

TNSA
Resolution No. 5275

**RESOLUTION UPDATING LICENSE POLICY FOR THE TOWNSHIP
OF NEPTUNE SEWERAGE AUTHORITY**

WHEREAS, the Township of Neptune Sewerage Authority has determined that there is a need to update the License Policy for all full-time employees who hold valid NJ State Department of Environmental Protection Operators Sewer System and/or Collection System License(s); and

WHEREAS, the updated License Policy, attached hereto as Exhibit A, has been reviewed and approved by the governing body of the Township of Neptune Sewerage Authority.

NOW, THEREBY, BE IT RESOLVED by the governing body of the Township of Neptune Sewerage Authority that the License Policy attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that the Executive Director and all managerial/supervisory personnel are responsible for these employment practices.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority that the attached License Policy be adopted on August 21, 2019.



(Secretary's Signature)

09-18-19

(Date)

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. 5274

**AUTHORIZE THE EXECUTIVE DIRECTOR TO
CONTACT THE TOWNSHIP OF NEPTUNE AND THE NEPTUNE
BOARD OF EDUCATION TO EXECUTE A
HOLD HARMLESS AGREEMENT**

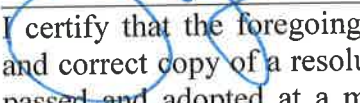
WHEREAS, the Township of Neptune transferred ownership of the Jumping Brook Trunk Sewer Line to the Township of Neptune Sewerage Authority on July 7, 1983 including all necessary easements; and

WHEREAS, the Township of Neptune Sewerage Authority has permitted the Township of Neptune Board of Education use of the easement to access the Summerwoods Trail; and

WHEREAS, in exchange for making the easement available to the Board of Education to access the Summerwood Trails, the Board of Education and the Township of Neptune desire to hold harmless the Authority from any claims and/or litigation arising out of the Board of Education's use of the easement;

WHEREAS, the Authority's Attorney has prepared a Hold Harmless Agreement for review and signature between the Township of Neptune, Township of Neptune Board of Education and the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Executive Director to contact the Township of Neptune and the Township of Neptune Board of Education to execute said Hold Harmless Agreement.


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 21st day of August 2019.

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. 5273

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2018 has been completed and filed with the NJ Department of Community Affairs ("DCA"), Division of Local Government Services ("DLGS") pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each local authority within 45 days of receipt of the annual audit, certify by Resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "Comments" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

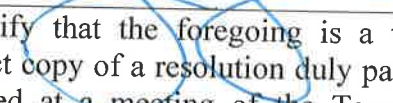
WHEREAS, the members of the governing body of the Township of Neptune Sewerage Authority ("TNSA") have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the annual audit report entitled "Comments" in accordance with N.J.S.A. 40A:5A-17, and

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Neptune Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2018 and, specifically, has reviewed the sections of the audit report entitled "Comments" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.

Recorded Vote:

Ayes: 5
Nays: -
Absent: -


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 21st day of August 2019.

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Township of Neptune Sewerage Authority being in full age and being duly sworn according to law, upon our oath depose and say;

1. We are duly appointed members of the Township of Neptune Sewerage Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2018, and specifically the sections of the audit report entitled "General Comments and Recommendations".

Signature

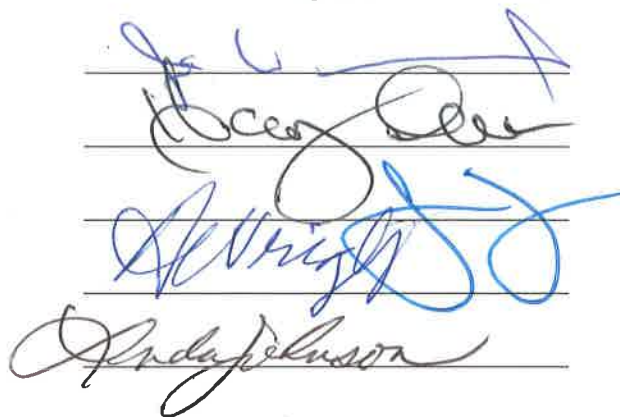
James W. Manning, Jr.

Harry Devine

James Mowczan

Alonzo Wright

Linda Johnson



Sworn to and subscribed before me

This 21 day of Aug, 2019

Paul P. Alderson

Notary Public of New Jersey

Attorney of Law of State of NJ

RESOLUTION

No. 5272

August 2019

Payroll - July 04, 2019	\$	36,147.26
Payroll Taxes - July 04, 2019	\$	16,241.76
Payroll - July 18, 2019	\$	35,374.43
Payroll Taxes - July 18, 2019	\$	15,986.62
NJSHP - August Retirees	\$	10,985.69
NJSHP - August Active	\$	31,106.84
NJ Division of Pension - July	\$	10,768.74
Total Paid:	\$	156,611.34
A&J Construction Company	\$	774.00
Ace Auto Tops & Seat Covers	\$	240.00
All Industrial-Safety Products, Inc.	\$	1,390.00
Aramark Uniform & Career Apparel, Inc.	\$	113.98
Automated Control Concepts, Inc.	\$	16,600.00
Bally's Park Place, Inc.	\$	274.00
Bathgate, Wegener & Wolf P.C.	\$	29,745.74
Borgata Hotel Casino & Spa	\$	354.00
Bradley Car Care	\$	23.52
Cablevision Systems Corporation	\$	256.54
Capehart & Scatchard PA	\$	1,605.75
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	306.20
Country Clean, Inc.	\$	209.60
Delta Dental on New Jersey, Inc.	\$	1,774.46
Dex Media, Inc.	\$	19.95
Electro Maintenance, Inc.	\$	18,495.50
Fed Ex Corporate Services, Inc.	\$	30.39
Fire Security Technologies, Inc.	\$	1,211.73
FlexFacts.Com	\$	73.00
Flow Control Inc.	\$	380.00
Francotyp-Postalia, Inc.	\$	126.00
Freehold Cartage, Inc.	\$	1,479.28
Gannett Satellite Information Network, Inc.	\$	110.84
Gannett Satellite Information Network, Inc. - Sub	\$	305.03
Garden State Laboratories, Inc.	\$	7,685.00
Geese Police Inc.	\$	1,460.00
GMA Associates	\$	8,254.00
Grace Marmero Monmouth L.L.P.	\$	555.00
Heritage Business Systems Inc.	\$	82.84
Hibrett Puratex	\$	2,846.80

RESOLUTION

No. 5272

August 2019

Home Depot USA Inc.	\$	202.29
Hughes Environmental Services, Inc.	\$	1,050.00
Jersey Central Power & Light Company	\$	39,014.42
Maser Consulting P.A.	\$	502.00
McMaster-Carr Supply Company	\$	512.31
Miracle Chemical Company	\$	11,180.40
Monmouth County Vocational School District	\$	2,080.00
Neptune Fire District 1	\$	409.00
Neptune Township	\$	570.65
New Jersey American Water Company, Inc.	\$	496.99
New Jersey Natural Gas Company	\$	1,572.48
New Jersey State League of Municipality	\$	165.00
One Call Concepts, Inc.	\$	17.68
Paychex Investment Partnership LP	\$	390.11
Pilot Electric Company, Inc.	\$	795.00
Russell Reid Waste Hauling and Disposal	\$	109,461.80
Seaboard Welding Supply Inc	\$	39.50
Staples Contract & Commercial, Inc.	\$	74.99
Statewide Insurance Fund	\$	46,509.50
Stewart & Stevenson Power Products LLC	\$	10,588.00
TD Bank, N.A.	\$	4,500.00
The New Coaster, LLC	\$	42.51
Unifirst-First Aid Corporation	\$	431.06
Univar USA Inc.	\$	8,424.90
Verizon	\$	575.37
Verizon Business Communications	\$	13.45
Verizon Wireless	\$	93.21
W W Grainger Inc	\$	513.51
Watchung Spring Water Co., Inc.	\$	201.68
To Be Paid	\$	337,310.96

GRAND TOTAL \$ 493,922.30

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 on the 21st day of August 2019

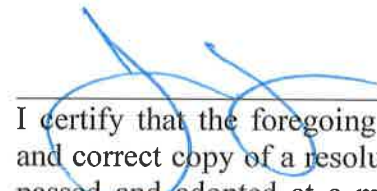
TNSA
RESOLUTION NO. 5271

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5270 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 7:16 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 21st day of August 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. 5270

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO LITIGATION MATTER,
PERSONNEL MATTERS AND CONTRACTUAL 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. Litigation
2. Personnel Matters
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 topic above on August 21, 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 August 21, 2019;


(Secretary's Signature)

09-18-19
(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			