

TNSA
Resolution No. 5568

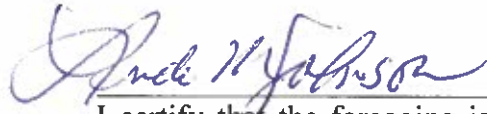
**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS
TO SOLICIT PROPOSALS FOR THE OCEAN OUTFALL REPAIRS**

WHEREAS, the Township of Neptune Sewerage (“TNSA”) contemplates the receipt of proposals for the ocean outfall repairs; and

WHEREAS, the Authority authorizes Remington & Vernick Engineers to prepare, solicit and receive proposals for the ocean outfall repairs on a date to be specified; and

NOW, THEREFORE, BE IT RESOLVED, that Remington & Vernick Engineers shall not have authorization to award the proposal, but shall report to the Authority the names and addresses of all proposals received together with a tabulation in order that the Authority may consider the acceptance or rejection of said proposals;

NOW, THEREFORE, BE IT RESOLVED, to authorize Remington & Vernick Engineers to prepare, solicit and receive proposals for the ocean outfall repairs on a date to be specified.



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 18th day of May, 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. 5567

**RESOLUTION REJECTING ALL BIDS FOR THE OCEAN OUTFALL
REPAIRS**

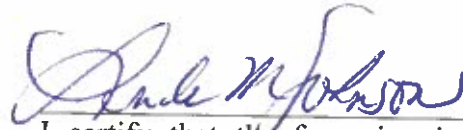
WHEREAS, the Township of Neptune Sewerage Authority authorized the receipt of bids for Ocean Outfall Repairs; and

WHEREAS, two (2) bids were received on May 10, 2022 and both bids were over the cost estimate determined by the Township of Neptune Sewerage Authority for this project; and

WHEREAS, N.J.S.A. 40A:11-13.2 states that said rejection is just cause to reject all bids received for the Ocean Outfall Repairs.

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority in the County of Monmouth, State of New Jersey that:

1. It hereby rejects all bids received for the Ocean Outfall Repairs for the reason set forth in this Resolution.



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 18th day of May, 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. 5566

May 2022

Payroll - April 07, 2022	\$	33,688.39
Payroll Taxes - April 07, 2022	\$	16,171.67
Payroll - April 21, 2022	\$	32,419.07
Payroll Taxes - April 21, 2022	\$	15,452.88
NJSHP - May Retirees	\$	17,661.71
NJSHP - May Active	\$	22,606.57
NJ Div. Of Pension - April	\$	11,114.32

Total Paid: \$ **149,114.61**

Allied Construction Group, Inc.	\$	167,001.80
Aramark	\$	513.78
Arcadis US, Inc.	\$	20,130.25
Bathgate, Wegener & Wolf	\$	5,502.61
Bradley Car Care	\$	1,566.66
Cablevision Systems Corporation	\$	275.72
Calumet Branded Products, LLC	\$	562.08
Capehart & Scatchard PA	\$	3,750.00
Colonial Life & Accident Insurance Co	\$	642.96
Delta Dental of New Jersey, Inc.	\$	1,848.92
Electro Maintenance, Inc.	\$	20,130.00
Evoqua Water Technologies LLC	\$	740.00
Fed Ex Corporate Services, Inc.	\$	178.75
FlexFacts.Com	\$	25.00
Francotyp-Postalia, Inc.	\$	126.00
Freehold Cartage, Inc.	\$	1,116.84
Garden State Laboratories, Inc.	\$	2,522.00
Geese Police Inc	\$	1,460.00
Hackensack Meridian Urgent Care	\$	205.00
Home Depot U.S.A., Inc.	\$	877.35
Hughes Environmental Services, Inc.	\$	1,250.00
Jersey Central Power & Light Company	\$	38,319.08
Miracle Chemical Co	\$	7,126.18
Nestle Waters North America Inc.	\$	169.34
New Jersey American Water Company	\$	935.10
New Jersey Natural Gas Company	\$	15,192.65
New Jersey Water Environment Association	\$	1,317.00

RESOLUTION

No. 5566

May 2022

One Call Concepts, Inc.	\$	7.15
Paychex of New York LLC	\$	252.50
Pilot Electric Company, Inc.	\$	11,391.58
Raritan Group Inc.	\$	305.60
Remington & Vernick engineers II, Inc.	\$	3,955.57
Russell Reid Waste hauling and Disposal	\$	66,573.85
Rutgers University	\$	25.00
Seaboard Welding Supply, Inc.	\$	39.50
Staples	\$	323.75
Statewide Insurance Fund	\$	50,014.00
THRZY, Inc.	\$	39.90
Township of Neptune	\$	800.16
Univar Solutions USA Inc.	\$	15,484.50
Verizon	\$	693.89
Verizon Business Communications	\$	12.46
Verizon Wireless	\$	155.71
WW Grainger	\$	366.90
Xerox Corporation	\$	151.59
To Be Paid	\$	444,078.68

GRAND TOTAL \$ 593,193.29



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 18th day of May 2022.

TNSA
RESOLUTION No. 5565

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5564 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 18th day of May 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. 5564

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

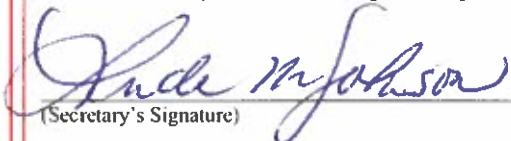
WHEREAS, the Township of Neptune Sewerage Authority ("Authority"), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject in closed session:

- 1.) Litigation Matter – Digester No. 3
- 2.) Contractual Matter - Outfall Repair Bid
- 3.) Contractual Matter – Asbury Park

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 18, 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 May 18, 2022;


(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			