

TNSA
Resolution No. 5485

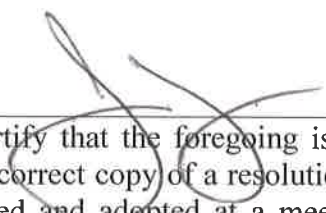
**AUTHORIZE THE PROPOSAL SUBMITTED BY WRM FOR
LICENSED OPERATOR SERVICES UPON ATTORNEY REVIEW**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) is in need of Licensed Operator Services for the TNSA WWTP and collections system;

WHEREAS, Water Resource Management has provided TNSA with a proposal dated July 29, 2021 to implement Licensed Operator Services; and

WHEREAS, the Authority’s Certification of Funds is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED to authorize the proposal with WRM for Licensed Operator Services as outlined in their proposal dated July 29, 2021 upon Attorney review.


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 18th day of August 2021.

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. 5484

**RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH
EVOQUA WATER TECHNOLOGIES, LLC FOR VAPORLINK SERVICES**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered into a two (2) year contract (2021 & 2022) with Evoqua Water Technologies, LLC for Furnishing and Delivering of Hydrogen Sulfide Control Chemical; and

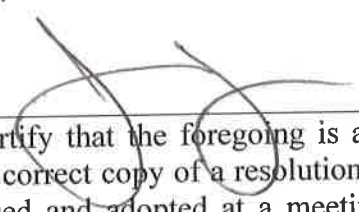
WHEREAS, TNSA has authorized a service agreement with Evoqua Water Technologies, LLC for their VaporLink service for continuous monitoring of hydrogen sulfide concentrations at the Jumping Brook Pump Outfall Chamber and Laird Avenue Pump Station Chamber at a cost of \$370.00 per month per location as outlined in their proposal dated July 28, 2021, Proposal No. Q210727JS1; and

WHEREAS, Evoqua Water Technologies, LLC will provided the following instrument component for each site monitored:

- (2) VaporLink Remote H2S Monitoring devices for rotational deployment every 60 days;
- (1) VaporLink Antenna Kit
- (1) SIM Card

WHEREAS, the Authority's Certification of Funds is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED to authorize a Service Agreement with Evoqua Water Technologies, LLC for their VaporLink service for continuous monitoring of hydrogen sulfide concentrations at \$370.00 per month per location as outlined in their proposal dated July 28, 2021, Proposal No. Q210727JS1.


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 18th day of August 2021.

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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: August 18, 2021
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Professional Services

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

Firm: Evoqua Water Technologies, LLC
Amount: \$740/Month
Budget Account No.: 6250



Executive Director

TNSA
Resolution No. 5483

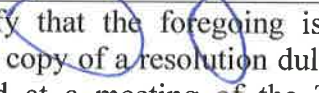
**RESOLUTION APPROVING A PERFORMANCE BOND
WITH MIRACLE CHEMICAL COMPANY**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a contract for Furnishing and Delivering of Sodium Hypochlorite 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 and found it to be acceptable.

NOW, THEREFORE, BE IT RESOLVED to accept and approve the performance bond submitted to Miracle Chemical Company.


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 18th day of August, 2021.

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			

RESOLUTION

No. 5482

August 2021

Payroll - July 01, 2021	\$	33,639.33
Payroll Taxes - July 01, 2021	\$	16,041.22
Payroll - July 15, 2021	\$	34,309.82
Payroll Taxes - July 15, 2021	\$	16,510.98
Payroll - July 29, 2021	\$	33,992.56
Payroll Taxes - July 29, 2021	\$	15,797.29
NJSHP - August Retirees	\$	13,011.94
NJSHP - August Active	\$	27,287.19
NJ Division of Pension - July 2021	\$	15,285.31
Total Paid:	\$	205,875.64

All Industrial-Safety Products, Inc.	\$	634.60
Amerigas Propane, Inc.	\$	844.52
Arcadis US, Inc.	\$	9,961.80
Leon S. Avakin, Inc.	\$	6,178.20
Borgata Hotel Casino	\$	320.00
Bradley Car Care	\$	535.74
Cablevision Systems Corporation	\$	258.53
Capehart & Scatchard PA	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	525.36
Cougar Electronics & Tool	\$	127.71
Country Clean, Inc.	\$	812.85
Delta Dental on New Jersey, Inc.	\$	1,601.40
Electro Maintenance, Inc.	\$	43,199.75
Evoqua Water Technologies LLC	\$	3,663.60
Fed Ex Corporate Services, Inc.	\$	38.04
Filter Equipment Company, Inc.	\$	446.38
FlexFacts.Com	\$	26.47
Francotyp-Postalia, Inc.	\$	126.00
Franklin Miller Inc.	\$	637.00
Freehold Cartage, Inc.	\$	1,567.28
Gannett Satellite Information Network, Inc.	\$	164.85
Garden State Laboratories, Inc.	\$	2,143.00
Geese Police Inc.	\$	1,460.00
Home Depot USA Inc.	\$	536.55
Jersey Central Power & Light Company	\$	34,763.11

RESOLUTION

No. 5482

August 2021

Jump Start Testing, LLC	\$	1,700.00
Lawes Coal Company, Inc.	\$	13,706.73
Marmero Law, LLC	\$	1,032.00
Miracle Chemical Company	\$	7,969.50
Neptune Fire District 1	\$	409.00
Neptune Township	\$	727.38
Nestle Waters North America Inc.	\$	146.78
New Jersey American Water Company, Inc.	\$	757.42
New Jersey Natural Gas Company	\$	1,960.04
New Jersey State League of Municipality (AD)	\$	275.00
New Jersey State League of Municipality	\$	180.00
Omni Instrumentation Services, Inc.	\$	11,000.00
One Call Concepts, Inc.	\$	7.15
Paycheck Investment Partnership LP	\$	247.56
Pilot Electric Company, Inc.	\$	20,678.00
Remington & Vernick Engineers II, Inc.	\$	811.00
Russell Reid Waste Hauling and Disposal	\$	177,269.75
Seaboard Welding Supply Inc	\$	39.50
Stewart Business Systems, LLC	\$	60.37
TD Bank, N.A.	\$	4,500.00
The New Coaster, LLC	\$	23.68
THRYV, Inc.	\$	19.95
Univar Solutions USA Inc.	\$	8,491.50
Verizon	\$	500.28
Verizon Business Communications	\$	12.29
Verizon Wireless	\$	80.16
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To Be Paid	\$	365,052.78
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John Blecki	\$	350.00
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GRAND TOTAL	\$	571,278.42

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 18th day of August 2021

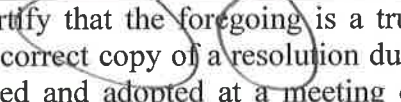
TNSA
RESOLUTION NO. 5481

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5480 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 6:36 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 18th day of August 2021.

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. 5480

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS;
PERSONNEL & LITIGATION MATTER**

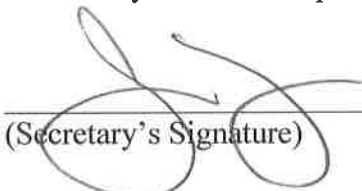
WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject in closed session:

1. Contractual Matter – Digester No. 3 Litigation
2. Personnel 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 topics above on August 18, 2021.
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 18, 2021;



(Secretary's Signature)

09-15-21

(Date)

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