

TNSA
Resolution No. 5563

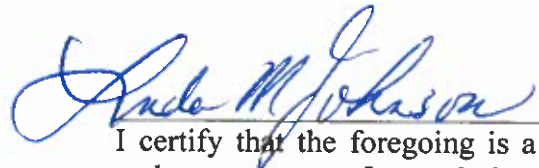
**AUTHORIZE TO EXTEND AN OFFER OF EMPLOYMENT TO
JOHN L. MANGANARO FOR THE ENVIRONMENTAL QUALITY
CONTROL SUPERVISOR/SAFETY COORDINATOR POSITION**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) authorized advertisement of the Environmental Quality Control Supervisor/Safety Coordinator Position dated March 16, 2022; and

WHEREAS, the Authority’s Personnel Committee interviewed and recommended to the Board of Commissioners that John L. Manganaro be offered the position of Environmental Quality Control Supervisor/Safety Coordinator at a starting base salary of \$92,500.00 and including (10) vacation days;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to extend an offer of employment to John L. Manganaro as the Environmental Quality Control Supervisor/Safety Coordinator at a starting base salary of \$92,500.00 and including ten (10) vacation days;

BE IT FURTHER RESOLVED that said offer is contingent upon John L. Manganaro passing a pre-employment medical examination as will be determined by the examining physician including a test for usage of controlled dangerous substances as defined in N.J.S.A. 2C:35-2.



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 20th day of April, 2022.

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. 5562

**APPROVE TWA APPLICATION FOR IRONWORKS CROSSING
AKA HOVTOWN VILLAGE**

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

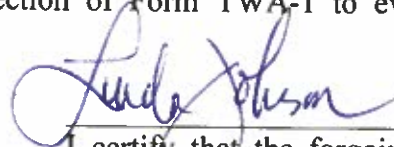
Municipality	Borough of Tinton Falls
Block	150.03
Lots	1-109
Applicant	Ironworks Crossing aka Hovtown Village
Description	108 Townhomes

WHEREAS, TNSA Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 31,500 gallons of wastewater per day from this project; and

WHEREAS, the Total Available Capacity for the Township of Neptune is 331,913 gpd. The proposed project would decrease the Total Available Capacity to 300,413 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 forgoing 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 20th day of April, 2022.

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. 5561

**AUTHORIZE THE PURCHASE OF A GAS LEAK
DETECTION ALARM SYSTEM FROM
NEAL SYSTEMS INCORPORATED**

WHEREAS, the Township of Neptune Sewerage Authority authorized the Purchasing Agent to receive quotes for a gas leak detection alarm system for Digesters No. 1, 2, 3 & 4; and

WHEREAS, two (2) quotes were received and Neal Systems Incorporated was the lowest quote received in the amount of \$32,981.00; and

WHEREAS, the Authority's Purchasing Agent has reviewed the quotes and is recommending the award of the purchase of a gas leak detection system from Neal Systems Incorporated totaling \$32,981.00; and

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

NOW, THEREFORE, BE IT RESOLVED on the 20th day of April 2022, by the governing body of the Township of Neptune Sewerage Authority to award the above to Neal Systems Incorporated in the amount totaling \$32,981.00.


(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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: April 20, 2022
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Gas Leak Detection System for Digester 1, 2, 3 & 4

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

Firm: Neal Systems Incorporated
Amount: \$32,981.00
Budget Account No.: 8010



Executive Director

TNSA
Resolution No. 5560

**RESOLUTION AUTHORIZING REIMBURSEMENT
OF 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 \$6,100.00; and

WHEREAS, the contractual agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Ocean Grove Sewerage Authority indicates that after a minimum balance has been accumulated in the Authority's 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 \$6,100.00;

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 \$6,100.00.



I certify that the forgoing 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 20th day of April, 2022.

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. 5559

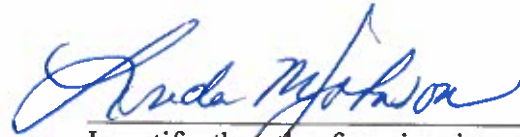
**RESOLUTION AUTHORIZING REIMBURSEMENT
OF 2% RESERVE ACCOUNT**

WHEREAS, the Township of Neptune has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$37,400.00; and

WHEREAS, the contractual agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Township of Neptune indicates that after a minimum balance has been accumulated in the Township's Reserve Account, the excess may be turned over by TNSA to the Customer upon request; and

WHEREAS, the Township of Neptune has requested the excess balance in their Reserve Account in the amount of \$37,400.00;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Township of Neptune in the amount of \$37,400.00.



I certify that the forgoing 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 20th day of April, 2022.

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

No. 5658

April 2022

Payroll - March 10, 2022	\$	37,420.90
Payroll Taxes - March 10 , 2022	\$	16,881.76
Payroll - March 24, 2022	\$	33,235.72
Payroll Taxes - March 24 , 2022	\$	15,529.00
NJSHP - April Retirees	\$	17,661.71
NJSHP - April Active	\$	25,141.28
NJ Div. Of Pension - March 2022	\$	15,347.63
Total Paid:	\$	161,218.00
Allied Construction Group, Inc.	\$	267,118.60
Aramak Uniforms	\$	716.92
Arcadis US, Inc.	\$	6,348.40
Arthur A. Benjamin	\$	1,782.00
Automated Control Concepts, Inc.	\$	894.05
Best Way Carpet & Tile Cleaning,LLC	\$	1,300.00
Cablevision	\$	253.05
Calumet Branded Products, LLC	\$	1,588.28
Core & Main	\$	415.96
Country Clean, Inc.	\$	654.83
Craftmaster Printing, Inc.	\$	1,523.00
Delta Dental	\$	1,957.68
DEP - Treasurer	\$	36,365.86
Electro Maintenance, Inc.	\$	16,978.00
Environmental Resource Associates, Inc.	\$	261.56
Evoqua Water Technologies, LLC	\$	4,530.02
FedEx Corporate Services, Inc.	\$	86.43
Fire Security Technologies, Inc.	\$	5,450.00
FlexFacts	\$	85.00
Flow Control, Inc.	\$	302.00
Freehold Cartage, Inc.	\$	1,312.08
Gannett	\$	274.92
Garden State Laboratories, Inc.	\$	4,037.00
Geese Police, Inc.	\$	1,460.00
HD Supply Facilities Maintenance	\$	3,595.47
Home Depot U.S.A., Inc.	\$	1,443.98
Ingersoll-Rand Company	\$	2,095.13
James Mowczan	\$	135.00
JCP&L	\$	63,687.25
McMaster-Carr Supply Co.	\$	4,734.91
Miracle Chemical Co	\$	6,345.47

RESOLUTION

No. 6658

April 2022

Nestle Waters	\$	338.68
NJ American Water Co.	\$	779.45
NJ Natural Gas Co.	\$	16,428.79
NJSLOM	\$	260.00
One Call Concepts, Inc.	\$	4.29
Paychex	\$	255.83
Petty Cash	\$	30.17
Pilot Electric Company, Inc.	\$	24,021.65
Raritan Group Inc.	\$	322.17
Remington & Vernick Engineers II, Inc.	\$	3,328.21
Russell Reid Waste Hauling & Disposal	\$	219,899.75
Seaboard Welding Supply, Inc.	\$	39.50
Sper Scientific	\$	163.00
Staples	\$	362.61
The New Coaster, LLC	\$	156.91
THRYV, Inc.	\$	19.95
Township of Neptune	\$	1,470.73
Trio Systems LLC Soniclear	\$	473.00
Unifirst-First Aid Corporation	\$	1,344.30
Univar Solutions USA, Inc.	\$	12,041.00
Vaider Network Solutions	\$	4,544.96
Verizon	\$	490.94
Verizon Business Communications	\$	35.70
Verizon Wireless	\$	155.60
Water Resource Management	\$	41,860.00
W W Grainger	\$	607.02
Xerox Corporation	\$	282.74
To Be Paid	\$	<u>767,449.80</u>

O.G.S.A 2% Reserve Reimbursement	\$	6,100.00
Township of Neptune 2% Reserve Reimbursement	\$	37,400.00

GRAND TOTAL \$ 928,667.80



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 20th day of April 2022.

TNSA
RESOLUTION No. 5557

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA
Resolution No. 5556 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 7:23 p.m.



I certify that the foregoing is true and correct
copy of a resolution duly passed and adopted at a
meeting of the Township of Neptune Sewerage
Authority held on the 20th day of April 2022.

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. 5556

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL
CONTRACTUAL MATTERS**

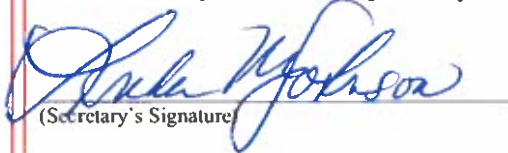
WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject in closed session:

- 1.) Personnel Matter
- 2.) Contractual Matter - Digester #3 Project
- 3.) Contractual Matter – TWA Application

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 20, 2022.
- 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 20, 2022;


(Secretary's Signature)

5422
(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			