

TNSA
Resolution No. 5203

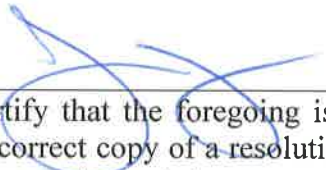
**APPROVING A ONE YEAR PERFORMANCE BOND WITH
GARDEN STATE LABORATORIES FOR THE 2019
CALENDAR YEAR**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two year contract for Laboratory Analysis Services for the 2019 & 2020 calendar years to Garden State Laboratories, Inc.; and

WHEREAS, the Local Public Contracts Law requires that a performance bond be submitted in the amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the one year performance bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the one year performance bond submitted by Garden State Laboratories, Inc. in the amount of the contract for Laboratory Analysis Services for the 2019 calendar year.


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 December 2018.

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. 5202

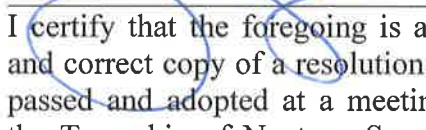
**APPROVING A TWO YEAR PERFORMANCE BOND WITH
HIBRETT PURATEX FOR THE 2019 & 2020 CALENDAR YEARS**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two year contract for the Furnishing and Delivering of Degreaser for the 2019 & 2020 calendar years to Hibrett Puratex; and

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the Performance Bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the Performance Bond submitted by Hibrett Puratex in the amount of the contract for the Furnishing and Delivering of Degreaser for the 2019 & 2020 calendar years.


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 December 2018.

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. 5201

AUTHORIZE FOR THE SOLICITATION OF PROFESSIONAL SERVICES FOR 2019

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has determined that all professional appointments will be made in accordance with the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

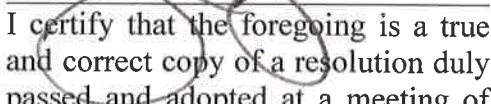
WHEREAS, TNSA will solicit for Request for Qualifications (RFQ’s) pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq. (New Jersey Pay to Play Law) for Attorney, Consulting Attorney, Labor & Employment Attorney, Authority Engineer, Consulting Engineer, Financial Advisor, Auditor, Bond Counsel and Risk Management Consultant in the official newspapers; and

WHEREAS, eligible applicants must submit a Statement of Qualifications, Business Registration Certificate and Ownership Disclosure Form; and

WHEREAS, all successful applicants will be required to comply with Affirmative Action Regulations of N.J.S.A. 10:5-31 et seq.; and N.J.A.C. 17:27; including a copy of their Affirmative Action language for Goods, Professional Service and General Service Contracts and N.J.S.A. 52:32-44 et. seq.; New Jersey Business Registration; and

WHEREAS, the TNSA reserves the right to reject any and all submissions;

NOW, THEREFORE, BE IT RESOLVED to authorize the Executive Director to advertise for submission of RFQ’s for Professional Services as enumerated in this document.


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 December 2018.

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

TNSA
Resolution No. 5200

**STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER**

WHEREAS, the Township of Neptune Sewerage Authority (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Neptune Sewerage Authority that the Executive Director is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2019**; and

BE IT FURTHER RESOLVED that the Chairman is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2019**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the FUND.

ATTEST:




Township of Neptune Sewerage Authority

By:

Name:

Title:



James Mowczan

Secretary

This Resolution agreed to the 19th day of December, 2018, by a vote of:

4 Affirmative _____ Abstain _____ Negative 1 Absent

**2019 ADOPTED BUDGET RESOLUTION
TOWNSHIP OF NEPTUNE SEWERAGE
AUTHORITY**

5199
FISCAL YEAR: FROM: January 1, 2019 TO: December 31, 2019

WHEREAS, the Annual Budget and Capital Budget/Program for the Township of Neptune Sewerage Authority for the fiscal year beginning January 1, 2019 and ending, December 31, 2019 has been presented for adoption before the governing body of the Township of Neptune Sewerage Authority at its open public meeting of December 19, 2018; and

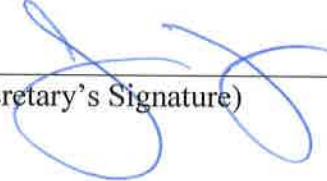
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$6,787,900, Total Appropriations, including any Accumulated Deficit, if any, of \$6,410,800 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$2,325,000 and Total Unrestricted Net Position planned to be utilized of \$2,325,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority, at an open public meeting held on December 19, 2018 that the Annual Budget and Capital Budget/Program of the Township of Neptune Sewerage Authority for the fiscal year beginning, January 1, 2019 and, ending, December 31, 2019 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's Signature)

12-19-18

(Date)

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

TNSA
Resolution No. 5198

**DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER
(P.A.C.O.)**

WHEREAS, the Affirmative Action Office of the New Jersey Department of Treasury has revised the obligations of the public contracting process set forth in N.J.A.C. 17:27 et seq., pursuant to P.L. 1975, C. 127; and

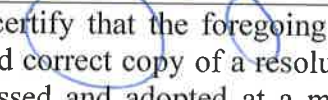
WHEREAS, the regulations require the designation of a "Public Agency Compliance Officer" (P.A.C.O.) to represent the Township of Neptune Sewerage Authority (TNSA); and

WHEREAS, the P.A.C.O. is required to be appointed annually; and

WHEREAS, TNSA designates Tina M. Cunningham as the Public Agency Compliance Officer for calendar year 2019;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority in the County of Monmouth, State of New Jersey, that:

1. Tina M. Cunningham is appointed as the P.A.C.O. for the calendar year 2019;
2. Copies of this resolution shall be forwarded to the New Jersey State Affirmative Action Office and be made available at the Authority's Administration Offices for public inspection.


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 December 2018.

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

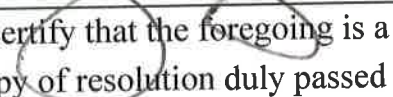
RESOLUTION

No. 5197

December 2018

Payroll - November 08, 2018	\$	32,225.95
Payroll Taxes - November 08, 2018	\$	14,116.80
Payroll - November 22, 2018	\$	35,780.05
Payroll Taxes - November 22, 2018	\$	15,758.50
NJSHP - December Retirees	\$	19,563.77
NJSHP - December Active	\$	27,793.65
NJ Division of Pension - November 2018	\$	9,219.96
Total Paid:	\$	154,458.68
Accurate Waste Removal Services, Inc.	\$	90,897.00
All Industrial-Safety Products, Inc.	\$	1,365.00
Amergas Propane, Inc	\$	1,112.64
Aramark Uniform & Career Apparel, Inc.	\$	757.48
Arcadis US, Inc.	\$	14,110.80
Atlantic Lock & Safe Services LLC	\$	190.00
Auto Turf Specialist	\$	13.22
Avon Electric Door Co., Inc.	\$	332.50
Bradley Car Care	\$	680.60
Cablevision Systems Corporation	\$	256.31
Capehart & Scatchard PA	\$	1,605.75
Central Jersey Equipment, LLC.	\$	1,651.91
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	306.20
Country Clean, Inc.	\$	582.76
Delta Dental of New Jersey, Inc.	\$	3,232.20
DexYP	\$	19.95
Division of State Police - SBIS	\$	36.00
Drayton Franchising Inc.	\$	77.94
Eastern Lift Truck Co., Inc.	\$	550.00
Electro Maintenance Inc	\$	3,101.52
Fed Ex Corporate Services, Inc.	\$	34.13
Fire Security Technologies, Inc.	\$	9,180.00
FlexFacts.Com	\$	50.00
Freehold Cartage, Inc.	\$	1,522.40
Garden State Laboratories, Inc.	\$	3,282.00
Genuine Parts Company	\$	1,265.72
Goode & Weyser, CPA, LLC	\$	208.33

Governmental Purchasing Association of NJ Inc	\$	100.00
Grace Marmero Monmouth, LLP	\$	2,114.00
Groff Tractor New Jersey Limited Liabili	\$	1,922.96
Heritage Business Systems, Inc.	\$	165.00
Home Depot U.S.A., Inc.	\$	895.38
JCP&L	\$	39,737.01
Jersey Shore Florist, Inc.	\$	100.00
Kempton Flag L.L.C.	\$	275.00
Laboratory Corporation of America Holdin	\$	897.00
Maser Consulting P.A.	\$	414.50
Miracle Chemical Co	\$	1,075.00
Neptune Township	\$	1,286.80
New Jersey American Water Company Inc	\$	924.21
New Jersey Natural Gas Company	\$	7,143.71
New Jersey State League of Municipality	\$	550.00
One Call Concepts, Inc.	\$	3.75
Paychex Investment Partnership LP	\$	286.84
Postmaster Neptune	\$	250.00
R&M Equipment Co	\$	59.00
Rubber Supply Co., Inc.	\$	495.80
Russo Seamless Gutter, LLC	\$	4,225.00
Seaboard Welding Supply, Inc.	\$	39.50
Shore Industrial Supply Corp.	\$	32.81
Shore Primary Care P C	\$	1,190.00
Staples Contract & Commercial, Inc.	\$	995.00
The Tire Place	\$	163.00
Time Clock Depot	\$	87.79
Univar USA Inc.	\$	21,625.74
Verizon	\$	2,379.02
Verizon Business	\$	14.10
Verizon Wireless	\$	95.51
WW Grainger Inc	\$	455.67
Watchung Spring Water Co., Inc.	\$	142.25
	To Be Paid	\$ 226,663.71
	GRAND TOTAL	\$ 381,122.39



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 19th day of December 2018.

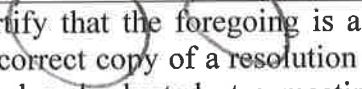
TNSA
RESOLUTION NO. 5196

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5195 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 7:12 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 19th day of December 2018.

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. 5195

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS
AND POTENTIAL LITIGATION**

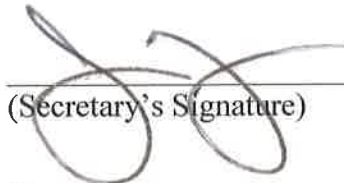
WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subjects in closed session:

1. Personnel Matters
2. 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 December 19, 2018.
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 December 19, 2018;



(Secretary's Signature)

01-23-19

(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			