

TNSA
Resolution No. 5231

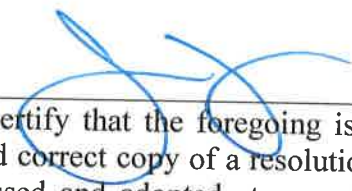
**RESOLUTION AUTHORIZING FINAL COMPROMISED PAYMENT
TO QUAD CONSTRUCTION COMPANY FOR THE DIGESTER
NO. 3 UPGRADE PROJECT**

WHEREAS, the Township of Neptune Sewerage Authority entered into a contract with Quad Construction Company for the Digester No. 3 Upgrade Project; and

WHEREAS, Quad Construction Company requested payment of \$47,310.57 as final payment based upon a recommendation letter that Maser Consulting transmitted to TNSA on August 20, 2018 stating that the work completed on the Digester No. 3 Upgrade Project was substantially completed. Thereafter, TNSA provided a punch list of eleven (11) items that the Authority believed should be addressed prior to issuing final payment to Quad Construction Company; and

WHEREAS, TNSA's counsel conferred with Quad Construction Company's counsel in an effort to reach a compromise;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize and approve a final compromised payment to Quad Construction Company for the Digester No. 3 Upgrade Project in the amount of \$37,036.69, which shall be tendered without waiver or relinquishment of any of TNSA's potential claims, rights or remedies.



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 27th day of February 2019.

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			

**AUTHORIZE TO PROMOTE RICHARD CAMPO TO
ACTING CHIEF OPERATOR EFFECTIVE MARCH 1, 2019
AT A BASE SALARY OF \$72,000.00 AND TO REVISIT
HIS PERFORMANCE WITHIN ONE YEAR**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") authorized the internal and external posting of the Chief Operator Position dated November 7, 2018; and

WHEREAS, the Authority Personnel Committee recommended to the Board of Commissioners that Richard Campo be appointed to Acting Chief Operator; and

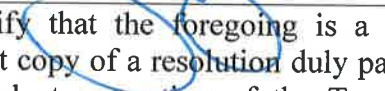
WHEREAS, the TNSA qualifications for this position require an S-2 license issued by the NJDEP and Richard Campo currently holds an S-1 NJDEP license. Mr. Campo is required to obtain his S-2 NJDEP license and his performance in the position and progress on obtaining his S-2 NJDEP license will be revisited within one year of his promotion;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that Richard Campo be promoted to Acting Chief Operator effective March 1, 2019; and

BE IT FURTHER RESOLVED that Mr. Campo's base salary will increase to \$72,000.00 as the Acting Chief Operator effective March 1, 2019;

BE IT FURTHER RESOLVED that said employee will be paid on a semi-weekly basis, or at such other times the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employee shall perform such other duties as Authority Management may direct.


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

APPOINT AUTHORITY CONSULTING ATTORNEY

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint an Authority Consulting Attorney through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on February 12, 2019; and

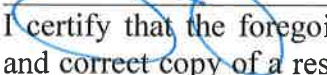
WHEREAS, the TNSA Board of Commissioners have reviewed the proposals based on the evaluation criteria and it is recommended that the proposal received by Douglas M. Long of Grace, Marmero & Associates be accepted; and

WHEREAS, based on the amount of funds expended in the prior year for these services, it is estimated that the total 2019 appropriation of this contract will be \$50,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey as follows:

1. Douglas M. Long of Grace, Marmero & Associates is hereby appointed as Authority Consulting Attorney for a term of one (1) year commencing February 27, 2019 and continuing through and until the Authority's Reorganization Meeting in 2020.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Consulting Attorney. A copy of which will be on file and available for inspection in the Authority's office upon execution.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this resolution shall be forwarded to the Authority Consulting Attorney.


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 27th day of February 2019.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 27, 2019
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Professional Contract

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

Firm: Grace, Marmero & Associates
Amount: \$50,000.00
Budget Account No.: 5065



Executive Director

AUTHORIZATION TO SCHEDULE 2019 RATE HEARING

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) pursuant to N.J.S.A. 40:14A-8 desires to revise its schedule of Service Charges for the year ending December 31, 2019, to be effective January 1, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the proposed revised Schedule of Service Charges for the year ending December 31, 2019 are as follows:

<u>Municipality</u>	<u>Annual Service Charges</u>	<u>Quarterly Amount Due</u>
Avon-by-the Sea	\$ 399,725.00	\$ 99,931.25
Borough of Bradley Beach	\$ 797,666.00	\$199,416.50
Borough of Neptune City	\$ 578,696.00	\$144,674.00
Township of Neptune	\$3,888,809.00	\$972,202.25
Ocean Grove	\$ 408,290.00	\$102,072.50
Borough of Tinton Falls	\$ 675,971.00	\$168,992.75
Wall Township	\$ 113,301.00	\$ 28,325.25

BE IT FURTHER RESOLVED, that the Executive Director be and hereby is authorized to publish in two (2) approved newspapers of the Authority the proposed Schedule of Service Charges for the year ending December 31, 2019, to be effective as of January 1, 2019; and

BE IT FURTHER RESOLVED, that the Executive Director be and hereby is authorized to serve written notice to the Clerks of each Customer Municipality served by the Authority of the proposed Schedule of Service Charges; and

BE IT FURTHER RESOLVED, that a public hearing will be held on Wednesday, March 20, 2019 at 6:00 p.m. prevailing time, at the Authority’s Administration Office, located at 634 Old Corlies Avenue, Neptune, New Jersey at which time the Authority will consider the adoption of the proposed Schedule of Service Charges for the year ending December 31, 2019.

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 27th day of February 2019.

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

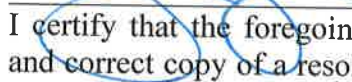
**AUTHORIZE CONNECTION APPLICATION FOR BSD HOMES
IN THE TOWNSHIP OF NEPTUNE**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has received a connection Application Approval package for the following project:

Municipality	Township of Neptune
Applicant	BSD Homes
Block	907
Lot	13
Description	7-Eleven Convenience Store

WHEREAS, TNSA Engineer Jordan Volk of Maser Consulting has reviewed the Preliminary and Final Major Site Plan dated July 9, 2018, and last revised December 11, 2018; Engineer's Report dated January 2019 and the Neptune Township Planning Board Resolution of Approval dated October 26, 2018 for the above referenced project. The project includes the demolition of 2,946 SF of commercial space and an automobile repair garage and the construction of a commercial building with 2,800 SF of commercial space with 15 parking spaces. The existing development is estimated to generate 544.6 gallons per day and the proposed development is estimated to generate 280 gallons per day resulting in a decrease in flow of 264.6 gallons per day to the Township of Neptune Sewerage Authority from the Township of Neptune;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that it will accept treatment for the above stated project.


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

RESOLUTION

No. 5226

February 2019

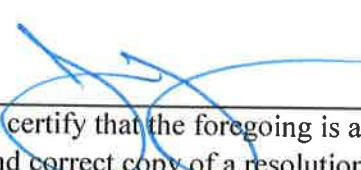
Payroll & Sick Pay - January 3, 2019	\$	57,738.01
Payroll & Sick Pay Taxes- January 3, 2019	\$	25,176.99
Payroll - January 17, 22019	\$	34,248.33
Payroll Taxes - January 17, 2019	\$	15,872.18
Payroll - January 31, 2019	\$	34,547.88
Payroll Taxes - January 31, 2019	\$	15,868.94
NJSHP - February Retirees	\$	10,737.26
NJSHP - February Active	\$	31,106.84
NJ Div. of Pension - January 2018	\$	14,882.42
Total Paid:	\$	240,178.85
Accurate Waste Removal Services, Inc.	\$	188,288.01
Amerigas Propane, Inc.	\$	2,279.43
Aramark Uniform & Career Apparel, Inc.	\$	1,589.91
Arcadis US, Inc.	\$	60,829.48
Arthur Benjamin	\$	1,608.00
Bradley Car Care	\$	23.52
Cablevision / Optimum	\$	256.30
Capehart & Scatchard	\$	1,605.75
Central Boiler Repair Company, Inc.	\$	3,240.00
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	459.30
Delta Dental of New Jersey, Inc.	\$	1,774.46
Dex Media, Inc.	\$	19.95
Division of State Police - SBIS	\$	18.00
Electro Maintenance, Inc.	\$	9,751.02
Ferguson Enterprises NY Metro, Inc.	\$	540.42
FlexFacts.Com	\$	70.00
Francotyp-Postalia, Inc.	\$	134.35
Freehold Cartage Inc.	\$	1,416.80
Gannett Satellite Information Network, Inc.	\$	285.96
Genuine Parts Company	\$	330.49
Grace Marmero Monmouth	\$	112.00
HD Supply Company	\$	306.55
Heritage Business Systems, Inc.	\$	123.20
Home Depot USA, Inc.	\$	1,527.19
JCP&L	\$	46,208.43
Joseph Fazio-Wall Limited Liability Company	\$	1,307.26
Laboratory Corporation of America Holdin	\$	688.00
McMaster-Carr Supply Company	\$	553.25
Miracle Chemical Co	\$	6,283.20
Nastus Bros., Inc.	\$	1,655.24

RESOLUTION

No. 5226

February 2019

Neptune Township	\$	446.34
New Jersey-American Water Company, Inc.	\$	587.54
New Jersey Natural Gas Company	\$	13,069.29
One Call Concepts, Inc	\$	3.05
Paychex Investment Partnership LP	\$	597.27
PileTest, Inc.	\$	24,900.00
Rebuild-it Services Group	\$	900.38
Rutgers University Center for Government Services	\$	25.00
Seaboard Welding Supply, Inc.	\$	39.50
Shore Primary Care, P.C.	\$	375.00
Staples Contract & Commercial, Inc.	\$	407.87
State of New Jersey - DEP	\$	820.00
Statewide Insurance Fund	\$	46,509.50
The New Coaster, LLC (Subscription)	\$	24.00
The New Coaster, LLC	\$	44.41
Unifirst-First Aid Corporation	\$	514.01
Univar U.S.A., Inc.	\$	8,702.40
University Enterprises, Inc.	\$	184.50
Verizon Network Integration Corp.	\$	1,267.38
Verizon Business Communications	\$	12.44
Verizon Network Integration Corp.	\$	102.31
Watchung Spring Water Co., Inc.	\$	100.83
To Be Paid	\$	433,018.49
GRAND TOTAL	\$	673,197.34


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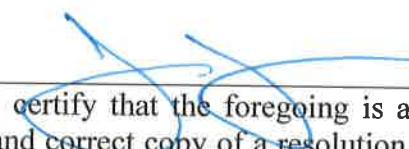
TNSA
RESOLUTION NO. 5225

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5224 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 6:59 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 27th day of February 2019.

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. 5224

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

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 subjects 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 February 27, 2019.
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 February 27, 2019;



(Secretary's Signature)



(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			