

TNSA
RESOLUTION NO. 5141

**AUTHORIZE FOR THE SOLICITATION OF SPECIAL
ENGINEERING SERVICES**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has determined the need for Special Engineering Services and this appointment will be made in accordance with the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

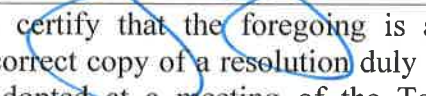
WHEREAS, TNSA will solicit Request for Qualifications (RFQ’s) pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq. for Special Engineering Services in the official newspapers; and

WHEREAS, eligible applicants must submit a Statement of Qualifications, Business Registration Certificate and Ownership Disclosure Form; and

WHEREAS, all successful applicants will be required to comply with Affirmative Action Regulations of N.J.S.A. 10:5-31 et seq.; and N.J.A.C. 17:27; including a copy of their Affirmative Acton Language for Goods, Professional Services and General Service Contracts and N.J.S.A. 52:32-44 et seq.; New Jersey Business Registration; and

WHEREAS, the TNSA reserves the right to reject an and all submissions;

NOW, THEREFORE, BE IT RESOLVED to authorize the Executive Director to advertise for submission of RFQ’s for Special Engineering Services.


I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 20th day of June 2018.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Linda Johnson	X			
Alonzo Wright	X			

TNSA
RESOLUTION NO. 5140

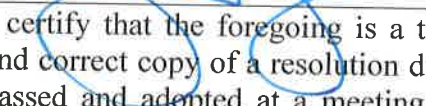
**AUTHORIZE PROMOTING JOHN BLECKI AND ADAM JOHNSON
AS MANAGEMENT TEAM MEMBERS EFFECTIVE JUNE 22, 2018
ON AN INTERIM BASIS THROUGH DECEMBER 31, 2018
WITH A \$5,000.00 BASE SALARY INCREASE**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has an immediate need for two (2) Management Team Members; and

WHEREAS, John Blecki and Adam Johnson have both offered their assistance in joining the Management Team on an interim basis;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that John Blecki and Adam Johnson be appointed as Management Team Members effective June 22, 2018 on an interim basis through December 31, 2018 with a \$5,000.00 base salary increase;

BE IT FURTHER RESOLVED that John Blecki and Adam Johnson will be paid on a semi-weekly basis, or at such other times the Authority may from time to time determine.


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Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Alonzo Wright	X			
Linda Johnson	X			

TNSA
Resolution No. 5138

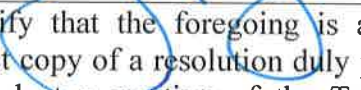
**AUTHORIZE THE EMERGENCY PURCHASE OF TWO IN-KIND
GRIT REMOVAL SYSTEMS FROM ENVIRODYNE SYSTEMS, INC.**

WHEREAS, the Authority's Engineer John Van Dorpe of Maser Consulting as per TNSA Resolution No. 5133 dated May 16, 2018 has determined that the current situation with the TNSA WWTP Train 3 Headworks constitutes an emergency condition; and

WHEREAS, TNSA is in receipt of a Proposal from Envirodyne Systems, Inc. dated June 1, 2018 (see attached) for two (2) in-kind Grit Removal Systems, Model SC-BE-C in the amount of \$246,140.00; and

WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE BE IT RESOLVED to authorize the Authority to purchase two (2) in-kind Grit Removal Systems from Envirodyne Systems, Inc. in the amount of \$246,140.00 in order to minimize the time and effort required to design, furnish and install the new equipment.


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Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Linda Johnson	X			
Alonzo Wright	X			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: June 20, 2018
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Emergency Grit Removal System Replacement

I hereby certify that sufficient funds are available for payment for the above referenced contract as follows:

Firm: Envirodyne Systems, Inc.
Amount: \$246,140.00
Budget Account No.: 8010



Executive Director

TNSA
RESOLUTION NO. 5137

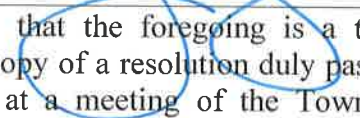
**AUTHORIZE THE EXECUTIVE DIRECTOR TO SOLICIT
PROPOSALS FOR ONE UNDERWATER OCEAN OUTFALL
INSPECTION AND CLEANING & CORROSION CONTROL
MEASUREMENTS**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) may appoint a Purchasing Agent, pursuant to Chapter 11 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of proposals for the following: Underwater Ocean Outfall Inspection and Cleaning & Corrosion Control Measurements; and

NOW, THEREFORE, BE IT RESOLVED to authorize the Purchasing Agent to prepare the Request for Proposals and to receive the aforementioned Proposals due on a date to be specified; and

BE IT FURTHER RESOLVED that said Purchasing Agent shall not have authorization to award the Proposal, but shall report to the Authority the name(s) and addresses of all proposers together with a tabulation in order that the Authority may consider the acceptance or rejection of said proposal(s).


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Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Alonzo Wright	X			
Linda Johnson	X			

RESOLUTION

No. 5136

June 2018

Payroll - May 10, 2018	\$	40,664.52
Payroll Taxes - May 10, 2018	\$	17,795.07
Payroll - May 24, 2018	\$	81,100.17
Payroll Taxes - May 24, 2018	\$	35,893.25
NJSHP - June Retirees	\$	14,541.72
NJSHP - June Active	\$	35,027.19
NJ Div. Of Pension - May	\$	10,943.98
Total Paid:	\$	235,965.90
Accurate Waste Removal Services, Inc.	\$	94,095.00
All Industrial-Safety Products, Inc.	\$	1,263.50
Arcadis U.S., Inc.	\$	7,656.80
Black Box Corporation of Pennsylvania	\$	535.38
Bradley Car Care	\$	1,671.33
Cablevision Systems Corporation	\$	256.24
Capehart & Scatchard PA	\$	1,605.75
Colonial Life & Accident Insurance Co	\$	306.20
Country Clean, Inc.	\$	708.27
Delta Dental of New Jersey, Inc.	\$	1,831.58
DexYP	\$	19.95
Electro Maintenance, Inc.	\$	3,564.62
FlexFacts.Com	\$	50.00
Freehold Cartage., Inc.	\$	1,234.76
Garden State Laboratories, Inc.	\$	1,368.00
Good & Weyser, CPA, LLC	\$	208.33
Grace Marmero Monmouth, LLP	\$	614.00
HD Supply Facilities Maintenan	\$	1,869.13
Heritage Business Systems, Inc.	\$	49.16
Home Depot U.S.A., Inc.	\$	757.65
Hughes Environmental Services, Inc.	\$	1,050.00
Ingersoll-Rand Company	\$	4,331.75
J. Fletcher Creamer & Son, Inc.	\$	37,296.23
JCP&L	\$	40,536.96
Jim Mowczan	\$	139.35
Joseph Fazzio-Wall Limited Liability Company	\$	119.96
Laboratory Corporation of America Holdin	\$	362.00

RESOLUTION

No. 5136

June 2018

Lawes Coal Company, Inc.	\$	110.55
Maser Consulting	\$	3,118.50
Miracle Chemical Co.	\$	3,762.50
Neptune Township	\$	496.29
New Jersey American Water Company, Inc.	\$	448.74
New Jersey Natural Gas Company	\$	5,149.83
New Jersey State League of Municipality	\$	110.00
One Call Concepts Inc	\$	11.25
Paycheck Investment Partnership LP	\$	182.13
Petty Cash	\$	145.25
Seaboard Welding Supply, Inc.	\$	39.50
State of New Jersey - Treasurer - DEP	\$	47,445.28
State of New Jersey - Treasurer - DEP	\$	800.00
Statewide Insurance Fund	\$	47,458.75
Trans-Bearing Co., Inc (Formerly Hola Enterpr	\$	47.50
Univar USA Inc.	\$	13,704.12
VAG USA LLC	\$	3,767.86
Verizon	\$	1,033.09
Verizon Business Communications	\$	14.06
Verizon - Wireless	\$	70.60
W W Grainger Inc	\$	390.00
Watchung Spring Water Co., Inc.	\$	144.25
Total To Be Paid	\$	331,951.95
GRAND TOTAL	\$	567,917.85

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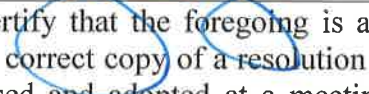
TNSA
RESOLUTION NO. 5135

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE
AUTHORITY TO CLOSE EXECUTIVE SESSION**

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5134 to enter into Executive Session; and

WHEREAS, all matters for this Executive Session have been discussed;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that it be authorized to adjourn from Executive Session at 7:50 p.m.


I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 20th day of June 2018.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Alonzo Wright	X			
Linda Johnson	X			

TNSA
RESOLUTION NO. 5134

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS,
CONTRACTUAL MATTERS, LITIGATION AND A POTENTIAL LITIGATION
MATTER**

WHEREAS, the Township of Neptune Sewerage Authority ("Authority"), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject in closed session:

1. Personnel Matters
2. Potential Litigation
3. Contractual Matters
4. Litigation

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Township of Neptune Sewerage Authority in the County of Monmouth, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic above on June 20, 2018.
2. The closed session minutes may be made available to the public shortly after the Authority adopts them by proper motion and vote.

ADOPTED by the Township of Neptune Sewerage Authority on June 20, 2018;



(Secretary's Signature)

7/18/18

(Date)

Governing Body

Recorded Vote

Member

Aye

Nay

Abstain

Absent

James W. Manning, Jr.

x

Harry Devine

x

James Mowczan

x

Alonzo Wright

x

Linda Johnson

x