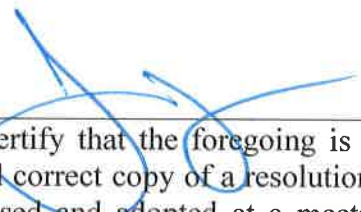


TNSA
Resolution No. 5263

**ACCEPT THE RESIGNATION OF JOVONN QUINONES “NOT
IN GOOD STANDING” AS COLLECTION SYSTEM/MAINTENANCE
SUPERVISOR OF THE TOWNSHIP OF NEPTUNE
SEWERAGE AUTHORITY**

WHEREAS, the Executive Director has received a letter from JoVonn Quinones resigning as the Collection System/Maintenance Supervisor of the Township of Neptune Sewerage Authority effective June 13, 2019; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Neptune Sewerage Authority that the resignation of JoVonn Quinones as the Collection System/Maintenance Supervisor is hereby accepted as “Not in Good Standing” with the Authority effective June 13, 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 19th day of June 2019.

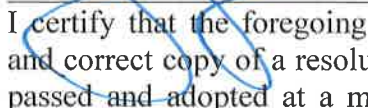
Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Alonzo Wright	X			
Linda Johnson	X			

TNSA
Resolution No. 5262

**RESOLUTION AUTHORIZING DOMINIC J. APRILE OF BATHGATE,
WEGENER & WOLF TO PREPARE AND FILE A PROFESSIONAL
LIABILITY CLAIM REGARDING DIGESTER NO. 3**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has determined the need to authorize Dominic J. Aprile to prepare and file a professional liability claim regarding Digester No. 3;

NOW, THEREFORE, BE IT RESOLVED that Dominic J. Aprile of Bathgate, Wegener & Wolf is hereby authorized by the Township of Neptune Sewerage Authority Board of Commissioners to prepare and file a professional liability claim regarding Digester No. 3.


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 19th day of June 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			

TNSA
Resolution No. 5261

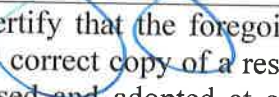
**RESOLUTION TO AUTHORIZE THE TOWNSHIP OF NEPTUNE
SEWERAGE AUTHORITY TO APPROVE A SUPPLEMENTAL RETAINER
TO CHARLES R. DUTILL, II OF HERITAGE TECHNICAL SERVICES, INC.
FOR THE PREPARATION OF AN AFFIDAVIT OF MERIT**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously authorized Charles R. Dutill of Heritage Technical Services, Inc. to provide engineering services for Digester No. 3 in the amount of \$8,820.00 for Phase 1 Services and an additional supplemental retainer for a site visit and findings in the amount of \$6,060.00 as outlined in his Retainer Agreement; and

WHEREAS, it has been determined that in order to pursue a claim, Charles R. Dutill, II will need to prepare an Affidavit of Merit for a supplemental retainer of \$12,125.00;

WHEREAS, the Authority's Certification of Funds is attached and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that Charles R. Dutill, II is hereby authorized to prepare an Affidavit of Merit for a supplemental retainer of \$12,125.00.


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 19th day of June 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			

TNSA
Resolution No. 5260

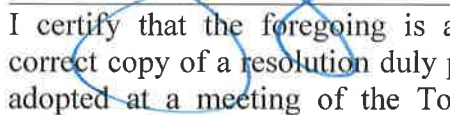
**AUTHORIZE TO AMEND RESOLUTION NO. 5154 TO INCREASE
DOMINIC J. APRILE'S RETAINER FROM \$20,000.00 TO \$35,000.00 FOR
LEGAL WORK ASSOCIATED WITH THE PREPARATION OF THE
AFFIDAVIT OF MERIT REGARDING DIGESTER NO. 3**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") authorized Dominic J. Aprile of Bathgate, Wegener & Wolf to perform an initial analysis of potential litigation regarding Digester No. 3 in the amount not to exceed \$20,000.00;

WHEREAS, the TNSA Board of Commissioners have authorized to amend Resolution No. 5154 and increase Mr. Aprile's retainer to \$35,000.00 to perform legal work associated with the preparation of the Affidavit of Merit regarding Digester No. 3;

WHEREAS, the Authority's Certification of Funds is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED to increase Mr. Aprile's retainer to \$35,000.00 for legal work associated with the preparation of the Affidavit of Merit regarding Digester No. 3.


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 19th day of June 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: June 19, 2019
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Dominic J. Aprile – Increase Retainer for Legal Work in
Preparation of AN Affidavit of Merit Regarding Digester No. 3

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

Firm: Bathgate, Wegener & Wolf
Amount: \$35,000.00
Budget Account No.: 5065



Executive Director

TNSA
Resolution No. 5259

**AUTHORIZE THE APPROVAL OF THE
FINANCIAL CONSULTANTS PROFESSIONAL AGREEMENT**

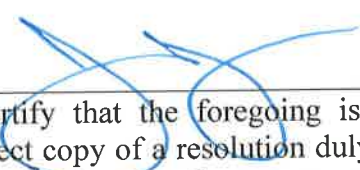
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) appointed the following professional for a one year term;

NW Financial Group, LLC as Authority Financial Advisor

WHEREAS, after the appointment was made NW Financial Group was requested to forward their agreement for review; and

WHEREAS, the professional agreement was reviewed by the Authority Commissioners and Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Executive Director to execute said professional agreement as approved by the Commissioners.


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 19th day of June 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: June 19, 2019
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Professional Services Contract

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

Firm:	Heritage Technical Services, Inc.
Amount:	\$12,125.00
Budget Account No.:	6031



Executive Director

TNSA
Resolution No. 5258

**APPROVE TWA APPLICATION FOR NEPTUNE
HILTON HOMES2 SUITES**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has received an application for Treatment Works Approval (TWA-1) for the following project:

Municipality	Township of Neptune
Applicant	Steve Silver Neptune, LLC
Block	4006
Lot	1
Description	5 – Story, 87 Room Hotel

WHEREAS, TNSA Engineer Jordan Volk of Maser Consulting has reviewed the amended Preliminary and Final Site Plan dated April 27, 2017, last revised October 3, 2017. The original site plan previously approved included a 6-story hotel and a 7,000 sq. ft. restaurant. The hotel, now known as the Hampton Inn, was construed with a parking area and a sanitary pump station. However, the proposed 7,000 sq. ft. restaurant was not constructed. The amended site plan now proposes to construct a 5-story, 87 room hotel in the location of the previously proposed restaurant. The average daily flow (ADF) from the proposed hotel is estimated at 6,525 gallons per day (gpd). The restaurant previously approved under TWA Approval No. 09-0395 had an estimated ADF of 9,450 gpd. Therefore, the Customer Reserved Utilization for the site and customer has been reduced by 2,925 gpd.

WHEREAS, the Total Available Capacity for the Township of is 491,034 gpd. The propose project would increase the Total Available Capacity to 493,959 gpd. Therefore, there is sufficient treatment capacity at the wastewater treatment plant for this project.

NOW, THEREFORE, BE IT RESOLVED by TNSA that it will accept treatment for the above stated wastewater flow; and

BE IT FURTHER RESOLVED that the Executive Director of TNSA be and is hereby authorized to sign the appropriate section of Form TWA-1 to evidence this acceptance.

90

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 19th day of June 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			

TNSA
Resolution No. 5257

**RESOLUTION AUTHORIZING PILE TEST, INC. TO PERFORM
AN UNDERWATER OCEAN OUTFALL INSPECTION, REPAIRS &
CLEANING AND CORROSION CONTROL MEASUREMENTS**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) authorized the Purchasing Agent to receive bids for an Underwater Ocean Outfall Inspection, Repairs & Cleaning and Corrosion Control Measurements; and

WHEREAS, one (1) bid was received on Wednesday, May 15, 2019 and Pile Test, Inc. was the lowest most responsible bid received in the amount of \$44,800.00; and


WHEREAS, the Authority’s Attorney and Engineer have reviewed the bid and are recommending the award of the above bid to Pile Test, Inc. with five (5) additional days included to complete the above in the amount of \$52,400.00; and

WHEREAS, the Authority’s Certification of Funds is attached and made part of this Resolution;

NOW, THEREFORE, BE IT RESOLVED on the 19th day of June 2019, by the governing body of the Township of Neptune Sewerage Authority to award the above bid to Pile Test, Inc. in the amount of \$52,400.00.



(Secretary’s Signature)



(Date)

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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: June 19, 2019
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Ocean Outfall Inspection, Repairs & Cleaning and Corrosion Control
Measurements

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

Firm: Pile Test, Inc.
Amount: \$52,400.00
Budget Account No.: 6280



Executive Director

EVALUATION

No. 5256

June 2019

Payroll - May 09, 2019	\$	37,655.92
Payroll Taxes - May 09, 2019	\$	16,981.92
Payroll - May 23, 2019	\$	37,128.33
Payroll Taxes - May 23, 2019	\$	16,498.46
NJSHP - June Retirees	\$	10,652.68
NJSHP - June Active	\$	31,902.50
NJ Div. Of Pension - May	\$	10,768.74
Total Paid:	\$	161,588.55
Aramark Uniform & Career Apparel, Inc.	\$	221.73
Arcadis US, Inc.	\$	24,521.10
Auto Turf Specialist LLC	\$	191.68
Automated Control Concepts, Inc.	\$	2,690.00
B. R. Welding, Inc.	\$	1,260.00
Cablevision Systems Corporation	\$	256.23
Capehart & Scatchard PA	\$	1,605.75
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	306.20
Cooper Electric Supply Co.	\$	191.40
Country Clean Supplies	\$	223.61
Delta Dental of New Jersey, Inc.	\$	1,878.84
Dex Media Inc	\$	19.95
Electro Maintenance, Inc.	\$	605.00
Fed Ex Corporate Services, Inc.	\$	41.24
Filter Equipment Company, Inc.	\$	748.00
First Security Technologies, Inc.	\$	267.00
Freehold Cartage	\$	1,225.84
Gary R. Banks Industrial Group LLC	\$	1,992.00
Geese Police, Inc.	\$	1,460.00
Genuine Parts Company	\$	1,487.91
HD Supply Facilities Maintenanc	\$	3,023.84
Heritage Business Systems, Inc.	\$	43.65
Home Depot U.S.A., Inc.	\$	1,121.31
Hughes Environmental Services, Inc.	\$	1,050.00
James Mowczan	\$	139.40
JCP&L	\$	38,968.45
Jonathan Green & Sons, Inc.	\$	504.00
Joseph Fazzio-Wall Limited Liability Company	\$	68.99

RESOLUTION

No.

June 2019

Leon's Crane Service	\$	950.00
Maser Consulting	\$	1,189.25
McMaster-Carr Supply Company	\$	2,753.07
Miracle Chemical Co	\$	8,500.80
National Business Furniture, LLC	\$	1,499.40
Neptune Township	\$	596.08
New Jersey American Water Company Inc	\$	494.01
New Jersey Natural Gas Company	\$	4,773.44
New Jersey Water Environment Association	\$	85.00
One Call Concepts Inc	\$	6.80
Paychex of New York LLC	\$	184.22
Petty Cash	\$	43.14
Pilot Electric Company	\$	43,700.00
Rubber Supply Co Inc	\$	1,150.10
Russell Reid Waste Hauling and Disposal	\$	80,884.80
Safeguard Business Systems	\$	198.00
Seaboard Welding Supply, Inc.	\$	39.50
Shore Industrial Supply Corp.	\$	112.87
State of New Jersey - NJDEP Surface Water	\$	54,487.38
State of New Jersey - NJDEP Storm Water	\$	800.00
Statewide Insurance Fund	\$	46,509.50
Trio Systems LLC	\$	1,990.00
Univar USA Inc.	\$	10,922.40
Verizon	\$	539.71
Verizon Business Communications	\$	13.27
Verizon - Wireless	\$	92.45
W W Grainger Inc	\$	1,790.78
Watchung Spring Water Co.	\$	95.84
Disbursement Fund Total To Be Paid	\$	350,614.93
Heritage Technical Services, Inc.	\$	6,060.00
GRAND TOTAL	\$	518,263.48

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 19th day of June 2019.

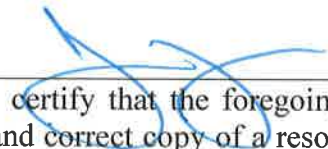
TNSA
RESOLUTION NO. 5255

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5254 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 8:23 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 19th day of June 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. 5254

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

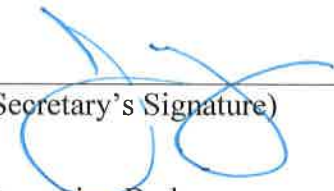
WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subjects in closed session:

1. Potential Litigation
2. Personnel Matter(s)

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 19, 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 June 19, 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			

TNSA
Resolution No. 5253

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE
SEWERAGE AUTHORITY TO FREEZE COMPENSATION OF
JAMES WILLIAMS**

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

WHEREAS, TNSA employee James Williams (“Williams”) is required to maintain the appropriate licensing as required per TNSA policies and the New Jersey Department of Environmental Protection (“NJDEP”); and

WHEREAS, Williams advised TNSA that he did not obtain the appropriate amount of TCH’s to renew his NJDEP S-2/C-3 license; and

WHEREAS, in accordance with TNSA’s License Policy, Williams’ salary, longevity and license stipends shall be frozen effective immediately at their current rates until Williams can provide proof of his S-2/C-3 license renewal.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority that the actions noted above against Williams are approved at the meeting held on June 19, 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			
Linda Johnson	X			
Alonzo Wright	X			