, Applicant is seeking variance relief required for expansion of a non-conforming property

21) Certified copy of a letter from Elberon Bathing Club to NJ DEP, re: Application for CZM General Permit 22

ACTION

22) Letter dated 8/5/26 received 8/11/16 from New Jersey Utility Authorities Joint Insurance Fund, re Membership Renewal

23) Affidavit of Publication dated 8/6/26 received 8/11/26 from the Asbury Park Press, re: Official Internet Website for Public Notice and Legal Notices

ACTION

24) Letter dated 8/12/26 received 8/12/26 from Colliers Engineering and Design, re: Closeout Recommendation for 112 Brighton Ave. / Block 121 Lot 2

25) Letter dated 08/13/26 received 08/13/26 from Colliers Engineering and Design, re: Engineer's Status Report

ACTION

26) Letter dated 08/13/26 received 08/13/26 from Colliers Engineering and Design, re: Partial Payment Request No. 6 / Hoey Pump Station Improvements

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 attached List of Correspondence was ordered received and filed.

IX. Report of the Executive Director for the August 19, 2026 Authority Meeting

Mr. Roguski reported that there was an average daily flow of 3.17 MGD over the last month, and the Authority has met all limits of the discharge permit.

Mr. Roguski reported that it is time to advertise the annual specifications for various required chemicals, equipment, materials, and select services.

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 (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; and (10) purchase of odor control media

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	- ABESNT
Mr. Larco	- AYE
Mrs. Morris	- AYE

Date: August 19, 2026
R 9.8-26

Mr. Roguski had nothing further to report.

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 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 15, 2026

In Mr. Cannon's absence Mr. Roguski reported that Mr. Cannon assisted him in evaluating whether the Authority can extend the emergency repairs and lateral installation contract with Mark Woszczak for a period of one year.

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, 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.

XI. Report by Authority Auditor of the Activities of that Office and of Actions taken since July 15, 2026

Mr. Fallon reported that the audit will be completed within the next week.

Mr. Fallon 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, 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.

XII. Report by Authority Consulting Engineer of the Activities of that Office and of Actions taken since July 15, 2026

Mr. McKelvey reported the Hoey Pump Station construction is ongoing and is currently running on full by-pass. Mr. McKelvey explained that the platform construction is complete, as is most of the electrical. Mr. McKelvey further stated that most of the internal demolition has been completed and the structural is being completed.

Mr. McKelvey reported regarding the bridge replacement project. Most of the water main work has been completed as was the lining of the LBSA 18" sewer line. Mr. McKelvey will be coordinating with the contractor regarding vibration and movement monitoring equipment with the bridge work beginning after Labor Day.

Mr. McKelvey had nothing further to report.

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, 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. Riley, and passed by all affirmative vote of all members present, no nays, one absent, no abstain, approving the Authority Transfers for the month of July 2026 as listed.

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 19TH DAY OF AUGUST 2026 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT THAT THE AUTHORITY HEREBY APPROVES THE TRANSFERS MADE FOR THE MONTH OF JULY 2026 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 2026

The following Resolution was moved by Mr. Booth, seconded by Mr. Riley, 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 19TH DAY OF AUGUST 2026 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT, THE LIST OF BILLS FOR THE MONTH OF JULY 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.

XV. Report, if any, by Investment Committee.

No report from the Investment Committee.

XVI. Old Business.

None

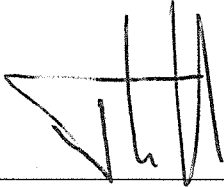
XVII. New Business

None

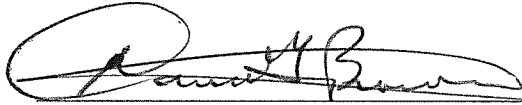
XVIII. Adjournment at 3:30 p.m.

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 3:30 p.m.

Respectfully submitted,

A stylized handwritten signature consisting of a large 'T' followed by several vertical strokes and a small 'h'.

Thomas Roguski, Executive Director

A cursive handwritten signature that appears to read 'David G. Brown'.

David G. Brown, Secretary