

TNSA
Resolution No. 5590

**RESOLUTION AUTHORIZING A ONE YEAR CONTRACT
EXTENSION WITH GARDEN STATE LABORATORIES, INC.
FOR THE 2023 CALCENDAR YEAR**


WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered into a two (2) year contract (2021 & 2022) with Garden State Laboratories, Inc. for Furnishing of Laboratory Analysis Services; and

WHEREAS, said, contract, in compliance with N.J.S.A. 40A:11-15 of the Local Public Contracts Law, provides for up to two (2) one-year extensions or one (1) two-year extension by mutual consent of the contracting parties and without change in price, terms or conditions; and

WHEREAS, TNSA is desirous of entering into a one (1) year contract extension for calendar year 2023 with the above mentioned party without change in price, terms or conditions; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Chairman and Secretary are authorized to extend said contract with Garden State Laboratories, Inc. for Furnishing of Laboratory Analysis Services.


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 21st day of September 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: September 21, 2022
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: One Year Contract Extension
Furnishing of Laboratory Analysis Services 2023

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

Firm:	Garden State Laboratories, Inc.
Amount:	\$39,270.00
Budget Account No.:	6260



Executive Director

TNSA
Resolution No. 5589

**APPROVE LETTER OF RECOMMENDATION FOR
GSZ REALTY, LLC**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has received an application and plans for the following project:

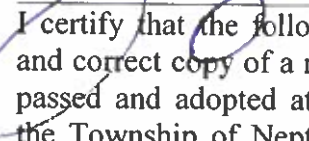
Municipality	Township of Neptune
Block	808
Lot(s)	5 – 8
Applicant	GSZ Realty, LLC
Description	Mixed Use Development

WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 6,485 gallons of wastewater per day from this project; and

WHEREAS, the Total Available Capacity for the Township of Neptune is 1,304,276 gpd. The proposed project would decrease the Total Available Capacity to 1,297,791 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 following 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 21st day of September 2022.

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

RESOLUTION

No.

September 2022

Payroll - August 11, 2022	\$	34,610.02
Payroll Taxes - August 11, 2022	\$	16,691.59
Payroll - August 25, 2022	\$	34,625.16
Payroll Taxes - August 25, 2022	\$	16,570.33
NJSHP - September Retirees	\$	17,661.71
NJSHP - September Active	\$	26,464.06
NJ Division of Pension - August 2022	\$	11,670.96
Total Paid:	\$	158,293.83
All Industrial-Safety Products, Inc.	\$	781.97
Allied Construction Group, Inc.	\$	2,204.00
Aramark	\$	521.74
Arcadis US, Inc.	\$	28,685.95
Bayside Fabrication, LLC	\$	747.25
Burke Fire, LLC	\$	510.00
Cablevision Systems Corporation	\$	276.29
Capehart & Scatchard P A	\$	1,875.00
CMRS-FP	\$	100.00
Cole-Parmer Instrument Co., LLC	\$	1,274.02
Colonial Life & Accident Insurance Co	\$	321.48
Delta Dental of New Jersey, Inc.	\$	1,957.68
Electro Maintenance, Inc.	\$	48,582.00
Evoqua Water Technologies LLC	\$	12,295.82
FlexFacts.Com	\$	45.48
Freehold Cartage, Inc.	\$	1,395.28
Gannett Satelite Information Network (subscription)	\$	383.03
Gannett Satelite Information Network (Legal Notice)	\$	52.60
Garden State Laboratories, Inc.	\$	1,942.00
Geese Police, Inc.	\$	1,460.00
HD Supply Facilities Maintenance	\$	2,790.69
Home Depot USA, Inc.	\$	134.96
Jersey Central Power & Light Company	\$	41,004.69
Jersey Shore Florist, Inc.	\$	325.00
Marmero Law, LLC	\$	1,204.00
Miracle Chemical Co	\$	16,271.64
Montrose Air Quality Services, LLC.	\$	2,950.00
Nao, Inc.	\$	2,365.50
Neptune Township	\$	959.06
Nestle Waters North America Inc.	\$	273.76
New Jersey-American Water Company, Inc.	\$	562.76
New Jersey Natural Gas Company	\$	7,269.73

RESOLUTION

No.

September 2022

NJ State Treasurer	\$	35.00
NJSLOM	\$	160.00
NJWEA	\$	165.00
One Call Concepts, Inc.	\$	1.43
Paychex	\$	316.26
Pilot Electric Co., Inc.	\$	1,108.86
Remington & Verick Engineers II, Inc.	\$	4,443.50
Rubber Supply Co., Inc.	\$	592.00
Russell Reid Waste Hauling and Disposal	\$	76,023.50
Seaboard Welding Supply, Inc.	\$	47.50
Staples Contract & Comercial, Inc.	\$	539.56
State of New Jersey EAS	\$	200.00
Superior Central Boiler	\$	780.00
THRYV, Inc.	\$	19.95
Unifirst-First Aid Corporation	\$	2,517.35
Univar Solutions USA Inc	\$	12,012.10
USA Roller Chain & Sprockets	\$	5,481.96
Varec Biogas	\$	2,365.00
Verizon Network Intergration Corp	\$	568.75
Verizon Business Communications	\$	11.71
Verizon Wireless	\$	102.90
W W Grainger	\$	589.60
Water Resource Management	\$	20,930.00
Xerox	\$	213.03
To Be Paid	\$	310,748.34
GRAND TOTAL	\$	<u>469,042.17</u>

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 21st day of September 2022.

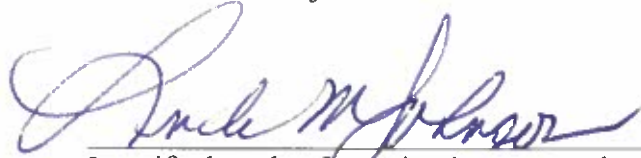
TNSA
RESOLUTION No. 5587

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5586 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 6:24 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 21st day of September 2022.

TNSA
RESOLUTION NO. 5586

**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. Personnel Matter – Sick and Vacation Policies

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 September 21, 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 September 21, 2022;


(Secretary's Signature)

10-19-22
(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			