

TNSA
RESOLUTION NO. 5714

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS; PERSONNEL
MATTERS, 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(s)
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 September 27, 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 September 27, 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			
Linda Johnson	x			
William Jones	x			

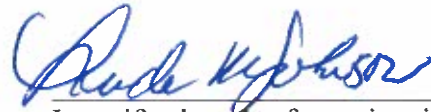
TNSA
RESOLUTION NO. 5715

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5714 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 7:30 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 27th day of September 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. 5716

September 2023

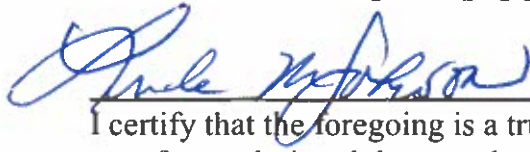
Payroll - August 10, 2023	\$	61,675.72
Payroll Taxes - August 10, 2023	\$	39,754.63
Payroll - August 24, 2023	\$	41,814.82
Payroll Taxes - August 24, 2023	\$	18,308.32
NJSHP - September Retirees	\$	23,643.55
NJSHP - September Active	\$	31,045.58
NJ Div. Of Pension - August	\$	9,434.64
Total Paid:	\$	225,677.26

Allied Fire & Safety	\$	1,267.15
All Industrial Safety Products, Inc.	\$	2,492.60
Aramark Uniform & Career Apparel, Inc.	\$	618.48
Amerigas Propane, Inc.	\$	783.03
Avon Electric Door Co., Inc.	\$	250.00
Bradley Car Care	\$	926.20
Bryne Chiarlone Limited Partnership	\$	17,450.00
Burke Fire	\$	510.00
Cablevision Systems Corporation	\$	266.34
CMRS-FP	\$	100.00
Capehart & Scatchard PA	\$	5,780.00
Colonial Life & Accident Ins. Co.	\$	321.48
Commercial Technology Contractors, Inc.	\$	82,256.15
Country Clean, Inc.	\$	437.12
Cowleys Pest Services	\$	175.00
Delta Dental of New Jersey, Inc.	\$	1,855.72
Eastern Controls, Inc.	\$	7,357.12
Electro Maintenance Inc.	\$	34,287.00
Envirodyne Systems, Inc.	\$	7,239.00
Evoqua Water Technologies LLC	\$	9,786.25
Fire Security Technologies, Inc.	\$	325.00
FlexFacts.Com	\$	45.51
Freehold Cartage, Inc.	\$	1,258.52
Garden State Laboratories, Inc.	\$	1,892.00
Geese Police, Inc.	\$	4,380.00
Genuine Parts Company	\$	358.52
Gerhart Systems and Controls	\$	1,770.00
Groff Tractor Mid Atlantic LLC	\$	5,865.58

HD Supply Facilities Maintenanc	\$	1,609.27
Home Depot U.S.A., Inc.	\$	2,192.00
Ingersall-Rand Company	\$	990.00
Jersey Central Power & Light Company	\$	42,449.68
Jersey Shore Florist Inc.	\$	150.00
Lionetti Associates, LLC	\$	400.00
McMaster-Carr Supply Company	\$	3,261.03
Marmero Law LLC	\$	1,334.00
Miracle Chemical Co	\$	53,865.36
Township of Neptune	\$	1,208.45
New Jersey American Water	\$	611.27
New Jersey Gravel and Sand Company	\$	583.65
New Jersey Natural Gas Company	\$	3,612.51
New Jersey State League of Municipalities	\$	120.00
New Jersey State LOM - Conference	\$	260.00
NJWEA - Conference	\$	387.00
One Call Concepts, Inc.	\$	12.87
Paychex of New York LLC	\$	341.19
Petty Cash	\$	149.22
Pilot Electric Company, Inc.	\$	22,047.30
Quest Diagnostics	\$	261.49
Remington & Vernick Engineers II, Inc.	\$	18,706.03
Resorts Casino Hotel	\$	218.00
Rose Stancil Environmental	\$	1,700.00
Seaboard Welding Supply, Inc.	\$	47.50
Staples Contract & Commercial Inc.	\$	534.39
Supreme Heating and Air	\$	3,623.00
THRZY, Inc.	\$	19.95
Tropicana Casino & Resort	\$	256.00
Univar Solutions USA Inc.	\$	12,282.30
University Enterprises Inc.	\$	473.00
Verizon Network Intergration Co.	\$	831.33
Verizon Business Communications	\$	12.20
Verizon Wireless	\$	102.58
Wall Glass, Inc.	\$	3,300.00
Willier Electric Motor Repair Co., Inc.	\$	1,092.35
WRM	\$	21,349.00
WW Grainger	\$	715.48
Xerox	\$	342.00
Total To Be Paid	\$	391,505.17

GRAND TOTAL

\$ 617,182.43



Paul Johnson

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 27th day of September 2023

TNSA
Resolution No. 5717

**RESOLUTION AUTHORIZING THE ENDORSEMENT OF TWA
APPLICATION SURFSIDE CROSSING**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has received an application for Treatment Works Approval (TWA-1) for the following project:

Municipality	Township of Neptune
Block	405
Lot	5.01
Applicant	Surfside Crossing
Description	Mixed Use Commercial/Residential Building

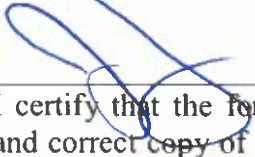
WHEREAS, TNSA Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 11,669 gallons of wastewater per day from this project; and

WHEREAS, TNSA Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has calculated the approximate utilization and capacity, upon completion and approval of the project will be adjusted according to the following:

Customer Reserved Capacity:	4,637,600	GPD
Customer Recorded Utilization:	3,024,147	GPD
Customer Reserved Utilization:	155,739	GPD
Customer Total Utilization:	3,179,886	GPD
Total Remaining Capacity:	1,457,714	GPD

NOW, THEREFORE, BE IT RESOLVED by TNSA that it will accept treatment for the above stated wastewater flow; and

BE IT FURTHER REESOLVED 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 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 27th day of September, 2023.

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

TNSA
Resolution No. 5718

**RESOLUTION AUTHORIZING THE ENDORSEMENT OF TWA
APPLICATION FOR VICTORIA GARDENS**

WHEREAS, on July 27, 2022, the New Jersey Department of Environmental Protection (“NJDEP”) issued Treatment Works Approval Permit No. 22-0125 for the construction of 2,481 LF of 8-inch PVC sanitary sewer extension to serve a multifamily development consisting of 101 residential townhouse units and a pool known as “Victoria gardens” located on Hovchild Boulevard, Block 4001, Lots 1, 2 & 3, in Neptune Township, Monmouth County, New Jersey; and

WHEREAS, the TWA provided that the design flow for the project was 0.0227 million gallons per day; and

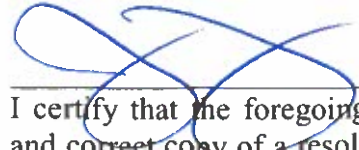
WHEREAS, the applicant has submitted a Treatment Works Application for the extension of 948 feet of 8” VC gravity sewer from the Victoria Gardens Subdivision, along the easterly side of Hovchild Boulevard, to the newly proposed connection to the existing wastewater conveyance system; and

WHEREAS, this application does not involve any new or additional wastewater flow; just a change in the connection point; and

WHEREAS, the Township of Neptune Sewerage Authority desires to endorse the TWA Application by the appropriate officials as recommended by the Authority’s appointed Professional 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 Treatment Works Application to the NJDEP.
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 27th day of September, 2023.

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

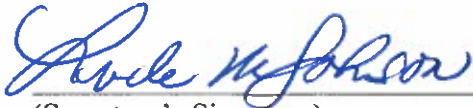
TNSA
Resolution No. 5719

**RESOLUTION AUTHORIZING THE TOWNSHP OF NEPTUNE SEWERAGE
AUTHORITY TO ACCEPT THE RESIGNATION OF HOLLY CASE**

WHEREAS, on Friday, August 25, 2023, Holly Case (“Case”) placed the Authority on notice of her resignation; and

WHEREAS, the Authority has determined that such noticing was in compliance with the Authority Personnel Policies and Procedures.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority that the notice of resignation tendered by Case is approved at the meeting held on September 27, 2023.



(Secretary’s Signature)

Oct 18 '23

(Date)

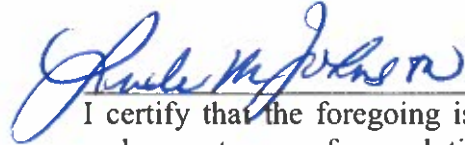
Governing Body Member	Recorded Vote		Abstain	Absent
	Aye	Nay		
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Linda Johnson	X			
William Jones	X			

TNSA
Resolution No. 5720

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE
SEWRAGE AUTHORITY GRANTING LEAVE OF ABSENCE
TO JOHN BLECKI**

WHEREAS, John Blecki, Assistant Superintendent, has requested a paid medical leave of absence extension using his accrued sick time from September 12, 2023 through September 30, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Leave of Absence noted above is hereby granted.



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 27th day of September 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			

TNSA
Resolution No. 5721

**RESOLUTION APPROVING THE RELEASE OF RETAINAGE AND
PERFORMANCE GURANTEE, AND ACCEPTING A TWO-YEAR
MAINTENANCE BOND FOR THE ODOR CONTROL
IMPROVEMENTS PROJECT**

WHEREAS, in accordance with TNSA Resolution No. 5555, the Township of Neptune Sewerage Authority awarded a contract to T.R. Weniger, Inc. in the amount of \$335,000.00, which was subsequently reduced by 13% in the contract value to a final amount of \$291,981.82; and

WHEREAS, the final payment of \$10,739.64 was held in retainage; and

WHEREAS, T.R. Weniger, Inc., has completed the Project; and

WHEREAS, all work has been inspected by the Authority Engineering Consultant – Remington & Vernick Engineers and found to be in compliance with the plans and specifications for the project; and

WHEREAS, T.R. Weniger, Inc. has provided Maintenance Bond No. 100653405 – a two-year maintenance bond effective as of the date of substantial completion of the project in the amount of \$291,981.82.

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth and State of New Jersey that the final contract value of \$291,981.82 is hereby approved, and the release of the performance guarantee and retainage of \$10,739.64 representing final payment is hereby approved, and the two-year maintenance bond in the amount of \$291,981.82, Maintenance Bond No. 100653405, is hereby approved and accepted.



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 27th day of September 2023.

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