

TNSA
Resolution No. 5365

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 INCREASING
THE TOTAL CONTRACT PRICE WITH ALLIED CONSTRUCTION
GROUP, INC. FOR THE DIGESTER NO. 3 COVER REPLACEMENT
AND SLUDGE MIXING SYSTEM UPGRADE PROJCT IN THE
AMOUNT OF \$32,526.00**

WHEREAS, pursuant to TNSA Resolution No. 5292, dated October 16, 2019, Allied Construction Group, Inc. was awarded a contract to replace the cover and sludge mixing system for Digester No. 3, for the total amount of \$1,715,000.00; and

WHEREAS, Allied Construction Group, Inc. submitted an application for Change Order No. 1, which is submitted herewith and made hereof by reference; and

WHEREAS, Change Order No. 1 enumerates an increase to the original contract price in the total amount of \$32,526.00; and

WHEREAS, the additional work was necessary due to the unforeseen field conditions that were revealed during construction, which is why the work resulting therefrom was not included in the original bid specifications and contract award; and


WHEREAS, the Authority's Engineer has reviewed Change order No. 1 and has recommended that the work be completed in the increased amount of \$32,526.00 raising the total contract price to \$1,747,526.00; and

WHEREAS, N.J.A.C. 5:30-11.3 provides the TNSA with authority by way of change order to approve additional work when the cost of such work is less than 20% of the original total bid amount;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY as follows:

1. The change order for the Digester No. 3 Cover Replacement and Sludge Mixing System Upgrade Project, which was awarded to Allied Construction Group, Inc. is hereby approved, thereby increasing the project cost in the amount of \$32,526.00, raising the total contract price to \$1,747,526.00.
2. The Chairman together with all other appropriate officers and employees are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

ADOPTED by the Township of Neptune Sewerage Authority on August 19, 2020;



(Secretary's Signature)

08-19-20

(Date)

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

TNSA
Resolution No. 5364

**RESOLUTION AUTHORIZING AMENDMENT NO. 2 INCREASING
THE PROFESSIONAL SERVICES CONTRACT WITH ARCADIS FOR
THE DIGESTER NO. 3 COVER REPLACEMENT AND SLUDGE MIXING
SYSTEM UPGRADE PROJCT IN THE AMOUNT OF \$29,800.00**

WHEREAS, pursuant to TNSA Resolution No. 5237, dated March 20, 2019, Arcadis was awarded a Professional Services Contract to Perform Design, Bidding and Construction Administration Services to replace the cover and sludge mixing system for Digester No. 3, for the total amount of \$334,000.00; and

WHEREAS, Arcadis submitted Amendment No. 2, which is submitted herewith and made hereof by reference; and

WHEREAS, Amendment No. 2 enumerates an increase to the original professional services contract price in the amount of \$29,800.00; and

WHEREAS, the additional professional services are related to construction evaluations of existing conditions and additional time required by the Contractor as a result of COVID-19 which extended the completion schedule; and

WHEREAS, the Authority's Officers have reviewed Amendment No. 2 and have recommended that the additional professional services be completed in the increased amount of \$29,800.00 raising the total professional services contract price to \$363,800.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY as follows:

1. Amendment No. 2 for Professional Services to Perform Design, Bidding and additional Construction Administration Services for the Digester No. 3 Cover Replacement and Sludge Mixing System Upgrade Project, which was awarded to Arcadis is hereby approved, thereby increasing the professional services contract in the amount of \$29,800.00, raising the total professional services contract price to \$363,800.00.

2. The Chairman together with all other appropriate officers and employees are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

ADOPTED by the Township of Neptune Sewerage Authority on August 19, 2020;



(Secretary's Signature)

9/16/20

(Date)

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

STATEWIDE INSURANCE FUND

RESOLUTION TO JOIN (RENEW) THE FUND

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

WHEREAS, NEPTUNE TOWNSHIP SEWERAGE AUTHORITY ("LOCAL UNIT") has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

WHEREAS, the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2021** terminating on **January 1, 2024** at 12:01 a.m. standard time; and

WHEREAS, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the LOCAL UNIT will be afforded the following coverage(s) :

Workers' Compensation & Employer's Liability	<u> X </u>
Comprehensive General Liability	<u> X </u>
Automobile Liability and Physical Damage	<u> X </u>
Public Officials and Employment Practices Liability	<u> X </u>
Property	<u> X </u>
Inland Marine Boiler and Machinery	<u> X </u>
Crime-Faithful Performance and Fidelity	<u> X </u>
Pollution Liability	<u> X </u>
Cyber Liability	<u> X </u>
Non Owned Aircraft	<u> </u>

BE IT FURTHER RESOLVED that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

Name of Member Entity:

NEPTUNE TOWNSHIP SEWERAGE AUTHORITY

ATTEST:

By: _____

James Mowczan

Print Name

Title: _____

Secretary



Clerk

This Resolution agreed to the 19th day of August, 2020, by a vote of:

5 Affirmative _____ Abstain _____ Negative _____ Absent

STATEWIDE INSURANCE FUND
INDEMNITY AND TRUST AGREEMENT

THIS AGREEMENT made this 19th day of August 2020, in the County of Morris, State of New Jersey, by and between the Statewide Insurance Fund (hereinafter "FUND"), and NEPTUNE TOWNSHIP SEWERAGE AUTHORITY in the County of Monmouth a duly constituted local unit of government (hereinafter "LOCAL UNIT");

WHEREAS, two or more local units have collectively formed a joint insurance fund as such an entity is authorized and described in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the LOCAL UNIT has agreed to become a member of the FUND in accordance with and to the extent provided for in the Bylaws of the FUND and in consideration of such obligations and benefits to be shared by the membership of the FUND; and

WHEREAS, the LOCAL UNIT has complied with relevant law with regard to the acquisition of insurance;

NOW, THEREFORE, it is agreed as follows:

1. The LOCAL UNIT, upon entering the FUND, agrees to be bound by and to accept and comply with each and every provision of the FUND's Bylaws, Risk Management Program, as it applies to the LOCAL UNIT and the applicable statutes and administrative regulations pertaining to joint insurance funds.
2. The LOCAL UNIT agrees to participate in the FUND with respect to the coverage listed in the LOCAL UNIT's "Resolution to Join" in accordance with the FUND's Bylaws and Risk Management Program.
3. The LOCAL UNIT agrees to become a member of the FUND until January 1, 2024, at 12:01 a. m. eastern standard time. The commencement date shall be the effective date as established by the FUND's Bylaws and policies.
4. The LOCAL UNIT certifies that it has not been canceled for non-payment of insurance premiums for a period of at least two (2) years prior to the date hereof, or, if self-insured, that it has never defaulted on any claims.
5. In consideration of membership in the FUND, the LOCAL UNIT agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND in accordance with statute and regulation, and by execution hereof the full faith and credit of the LOCAL UNIT is pledged to the punctual payment of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable statute or regulation.

RESOLUTION

No. 5362

August 2020

Payroll - July 02, 2020	\$	32,300.82
Payroll Taxes - July 02, 2020	\$	14,784.94
Payroll - July 16, 2020	\$	34,486.05
Payroll Taxes - July 16, 2020	\$	16,004.30
Payroll - July 30, 2020	\$	32,962.66
Payroll Taxes - July 30, 2020	\$	15,072.98
NJSHP - August Retirees	\$	12,400.48
NJSHP - August Active	\$	27,784.47
NJ Division of Pension - July	\$	15,144.96
Total Paid:	\$	200,941.66
Allied Construction Group, Inc.	\$	283,359.16
Aramark Uniform & Career Apparel, Inc.	\$	998.86
Automated Control Concepts, Inc.	\$	16,820.00
Bathgate, Wegener & Wolf, P.C.	\$	18,103.57
Bradley Car Care	\$	445.56
Cablevision Systems Corporation	\$	258.25
Capehart & Scatchard PA	\$	1,875.00
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	525.36
Country Clean, Inc.	\$	376.15
Delta Dental on New Jersey, Inc.	\$	1,195.68
Dex Media, Inc.	\$	19.95
East Coast Auto Body, Inc.	\$	936.50
Fallon & Company, LLP	\$	27,750.00
FlexFacts.Com	\$	198.00
Francotyp-Postalia, Inc.	\$	126.00
Freehold Cartage, Inc.	\$	1,305.04
Gannett Satellite Information Network, Inc.	\$	507.80
Garden State Laboratories, Inc.	\$	1,900.00
Geese Police Inc.	\$	1,460.00
Genuine Parts Company	\$	963.96
Grace Marmero Monmouth L.L.P.	\$	378.00
HD Supply Facilities Maintenance	\$	2,180.53
Heritage Business Systems Inc.	\$	45.40
Hibrett Puratex	\$	2,648.80

RESOLUTION

No. 5362

August 2020

Home Depot USA Inc.	\$	217.91
Jersey Central Power & Light Company	\$	32,658.17
Miracle Chemical Company	\$	11,559.24
Nastus Bro., Inc.	\$	505.26
Neptune Fire District 1	\$	409.00
Neptune Township	\$	388.25
New Jersey American Water Company, Inc.	\$	617.33
New Jersey Natural Gas Company	\$	2,176.27
New Jersey State League of Municipality	\$	50.00
One Call Concepts, Inc.	\$	1.43
Ovivo USA, LLC	\$	485.90
R&M Equipment Co.	\$	3,574.40
Remington & Vernick Engineers II, Inc.	\$	3,907.10
Russell Reid Waste Hauling and Disposal	\$	77,309.60
Seaboard Welding Supply Inc	\$	39.50
Shore Industrial supply Corp.	\$	66.29
Staples Contract & Commercial, Inc.	\$	155.46
TD Bank, N.A.	\$	4,500.00
The New Coaster, LLC	\$	261.86
Univar USA Inc.	\$	10,123.20
Verizon	\$	664.77
Verizon Business Communications	\$	13.01
Verizon Wireless	\$	107.10
W W Grainger Inc	\$	106.56
To Be Paid	\$	514,375.18

GRAND TOTAL \$ 715,316.84

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 19th day of August 2020

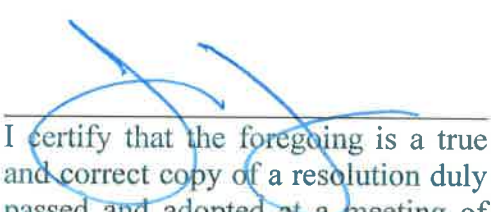
TNSA
RESOLUTION NO. 5361

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5360 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 6:19 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 August 2020.

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. 5360

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

1. Litigation Matter
2. 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 19, 2020.
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 19, 2020;



(Secretary's Signature)

08-16-20

(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			