

TNSA  
Resolution No. 5252

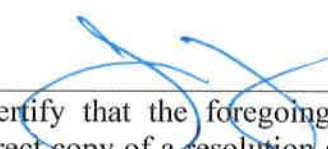
**AUTHORIZE THE TOWNSHIP OF NEPTUNE SEWERAGE  
AUTHORITY TO APPROVE A SUPPLEMENTAL RETAINER TO  
CHARLES R. DUTILL, II OF HERITAGE TECHNICAL SERVICES, INC.  
TO CONDUCT A SITE VISIT AND COMMUNICATE HIS FINDINGS**

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

WHEREAS, it has been determined the need to authorize Charles R. Dutill, II to conduct a site visit and communicate his findings to the Authority for a supplemental retainer of \$6,060.00;

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 conduct a site visit and communicate his findings for a supplemental retainer of \$6,060.00.

  
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 15<sup>th</sup> day of May 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: May 15, 2019  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Professional Contract

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

Firm:	Heritage Technical Services, Inc.
Amount:	\$6,060.00
Budget Account No.:	6031



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Executive Director

# RESOLUTION

No. 5251

May 2019

Payroll - April 11, 2019	\$	38,271.23
Payroll Taxes - April 11, 2019	\$	17,390.36
Payroll - April 25, 2019	\$	37,686.95
Payroll Taxes - April 25, 2019	\$	17,008.94
NJSHP - May Retirees	\$	11,318.70
NJSHP - May Active	\$	33,916.84
NJ Div. Of Pension - April	\$	9,971.52
<b>Total Paid:</b>	<b>\$</b>	<b>165,564.54</b>
A & J Construction	\$	103,617.66
Accurate Waste Removal Services, Inc.	\$	87,330.00
All Industrial-Safety Products, Inc.	\$	1,122.00
Aramark Uniform & Career Apparel, Inc.	\$	158.49
Boerger Limited Liability Company	\$	9,075.32
Bradley Car Care	\$	47.04
Cablevision Systems Corporation	\$	256.25
Calumet Branded Products LLC	\$	5,071.31
Capehart & Scatchard PA	\$	1,605.75
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	306.20
Country Clean, Inc.	\$	608.37
Craftmaster Printing, Inc.	\$	809.00
Delta Dental of New Jersey, Inc.	\$	1,878.84
Dex Media Inc.	\$	19.95
Electro Maintenance, Inc.	\$	5,548.00
Fed Ex Corporate Services, Inc.	\$	30.04
Ferguson Enterprises NY-Metro, Inc.	\$	6.68
FlexFacts.Com	\$	532.00
Francotyp-Postalia, Inc.	\$	126.00
Freehold Cartage, Inc.	\$	1,182.84
Gannett Satellite Information Network, Inc.	\$	76.28
Garden State Laboratories, Inc.	\$	5,425.00
Geese Police Inc	\$	770.00
Genuine Parts Company	\$	55.85
HD Supply Facilities Maintenanc	\$	1,607.75
Heritage Business Systems, Inc.	\$	56.27
Home Depot U.S.A., Inc.	\$	759.31

RESOLUTION

No.

May 2019

Ingersoll-Rand Company	\$	1,917.35
J. Fletcher Creamer & Son, Inc.	\$	11,026.20
Jersey Central Power & Light Company	\$	32,768.81
Jersey Shore Florist	\$	125.00
Joseph Fazzio-Wall Limited Liability Company	\$	185.05
Lawes Coal Company Inc	\$	247.98
Maser Consulting, P.A.	\$	891.25
McMaster-Carr Supply Company	\$	338.15
Miracle Chemical Co	\$	5,174.40
Neptune Township	\$	651.84
New Jersey American Water Company	\$	712.31
New Jersey Natural Gas Company	\$	9,586.94
One Call Concepts, Inc.	\$	24.48
Paychex Investment Partnership LP	\$	186.48
Seaboard Welding Supply, Inc.	\$	65.00
Staples Contract & Commercial, Inc.	\$	157.53
The New Coaster, LLC	\$	29.80
Trans Bearing Co., Inc.	\$	95.00
Univar USA Inc.	\$	9,201.90
Verizon Network Intergration Corp	\$	1,360.79
Verizon Business Communications	\$	14.48
Verizon Network Intergration Corp	\$	98.70
W W Grainger Inc	\$	183.49
Watchung Spring Water Co., Inc.	\$	178.69
Water Environment Federation	\$	172.00
<b>To Be Paid</b>	<b>\$</b>	<b>303,575.82</b>

**GRAND TOTAL \$ 469,140.36**

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 15th day of May 2019.

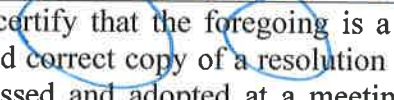
TNSA  
RESOLUTION NO. 5250

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5249 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 7:16 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 15th day of May 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. 5249

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A CLOSED SESSION TO DISCUSS A POTENTIAL  
LITIGATION MATTER, CONTRACTUAL MATTER INVOLVING AN  
ELECTRICAL EVALUATION AND A 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. Contractual Matter Involving an Electrical Evaluation
3. Personnel matter

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 15, 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 May 15, 2019;

  
\_\_\_\_\_  
(Secretary’s Signature)

06-15-19  
\_\_\_\_\_  
(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			