

TNSA
Resolution No. 5438

**RESOLUTION ESTABLISHING COMPENSATION
FOR THE TOWNSHIP OF NEPTUNE SEWERAGE
AUTHORITY COMMISSIONERS EFFECTIVE MARCH 1, 2021**

WHEREAS, the Township of Neptune has amended Volume 1, Chapter II, Section 2-37 of the Code of the Township of Neptune entitled "Neptune Sewerage Authority", by amending the annual maximum compensation amount permitted for the Township of Neptune Sewerage Authority Members. As amended, the maximum compensation for Commissioners is \$5,000 per annum and \$5,500 for Chairperson per annum; and

NOW, THEREFORE, BE IT RESOLVED this 17th day of February, 2021 by the Township of Neptune Sewerage Authority as follows:

1. The Authority establishes the compensation for Commissioners at \$3,000 per annum and \$3,500 for the Chairperson per annum.
2. The aforementioned compensation adjustments are effective March 1, 2021.

ADOPTED by the Township of Neptune Sewerage on February 17, 2021;



(Secretary's Signature)

03-17-21

(Date)

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

TNSA
Resolution No. 5437

**APPROVE TWA APPLICATION FOR ALL AMERICAN
ASSISTED LIVING OF TINTON FALLS**

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

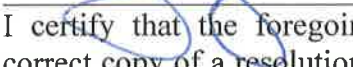
Municipality	Borough of Tinton Falls
Block	124.63
Lot	30.01
Applicant	Senior Housing Development, LLC
Description	Two-Story assisted living facility

WHEREAS, TNSA Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 11,200 gallons of wastewater per day from this project; and,

WHEREAS, the Total Available Capacity for the Borough of Tinton Falls is 261,081 gpd. The proposed project would decrease the Total Available Capacity to 249,881 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.


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 17th day of February 2021.

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			

RESOLUTION

No. 5436

February 2021

Payroll - January 14, 2021	\$	55,717.85
Payroll Taxes - January 14, 2021	\$	25,443.07
Payroll - January 28, 2021	\$	32,827.98
Payroll Taxes - January 28, 2021	\$	16,185.30
NJSHP - February Retirees	\$	13,011.94
NJSHP - February Active	\$	27,287.19
NJ Div. of Pension - January 2021	\$	10,595.29
Total Paid:	\$	181,068.62

Amerigas Propane, Inc.	\$	1,820.22
Aramark	\$	710.78
Arcadis US, Inc.	\$	2,222.50
Bannon, George	\$	1,735.20
Benjamin, Authur A	\$	1,735.20
Benjamin, Donna M	\$	289.20
Cablevision Systems Corporation	\$	283.93
Capehart & Scatchard	\$	1,875.00
Christopher Kelly	\$	204.50
Colonial Life & Accident Insurance Co	\$	350.24
Cooper Electric Supply Co.	\$	240.30
Core & Main LP	\$	205.27
Country Clean, Inc.	\$	407.71
Delta Dental	\$	1,601.40
Dex Media, Inc.	\$	19.95
Electro Maintenance, Inc.	\$	9,835.50
Evoqua Water Technologies LLC	\$	8,642.40
Fed Ex Corporate Services, Inc.	\$	159.27
FlexFacts.Com	\$	35.00
Francotyp-Postalia, Inc.	\$	126.00
Freehold Cartage, Inc.	\$	1,302.52
Gannett Satellite Information Network, Inc.	\$	116.80
Garden State Laboratories, Inc.	\$	2,235.00
Geese Police, Inc.	\$	1,460.00
Genuine Parts Company	\$	139.97
HD Supply Facilities Maintenan	\$	3,466.33
Heritage Business Systems, Inc.	\$	120.58
Home Depot USA, Inc.	\$	971.42
Hughes Environmental Services, Inc.	\$	1,050.00
Jersey Central Power & Light Company	\$	42,550.01
Joseph Cantagallo	\$	809.60
Maritime Tool and Manufacturing Co., Inc.	\$	1,230.00
Mamero Law, LLC	\$	588.00

RESOLUTION

No. 5436

February 2021

Pamela J. Mauro	\$	1,735.20
McMaster-Carr Supply Company	\$	166.29
Miracle Chemical Co	\$	4,051.74
MSC Industrial Supply	\$	797.96
New Jersey-American Water Company, Inc.	\$	467.00
New Jersey Natural Gas Company	\$	21,165.97
One Call Concepts, Inc.	\$	1.43
Paychex Investment Partnership LP	\$	715.72
Petty Cash	\$	10.84
Remington & Vernick Engineers II, Inc.	\$	11,487.15
Russell Reid Waste Hauling and Disposal	\$	5,338.20
Seaboard Welding Supply, Inc.	\$	39.50
Shore Industrial Supply Corp.	\$	527.47
Sip's Paint and Hardware	\$	595.28
Staples Advantage	\$	64.81
Statewide Insurance Fund	\$	46,742.00
The New Coaster, LLC	\$	83.13
Tina M. Cunningham	\$	258.27
Univar USA Inc.	\$	12,598.50
Varec Biogas Inc	\$	2,234.00
Verizon	\$	1,112.46
Verizon Business Communications	\$	12.78
Verizon Wireless	\$	80.12
To Be Paid	\$	\$198,825.62

GRAND TOTAL \$ \$379,894.24

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 17th day of February 2021.

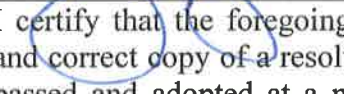
TNSA
RESOLUTION NO. 5435

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5434 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 6:38 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 17th day of February 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. 5434

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS; 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 subject in closed session:

1. 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 topics above on February 17, 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 February 17, 2021;



(Secretary's Signature)

03-17-21

(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			

TNSA
Resolution No. 5433

**RESOLUTION AUTHORIZING THE ADOPTION OF THE
2021 SERVICE CHARGES**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) desires to review its Schedule of Service Charges for the year ending December 31, 2021; and

WHEREAS, pursuant to the Sewerage Authority Law N.J.S.A. 40:14A-1 et seq. a public hearing was conducted on February 17, 2021 for the purpose of considering the adoption of the proposed Schedule of Service Charges for the year ending December 31, 2021; and

WHEREAS, the notice of the proposed hearing was mailed to the Business Administrators of each Municipality served by the Authority and published in the Authority’s official newspapers; and

WHEREAS, at the rate hearing the Authority presented evidence concerning the circulation of the proposed Schedule of Service Charges pursuant to N.J.S.A. 40:14A-8; and

WHEREAS, pursuant to the requirements of N.J.S.A. 40:14A-8, it was determined that the Schedule of Service Charges for the year ending December 31, 2021 should be as follows:

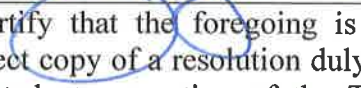
<u>Municipality</u>	<u>Service Charges</u>	<u>Quarterly Amounts</u>
Avon-by-the-Sea	\$ 351,792.00	\$ 87,948.00
Borough of Bradley Beach	\$ 781,340.00	\$195,335.00
Borough of Neptune City	\$ 581,576.00	\$145,394.00
Township of Neptune	\$3,925,828.00	\$981,457.00
Ocean Grove	\$ 428,104.00	\$107,026.00
Borough of Tinton Falls	\$ 652,827.00	\$163,206.75
Township of Wall	\$ 140,991.00	\$ 35,247.75

WHEREAS, at the rate hearing an opportunity for cross-examination was offered to the public and a transcript was made which shall be available at a reasonable charge to any interested party;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Schedule of Service Charges for the year ending December 31, 2021 shall be as the above indicates;

BE IT FURTHER RESOLVED that the quarterly amounts shall be due and be made on or before the 1st of April, July, October and January.

BE IT FURTHER RESOLVED that the Executive Director be and is hereby authorized to forward certified copies of the resolution to the Business Administrators of each Municipality served by the Authority.



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 17th day of February 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			