

**AUTHORIZE THE EXECUTIVE DIRECTOR TO SOLICIT BIDS
FOR THE UNDERWATER OCEAN OUTFALL INSPECTION,
REPAIRS & CLEANING AND CORROSION
CONTROL MEASUREMENTS
FOR 2019**

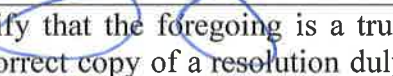
WHEREAS, the Township of Neptune Sewerage Authority may appoint a Purchasing Agent, pursuant to Chapter 11 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of bids for the following services for the 2019 calendar year: One Underwater Ocean Outfall Inspection, Repairs & Cleaning and Corrosion Control Measurements; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority hereby appoints a Purchasing Agent, with the Authority to prepare bid specifications, and to receive the aforesaid bids 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 bid, but shall report to the Authority the names and addresses of all bidders together with a tabulation of bids in order that the Authority may consider the acceptance or rejection of said bids;

NOW, THEREFORE, BE IT RESOLVED, on the 17th day of April 2019, by the governing body of the Township of Neptune Sewerage Authority to authorize the Purchasing Agent to prepare the bid specifications as stated above and advertise for receipt of aforesaid bids 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 April 2019.

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. 5247

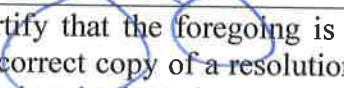
**AUTHORIZE THE RETURN OF WALL TOWNSHIP'S
EXCESS BALANCE IN THEIR 2% RESERVE ACCOUNT**

WHEREAS, the Township of Wall has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$17,000.00; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Township of Wall indicates that after a maximum balance has been accumulated in the Reserve Account, the excess may be turned over by TNSA to the Customer upon request; and

WHEREAS, the Township of Wall has requested the excess balance in their Reserve Account in the amount of \$17,000.00;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Township of Wall in the amount of \$17,000.00.


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 April, 2019.

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

TNSA
Resolution No. 5246

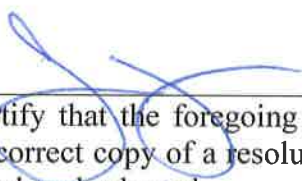
**AUTHORIZE THE RETURN OF OCEAN GROVE SEWERAGE
AUTHORITY'S EXCESS BALANCE IN THEIR 2% RESERVE ACCOUNT**

WHEREAS, the Ocean Grove Sewerage Authority has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$34,000.00; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Ocean Grove Sewerage Authority indicates that after a maximum balance has been accumulated in the 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 \$34,000.00;

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 \$34,000.00.


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 April, 2019.

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. 5245

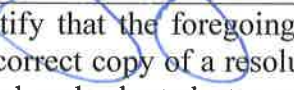
**AUTHORIZE THE RETURN OF THE BOROUGH OF BRADLEY
BEACH'S EXCESS BALANCE IN THEIR 2% RESERVE ACCOUNT**

WHEREAS, the Borough of Bradley has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$3,500.00; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Borough of Bradley Beach indicates that after a maximum balance has been accumulated in the 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 \$3,500.00;

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 \$3,500.00.


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 April, 2019.

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

TNSA
RESOLUTION NO. 5244

AUTHORIZING USE OF A PROCUREMENT CARD

WHEREAS, N.J.S.A. 40A:5-16 permits the use of Procurement Cards (P-Cards) by local units for specific circumstances to be used for certain payments; and

WHEREAS, the statute permits the local unit to adopt policies that permit specifically named employees to use P-Cards for the acquisition of goods and services under certain circumstances set forth in the statute; and

WHEREAS, FIA Card Services, N.A., a Bank of America company, has been awarded the State of New Jersey Contract T-1654 #84675 to provide State agencies and Cooperative Purchasing participants with the ability to purchase goods and services through the use of a Procurement Card (P-Card); and

WHEREAS, the Township of Neptune Sewerage Authority, as a cooperative purchasing participant, is eligible to enter into a contract with FIA Card Services, N.A.; and

WHEREAS, transactions must comply with the provisions of the Local Public Contracts Law, and the use of a P-Card will not change or eliminate any provisions of that law; and

WHEREAS, internal controls that ensure compliance with the statutory authorization and the Local Finance Board's rules will be in place; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Township of Neptune Sewerage Authority as follows:

1. The use of a P-Card in accordance with N.J.S.A. 40A:5-16 and N.J.A.C. 5:30-9A and 5:31-4 is authorized.
2. The Executive Director is hereby authorized and directed to sign the Linking Authorization Contract with FIA Card Services, N.A.
3. Tina M. Cunningham, the Authority's Qualified Purchasing Agent (QPA), is designated as the Procurement Card Program Manager with supervisory responsibility to be exercised by the Authority's Executive Director. In the Executive Director's absence, this will be the responsibility of the Superintendent.

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 April 2019.

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

RESOLUTION

No. 5243

April 2019

Payroll - March 14, 2019	\$	39,955.97
Payroll Taxes - March 14, 2019	\$	17,739.96
Payroll - March 28, 2019	\$	38,241.49
Payroll Taxes - March 28, 2019	\$	17,394.87
NJSHP - April Retirees	\$	13,063.02
NJSHP - April Active	\$	32,230.83
NJ Div. Of Pension - March	\$	7,642.59
Total Paid:	\$	166,268.73
Amerigas Propane, Inc.	\$	1,166.88
Aramark Uniform & Career Apparel, Inc.	\$	1,146.20
Arcadis US, Inc.	\$	2,653.00
Betsy Condiotti & Associates Inc	\$	456.25
Bradley Car Care	\$	539.00
Cablevision Systems Corporation	\$	251.24
Capehart & Scatchard PA	\$	1,605.75
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	306.20
Country Clean, Inc.	\$	126.49
Delta Dental of New Jersey, Inc.	\$	1,878.84
Dex Media, Inc.	\$	19.95
Electro Maintenance, Inc.	\$	27,401.50
Environmental Resource Associates, Inc	\$	172.88
FlexFacts.Com	\$	41.00
Freehold Cartage, Inc.	\$	1,183.72
Gannett Satellite Information Network, Inc.	\$	63.80
Garden State Laboratories, Inc.	\$	1,619.00
Grace Marmero Monmouth, LLP	\$	378.00
HD Supply Facilities Maintenanc	\$	516.58
Heritage Business Systems, Inc.	\$	56.54
Home Depot U.S.A., Inc.	\$	1,500.06
Jefferson Solutions, Inc.	\$	3,450.00
Jersey Central Power & Light Company	\$	41,103.83
Joseph Fazzio-Wall Limited Liability Company	\$	277.67
Lawes Coal Company, Inc.	\$	1,171.03
Maser Consulting	\$	4,459.67
McMaster-Carr Supply Company	\$	1,049.77
Miracle Chemical Co	\$	8,131.20
Neptune, Township	\$	488.24

RESOLUTION

No. 5243

April 2019

New Jersey American Water Company Inc	\$	585.84
New Jersey Natural Gas Company	\$	14,038.56
One Call Concepts, Inc.	\$	4.08
Ovivo USA, LLC	\$	4,815.72
Paychex Investment Partnership LP	\$	184.03
Petty Cash	\$	51.63
Pilot Electric Company, Inc.	\$	7,000.00
Rutgers The State University	\$	350.00
Seaboard Welding Supply, Inc.	\$	39.50
Shore Industrial Supply Corp	\$	116.22
Shore Primary Care, P.C.	\$	220.00
Staples Contract & Commercial, Inc.	\$	77.97
Statewide Insurance Fund	\$	46,509.50
The New Coaster, LLC	\$	21.74
Univar USA Inc.	\$	9,368.40
Verizon Business Communications	\$	16.83
Verizon Network Intergration Corp	\$	206.92
Verizon Network Intergration Corp	\$	93.60
W W Grainger Inc	\$	844.38
Watchung Spring Water Co., Inc.	\$	105.82
To Be Paid	\$	187,965.03
GRAND TOTAL	\$	354,233.76
Borough of Bradley Beach - 2% Res Reimb.	\$	3,500.00
Ocean Grove Sewerage Authority - 2% Res. Reimb.	\$	34,000.00
Township of Wall - 2% Res. Reimb.	\$	17,000.00
Paid March 27, 2019 TNSA Resolution No.5238		
Heritage Technical Services, Inc.	\$	8,820.00

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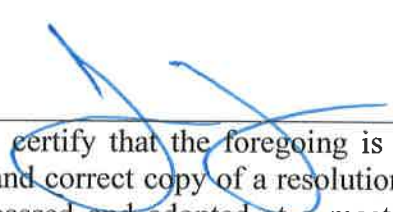
TNSA
RESOLUTION NO. 5242

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5241 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 6:14 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 April 2019.

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. 5241

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS A POTENTIAL
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 subjects in closed session:

1. Potential Litigation

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 topic above on April 17, 2019.
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 17, 2019;



(Secretary's Signature)

06-19-19

(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			