

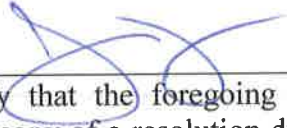
TNSA  
Resolution No. 5408

**RESOLUTION AUTHORIZING A THREE YEAR  
AGREEMENT WITH THE SUPERINTENDENT**

WHEREAS, the Township of Neptune Sewerage Authority Board of Commissioners has, in the past, entered into an Agreement with Management Employees with respect to various terms and conditions of employment; and

WHEREAS, the Authority has agreed to enter into a new Agreement with the Superintendent, Christopher Kelly for a period of three (3) years beginning January 1, 2021 through December 31, 2023 with a three percent (3%) base salary increase per year;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Board of Commissioners to enter into a new three (3) year Agreement with the Superintendent, Christopher Kelly for a period beginning January 1, 2021 through December 31, 2023.

  
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 21<sup>st</sup> day of December 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. 5407

**RESOLUTION AUTHORIZING A THREE YEAR  
AGREEMENT WITH RANK-AND-FILE EMPLOYEES**

WHEREAS, the Township of Neptune Sewerage Authority Board of Commissioners has in the past, entered into an Agreement with the rank-and-file employees with respect to various terms and conditions of employment; and

WHEREAS, the Authority has agreed to enter into a new Agreement with the rank-and-file employees for a period of three (3) years beginning January 1, 2021 through December 31, 2023 with a two percent (2%) base salary increase for "Top Operators" per year;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Board of Commissioners to enter into a new three (3) year Agreement with the rank-and-file employees for a period beginning January 1, 2021 through December 31, 2023.

  
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 21<sup>st</sup> day of December 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. 5406

**RESOLUTION TO AUTHORIZE FOR THE SOLICITATION  
OF PROFESSIONAL SERVICES FOR 2021**

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority 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 21<sup>st</sup> day of December 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. 5405

**RESOLUTION AUTHORIZING AN EXTENSION WITH  
GARDEN STATE LABORATORIES FOR 30 DAYS FOR  
LABORATORY ANALYSIS SERVICES**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered into a two (2) year contract with Garden State Laboratories, Inc. for Laboratory Analysis Services for the 2019 & 2020 calendar years; and

WHEREAS, TNSA is desirous of entering into a thirty (30) day contract extension beginning January 1, 2021 with the above mentioned party without change in price, terms or conditions.

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Chairman and Secretary are authorized to extend said contract with Garden State Laboratories, Inc. for Laboratory Analysis Services.

  
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 21<sup>st</sup> day of December 2020.

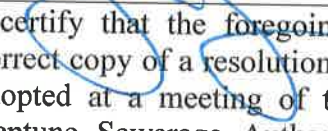
Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Alonzo Wright	X			
Linda Johnson	X			

TNSA  
Resolution No. 5404

**AUTHORIZING THE TOWNSHIP OF NEPTUNE SEWERAGE  
AUTHORITY TO EXPRESS INTEREST IN JOINING THE NORTH  
JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM**

WHEREAS, the Township of Neptune Sewerage Authority desires to become a member of the North Jersey Wastewater Cooperative Pricing System, NJWCPS effective December 21, 2020, and each renewal, thereafter of the system unless the Township of Neptune Sewerage Authority elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED, that the Secretary and Executive Director are hereby authorized to execute the attached agreement for such membership.

  
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 21<sup>st</sup> day of December 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. 5403

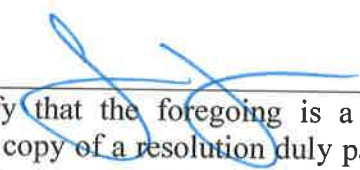
**RESOLUTION APPROVING A PERFORMANCE BOND WITH  
GENERAL CHEMICAL SUPPLY, INC.**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a contract for Furnishing and Delivering of Degreaser to General Chemical Supply, 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 performance bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the performance bond submitted by General Chemical Supply, Inc.

  
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 21<sup>st</sup> day of December 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. 5402

**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 Tina M. Cunningham is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2021**; and

BE IT FURTHER RESOLVED that James W. Manning, Jr. is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2021**; 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.

Township of Neptune Sewerage Authority

ATTEST:

  
\_\_\_\_\_  
Secretary

By:   
\_\_\_\_\_

Print Name: James Mowczan

Title: Secretary

This Resolution agreed to the 21<sup>st</sup> day of December, 2020, by a vote of:

5 Affirmative \_\_\_\_\_ Abstain \_\_\_\_\_ Negative \_\_\_\_\_ Absent

# 2021 (2021-2022) ADOPTED BUDGET RESOLUTION

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

TNSA Resolution No. 5401

**FISCAL YEAR: FROM:** January 1, 2021 **TO:** December 31, 2021

WHEREAS, the Annual Budget and Capital Budget/Program for the Township of Neptune Sewerage Authority for the fiscal year beginning January 1, 2021 and ending, December 31, 2021 has been presented for adoption before the governing body of the Township of Neptune Sewerage Authority at its open public meeting of December 21, 2020; and

WHEREAS, the Annual Budget Page F-1 and Capital Budget page CB-3 as presented for adoption reflects each item of revenue Budget page F-2 and appropriation budget page F-4 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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority, at an open public meeting held on December 21, 2020 that the Annual Budget and Capital Budget/Program of the Township of Neptune Sewerage Authority for the fiscal year beginning, January 1, 2021 and, ending, December 31, 2021 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)

12-21-20  
(Date)

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



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

WHEREAS, the Affirmative Action Officer of the New Jersey Department of Treasury has revised its 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

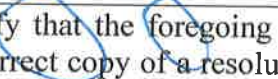
WHEREAS, the regulations require the designation of a "Public Agency Compliance Officer" (P.A.C.O.) to represent the Township of Neptune Sewerage Authority (TNSA); and

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 2021;

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 2021;
2. Copies of the 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 21<sup>st</sup> day of December 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			

# RESOLUTION

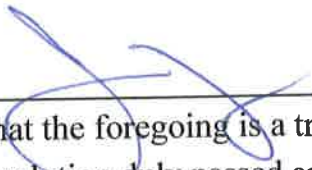
No. 5399

December 2020

Payroll - November 05, 2020	\$	31,669.82
Payroll Taxes - November 05, 2020	\$	14,675.15
Payroll - November 19, 2020	\$	32,804.55
Payroll Taxes - November 19, 2020	\$	15,225.93
NJSHP - December Retirees	\$	11,934.54
NJSHP - December Active	\$	26,822.51
NJ Division of Pension - November 2020	\$	10,215.09
<b>Total Paid:</b>	<b>\$</b>	<b>143,347.59</b>
Allied Construction Group, Inc.	\$	94,597.22
Aramark Uniform & Career Apparel, Inc.	\$	113.36
Arcadis US, Inc.	\$	10,028.57
Atlantic Lock & Safe Services LLC	\$	46.00
Bathgate, Wegener & Wolk, P.C.	\$	8,780.00
Cablevision Systems Corporation	\$	258.27
Capehart & Scatchard PA	\$	1,875.00
Coastal Underwater Service & Supply	\$	18,125.00
Colonial Life & Accident Insurance Co	\$	350.24
Cooper Electric Supply Co.	\$	338.36
Country Clean, Inc.	\$	419.91
Delta Dental of New Jersey, Inc.	\$	3,202.80
Dex Media, Inc.	\$	19.95
Electro Maintenance, Inc.	\$	5,496.50
Evoqua Water Technologies LLC	\$	3,978.00
Fed-Ex Corporate Services, Inc.	\$	108.55
FlexFacts.Com	\$	50.00
Freehold Cartage, Inc.	\$	1,116.84
Garden State Laboratories, Inc.	\$	4,340.00
Geese Police, Inc.	\$	2,920.00
Genuine Parts Company	\$	78.57
Heritage Business Systems, Inc.	\$	67.75
Home Depot U.S.A., Inc.	\$	506.93
Hughes Environmental Services Inc.	\$	1,050.00
JCP&L	\$	32,142.06
Lionetti Associates, L.L.C.	\$	175.00

Marmero Law LLC	\$	795.00
Miracle Chemical Co	\$	10,177.86
Nastus Bros., Inc.	\$	7,040.00
Neptune Township	\$	418.51
Nestle Waters North America Inc.	\$	137.81
New Jersey-American Water Company, Inc.	\$	964.37
New Jersey Natural Gas Company	\$	3,671.83
One Call Concepts, Inc.	\$	1.43
Paychex Investment Partnership LP	\$	273.56
Petty Cash	\$	650.00
Pilot Electric Company	\$	1,745.00
Postmaster of Neptune	\$	288.00
Raritan Group Incorporated	\$	37,548.00
Remington & Vernick Engineers II, Inc.	\$	35,192.57
Russell Reid Waste Hauling and Disposal	\$	62,147.80
Seaboard Welding Supply, Inc.	\$	39.50
Sears Roebuck & Co.	\$	541.37
Staples Contract & Commercial, Inc.	\$	2,649.35
Stewart & Stevenson Power Products LLC	\$	10,960.00
Trans-Bearing Co., Inc (Formerly Hola Enterprises Inc)	\$	119.00
Unifirst-First Aid Corporation	\$	48.40
Univar USA Inc.	\$	7,914.30
Verizon	\$	1,355.17
Verizon Business Communications	\$	12.39
Verizon Wireless	\$	79.70
W W Grainger Inc	\$	378.00
	<b>To Be Paid</b>	\$ <u>375,333.80</u>

**GRAND TOTAL** \$ 518,681.39

  
 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 21st day of December 2020.

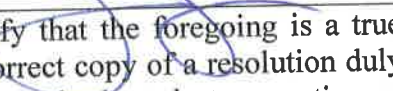
TNSA  
RESOLUTION NO. 5398

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5397 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 7:00 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 December 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. 5397

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A CLOSED SESSION TO DISCUSS; CONTRACTUAL(S),  
LITIGATION AND PERSONNEL 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. Contractual Matters
2. Litigation Matter
2. 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 topics above on December 21, 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 December 21, 2020;

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

01-20-21  
\_\_\_\_\_  
(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			