

TNSA  
Resolution No. 5452

**AUTHORIZE THE APPROVAL OF THE 2021  
PROFESSIONAL AGREEMENTS**

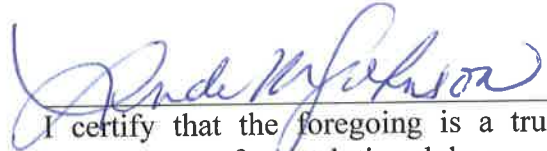
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") appointed the following professionals for a one year term:

Carla Aldarelli of Capehart & Scatchard as Authority Attorney  
Albert Marmero of Marmero Law, LLC as Authority Consulting Attorney and Labor Attorney  
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

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 21<sup>st</sup> day of April 2021.

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			

**RESOLUTION AUTHORIZING ADVERTISING  
FOR ASSISTANT SUPERINTENDENT POSITION**

WHEREAS, the Township of Neptune Sewerage Authority ("Authority") desires to post for the position of Assistant Superintendent; and

WHEREAS, the Authority is in need of a Assistant Superintendent; and

WHEREAS, the Authority's Commissioners have specified the requirements for the position of Assistant Superintendent which is attached; and

WHEREAS, it is the Authority's policy to provide advancement opportunities to its employees by filling vacant positions from within the Authority's ranks whenever practical and by offering and encouraging employees to take training courses;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority that the Executive Director be and is hereby authorized to post the position of Assistant Superintendent internally for ten (10) days and externally for thirty (30) days;

BE IT FURTHER RESOLVED, that the Assistant Superintendent position contains a job description;

BE IT FURTHER RESOLVED, that aforementioned positing provide that the applicant who is appointed Assistant Superintendent must possess all requirements as indicated from the date of appointment as Assistant Superintendent;

BE IT FURTHER RESOLVED, that the compensation for this position will be based on the experience and qualifications of the selected applicant.

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 21<sup>st</sup> day of April 2021.

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			

**RESOLUTION AUTHORIZING ADVERTISING  
FOR CHIEF OPERATOR POSITION**

WHEREAS, the Township of Neptune Sewerage Authority ("Authority") desires to post for the position of Chief Operator; and

WHEREAS, the Authority is in need of a Chief Operator; and

WHEREAS, the Authority's Commissioners have specified the requirements for the position of Chief Operator which is attached; and

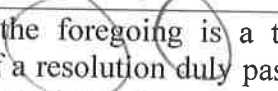
WHEREAS, it is the Authority's policy to provide advancement opportunities to its employees by filling vacant positions from within the Authority's ranks whenever practical and by offering and encouraging employees to take training courses;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority that the Executive Director be and is hereby authorized to post the position of Chief Operator internally for ten (10) days and externally for thirty (30) days;

BE IT FURTHER RESOLVED, that the Chief Operator position contains a job description;

BE IT FURTHER RESOLVED, that aforementioned positing provide that the applicant who is appointed Chief Operator must possess all requirements as indicated from the date of appointment as Chief Operator;

BE IT FURTHER RESOLVED, that the compensation for this position will be based on the experience and qualifications of the selected applicant.

  
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 21<sup>st</sup> day of April 2021.

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			

# RESOLUTION

No. 5449

April 2021

Payroll - March 11, 2021	\$	37,215.90
Payroll Taxes - March 11, 2021	\$	17,608.06
Payroll - March 25, 2021	\$	33,728.82
Payroll Taxes - March 25, 2021	\$	16,705.37
NJSHP - April Retirees	\$	13,011.94
NJSHP - April Active	\$	27,287.19
NJ Div. Of Pension - March	\$	13,766.51
<b>Total Paid:</b>	<b>\$</b>	<b>159,323.79</b>

Atlantic Lock & Safe Services, LLC	\$	94.00
Avon Electric Door Co., Inc.	\$	7,160.00
Bittel, William (John Bittle)	\$	433.80
Boerger Limited Liability Company	\$	19,556.36
Cablevision Systems Corporation	\$	243.11
Capehart & Scatchard PA	\$	1,875.00
Central Boiler Repair Company, Inc.	\$	10,580.00
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	350.24
Delta Dental of New Jersey, Inc.	\$	1,601.40
Electro Maintenance, Inc.	\$	49,720.50
Evoqua Water Technologies LLC	\$	2,420.04
Fed Ex Corporate Services, Inc.	\$	111.41
Fire Security Technologies, Inc.	\$	889.25
FlexFacts.Com	\$	25.00
Freehold Cartage, Inc.	\$	350.00
Garden State Laboratories, Inc.	\$	3,097.00
Heritage Business Systems, Inc.	\$	69.89
Ingersoll-Rand Company	\$	2,034.11
JCP&L	\$	39,984.34
Marmero Law, LLC	\$	2,512.00
Miracle Chemical Co	\$	6,546.54
Montrose Air Quality Services, LLC	\$	2,290.00
National Auto Fleet Group	\$	29,064.66
Neptune, Township of	\$	609.58
Nestle Waters North America Inc.	\$	146.78
New Jersey-American Water Company	\$	603.46
New Jersey Natural Gas Company	\$	16,559.81
One Call Concepts, Inc.	\$	2.86
Paychex Investment Partnership LP	\$	562.07

**RESOLUTION**

**No. 5449**

**April 2021**

Reiner Pump Systems, Inc.	\$	5,664.00
Remington & Vernick Engineers	\$	4,044.98
Seaboard Welding Supply, Inc.	\$	39.50
Staples Contract & Commercial, Inc.	\$	443.09
THRYV, Inc.	\$	19.95
Univar Solutions USA Inc	\$	26,515.68
Verizon	\$	495.30
Verizon Business Communications	\$	13.79
Verizon Wireless	\$	80.12
W W Grainger	\$	380.63
Water Environment Federation	\$	182.00

**To Be Paid \$ 237,472.25**

**GRAND TOTAL \$ 396,796.04**

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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 21st day of April 2021.


TNSA  
RESOLUTION NO. 5448

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5447 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 6:34 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 21st day of April 2021.

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. 5447

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A CLOSED SESSION TO DISCUSS; PERSONNEL MATTERS  
AND LEGAL 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. Legal 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 topics above on April 21, 2021.
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 April 21, 2021;

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

05.19.21  
\_\_\_\_\_  
(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			