

TNSA  
RESOLUTION NO. 5740

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A CLOSED SESSION TO DISCUSS; PERSONNEL MATTERS  
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(s)
2. Litigation 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 November 8, 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 November 8, 2023;

  
(Secretary's Signature)

11/28/23  
(Date)

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

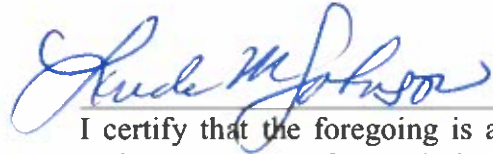
TNSA  
RESOLUTION NO. 5741

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5740 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 6:55 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 8th day of November 2023.

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

# RESOLUTION

No. 5742

November 2023

Payroll - October 05, 2023	\$	54,371.86
Payroll Taxes - October 05, 2023	\$	29,213.07
Payroll - October 19, 2023	\$	35,459.97
Payroll Taxes - October 19, 2023	\$	16,036.44
NJSHP - November Retirees	\$	27,151.49
NJSHP - November Active	\$	27,128.62
NJ Division of Pension - October 2023	\$	8,956.17
<b>Total Paid:</b>	<b>\$</b>	<b>198,317.62</b>
Aramark Uniform & Career Apparel, Inc.	\$	97.97
Best Way Carpet & Tile Cleaning, LLC	\$	1,100.00
Capehart & Scatchard PA	\$	1,875.00
Central Jersey Equipment	\$	166.40
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	512.54
Country Clean, Inc.	\$	486.26
Cowley's Pest Control, Inc.	\$	175.00
Engineered Resin Solutions	\$	6,870.00
FedEx Corp. Services	\$	8.42
FlexFacts.com	\$	155.98
Freehold Cartage, Inc.	\$	1,482.92
Garden State Laboratories, Inc.	\$	1,836.00
Groff Tractor Mid Atlantic, LLC	\$	3,407.41
HD Supply Facilities Maintenanc	\$	893.45
Home Depot U.S.A., Inc.	\$	732.53
JCP&L	\$	36,112.78
Lawes Coal Company, Inc.	\$	1,132.20
Mamero Law, LLC	\$	405.00
McMaster-Carr Supply Company	\$	409.78
Miracle Chemical Co	\$	30,453.55
Nestle Waters North America, Inc.	\$	964.81
New Jersey Department of Environmeental Protection	\$	7,463.26
New Jersey Natural Gas Company	\$	6,871.06
Northern Tool & Equipment Co., Inc.	\$	172.93
Optimum	\$	276.13
One Call Concepts, Inc.	\$	14.30
Ovivo USA LLC	\$	4,607.93

# RESOLUTION

No. 5742

November 2023

Paychex Investment Partnership LP	\$	331.74
Petty Cash	\$	650.00
Pyrz Water Supply Co., Inc.	\$	721.00
Remington & Vernick Engineers	\$	24,831.00
Seaboard Welding Supply, Inc.	\$	2,769.75
Staples Contract & Commercial, Inc.	\$	666.31
Superior Central Boiler	\$	890.00
Supreme Heating & Air Condition	\$	525.00
THRYV, Inc.	\$	19.95
Univar USA Inc.	\$	12,237.40
Verizon	\$	241.33
Verizon Wireless	\$	102.82
Water Resource Management	\$	21,349.00
W W Grainger	\$	3,501.24
Xerox Corp.	\$	178.12
<b>To Be Paid</b>	<b>\$</b>	<b>177,798.27</b>
Flow Control - Reissued Check	\$	4,158.71
<b>GRAND TOTAL</b>	<b>\$</b>	<b>376,115.89</b>



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 8th day of November 2023.