

TNSA
Resolution No. 5696

**AUTHORIZE TO REMOVE PROBATIONARY STATUS
OF JOHN MANGANARO**

WHEREAS, John Manganaro was hired as the Environmental Quality Control Supervisor/Safety Coordinator effective May 16, 2022 by approval of TNSA Resolution No. 5563 dated April 20, 2022; and

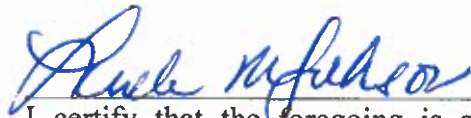
WHEREAS, John Manganaro has performed his duties as an Environmental Quality Control Supervisor/Safety Coordinator on a probationary basis satisfactorily; and

WHEREAS, upon recommendation of the Authority's Executive Director to approve John Manganaro in the position of Environmental Quality Control Supervisor/Safety Coordinator on a permanent basis effective May 17, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize and approve John Manganaro in the position of Environmental Quality Control Supervisor/Safety Coordinator on a permanent basis effective May 17, 2023;

BE IT FURTHER RESOLVED that said employee will be paid on a semi-weekly basis or at such times as the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employee shall perform other duties as the Authority may from time to time direct. Said employee is subject to adherence of the Authority's Personnel Manual.



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 May 2023.

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

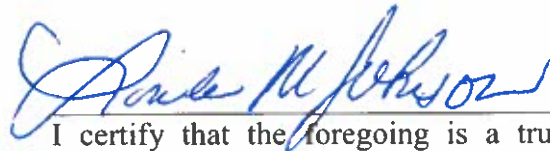
TNSA
Resolution No. 5695

**AUTHORIZE ATTORNEY BETSY RAMOS OF CAPEHART & SCATCHARD
TO DEFEND TNSA IN THE WEST RIVER LITIGATION**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has determined the need to retain the services of an Attorney to defend TNSA in the West River litigations; and

WHEREAS, TNSA has authorized Attorney Betsy Ramos of Capehart & Scatchard to provide legal services to defend TNSA in the West River litigation;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that Attorney Betsy Ramos of Capehart & Scatchard is hereby retained to defend TNSA in the West River litigation.



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 May 2023.

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

TNSA
Resolution No. 5694

**AUTHORIZING THE PURCHASING ON PREMISE VIDEO
SURVEILLANCE SYSTEM THROUGH NJ STATE CONTRACT**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) authorizes the purchase of an On Premise Video Surveillance System through NJ State Contract No. T2424; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contract Laws, N.J.S.A. 40A:11-12; 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 purchase of an On Premise Video Surveillance System be and is hereby authorized through NJ State Contract No. T2424 awarded to Commercial Technology Contractors Incorporated in the amount of \$68,111.81.

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 May 2023.

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

TNSA
Resolution No. 5693

**TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
RESOLUTION TO APPROVE THE 2021 AUDIT**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2021 has been completed and filed with the Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "**Schedule of Findings and Recommendations**" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "**Schedule of Findings and Recommendations**", in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Neptune Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2021, and specifically has reviewed the sections of the audit report entitled "**Schedule of Findings and Recommendations**", and has evidenced same by the group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE TOWNSHIP OF NEPTUNE SEWERAGE MEETING HELD ON MAY 17, 2023.


Secretary


Date

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Township of Neptune Sewerage Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Board of Commissioners, Township of Neptune Sewerage Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2021, and specifically the sections of the audit report entitled **“Schedule of Findings and Recommendations”**.

Linda M Johnson
Print Name Linda Johnson

Linda M Johnson
Signature

James W Manning, Jr
Print Name James W Manning, Jr

James Manning
Signature

James Mowczan
Print Name James Mowczan

James Mowczan
Signature

Harry Devine
Print Name Harry Devine

Harry Devine
Signature

Alonzo Wright
Print Name Alonzo Wright

Alonzo Wright
Signature

Sworn to subscribed before me
This 17th day of May, 2023

Notary Public of New Jersey

RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM

RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE
SEWERAGE AUTHORITY TO ENTER INTO A COOPERATIVE
PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 17, 2023 the governing body of the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Neptune Sewerage Authority;

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Township of Neptune Sewerage Authority at a meeting of said governing body held on Wednesday, May 17, 2023.

BY:



ATTEST BY:

COOPERATIVE PRICING SYSTEM AGREEMENT

THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
65-MCESCCPS

AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this 17th day of May, 2023 by and between the EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY and the Township of Neptune Sewerage Authority who desires to participate in the EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM.

WITNESSETH

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

The goods or services to be priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

1. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
2. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter IN JANUARY OF EACH SUCCEEDING YEAR publish a legal ad in such format as required by *N.J.-I.C. 5:34- 7.9(a)* in its official newspaper normally used for such purposes by it to include such information as:
 - (A) The name of Lead Agency soliciting competitive bids or informal quotations.
 - (B) The address and telephone number of Lead Agency.
 - (C) The names of the participating contracting units.
 - (D) The State Identification Code assigned to the Cooperative Pricing System.
 - (E) The expiration date of the Cooperative Pricing System.
3. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities if required, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
4. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
5. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.
6. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:
 - (A) The quantities ordered for the Lead Agency's own needs, and
 - (B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.

7. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
8. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.
9. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
10. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
11. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
12. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
13. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
14. *It is understood that all fees for each participating contracting unit are paid to the Lead Agency by the successful bidder as follows:*
 - *Supplies, materials, goods and services at 2.2% of sales.*
 - *Natural Gas .00325 per therm*
 - *Electrical Aggregation .00125 per kilowatt hour*
 - *Demand Response at 7% of reimbursement*All fees are included within the bid price and are subject to change with new awards and notice to all cooperative members will be provided.
15. This Agreement shall become effective on 5/21/22 subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation.

- 16. *Additional local contracting units may from time to time, execute this Agreement by means of a Rider annexed hereto, which addition shall not invalidate this Agreement with respect to other signatories. The Lead Agency is authorized to execute the Rider on behalf of the members of the System.*
- 17. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
- 18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

FOR THE LEAD AGENCY

BY: _____
 Anthony La Marco
 Business Administrator/Board Secretary

ATTEST BY: _____
 Name and Title

For: Township of Neptune Sewerage Authority
Participating Unit

BY: _____
 Name and Title
 TINA M. Cunningham
 Ex. Director

ATTEST BY: _____
 Name

TNSA
Resolution No. 5691

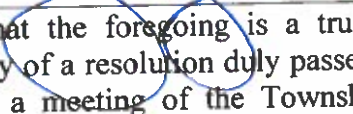
AUTHORIZING REIMBURSEMENT OF 2% RESERVE ACCOUNT

WHEREAS, the Borough of Bradley Beach has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$33,000.00; and

WHEREAS, the contractual agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Borough of Bradley Beach 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 Borough of Bradley Beach has requested the excess balance in their Reserve Account in the amount of \$33,000.00;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Borough of Bradley Beach in the amount of \$33,000.00.


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 May 2023.

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

TNSA
Resolution No. 5690

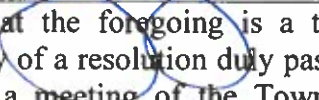
AUTHORIZING REIMBURSEMENT OF 2% RESERVE ACCOUNT

WHEREAS, the Ocean Grove Sewerage Authority has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$24,000.00; 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 \$24,000.00;

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 \$24,000.00.


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 May 2023.

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

TNSA
Resolution No. 5689

RESOLUTION AUTHORIZING THE ENDORSEMENT OF TWA
EXTENSION REQUEST TO THE NJDEP TO EXTEND THE TWA
FOR SENIOR HOUSING DEVELOPMENT, LLC

WHEREAS, on April 21, 2021, the New Jersey Department of Environmental Protection ("NJDEP") issued Treatment Works Approval Permit No. 21-0074 for the construction of the Sanitary Sewer Facilities to provide sanitary sewer service to All American Assisted Living of Tinton Falls on property located at Block 124.63, Lot 30.01; and

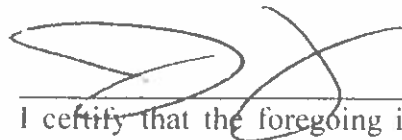
WHEREAS, the TWA provided that the design flow for the Project was 0.0112 gallons per day; and

WHEREAS, there has been provided and submitted a Treatment Works Approval Extension Request ("TWA Extension Request") and supporting documentation seeking to obtain approval of the NJDEP for an extension of the TWA; and

WHEREAS, the Township of Neptune Sewerage Authority desires to endorse the TWA Extension Request by the appropriate officials as recommended by the Authority's Engineer.

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

1. The Township of Neptune Sewerage Authority hereby endorses for approval and approves the submission of the TWA Extension Request to the NJDEP to obtain an extension of Treatment Works Approval Permit No. 21-0074.
2. The Executive Director is hereby authorized and directed to execute all appropriate endorsements and approvals and to take any and all steps necessary to effectuate the purposes of 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 17th day of May, 2023.

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



State of New Jersey
Department of Environmental Protection
Division of Water Quality



Treatment Works Approval (TWA) Time Extension Request Form

*Refer to the attached instructions and provide ALL applicable information.
Please Print or Type and attach additional sheets if necessary*

1. TREATMENT WORKS APPROVAL (TWA) PERMIT INFORMATION

Applicant/Permittee Name: Senior Housing Development LLC & SHI-IV Tinton Falls LLC

Applicant/Permittee Address: 100 Jericho Quadrangle #142, Jericho, NY 11753

Location of Activity:

Name of Facility/Site/Project: All American Assisted Living of Tinton Falls 1530 W. Park Avenue

Municipality: Tinton Falls County: Monmouth

TWA Permit Number: 21-0074

TWA Permit Status: Valid Expired *

* For time extension requests associated with expired TWA permits that are not authorized under the provisions of N.J.A.C. 7:9A (i.e. Chapter 199 Septic System), a completed WQM-003 form must be submitted with this request.

2. CERTIFICATION BY THE SEWERAGE AUTHORITY

Note: This section is only required if (1) this request is for the time extension of a valid TWA permit and (2) the sewerage authority has notified the Department, in writing, that all time extension requests under its jurisdiction must be accompanied by the authority's consent. This section is not applicable for TWA permits issued consistent with the provisions of N.J.A.C. 7:9A (i.e. Chapter 199 Septic System).

"As an authorized representative of the below identified agency, I hereby certify that the agency consents to the submission of this request, for an extension of time on the above identified TWA permit, to the Department of Environmental Protection for approval."

Township of Neptune Sewerage Authority

Name of Agency


Signature of Authorized Representative *

Tina Cunningham

Print or Type Name

5/19/23

Date

Executive Director

Print or Type Position

* Authorization to sign for the agency:

5689
Resolution #

5/17/23
Date

(Note: Submit the resolution with the application. If no such resolution granting authority to sign exists, the full resolution, consenting to the project, must be submitted with this request.)

3. APPLICATION FEE

Note: A check for the application review fee must be submitted with this application.

- | | |
|---|---|
| <p>a. Application Review Fee for Time Extension
 <i>Notes: 1-year Extension = \$200, 2-year Extension = \$400 (for expired permits only),
 3-year Extension = \$600 (for expired permits only)</i></p> | <p>\$ <input style="width: 100px; height: 20px;" type="text" value="200.00"/></p> |
| <p>b. Application Review Fee for Modification Associated with Time Extension Request
 <i>Notes: Fee calculated consistent with N.J.A.C. 7:14A-22.25(c) with a minimum
 fee of \$500</i></p> | <p>\$ <input style="width: 100px; height: 20px;" type="text"/></p> |
| <p>c. Additional Review Fee for Time Extension of Expired Permit
 <i>Notes: Equal to \$850.</i></p> | <p>\$ <input style="width: 100px; height: 20px;" type="text"/></p> |
| <p>d. Total Application Review Fee for Time Extension Request
 <i>Notes: Sum of a + b + c.</i></p> | <p>\$ <input style="width: 100px; height: 20px;" type="text" value="200.00"/></p> |

4. CERTIFICATION BY APPLICANT/OWNER OR AUTHORIZED AGENT

Note: The applicant owner or authorized agent should be the same individual that was identified in, and endorsed, the previously approved TWA application for the project. Evidence from the previous application must be submitted with this form. If the person certifying this section is not the same, please refer to the instructions of this form for further guidance.

Certifying Statement on Project Design (check the box that applies)



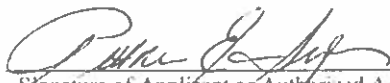
"I hereby certify that there has been *no change* to the design of the project as described in the previously approved treatment works application, supporting documentation, or resulting Treatment Works Approval (TWA) permit."



"I hereby certify that *a change has been made* to the design of the project as described in the previously approved treatment works application, supporting documentation, or resulting Treatment Works Approval (TWA) permit and that all necessary information associated with modification of a TWA has been submitted with this request."

General Certifying Statement

"I certify, under penalty of law, that the information provided in this request for an extension of time on the above identified TWA permit, and any attachments included herein, are true, accurate, and complete. I am aware that there are significant civil and criminal penalties for submitting false, inaccurate, or incomplete information, including fines and/or imprisonment."



Signature of Applicant or Authorized Agent

Patricia E. Segedin

Print or Type Name

pes@permitexpediting.com

Email

03-22-23

Date

Applicant's Authorized Agent

Print or Type Position

(201) 615-9392

Telephone

TNSA
Resolution No. 5688

**AUTHORIZING THE PURCHASING AGENT TO SOLICIT
PROPOSALS FOR ONE UNDERWATER OCEAN OUTFALL INSPECTION**

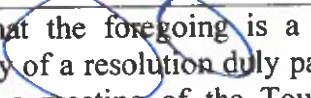
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") may appoint a Purchasing Agent, pursuant to N.J.S.A. 40A:11-9 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of proposals for one Underwater Ocean Outfall Inspection; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Authority's Purchasing Agent to prepare specifications and to receive the aforesaid proposals 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 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, on the 17th day of May 2023, by the governing body of the Township of Neptune Sewerage Authority to authorize the Purchasing Agent to prepare the specifications as stated above and advertise for receipt of proposals 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 May 2023.

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

RESOLUTION

No. 5687

May 2023

Payroll - April 06, 2023	\$	35,694.90
Payroll Taxes - April 06, 2023	\$	17,010.05
Payroll - April 20, 2023	\$	35,953.08
Payroll Taxes - April 20, 2023	\$	17,061.21
NJSHP - May Retirees	\$	20,102.91
NJSHP - May Active	\$	31,692.20
NJ Div. Of Pension - April	\$	10,845.00

Total Paid: \$ **168,359.35**

All Industrial-Saftey Products	\$	1,318.66
Aramark Uniform & Career Apparel, INC.	\$	263.83
Atlantic Plumbing Supply Corp.	\$	224.41
Avakian, Leon, Inc.	\$	6,615.00
Cablevision Systems Corporation	\$	276.07
Cantagallo, Joseph	\$	2,041.20
Capehart & Scatchard PA	\$	1,875.00
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	321.48
Country Clean, INC	\$	249.98
Cowleys Pest Services	\$	2,257.00
Delta Dental of New Jersey, Inc.	\$	1,964.88
Detection Instruments Corporation	\$	6,494.22
Electro Maintenance, Inc.	\$	19,466.00
Fallon & Company	\$	27,750.00
Fazzio, Joseph	\$	693.41
Fire Security Technologies, INC	\$	3,950.00
FlexFacts.Com	\$	74.00
Francotyp-Postalia, Inc.	\$	126.00
Freehold Cartage, Inc.	\$	175.00
Garden State Laboratories, Inc.	\$	3,821.00
Geese Police Inc	\$	1,460.00
Genuine Parts Company	\$	485.97
HD Supply Facilities Maintenan	\$	2,562.44
Home Depot U.S.A., Inc.	\$	751.34
Johnson, Adam	\$	120.90
Maintainco, Inc.	\$	51,999.98
Manganaro, John	\$	919.71
Maritime Tool & Mfg.	\$	325.00
Marmero Law LLC	\$	2,807.00
Miracle Chemical Co	\$	19,054.80
Township of Neptune	\$	825.20

RESOLUTION

No. 5687

May 2023

Nestle Waters North America Inc.	\$	905.47
New Jersey American Water	\$	606.66
New Jersey League of Municipalities	\$	390.00
New Jersey Natural Gas Company	\$	10,698.07
New Jersey Water Environment Association	\$	365.00
NSI Neal Systems, INC.	\$	36,171.74
One Call Concepts, Inc.	\$	8.58
Paychex of New York LLC	\$	225.84
Pulsair Systems, Inc.	\$	2,030.00
Pyrz Water Supply Co., Inc.	\$	831.25
Quest Diagnostics	\$	601.64
Remington & Vernick Engineers II, Inc.	\$	17,338.48
Rutgers University	\$	265.00
SEEC, LLC	\$	390.00
Statewide Insurance Fund	\$	106,029.52
THRVY, Inc.	\$	19.95
Univar Solutions USA Inc.	\$	8,114.10
VAG USA LLC	\$	336.04
Verizon Network Intergration Co.	\$	173.94
Verizon Business Communications	\$	11.77
Verizon Wireless	\$	102.56
WW Grainger	\$	1,343.96
Water Resource Management	\$	21,349.00
Willier Electric Motor Repair, INC.	\$	1,048.35
Xerox Corporation	\$	140.22
Total To Be Paid	\$	370,866.62

Borough of Bradley Beach 2% Reserve	\$	33,000.00
Ocean Grove Sewerage 2% Reserve	\$	24,000.00

GRAND TOTAL \$ 539,225.97

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 May 2023

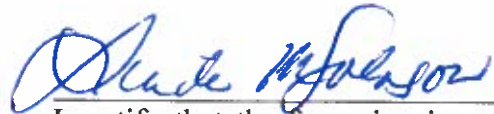
TNSA
RESOLUTION NO. 5686

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5685 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 6:47 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 17th day of May 2023.

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

TNSA
RESOLUTION NO. 5685

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS; PERSONNEL MATTER,
CONTRACTUAL AND LITIGATION 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. Litigation Matter
3. Contractual Matter

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 17, 2023.
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 17, 2023;


(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			