

TNSA  
Resolution No. 5378

**AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an “as-is” condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Township of Neptune Sewerage Authority in the Township of Neptune, County of Monmouth as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to the National Cooperative Purchasing Agreement, Sourcewell, (TNSA Membership No. 48242), in accordance with the terms and conditions of the National Cooperative Purchasing Agreement.

(2) The sale will be conducted online and the address of the auction is [www.govdeals.com](http://www.govdeals.com).

(3) The sale is being conducted pursuant to Local Finance Notice 2012-10.

(4) A list of the surplus property to be sold is as follows:


Item

Linear Motion Mixing System

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the success bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Authority reserves the right to accept or reject any bid submitted.

(7) Employees of the seller may bid on the property listed for auction, so long as they do not bid while on duty.

  
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 16<sup>th</sup> day of September 2020.

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

TNSA  
Resolution No. 5377

**APPROVE A TWO YEAR CONTRACT WITH EVOQUA WATER  
TECHNOLOGIES FOR FURNISHING AND DELIVERING OF HYDROGEN  
SULFIDE CONTROL CHEMICAL**

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for the Furnishing and Delivering Hydrogen Sulfide Control Chemical for the 2021 & 2022 calendar years; and

WHEREAS, the Authority received bids for the above as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, August 19, 2020; and

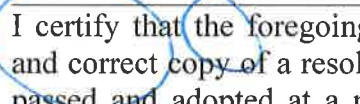
WHEREAS, after bids were received on Wednesday, August 19, 2020 and tabulated by the Purchasing Agent, it was determined that the bid of Evoqua Water Technologies as indicated below was the lowest most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Furnishing and Delivering of Hydrogen Sulfide Control Chemical	Evoqua Water Technologies	\$516,000.00

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 bid of Evoqua Water Technologies in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Evoqua Water Technologies for the 2021 & 2022 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 16<sup>th</sup> day of September 2020.

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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 16, 2020  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Furnishing and Delivering of Hydrogen Sulfide Control Chemical

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

Firm:	Evoqua Water Technologies
Amount:	\$516,000.00
Budget Account No.:	6200

  
\_\_\_\_\_  
Executive Director

TNSA  
Resolution No. 5376

**APPROVE A TWO YEAR CONTRACT WITH UNIVAR SOLUTIONS FOR  
FURNISHING AND DELIVERING OF CALCIUM HYDROXIDE**

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for the Furnishing and Delivering of Calcium Hydroxide for the 2021 & 2022 calendar years; and

WHEREAS, the Authority received bids for the above as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, August 19, 2020; and

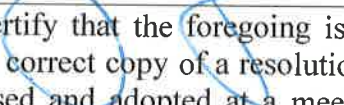
WHEREAS, after bids were received on Wednesday, August 19, 2020 and tabulated by the Purchasing Agent, it was determined that the bid of Univar Solutions as indicated below was the lowest most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Furnishing and Delivering of Calcium Hydroxide	Univar Solutions	\$222,000.00

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 bid of Univar Solutions in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Univar Solutions for the 2021 & 2022 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 16<sup>th</sup> day of September 2020.

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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 16, 2020  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Furnishing and Delivering of Calcium Hydroxide

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

Firm:	Univar Solutions
Amount:	\$222,000.00
Budget Account No.:	6200

  
\_\_\_\_\_  
Executive Director



TNSA  
Resolution No. 5375

**APPROVE A TWO YEAR CONTRACT WITH NJ ANALYTICAL LABS FOR  
LABORATORY ANALYSIS SERVICES**

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for the Laboratory Analysis Services for the 2021 & 2022 calendar years; and

WHEREAS, the Authority received bids for the above as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, August 19, 2020; and

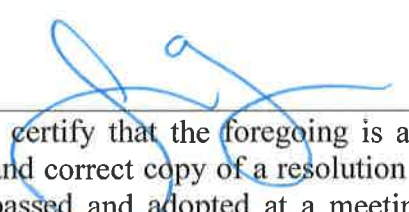
WHEREAS, after bids were received on Wednesday, August 19, 2020 and tabulated by the Purchasing Agent, it was determined that the bid of NJ Analytical Labs as indicated below was the lowest most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Laboratory Analysis Services	NJ Analytical Labs	\$23,484.00

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 bid of NJ Analytical Labs in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with NJ Analytical Labs for the 2021 & 2022 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 16<sup>th</sup> day of September 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 16, 2020  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Laboratory Analysis Services

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

Firm: NJ Analytical Labs  
Amount: \$23,484.00  
Budget Account No.: 6260

  
\_\_\_\_\_  
Executive Director

TNSA  
Resolution No. 5374

**APPROVE A TWO YEAR CONTRACT WITH GENERAL CHEMICAL &  
SUPPLY FOR THE FURNISHING AND DELIVERING OF DEGREASER**

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for the Furnishing and Delivering of Degreaser for the 2021 & 2022 calendar years; and

WHEREAS, the Authority received bids for the above as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, August 19, 2020; and

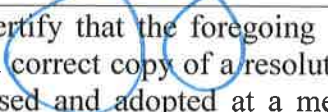
WHEREAS, after bids were received on Wednesday, August 19, 2020 and tabulated by the Purchasing Agent, it was determined that the bid of General Chemical & Supply as indicated below was the lowest most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Furnishing and Delivering of Degreaser	General Chemical & Supply	\$29,557.00

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 bid of General Chemical & Supply in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with General Chemical & Supply for the 2021 & 2022 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 16<sup>th</sup> day of September 2020.

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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY


CERTIFICATION OF FUNDS

Date: September 16, 2020  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Furnishing and Delivering of Degreaser

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

Firm:	General Chemical & Supply
Amount:	\$29,557.00
Budget Account No.:	6200

  
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Executive Director

TNSA  
Resolution No. 5373

**APPROVE A TWO YEAR CONTRACT WITH RUSSELL REID WASTE  
HAULING AND DISPOSAL SERVICES FOR THE REMOVAL AND  
DISPOSAL OF SLUDGE FROM THE DIGESTERS**

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Removal and Disposal of Sludge from the Digesters for the 2021 & 2022 calendar years; and

WHEREAS, the Authority received bids for the above as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, August 19, 2020; and

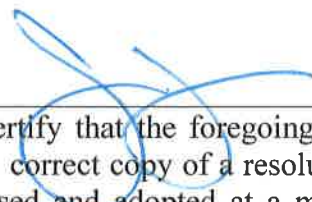
WHEREAS, after bids were received on Wednesday, August 19, 2020 and tabulated by the Purchasing Agent, it was determined that the bid of Russell Reid Waste Hauling and Disposal Services as indicated below was the lowest most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Removal and Disposal of Sludge from the Digesters	Russell Reid Waste Hauling and Disposal Services	\$406,000.00

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 bid of Russell Reid Waste Hauling and Disposal Services in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Russell Reid Waste Hauling and Disposal Services for the 2021 & 2022 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 16<sup>th</sup> day of September 2020.

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			



TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY


CERTIFICATION OF FUNDS

Date: September 16, 2020  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Removal and Disposal of Sludge from Digesters

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

Firm: Russell Reid Waste Hauling and Disposal  
Amount: \$406,000.00  
Budget Account No.: 6300

  
\_\_\_\_\_  
Executive Director

TNSA  
Resolution No. 5372

**APPROVE A TWO YEAR CONTRACT WITH J. FLETCHER CREAMER  
FOR ROUTINE AND EMERGENCY RESPONSE SERVICES**

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Routine and Emergency Response Services for the 2021 & 2022 calendar years; and

WHEREAS, the Authority received bids for the above as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, August 19, 2020; and

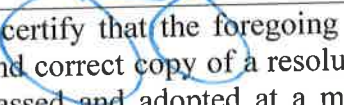
WHEREAS, after bids were received on Wednesday, August 19, 2020 and tabulated by the Purchasing Agent, it was determined that the bid of J. Fletcher Creamer as indicated below was the lowest most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Routine and Emergency Response Services	J. Fletcher Creamer	\$55,700.00

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 bid of J. Fletcher Creamer in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with J. Fletcher Creamer for the 2021 & 2022 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 16<sup>th</sup> day of September 2020.

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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 16, 2020  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Routine and Emergency Response Services

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

Firm: J. Fletcher Creamer  
Amount: \$55,700.00  
Budget Account No.: 6230

  
\_\_\_\_\_  
Executive Director

TNSA  
Resolution No. 5371

**APPROVE A CONTRACT WITH HYDRO-MARINE CONSTRUCTION  
COMPANY FOR ONE UNDERWATER OCEAN OUTFALL INSPECTION**

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for one Underwater Ocean Outfall Inspection for the 2020 calendar year; and

WHEREAS, the Authority received bids for the above as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, August 19, 2020; and

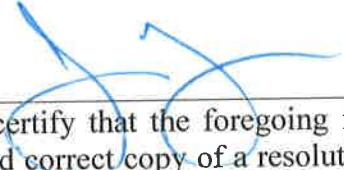
WHEREAS, after bids were received on Wednesday, August 19, 2020 and tabulated by the Purchasing Agent, it was determined that the bid of Hydro-Marine Construction Company as indicated below was the lowest most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
(One) Underwater Ocean Outfall Inspection	Hydro-Marine Construction Company	\$37,500.00

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 bid of Hydro-Marine Construction Company in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Hydro-Marine Construction Company for the 2020 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 16<sup>th</sup> day of September 2020.

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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 16, 2020  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Underwater Ocean Outfall Inspection

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

Firm: Hydro-Marine Construction Company  
Amount: \$37,500.00  
Budget Account No.: 6280

  
\_\_\_\_\_  
Executive Director

TNSA  
Resolution No. 5370

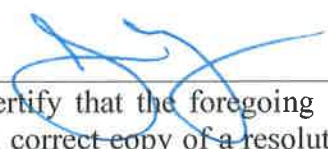
**RESOLUTION APPROVING A ONE-YEAR PERFORMANCE  
BOND CONTINUATION CERTIFICATE WITH MIRACLE CHEMICAL  
COMPANY FOR THE 2021 CALENDAR YEAR**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a one-year contract extension for Furnishing and Delivering of Sodium Hypochlorite for the 2021 calendar year to Miracle Chemical Company; 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 continuation certificate and found it to be acceptable.

NOW, THEREFORE, BE IT RESOLVED to accept and approve the performance bond submitted by Miracle Chemical Company in the amount of the contract for Furnishing and Delivering of Sodium Hypochlorite for the 2021 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 16<sup>th</sup> day of September 2020.

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. 5369

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, 2019 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, 2019 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:

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 16th day of September 2020.

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, 2019, and specifically the sections of the audit report entitled "General Comments and Recommendations".

James W. Manning, Jr.

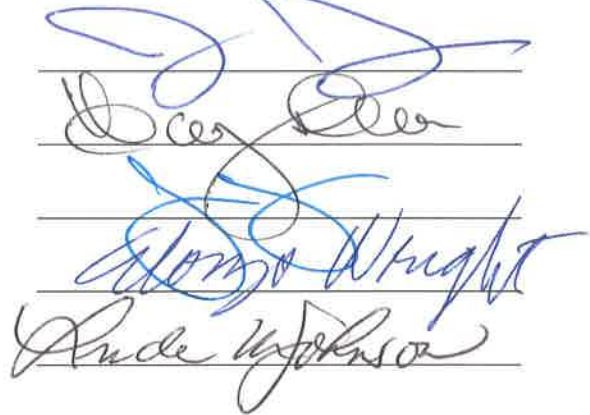
Harry Devine

James Mowczan

Alonzo Wright

Linda Johnson

Signature



Sworn to and subscribed before me

This 16 day of Sept, 2020

Paul P. Aldavelli

Notary Public of New Jersey

Attorney at Law  
State of NJ

# RESOLUTION

No. 5368

September 2020

Payroll - August 13, 2020	\$	33,361.74
Payroll Taxes - August 13, 2020	\$	14,894.28
Payroll - August 27, 2020	\$	32,601.08
Payroll Taxes - August 27, 2020	\$	15,037.35
NJSHP - September Retirees	\$	14,326.35
NJSHP - September Active	\$	27,784.47
NJ Division of Pension - August	\$	9,623.46
<b>Total Paid:</b>	<b>\$</b>	<b>147,628.73</b>
All Industrial-Safety Products, Inc.	\$	436.20
Allied Construction Group, Inc.	\$	84,367.22
Bradley Car Care	\$	712.28
Cablevision Systems Corporation	\$	258.25
Capehart & Scatchard P A	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	350.24
Country Clean, Inc.	\$	947.78
Delta Dental of New Jersey, Inc.	\$	1,708.16
Dex Media, Inc.	\$	19.95
Fed Ex Corporate Services, Inc.	\$	30.45
Fire Security Technologies, Inc	\$	398.00
FlexFacts.Com	\$	35.00
Freehold Cartage, Inc.	\$	1,149.52
Gannett Satellite Information Network, Inc.	\$	329.03
Garden State Laboratories, Inc.	\$	2,235.00
Genuine Parts Company	\$	882.52
HD Supply Facilities Maintenan	\$	3,920.89
Heritage Business Systems, Inc.	\$	109.81
Home Depot U.S.A., Inc.	\$	468.01
Hughes Environmental Services, Inc.	\$	1,050.00
Jersey Central Power & Light Company	\$	31,142.38
Lawes Coal Company, Inc.	\$	2,996.87
McMaster-Carr Supply Company	\$	53.20
Miracle Chemical Co	\$	7,502.88
Nastus Bros., Inc.	\$	5,504.08
Neptune Township	\$	471.75
New Jersey American Water Company, Inc.	\$	557.83
New Jersey Natural Gas Company	\$	2,120.23
One Call Concepts, Inc.	\$	1.43
Oswald Enterprises, Inc.	\$	750.00
Paychex Investment Partnership LP	\$	401.96
R&M Equipment Co	\$	191.00

# RESOLUTION

No.

September 2020

Raritan Group Incorporated	\$	37,548.00
Remington & Vernick Engineers II, Inc.	\$	12,295.02
Russell Reid Waste Hauling and Disposal	\$	63,828.80
Seaboard Welding Supply, Inc.	\$	39.50
Staples Contract & Comercial, Inc.	\$	588.53
State of New Jersey (Labor)	\$	193.75
Stewart & Stevenson Power Products LLC	\$	225.00
Unifirst-First Aid Corporation	\$	645.04
Univar USA Inc.	\$	7,459.20
Vaider Network Solutions	\$	4,434.98
Verizon Network Intergration Corp	\$	660.87
Verizon Business Communications	\$	12.06
Verizon Wireless	\$	193.48
Watchung Spring Water Co., Inc.	\$	281.10
<b>To Be Paid</b>	<b>\$</b>	<b><u>281,382.25</u></b>
<b>GRAND TOTAL</b>	<b>\$</b>	<b><u><u>429,010.98</u></u></b>

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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 16th day of September 2020.

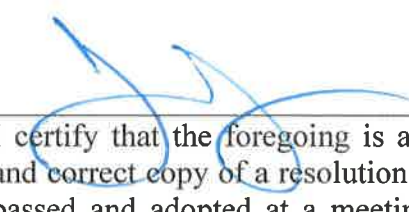
TNSA  
RESOLUTION NO. 5367

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5366 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 6:37 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 16th day of September 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. 5366

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A CLOSED SESSION TO DISCUSS; LITIGATION,  
PERSONNEL MATTERS 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
3. Personnel 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 topic above on September 16, 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 September 16, 2020;

  
\_\_\_\_\_  
(Secretary's Signature)

10-21-20  
\_\_\_\_\_  
(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			