

TNSA
Resolution No. 5458

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES FEES
TO ARCADIS, U.S., INC. FOR EMERGENCY SERVICES FOR
DIGESTER NO. 3**

WHEREAS, pursuant to TNSA Resolution No. 5237, dated March 20, 2019, Arcadis was awarded a Professional Services Contract to perform Design, Bidding and Construction Administration Services to replace the cover and sludge mixing system for Digester No. 3, in the total amount of \$334,000.00; and

WHEREAS, pursuant to TNSA Resolution No. 5364, dated September 16, 2020, TNSA authorized Amendment No. 2 an increase of \$29,800.00 to Arcadis's Professional Services Contract. The additional professional services was related to construction evaluations of existing conditions and additional time required by the Contractor as result of COVID-19 which extended the completion schedule; and

WHEREAS, as a result of start-up issues with Digester No. 3, the Authority is requiring professional services in the amount of \$10,000.00 from Arcadis, U.S., Inc. for;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY to authorize an increase in Professional Service fees to Arcadis for emergency services in the amount of \$10,000.00.

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 19th day of May, 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			

TNSA
Resolution No. 5457

**AUTHORIZE THE APPROVAL OF THE 2021
PROFESSIONAL AGREEMENT**

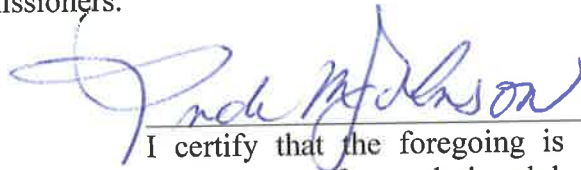
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) appointed the following professional for a one year term:

Jeffrey Fedorchak of Remington & Vernick Engineers, Inc. as Authority Engineer

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

WHEREAS, the professional agreement was 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 agreement 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 19th day of May 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			

TNSA
Resolution No. 5456

**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS
TO PERFORM PHASE 2, TASK 2 OF THEIR ELECTRICAL UPGRADES
PROPOSAL**


WHEREAS, the Township of Neptune Sewerage Authority requested its Engineer Jeffrey Fedorchak of Remington & Vernick Engineers to provide a Scope of Services & Cost Proposal to evaluate TNSA's existing WWTP electrical distribution systems; and

WHEREAS, Mr. Fedorchak has provided a Scope of Services & Cost Proposal to perform an evaluation of the Authority's existing electrical distribution system as outlined below:

Phase 1: Task 1	Evaluation of Existing Conditions and Schematic Design Totaling: \$41,376.00
Phase 2: Task 2	Prepare Design Documents Totaling: \$82,753.00
Task 3	Bid Phase Services Totaling: \$5,600.00
Task 4	Field Oversight and Construction Administration Totaling: \$53,930.00
Total Estimated Fees:	\$183,659.00

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

NOW, THEREFORE, BE IT RESOLVED to authorize Remington & Vernick Engineers to perform Phase 2: Task 2 – Preparation of Design Documents as stated in their Scope of Services proposal dated July 6, 2020 in the amount of \$82,753.00.



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 May 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: May 19, 2021
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Professional Services

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

Firm:	Remington & Vernick Engineers
Amount:	\$82,753.00
Budget Account No.:	6030



Executive Director

RESOLUTION

No.

May 2021 5455

Payroll - April 08, 2021	\$	32,784.99
Payroll Taxes - April 08, 2021	\$	16,047.31
Payroll - April 22, 2021	\$	33,470.25
Payroll Taxes - April 22, 2021	\$	16,440.86
NJSHP - May Retirees	\$	13,011.94
NJSHP - May Active	\$	27,287.19
NJ Div. Of Pension - April	\$	10,746.46
Total Paid:	\$	149,789.00
All Industrial-Safety Products, Inc.	\$	680.79
Aramark Uniform & Career Apparel, Inc.	\$	345.96
Bathgate, Wegener & Wolf, P.C.	\$	18,499.14
Bayside Fabrication LLC	\$	698.50
Cablevision Systems Corporation	\$	258.61
Calumet Branded Products LLC	\$	2,570.68
Capehart & Scatchard PA	\$	1,875.00
Central Boiler Repair Company, Inc.	\$	6,812.00
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	350.24
Cooper Electric Supply Co.	\$	254.40
Country Clean, Inc.	\$	1,116.16
Delta Dental of New Jersey, Inc.	\$	1,601.40
Electro Maintenance, Inc.	\$	41,644.00
Environmental Resource Associates, Inc.	\$	280.63
Evoqua Water Technologies LLC	\$	2,064.00
Fed Ex Corporate Services, Inc.	\$	37.02
Filter Equipment Company, Inc.	\$	3,222.55
FlexFacts.Com	\$	25.00
Francotyp-Postalia, Inc.	\$	126.00
Freehold Cartage, Inc.	\$	1,278.15
Garden State Laboratories, Inc.	\$	2,180.00
Geese Police Inc	\$	2,920.00
Genuine Parts Company	\$	599.36
HD Supply Facilities Maintenanc	\$	4,664.82
Heritage Business Systems, Inc.	\$	36.36
Home Depot U.S.A., Inc.	\$	93.81
Institute for Professional Development	\$	50.00

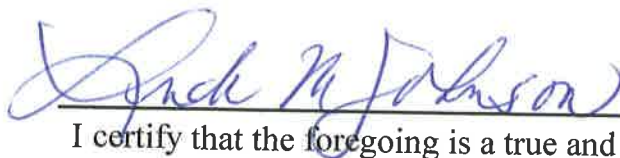
RESOLUTION

No.

May 2021

Jersey Central Power & Light Company	\$	40,399.43
Jonathan Green & Sons, Inc.	\$	480.00
Marmero Law, LLC	\$	3,369.00
McMaster-Carr Supply Company	\$	323.86
Miracle Chemical Co	\$	6,375.60
Nestle Waters North America Inc.	\$	314.53
New Jersey American Water Company	\$	1,099.25
New Jersey Natural Gas Company	\$	16,557.63
New Jersey State League of Municipality	\$	435.00
One Call Concepts, Inc.	\$	7.15
Paychex of New York LLC	\$	286.56
Remington & Vernick engineers II, Inc.	\$	2,086.02
Russell Reid Waste hauling and Disposal	\$	78,226.05
Seaboard Welding Supply, Inc.	\$	39.50
State of New Jersey - DEP	\$	34,365.08
Statewide Insurance Fund	\$	46,742.00
Stewart & Stevenson Power Products LLC	\$	6,579.00
THRUY, Inc.	\$	19.95
Unifirst First Aid and Safety	\$	2,053.38
Univar Solutions USA Inc.	\$	32,620.68
Verizon	\$	496.65
Verizon Business Communications	\$	12.87
Verizon Wireless	\$	80.25
W W Grainger Inc	\$	733.97
To Be Paid	\$	368,087.99

GRAND TOTAL \$ **517,876.99**



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 May 2021.

TNSA
RESOLUTION NO. 5454

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5453 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 8:19 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 May 2021.

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. 5453

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS; LITIGATION MATTERS
AND CONTRACTUAL 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. Contractual Matter
2. Litigation Matters

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 May 19, 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 May 19, 2021;


(Secretary's Signature)

May 26 2021
(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			