

TNSA
Resolution No. 5684

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE FOR FULL TIME SUMMER EMPLOYMENT**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) desires to advertise for Full Time Summer Employment positions; and

WHEREAS, the Authority is in need of Full Time Summer Employment Positions; and

WHEREAS, the Authority’s Commissioners have specified the requirements for the Summer Employment positions; 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 Summer Employment positions;

BE IT FURTHER RESOLVED, that the compensation for these positions will be \$18.00 per hour.



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 19th day of April 2023.

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

TNSA
Resolution No. 5683

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ADVERTISE FOR LEAD MECHANIC POSITIONS**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) desires to advertise for the position of Lead Mechanic; and

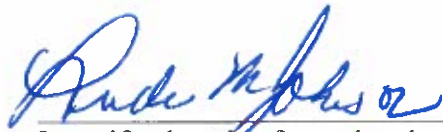
WHEREAS, the Authority is in need of Lead Mechanics; and

WHEREAS, the Authority’s Commissioners have specified the requirements for the position of Lead Mechanic; 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 Lead Mechanic;

BE IT FURTHER RESOLVED, that the Lead Mechanic 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 19th day of April 2023.

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			

TNSA
Resolution No. 5682

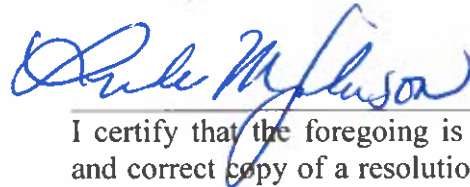
**RESOLUTION OFFERING EMPLOYMENT TO HOLLY CASE
AS ADMINISTRATIVE ASSISTANT**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) authorized the posting of the Administrative Assistant Position; and

WHEREAS, the Authority’s Personnel Committee interviewed applicants for the position;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to offer employment to Holly Case for the Administrative Position at a starting annual salary of \$35,000.00.

BE IT FURTHER RESOLVED that said offer is contingent upon the employees’ passing of a medical examination as will be determined by the examining physician including a test for usage of controlled dangerous substances as defined in N.J.S.A. 2C:25-2.



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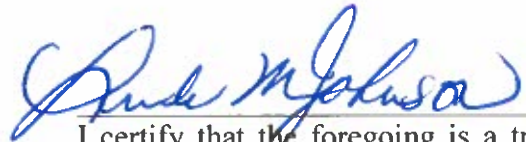
Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.				X
Harry Devine	X			
James Mowczan	X			
Linda Johnson	X			
Alonzo Wright	X			

TNSA
Resolution No. 5681

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE
SEWERAGE 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 April 17, 2023 and returning June 1, 2023;

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



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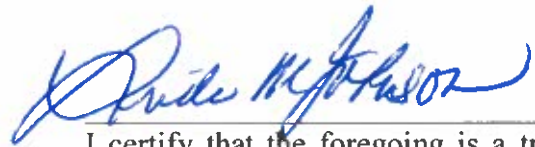
Governing Body Member	Recorded Vote			Absent
	Aye	Nay	Abstain	
James W. Manning, Jr.				X
Harry Devine	X			
James Mowczan	X			
Linda Johnson	X			
Alonzo Wright	X			

TNSA
Resolution No. 5680

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE
SEWERAGE 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 March 16, 2023 and returning April 16, 2023;

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 19th day of April 2023.

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. 5679

**RESOLUTION AUTHORIZING PURCHASING CLUB CARS
THROUGH THE SOURCEWELL NATIONAL PURCHASING
COOPERATIVE**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) authorizes the purchase of two (2) Club Cars “Carryall 500” and one (1) Club Car “Carryall 700” through the Sourcewell National Purchasing Cooperative; and

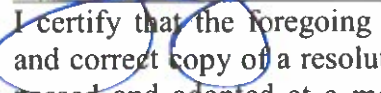
WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Laws, N.J.S.A. 40A:11-12; and

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 nationally recognized cooperative agreement; and

WHEREAS, the Sourcewell National Purchasing Cooperative has a nationally recognized cooperative agreement and has awarded Contract No. 122220-CCR to Vic Gerard Golf Cars; 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 two (2) Club Cars “Carryall 500” and one (1) Club Car “Carryall 700” be and is hereby authorized through the Sourcewell National Purchasing Cooperative Contract awarded to Vic Gerard Golf Cars in the amount of \$54,062.10.


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 19th day of April, 2023.

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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: April 19, 2023
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Club Cars

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

Firm:	Vic Gerard Golf Cars
Amount:	\$35,962.10
Budget Account No.:	8010



Executive Director

TNSA
Resolution No. 5677

**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS
TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES
FOR TRAIN 3 FEASIBILITY STUDY**

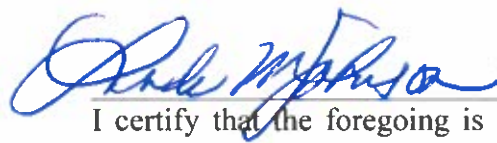
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has requested the Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers to provide a Scope of Services & Cost Proposal for the Train 3 Feasibility Study; and

WHEREAS, Mr. Fedorchak has provided a Scope of Services & Cost Proposal to perform the following in the amount not to exceed \$20,000.00;

Scope of Work to include; assessment of the existing system, permit effluent limitations/loading and develop a feasibility analysis regarding conversion of Train 3 Trickling Filters to an activated sludge aeration tank for aerobic decomposition of solids.

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

NOW, THEREFORE, BE IT RESOLVED to authorize Remington & Vernick Engineers to provide Professional Engineering Design Services for the Train 3 Feasibility Study in the amount not to exceed \$20,000.00.



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 19th day of April 2023.

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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: April 19, 2023
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Engineering Feasibility Study

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

Firm:	Remington & Vernick Engineers
Amount:	\$20,000.00
Budget Account No.:	6030



Executive Director

RESOLUTION

No. 5676

April 2023

Payroll - March 09, 2023	\$	62,475.42
Payroll Taxes - March 09, 2023	\$	38,315.57
Payroll - March 23, 2023	\$	37,181.56
Payroll Taxes - March 23, 2023	\$	17,829.19
NJSHP - April Retirees	\$	21,146.18
NJSHP - April Active	\$	34,943.15
PERS Annual Appropriation 2023	\$	239,876.00
NJ Div. Of Pension - March 2023	\$	11,572.51
Total Paid:	\$	463,339.58

All Industrial-Safety Products, Inc.	\$	170.58
Amerigas Propane, Inc	\$	1,255.14
Armark Uniform & Career Apparel, Inc.	\$	846.89
Avon Electric Door Co., Inc.	\$	375.00
Best Way Carpet & Tile Cleaning, L.L.C.	\$	1,300.00
Cablevision Systems Corporation	\$	276.07
Calumet Branded Products LLC	\$	2,333.71
Capehart & Scatchard PA	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	321.48
Core & Main, LP	\$	7,291.68
Country Clean, Inc.	\$	621.56
Craftmaster Printing	\$	60.00
Delta Dental of New Jersey, Inc.	\$	1,964.88
DepoLink II LLC	\$	615.50
Design Plastic Systems, Inc.	\$	11,430.00
Eastcom Associates, Inc.	\$	2,800.99
Electro Maintenance Inc	\$	57,223.45
Endress & Hauser, Inc.	\$	13,920.40
Environmental Resource Associates, Inc	\$	452.23
Evoqua Water Technologies LLC	\$	740.00
Fire Security Technologies, Inc.	\$	3,885.00
FlexFacts.Com	\$	56.99
Flow Control Incorporated	\$	1,399.64
Garden State Laboratories, Inc.	\$	5,193.00
Genuine Parts Company	\$	393.99
Harrah's Resort Atlantic City	\$	132.00
HD Supply Facilities Maintenan	\$	10,046.55
Heritage Technical Services	\$	16,000.00
Home Depot U.S.A., Inc.	\$	1,212.31
Hughes Environmental Services, Inc.	\$	1,375.00
Ingersoll-Rand Company	\$	2,870.05

RESOLUTION

No. 5676

April 2023

JCP&L	\$	40,293.81
Marmero Law LLC	\$	6,536.00
McMaster-Carr Supply Company	\$	2,554.72
Miller Energy Inc.	\$	1,850.00
Miracle Chemical Co	\$	30,644.10
New Jersey-American Water Company, Inc.	\$	622.85
New Jersey Natural Gas Company	\$	14,292.99
New Jersey Water Environment Association	\$	664.00
One Call Concepts, Inc.	\$	24.31
Paycheck Investment Partnership LP	\$	225.34
Petty Cash	\$	23.96
Pilot Electric Company, Inc.	\$	39,239.00
Pyrz Water Supply Co., Inc.	\$	3,086.00
Remington & Vernick Engineers II, Inc.	\$	6,289.00
Russell Reid Waste Hauling and Disposal		66,787.00
Seaboard Welding Supply, Inc.	\$	47.50
Shore Industrial Supply Corp.	\$	209.23
Shore Primary Care	\$	350.00
Staples Contract & Commercial, Inc.	\$	629.43
State of NJ - DEP	\$	800.00
State of NJ - DEP	\$	33,910.86
State of NJ - DEP	\$	835.00
Supreme Heating & Air Conditioning - Residential, Inc.	\$	1,980.00
Trans-Bearing Co., Inc	\$	46.95
Unifirst-First Aid Corporation	\$	3,106.50
Univar Solutions USA Inc	\$	5,772.00
University Enterprises, Inc.	\$	754.00
Varec Biogas	\$	3,230.00
Verizon	\$	504.96
Verizon Business Communicaitons	\$	11.54
Verizon Wireless	\$	102.64
W W Grainger Inc	\$	710.15
Xerox Corporation	\$	135.70
	To Be Paid	\$ 414,708.63
	Delta Dental of New Jersey, Inc.	\$ 1,855.72
	GRAND TOTAL	\$ 878,048.21

RESOLUTION

No. 5676

April 2023



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 19th day of April 2023.

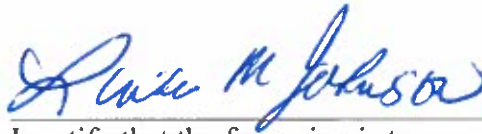
TNSA
RESOLUTION No. 5675

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5674 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 form Executive Session at 6:58 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 19th day of April 2023.

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. 5674

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS; PERSONNEL
MATTER AND LITIGATION 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. Litigation Matters

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 April 19, 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 April 19, 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			