

TNSA
Resolution No. 5467

**RESOLUTION AUTHORIZING REVISED CHANGE ORDER NO. 2
FOR THE DIGESTER NO. 3 COVER REPLACEMENT AND SLUDGE
MIXING SYSTEM UPGRADE PROJECT**

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, TNSA authorized Change Order No. 1 in the amount of \$32,526.00 pursuant to Resolution No. 5365, dated August 19, 2020 raising the total contract price to \$1,747,526.00; and

WHEREAS, Allied Construction Group, Inc. submitted a revised application for Change Order No. 2, which is submitted herewith and made hereto by reference; and

WHEREAS, Change Order No. 2 enumerates an increase of \$95,391.00 to the contract price;

WHEREAS, Change Order No. 2 includes the following three tasks:

1. Emergency Services provided by Allied Construction Group, Inc. from 5/10/21 thru 5/18/21;
2. Removal of both the inner and outer membrane covers by Allied Construction Group, Inc.;
3. Clean and fold both inner and outer membranes by Allied Construction Group, Inc.

WHEREAS, the Authority's Engineer has reviewed Change Order No. 2 and has recommended that the work be completed in the increased amount of \$95,391.00 raising the contract price to \$1,842,917.00;


WHEREAS, N.J.A.C. 5:30-11.3 provides 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 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 subject to the three items listed above, thereby increasing the project cost in the amount of \$95,391.00 raising the contract price to \$1,842,917.00.

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 June 16, 2021:


(Secretary's Signature)


(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			

TNSA
Resolution No. 5466

RESOLUTION AUTHORIZING TO RESCIND RESOLUTION NO. 5461

WHEREAS, the Township of Neptune Sewerage Authority approved Resolution No. 5461 dated June 10, 2021; and

WHEREAS, TNSA is desirous of rescinding TNSA Resolution No. 5461 dated June 10, 2021;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY to rescind Resolution No. 5461 dated June 10, 2021.



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 June 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. 5465

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, the Township of Neptune 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 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** 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
- Comprehensive General Liability
- Automobile Liability and Physical Damage
- Public Officials and Employment Practices Liability
- Pollution Liability
- Property
- Inland Marine Boiler and Machinery
- Crime-Faithful Performance and Fidelity
- Cyber Liability
- Non Owned Aircraft

BE IT FURTHER RESOLVED that Tina M. Cunningham is hereby appointed as the LOCAL UNIT's Fund Commissioner and is authorized to execute the application for membership and the accompanying certification on behalf of the LOCAL UNIT; and James W. Manning, Jr. is hereby appointed as the LOCAL UNIT's Alternate Fund Commissioner.

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.

Township of Neptune Sewerage Authority

By: _____


James W. Manning, Jr. Chairman

ATTEST:


James Mowczan, Secretary

This Resolution agreed to the 16th day of June 2021, by a vote of:

4 Affirmative _____ Abstain _____ Negative 1 Absent

STATEWIDE INSURANCE FUND

INDEMNITY AND TRUST AGREEMENT

THIS AGREEMENT made this 16th day of June 2021, in the County of Monmouth, State of New Jersey, by and between the Statewide Insurance Fund (hereinafter "FUND"), and the Township of Neptune 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, 2021, 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.
6. If the FUND, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court

costs, the LOCAL UNIT agrees to reimburse the Fund for all such reasonable expenses, fees and costs on demand.

7. The LOCAL UNIT and the FUND agree that the FUND shall hold in trust all monies paid by the LOCAL UNIT to the FUND and those monies will be used in accordance with all applicable statutes, the Fund's Bylaws and the Risk Management Program.
8. If required by the Commissioner of Insurance or applicable statutes or regulations, the FUND shall establish separate trust fund accounts in accordance with N.J.S.A. 40A:10-36, et seq. and any other statutes or regulations that may be applicable. Said trust accounts shall be used solely for the payment of claims made against members of the FUND, excess insurance premiums and/or administration of the FUND, or for such other purposes as now or hereunder permitted by statute or regulation.
9. Each LOCAL UNIT which shall become a member of the FUND shall be obligated to execute an agreement similar in form to this Agreement.
10. To the extent required by law, the LOCAL UNIT shall provide notice of this Agreement to Office of the State Comptroller.

Township of Neptune Sewerage Authority

By  _____

James W. Manning, Jr. Chairman

STATEWIDE INSURANCE FUND

By: _____
Chairman

Attest



Secretary

Attest _____
Secretary

Dated: _____

RESOLUTION

No. 5464

June 2021

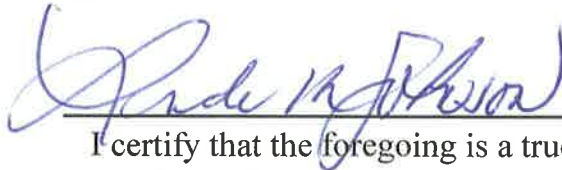
Payroll - May 06, 2021	\$	32,851.59
Payroll Taxes - May 06, 2021	\$	15,913.22
Payroll - May 20, 2021	\$	33,628.76
Payroll Taxes - May 20, 2021	\$	16,185.90
NJSHP - June Retirees	\$	13,011.94
NJSHP - June Active	\$	27,287.19
NJ Div. Of Pension - May	\$	10,708.50
Total Paid:	\$	149,587.10
Aquafix Inc	\$	6,642.00
Bradley Car Care	\$	342.44
Cablevision Systems Corporation	\$	258.61
Capehart & Scatchard PA	\$	1,875.00
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	350.24
Cooper Electric Supply Co.	\$	154.98
Country Clean, Inc.	\$	493.90
Delta Dental of New Jersey, Inc.	\$	1,601.40
Eurofins QC, LLC	\$	340.00
Evoqua Water Technologies LLC	\$	4,128.00
Fed Ex Corporate Services, Inc.	\$	37.19
Filter Equipment Company, Inc.	\$	238.04
Fire Security Technologies, Inc.	\$	5,020.42
FlexFacts.Com	\$	25.00
Garden State Laboratories, Inc.	\$	2,343.00
Geese Police, Inc.	\$	2,920.00
Genuine Parts Company	\$	359.39
Hach Company	\$	336.22
HD Supply Facilities Maintenanc	\$	4,729.93
Heritage Business Systems, Inc.	\$	93.09
Hydro-Marine Construction Co., Inc.	\$	37,500.00
JCP&L	\$	36,116.88
Joseph Fazzio-Howell, LLC	\$	543.42
Kaman Industrial Technologies Corporatio	\$	535.35
Lawes Coal Company, Inc.	\$	483.30
Marmero Law, LLC	\$	1,962.00
McMaster-Carr Supply Company	\$	79.35
Miracle Chemical Co	\$	7,939.01

RESOLUTION

No.

June 2021

Neptune Township	\$	1,159.80
Nestles Water North America Inc.	\$	153.77
New Jersey-American Water Company, Inc.	\$	914.25
New Jersey Natural Gas Company	\$	9,986.36
One Call Concepts Inc	\$	8.58
Paychex Investment Partnership LP	\$	221.06
Petty Cash	\$	60.00
Pilot Electric Company, Inc.	\$	398.00
Remington & Vernick Engineers II, Inc.	\$	5,897.78
Seaboard Welding Supply, Inc.	\$	39.50
THRYV, Inc.	\$	19.95
Trans-Bearing Co., Inc	\$	142.57
Univar Solutions USA Inc.	\$	12,076.80
Verizon	\$	498.15
Verizon Business Communications	\$	13.73
Verizon - Wireless	\$	80.25
W W Grainger Inc	\$	135.08
		<hr/>
To Be Paid	\$	149,353.79
		<hr/>
Bradley Car Care (Re-Issue Check)	\$	1,783.00
		<hr/>
GRAND TOTAL	\$	<u>298,940.89</u>



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 June 2021.

TNSA
RESOLUTION NO. 5463

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5462 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 8:12 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 16th day of June 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. 5462

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

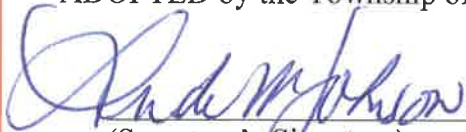
WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject in closed session:

1. Contractual Matter – Digester No. 3 Cover Replacement and Sludge Mixing System Upgrade Project and Change Order No. 2
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 June 16, 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 June 16, 2021;


(Secretary's Signature)


(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			