

TNSA
Resolution No. 5504

RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 FOR THE
DIGESTER NO. 3 COVER REPLACEMENT AND SLUDGE
MIXING SYSTEM UPGRADE PROJECT

WHEREAS, pursuant to TNSA Resolution No. 5292, dated October 16, 2019, Allied Construction Group, Inc. was awarded a contract to replace the cover and sludge mixing system for Digester No. 3, in the amount of \$1,715,000.00; and

WHEREAS, TNSA authorized Change Order No. 1 in the amount of \$32,526.00 pursuant to Resolution No. 5365, dated August 19, 2020 raising the total contract price to \$1,747,526.00; and

WHEREAS, TNSA authorized Change Order No. 2 in the amount of \$95,391.00 pursuant to Resolution No. 5467, dated June 16, 2021 raising the total contract price to \$1,842,917.00; and

WHEREAS, TNSA authorized Change Order No. 3 in the amount of \$291,505.00 pursuant Resolution No. 5470, dated July 1, 2021 raising the total contract price to \$2,134,422.00; and

WHEREAS, TNSA authorized Change Order No. 4 in the amount of \$647,631.00 pursuant to Resolution No. 5476, dated July 21, 2021 raising the contract price to \$2,782,053.00; and

WHEREAS, TNSA authorized Change Order No. 5 in the amount of \$18,514.00 pursuant to Resolution No. 5498, dated October 20, 2021 raising the contract price to \$2,800,567.00; and

WHEREAS, Allied Construction Group, Inc. has submitted an application for Change Order No. 6, which is submitted herewith and made hereto by reference; and

WHEREAS, Change Order No. 6 enumerates an increase of \$124,708.00 to the contract for the following tasks:

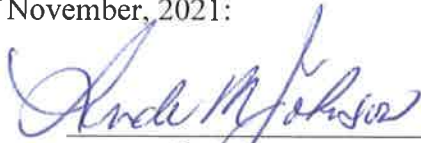
1. Furnishing and installing a new 6" diameter flanged plug valve with a chain actuator on the existing 6" digester gas line;
2. Furnishing and installing nine (9) flanged plug valves;
3. Remove and dispose of the existing damaged membrane cover "catcher system" from Digester No. 3 and to furnish and install a new "catcher system" (cables and netting) as supplied by WesTech;
4. Disassemble and clean two (2) existing flame arrestors located in the Digester Building.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY as follows:

1. The change order for Digester No. 3 Cover Replacement and Sludge Mixing System Upgrade project, which was awarded to Allied Construction Group, Inc. is here by approved, thereby increasing the project cost in the amount of \$124,708.00 raising the contract price to \$2,925,275.00.

2. The Chairman together with all other appropriate officers and employees are hereby authorized and directed to take any and all steps necessary to effectuate the purpose of this resolution.

ADOPTED by the Township of Neptune Sewerage Authority held on the 10th day of November, 2021:



(Secretary's Signature)



(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			

RESOLUTION

No. 5502

November 2021

Payroll - October 07, 2021	\$	33,604.19
Payroll Taxes - October 07, 2021	\$	16,008.44
Payroll - October 21, 2021	\$	34,069.30
Payroll Taxes - October 21, 2021	\$	15,998.34
NJSHP - November Retirees	\$	13,011.94
NJSHP - Novemberr Active	\$	27,287.19
NJ Division of Pension - October 2021	\$	10,708.50
Total Paid:	\$	150,687.90
All Industrial-Safety Products, Inc.	\$	357.49
BioReference Laboratories, Inc.	\$	153.00
Bradley Car Care	\$	281.67
Cablevision Systems Corporation	\$	258.38
Capehart & Scatchard PA	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	350.24
Cooper Electric Supply Co.	\$	345.50
Delta Dental of New Jersey, Inc.	\$	1,601.40
Electro Maintenance, Inc.	\$	252.50
Evoqua Water Technologies LLC	\$	12,331.94
Fed Ex Corporate Services, Inc.	\$	190.84
FlexFacts.com	\$	25.00
Francotyp-Postalia, Inc.	\$	126.00
Freehold Cartage, Inc.	\$	175.00
Garden State Laboratories, Inc.	\$	2,964.00
Geese Police, Inc.	\$	1,460.00
Hackensack Merdian Urgent Care - Neptune	\$	75.00
HD Supply Facilities Maintenanc	\$	607.85
Home Depot U.S.A., Inc.	\$	1,099.20
JCP&L	\$	31,342.12
Joseph Fazzio-Howell, LLC	\$	1,543.81
Lawes Coal Company, Inc.	\$	138.05
Marmero Law, LLC	\$	756.00
McMaster-Carr Supply Company	\$	405.76
Miracle Chemical Co	\$	6,611.22
Neptune Township	\$	737.09
Nestle Waters North America Inc.	\$	234.70
New Jersey American-Water Company	\$	787.14

RESOLUTION

No.

November 2021

New Jersey Gravel and Sand Company	\$	264.00
New Jersey Natural Gas Company	\$	2,711.86
New Jersey State League of Municipality	\$	320.00
Northern Tool and Equipment Co Inc	\$	1,163.53
One Call Concepts, Inc.	\$	7.15
Paychex Investment Partnership LP	\$	250.03
Petty Cash	\$	98.50
Remington Vernick Engineers	\$	7,595.00
Russell Reid	\$	165,546.50
Seaboard Welding Supply, Inc.	\$	39.50
Staples Contract and Commercial, Inc.	\$	1,085.94
State of New Jersey - Labor & Workforce Dev	\$	197.21
Stewart Business Systems, LLC	\$	64.25
THRYV, Inc.	\$	19.95
Univar USA Inc.	\$	4,329.00
Verizon	\$	222.76
Verizon Business Communications	\$	11.70
Verizon Wireless	\$	79.70
W W Grainger	\$	1,621.98
To Be Paid	\$	252,714.46

GRAND TOTAL \$ 403,402.36

I certify that the foregoing is a true and correct copy of resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 10th day of November 2021

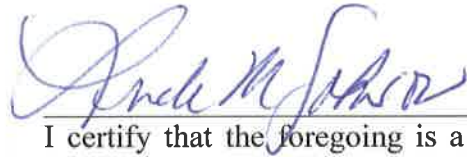
TNSA
RESOLUTION NO. 5501

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5500 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 7:25 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 10th day of November 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. 5500

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS;
CONTRACTUAL MATTER AND 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. Digester No. 3 Upgrade Project
2. Personnel 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 November 10, 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 November 10, 2021;


(Secretary's Signature)


(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			