

TNSA
Resolution No. 5343

**AUTHORIZE THE APPROVAL OF THE 2020
PROFESSIONAL AGREEMENTS**

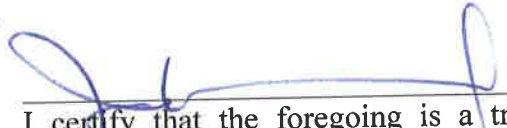
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") appointed the following professionals for a one year term:

Carla Aldarelli of Capehart & Scatchard as Authority Attorney
Douglas Long of Grace, Marmero & Associates as Consulting Attorney
Douglas Long of Grace, Marmero & Associates as Labor Attorney
Jeffrey Fedorchak of Remington & Vernick Engineers as Authority Engineer
Peter Avakian of Avakian Engineering as Consulting Engineer
Lisa Gorab of Wilentz, Goldman & Spitzer as Bond Counsel
Charles Fallon of Fallon & Company as Authority Auditor
Douglas Bacher of N.W. Financial as Authority Financial Consultant
Ted Wardell of Brown & Brown Benefit Advisors as Risk Management Consultant

WHEREAS, after appointments were made the professionals were requested to forward their agreements for review; and

WHEREAS, the professional agreements were reviewed by the Authority Commissioners and Attorney(s) and approved;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Executive Director to execute said professional agreements as approved by the Authority 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 15th day of April 2020.

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

TNSA
Resolution No. 5342


**AUTHORIZE THE RETURN OF THE OCEAN GROVE SEWERAGE
AUTHORITY'S EXCESS BALANCE IN THEIR 2% RESERVE ACCOUNT**

WHEREAS, the Ocean Grove Sewerage Authority has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$1,700.00; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Ocean Grove Sewerage Authority indicates that after a maximum balance has been accumulated in the Reserve Account, the excess may be turned over by TNSA to the Customer upon request; and

WHEREAS, the Ocean Grove Sewerage Authority has requested the excess balance in their Reserve Account in the amount of \$1,700.00;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Ocean Grove Sewerage Authority in the amount of \$1,700.00.


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 15th day of April, 2020.

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. 5341


AUTHORIZE THE RETURN OF THE BOROUGH OF BRADLEY BEACH'S EXCESS BALANCE IN THEIR 2% RESERVE ACCOUNT

WHEREAS, the Borough of Bradley Beach has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$46,000.00; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Borough of Bradley Beach indicates that after a maximum balance has been accumulated in the Reserve Account, the excess may be turned over by TNSA to the Customer upon request; and

WHEREAS, the Borough of Bradley Beach has requested the excess balance in their Reserve Account in the amount of \$46,000.00;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Borough of Bradley Beach in the amount of \$46,000.00.


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 15th day of April, 2020.

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			

**APPROVE AN APPLICATION FOR GORDON H. MANSFIELD
VETERANS VILLAGE**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has received an application and plans for the following project:

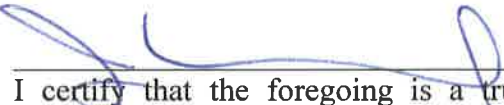
Municipality	Borough of Tinton Falls
Applicant	Soldier On, Inc.
Block	128.03
Lot	5
Description	Seventy (70) One-Bedroom Apartments & Property Management Office

WHEREAS, TNSA Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the daily flow of 7,714 gallons of wastewater per day from this project; and

WHEREAS, the Total Available Capacity for the Borough of Tinton Falls is 268,795 gpd. The proposed project would decrease the Total Available Capacity to 261,081 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 if applicable.


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

RESOLUTION

No. 5339

April 2020

Payroll - March 12, 2020	\$	34,977.78
Payroll Taxes - March 12, 2020	\$	16,108.39
Payroll - March 28, 2020	\$	32,908.56
Payroll Taxes - March 28, 2020	\$	15,658.60
NJSHP - April Retirees	\$	12,641.16
NJSHP - April Active	\$	27,784.47
NJ Div. Of Pension - March	\$	10,104.45
Total Paid:	\$	150,183.41
Allied Construction Group, Inc.	\$	154,340.20
All Industrial - Safety Products, Inc.	\$	288.20
Atlantic Clock & Safe Services, LLC	\$	20.00
Bathgate, Wegener & Wolf, P.C.	\$	33,093.53
Bradley Car Care	\$	2,551.93
Cablevision Systems Corporation	\$	257.87
Capehart & Scatchard PA	\$	1,875.00
Country Clean, Inc.	\$	365.31
Delta Dental of New Jersey, Inc.	\$	1,708.16
Dex Media, Inc.	\$	19.95
Environmental Resource Associates, Inc	\$	172.88
Factory Direct Pipeline Products, Inc.	\$	35,282.64
Ferguson Enterprises NY-Metro, Inc.	\$	95.91
Filter Equipment Company, Inc.	\$	818.55
FlexFacts.Com	\$	19.50
Freehold Cartage, Inc.	\$	350.00
Garden State Laboratories, Inc.	\$	2,965.00
Genuine Parts Company	\$	23.99
Grace Marmero Monmouth, LLP	\$	1,260.00
Grainger	\$	515.49
HD Supply Facilities Maintenanc	\$	2,168.49
Heritage Technical Services, Inc.	\$	6,600.00
Home Depot U.S.A., Inc.	\$	438.50
Ingersoll-Rand Company	\$	1,974.87
Kaman Industrial Technologies Corporation	\$	401.39
Miracle Chemical Co	\$	5,677.98
New Jersey Natural Gas Company	\$	10,051.54
One Call Concepts, Inc.	\$	1.36
Paychex Investment Partnership LP	\$	252.07
Remington & Vernick Engineers	\$	6,455.92

RESOLUTION

No. 5339

April 2020

Seaboard Welding Supply, Inc.	\$	39.50
Sears Roebuck and Co.	\$	223.65
Staples Contract & Commercial, Inc.	\$	35.23
Time Clock Depot	\$	84.22
Township of Neptune	\$	482.66
Univar USA Inc.	\$	11,743.80
Verizon Network Intergration Corp	\$	208.52
Verizon Network Intergration Corp	\$	97.88
Watchung Spring Water Co., Inc.	\$	178.70
To Be Paid	\$	<u>283,140.39</u>
GRAND TOTAL	\$	<u><u>433,323.80</u></u>

Ocean Grove Sewerage Authority - 2% Res. Reimb. \$ 1,700.00

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 15th day of April 2020.