

TNSA
RESOLUTION NO. 5603

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS;
CONTRACTUAL MATTER AND PERSONNEL 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 Matters
2. Professional Services Contract – Digester No. 3

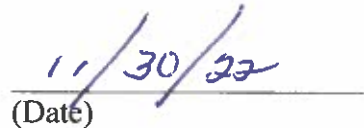
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Township of Neptune Sewerage Authority in the County of Monmouth, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topics above on November 9, 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 November 9, 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			

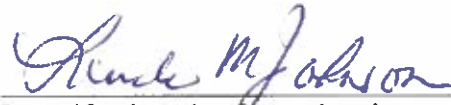
TNSA
RESOLUTION NO. 5604

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5603 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 7:05 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 9th day of November 2022.

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

RESOLUTION

No. 5605

November 2022

Payroll - October 06, 2022	\$	34,396.42
Payroll Taxes - October 06, 2022	\$	16,308.13
Payroll - October 20, 2022	\$	34,595.31
Payroll Taxes - October 20, 2022	\$	16,370.03
NJSHP - November Retirees	\$	17,661.71
NJSHP - November Active	\$	26,464.06
NJ Division of Pension - October 2022	\$	11,101.32
Total Paid:	\$	156,896.98

Allied Fire & Safety Equipment Co.	\$	3,882.65
Aramark Uniform & Career Apparel, Inc.	\$	495.28
Bayside Fabrication, LLC	\$	760.00
B.R. Welding, Inc.	\$	30,825.00
Cablevision Systems Corporation	\$	276.06
Capehart & Scatchard PA	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	321.48
Cooper Electric Supply Co.	\$	357.25
Country Clean, Inc.	\$	906.57
DBI Landscaping, Inc.	\$	6,400.00
Delta Dental	\$	1,957.68
Electro Maintenance, Inc.	\$	27,311.50
Environmental Service & Equipment Co.	\$	3,291.00
Evoqua Water Technologies LLC	\$	4,515.00
FlexFacts.Com	\$	25.00
Francotyp-Postalia, Inc.	\$	126.00
Garden State Laboratories, Inc.	\$	3,832.00
Geese Police, Inc.	\$	1,460.00
HD Supply Facilities Maintenan	\$	6,297.66
Home Depot U.S.A., Inc.	\$	201.39
JCP&L	\$	40,763.72
Joseph Fazzio, LLC	\$	215.05
Mamero Law, LLC	\$	2,662.00
McMaster-Carr Supply Company	\$	452.76
Miracle Chemical Co	\$	8,171.04
Neptune, Township of	\$	579.74
New Jersey American Water Company	\$	908.64
New Jersey Natural Gas Company	\$	7,779.71

RESOLUTION

No. 5605

November 2022

NSI Neal Systems, Inc.	\$	1,472.00
One Call Concepts, Inc.	\$	1.43
Paychex Investment Partnership LP	\$	225.84
Petty Cash	\$	68.07
Remington & Vernick Engineers II, Inc.	\$	1,829.25
Seaboard Welding Supply, Inc.	\$	47.50
Shore Industrial Supply Corp.	\$	910.37
Superior Central Boiler	\$	720.00
Staples	\$	46.59
Teledyne Isco	\$	967.95
THRYV, Inc.	\$	19.95
Unifirst-First Aid Corporation	\$	2,161.97
United Parcel Service, Inc.	\$	38.97
Univar USA Inc.	\$	10,518.80
Verizon	\$	492.21
Verizon Business Communications	\$	12.44
Verizon Wireless	\$	102.66
Vic Gerard Golf Carts, Inc.	\$	29,756.84
Water Resource Management	\$	20,930.00
W W Grainger	\$	791.23
To Be Paid	\$	227,763.25

GRAND TOTAL \$ 384,660.23



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 9th day of November 2022.

TNSA
RESOLUTION No. 5606

**RESOLUTION APPROVING A PERFORMANCE BOND
WITH GARDEN STATE LABORATORIES, INC.**

WHEREAS, the Township of Neptune Sewerage Authority by (“TNSA”) has awarded a contract for Laboratory Analysis Services to Garden State Laboratories, Inc.

WHEREAS, the Local Public Contracts Law requires that a performance bond be submitted in the amount of the contract; and

BE IT RESOLVED, the Authority’s Attorney has reviewed the performance bond and found it to be acceptable.

NOW, THEREFORE, BE IT RESOLVED to accept and approve the performance bond submitted to Garden State Laboratories, Inc.



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 9th day of November 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. 5607

**RESOLUTION AUTHORIZING THE PURCHASE OF
THREE COMPOSITORS**

WHEREAS, the Township of Neptune Sewerage Authority wishes to authorize the purchase of three (3) 5800 Refrigerated Compositors through the North Jersey Wastewater Cooperative Pricing System; and

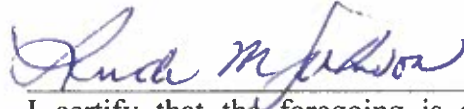
WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Publics Contract Laws, N.J.S.A. 40A:11-12; and

WHEREAS, the Township of Neptune Sewerage Authority is authorized pursuant to N.J.S.A. 40A:11-1 et seq. to use procurement methods by entering into a recognized cooperative agreement; and

WHEREAS, the North Jersey Wastewater Cooperative Pricing System has a recognized cooperative agreement and has awarded Contract No. B295A-5 to Hartco Environmental, LLC; and

WHEREAS, the Authority's Certification of Funds is attached and made here to; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority that the purchase of three (3) 5800 Refrigerated Compositors be and is hereby authorized through the North Jersey Wastewater Cooperative Pricing System to Hartco Environmental, LLC in the amount of \$28,390.77.



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 9th day of November 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. 5608

**RESOLUTION AUTHORIING THE PURCHASE OF
VAREC SPARE PARTS**

WHEREAS, the Township of Neptune Sewerage Authority wishes to authorize the purchase of spare parts through the Omnia Partners, Public Sector Cooperative Pricing System; and

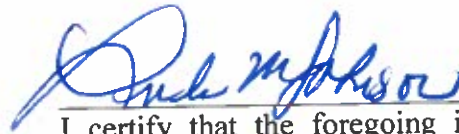
WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws; N.J.S.A. 40A:11-12; and

WHEREAS, the Township of Neptune Sewerage Authority is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use procurement methods by entering into a national recognized cooperative agreement; and

WHEREAS, the Omnia Partners, Public Sector Cooperating Pricing System has a recognized cooperative agreement and has awarded Contract No. 16154-RFP; and

WHEREAS, the Authority's Certification of Funds is attached and made here to; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority that the purchase of Varec Spare Parts be and is hereby authorized through the Omnia Partners, Public Sector Cooperating Pricing System using Contract No. 16154-RFP in the amount of \$36,000.00.



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 9th day of November 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. 5609

**RESOLUTION AUTHORIZING POSTING FOR THE
COLLECTION SYSTEM/MAINTENANCE SUPERVISOR**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) desires to post for the position of Collection System/Maintenance Supervisor; and

WHEREAS, the Authority is in need of a Collection System/Maintenance Supervisor; and

WHEREAS, the Authority’s Commissioners have specified the requirements for the position of Collection System/Maintenance Supervisor; and

WHEREAS, it is the Authority’s policy to provide advancement opportunities to its employees by filling vacant position(s) from within the Authority’s ranks whenever practical and by offering and encouraging employees to take training courses;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority that the Executive Director be and is hereby authorized to post the position of Collection System/Maintenance Supervisor internally for ten (10) days;

BE IT FURTHER RESOLVED, that the Collection System/Maintenance Supervisor contains a job description;

BE IT FURTHER RESOLVED, that the compensation for this position will be based on experience and qualifications of the selected applicant.



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 9th day of November 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. 5610

**RESOLUTION AUTHORIZING POSTING FOR THE
CHIEF OPERATOR POSITION**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) desires to post for the position of Chief Operator Position; and

WHEREAS, the Authority is in need of a Chief Operator; and

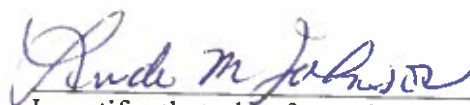
WHEREAS, the Authority’s Commissioners have specified the requirements for the position of Chief Operator Position; and

WHEREAS, it is the Authority’s policy to provide advancement opportunities to its employees by filling vacant position(s) from within the Authority’s ranks whenever practical and by offering and encouraging employees to take training courses;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority that the Executive Director be and is hereby authorized to post the position of Chief Operator internally for ten (10) days;

BE IT FURTHER RESOLVED, that the Chief Operator contains a job description;

BE IT FURTHER RESOLVED, that the compensation for this position will be based on experience and qualifications of the selected applicant.



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 9th day of November 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. 5611

**RESOLUTION AUTHORIZING ADVERTISING FOR THE
ADMINISTRATIVE ASSISTANT POSITION**

WHEREAS, the Township of Neptune Sewerage Authority ("Authority") desires to post for the position of Administrative Assistant Position; and

WHEREAS, the Authority is in need of a Administrative Assistant; and

WHEREAS, the Authority's Commissioners have specified the requirements for the position of Administrative Assistant; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority that the Executive Director be and is hereby authorized to advertise for the position of Administrative Assistant;

BE IT FURTHER RESOLVED, that the Administrative Assistant contains a job description;

BE IT FURTHER RESOLVED, that the compensation for this position will be based on experience and qualifications of the selected applicant.



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 9th day of November 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. 5612

ACCEPT THE RESIGNATION OF LATEEFAH AGOLIO

WHEREAS, the Executive Director has received a letter from Lateefah Agolio resigning from the Township of Neptune Sewerage Authority as the Administrative Assistant effective November 14, 2022; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Neptune Sewerage Authority that the resignation of Lateefah Agolio is hereby accepted effective November 14, 2022.



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 9th day of November 2022.

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