

TNSA
Resolution No. 5133

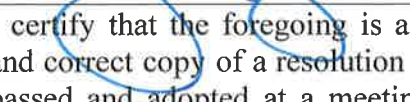
**AUTHORIZE THE AUTHORITY TO REQUISITION GRIT CHAMBER
PARTS/EQUIPMENT FROM THE ORIGINAL MANUFACTURER
ENVIRODYNE AS A NECESSITY/EMERGENCY BASED UPON
MASER ENGINEERING'S RECOMMENDATION FOR THE CONTINUED
OPERATION OF THE TRAIN 3 HEADWORKS**

WHEREAS, the Authority's Engineer John Van Dorpe of Maser Consulting has determined that the current situation with the deteriorated, failing equipment at the TNSA WWTP Train 3 Headworks constitutes an emergency condition; and

WHEREAS, the equipment serving one of the two grit removal chambers for Train 3 had been compromised and was out of service. As a result, spare parts from that equipment have been used to maintain the remaining grit collection and removal equipment serving Train 3. With only antiquated failing equipment in one chamber operational and to avoid major problems, which could detrimentally affect the downstream treatment process and equipment, the Authority's Engineer John Van Dorpe recommended expedient replacement of the existing mechanical components serving the Train 3 grit removal system; and

WHEREAS, it is recommended to requisition replacement in-kind with the original Envirodyne equipment to minimize the time and effort required to design, furnish and install the new equipment;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Neptune Sewerage Authority hereby declare that an emergency condition exists due to the deterioration of the Train 3 Headworks constituting the necessity for replacement in-kind with the original Envirodyne equipment to minimize the time and effort required to design, furnish and install the new equipment.


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 16th day of May 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. 5132

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE
SEWERAGE AUTHORITY TO TERMINATE MICHAEL HARRAN**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) maintains a Personnel Manual inclusive of a Discipline and Termination Policy; and

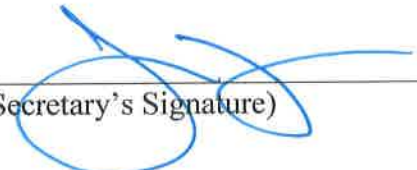
WHEREAS, on March 5, 2018, TNSA met with Michael Harran (“Harran”) and placed him on notice of Personnel Manual infractions; and

WHEREAS, Harran incurred additional related infractions; and

WHEREAS, TNSA has determined that there is a need for further discipline against Harran due to his failure to improve; and

WHEREAS, TNSA moved to terminate Harran effective May 16, 2018; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority that the discipline noted above against Harran is approved at the meeting held on May 16, 2018.



(Secretary's Signature)

6-20-18

(Date)

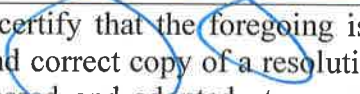
Governing Body Member	Recorded Vote		Abstain	Absent
	Aye	Nay		
James W. Manning, Jr.				X
Harry Devine	X			
James Mowczan	X			
Alonzo Wright	X			
Linda Johnson				X

TNSA
Resolution No. 5131

**ACCEPT THE RESIGNATION OF VIMAL PATEL AS
ASSISTANT SUPERINTENDENT OF THE TOWNSHIP
OF NEPTUNE SEWERAGE AUTHORITY**

WHEREAS, the Executive Director has received a letter from Vimal Patel resigning as the Assistant Superintendent of the Township of Neptune Sewerage Authority effective May 18, 2018;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Neptune Sewerage Authority that the resignation of Vimal Patel as the Assistant Superintendent is hereby accepted effective May 18, 2018.


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 16th day of May 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

F T SOLUTION

No. 5/30

May 2018

Payroll - April 12, 2018	\$	40,487.12
Payroll Taxes - April 12, 2018	\$	18,314.54
Payroll - April 26, 2018	\$	40,248.39
Payroll Taxes - April 26, 2018	\$	18,049.01
NJSHP - May Retirees	\$	15,379.64
NJSHP - May Active	\$	35,027.19
NJ Div. Of Pension - April	\$	11,146.00
Total Paid:	\$	178,651.89
Accurate Waste Removal Services, Inc.	\$	33,292.00
All Industrial-Safety Products, Inc.	\$	1,132.00
Amerigas Propane, Inc.	\$	1,624.56
Aramark Uniform & Career Apparel, Inc.	\$	258.75
Bradley Car Care	\$	837.47
Cablevision Systems Corporation	\$	256.24
Calumet Branded Products LLC	\$	575.34
Capehart & Scatchard PA	\$	1,605.75
Central Boiler Repair Company, Inc.	\$	535.00
Colonial Life & Accident Insurance Co	\$	306.20
Country Clean, Inc.	\$	670.06
Delta Dental of New Jersey, Inc.	\$	2,154.80
Dex Media Inc.	\$	19.95
Drayton Franchising Inc.	\$	29.90
Freehold Cartage, Inc.	\$	175.00
Garden State Laboratories, Inc.	\$	2,165.00
Genuine Parts Company	\$	368.70
Goode & Weyser CPA, LLC	\$	208.33
Grace Marmero Monmouth, LLP	\$	2,626.00
HD Supply Facilities Maintenanc	\$	768.46
Heritage Business Systems, Inc.	\$	61.05
Home Depot U.S.A., Inc.	\$	260.55
Jersey Central Power & Light Company	\$	41,364.90
Jonathan Green & Sons, Inc.	\$	252.00
Joseph Fazio-Wall Limited Liability Company	\$	35.22
Maser Consulting P.A.	\$	8,162.30
McMaster-Carr Supply Company	\$	480.73
Neofunds by Neopost	\$	200.00

RESOLUTION

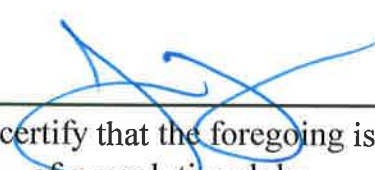
No.

May 2018

Neopost USA, Inc.	\$	99.02
Neptune Township	\$	769.73
New Jersey-American Water Company Inc	\$	458.80
New Jersey Natural Gas Company	\$	9,499.22
New Jersey State League of Municipality	\$	115.00
One Call Concepts, Inc.	\$	6.25
Paychex Investment Partnership LP	\$	186.50
Pilot Electric Company, Inc.	\$	203.55
Seaboard Welding Supply, Inc.	\$	88.00
Shupper-Brickle Equipment Co.	\$	240.00
Staples Contract & Commercial, Inc.	\$	772.47
Statewide Insurance Fund	\$	47,458.75
Tonk's Waste Oil Service LLC	\$	175.00
Univar USA Inc.	\$	19,563.94
University Enterprises, Inc.	\$	112.00
Verizon Network Intergration Corp	\$	1,032.53
Verizon Business Communications	\$	16.70
Verizon Network Intergration Corp	\$	121.74
WW Grainger Inc	\$	85.88
Watchung Spring Water Co., Inc.	\$	220.61
Water Environment Federation	\$	172.00
Water Works Supply Company	\$	1,035.91
Xylem Dewatering Solutions, Inc.	\$	1,055.80

To Be Paid \$ 183,915.66

GRAND TOTAL \$ 362,567.55


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 16th day of May 2018.

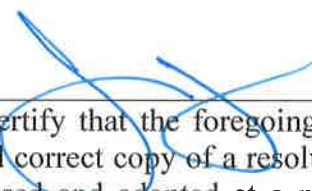
TNSA
RESOLUTION NO. 5129

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5128 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 7:26 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 16th day of May 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. 5128

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

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 May 16, 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 May 16, 2018;



(Secretary's Signature)

6.20.18

(Date)

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