

TNSA
Resolution No. 5585

**RESOLUTION ESTABLISHING COMPENSATION
FOR THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
COMMISSIONERS EFFECTIVE SEPTEMBER 1, 2022**

WHEREAS, the Township of Neptune has amended Volume I, 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 August, 2022 by the Township of Neptune Sewerage Authority as follows:

1. The Authority establishes the compensation for Commissioners at \$4,000 per annum and \$4,500 for the Chairperson per annum.
2. The aforementioned compensation adjustments are effective September 1, 2022.

ADOPTED by the Township of Neptune Sewerage on August 17, 2022;



(Secretary's Signature)

09-21-22

(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. 5584

**AUTHORIZE BR WELDING TO INSTALL NEW
GRATING AND RAILINGS FOR GRIT 1 & 2**

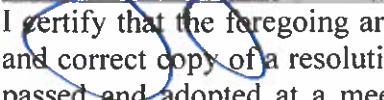
WHEREAS, the Township of Neptune Sewerage Authority authorized the Purchasing Agent to receive quotes for new grating and railings for Grit 1 & 2; and

WHEREAS, two (2) quotes were received and BR Welding, Inc. was the lowest most responsible quote received in the amount of \$28,950.00; and

WHEREAS, the Authority's Purchasing Agent has reviewed the quotes and is recommending the award of the fabrication of new grating and railings for Grit 1 & 2 from BR Welding totaling \$28,950.00; and

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

NOW, THEREFORE, BE IT RESOLVED on the 17th day of August 2022, by the governing body of the Township of Neptune Sewerage Authority to award the above to BR Welding in the amount of \$28,950.00.


I certify that the foregoing are 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 August 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			

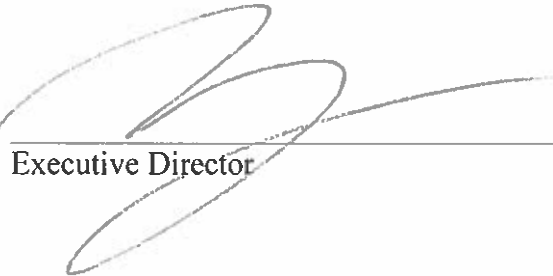
TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: August 17, 2022
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: New Grating and Railings for Grit 1 & 2

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

Firm:	BR Welding, Inc.
Amount:	\$28,950.00
Budget Account No.:	6230



Executive Director

TNSA
Resolution No. 5583

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE
SEWERAGE AUTHORITY'S PURCHASING AGENT TO SOLICIT
BIDS FOR THE FOLLOWING GOODS AND SERVICES FOR THE
2023 CALENDAR YEAR**

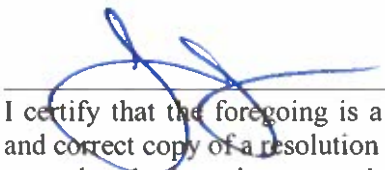
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") may appoint a Purchasing Agent, pursuant to N.J.S.A. 40A: 11-9 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of bids for the following goods and services: Degreaser, Electrician Services, Routing and Emergency Response, Hydrogen Sulfide Control Chemical, Sodium Hypochlorite, Sludge Removal and Calcium Hydroxide;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Authority's Purchasing Agent to prepare bid specifications and to receive the aforesaid bids as stated above on a date to be specified by the Purchasing Agent; and

BE IT FURTHER RESOLVED, that said Purchasing Agent shall not have authorization to award the bids, but shall report to the Authority the names and addresses of all bidders together with a tabulation of bids in order that the Authority may consider the acceptance or rejection of said bids.

NOW, THEREFORE, BE IT RESOLVED, on the 17th day of August 2022, by the governing body of the Township of Neptune Sewerage Authority to authorize the Purchasing Agent to prepare the bid specifications as stated above and advertise for receipt of aforesaid bids within the official newspapers.


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 August 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			

RESOLUTION

No. 5582

August 2022

Payroll - July 14, 2022	\$	35,635.16
Payroll Taxes - July 14, 2022	\$	17,232.65
Payroll - July 28, 2022	\$	35,010.89
Payroll Taxes - July 28, 2022	\$	16,871.99
NJSHP - August Retirees	\$	17,661.71
NJSHP - August Active	\$	26,464.06
NJ Division of Pension - July 2022	\$	11,686.79
Total Paid:	\$	160,563.25
Allied Construction Group, Inc.	\$	129,915.67
Amerigas Propane, Inc.	\$	1,885.40
Arcadis US, Inc.	\$	41,047.51
B.R. Welding, Inc.	\$	5,520.00
Best Way Carpet & Tile Cleaning, LLC	\$	2,300.00
Bradley Car Care	\$	262.74
Cablevision Systems Corporation	\$	276.23
Capehart & Scatchard PA	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	321.48
Country Clean, Inc.	\$	641.77
Delta Dental on New Jersey, Inc.	\$	1,957.68
Electro Maintenance, Inc.	\$	20,587.00
Evoqua Water Technologies LLC	\$	5,384.00
Fed Ex Corporate Services, Inc.	\$	32.85
FlexFacts.Com	\$	45.00
Francotyp-Postalia, Inc.	\$	126.00
Freehold Cartage, Inc.	\$	175.00
Garden State Laboratories, Inc.	\$	2,634.00
Geese Police Inc.	\$	1,460.00
Genuine Parts Company	\$	38.44
Gerhart Systems & Controls Corporation	\$	2,634.00
HD Supply Maintenance Facilities	\$	3,082.63
Home Depot USA Inc.	\$	857.96
Jersey Central Power & Light Company	\$	38,047.87
John Kelly Mechanical Contractor, LLC.	\$	650.00
Lawes Outdoor Power Equipment	\$	1,229.06
Marmero Law, LLC	\$	490.00

RESOLUTION

No. 5582

August 2022

McMaster-Carr Supply Co.	\$	3,217.62
Miracle Chemical Company	\$	10,331.20
Neptune Fire District 1	\$	409.00
Neptune Township	\$	921.00
Nestle Waters North America Inc.	\$	207.82
New Jersey American Water Company, Inc.	\$	839.41
New Jersey Natural Gas Company	\$	3,328.95
New Jersey State League of Municipality	\$	25.00
One Call Concepts, Inc.	\$	5.72
Paycheck Investment Partnership LP	\$	225.84
Petty Cash	\$	75.86
Pilot Electric Co., Inc.	\$	24,680.00
Rubber Supply Co., Inc.	\$	699.85
Russell Reid Waste Hauling and Disposal	\$	90,659.80
Seaboard Welding Supply Inc	\$	39.50
Staples Contract & Commercial, Inc.	\$	119.30
Superior Central Boiler	\$	2,980.00
Supreme Heating&Air Conditioning	\$	715.00
THRYV, Inc.	\$	19.95
Univar Solutions USA Inc.	\$	8,420.30
Verizon	\$	500.93
Verizon Business Communications	\$	12.84
Verizon Wireless	\$	102.90
W.W. Grainger	\$	660.28
Water Resource Management	\$	20,930.00
Xerox Corporation	\$	137.29
To Be Paid	\$	433,742.65

GRAND TOTAL \$ 594,305.90

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 on the 17th day of August 2022

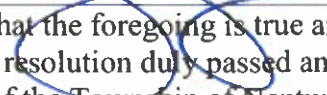
TNSA
RESOLUTION No. 5581

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5580 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 6:45 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 17th day of August 2022.

TNSA
RESOLUTION NO. 5580

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE
AUTHORITY TO
ENTER INTO A CLOSED SESSION TO DISCUSS A
PERSONNEL MATTER 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.) Personnel Matter
- 2.) Contractual Matter – Shared Services Agreement

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 August 17, 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 August 17, 2022;



(Secretary's Signature)

09-21-22
(Date)

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