

TNSA  
Resolution No. 5492

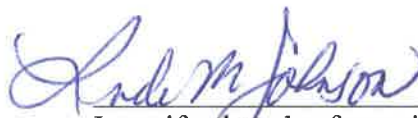
**OFFER EMPLOYMENT TO NOAH BROWN, JONATHAN STOCUM &  
BRENDAN HIRSH FOR WASTWATER OPERATOR TRAINEE POSITIONS**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) authorized the posting of the Wastewater Operator Trainee Position; and

WHEREAS, the Authority’s Personnel Committee interviewed applicants for the position;

NOW, THEREFORE, BE IT RESOLVED by the Township Sewerage Authority to offer Noah Brown, Jonathan Stocum and Brendan Hirsh the Wastewater Trainee Operator Positions at the starting salary position as outlined in the Authority’s Step Plan.

BE FURTHER RESOLVED that said offer is contingent upon the employees’ passing of a medical examination as will be determined by the examining position including a test for usage of controlled dangerous substances as defined in N.J.S.A. 2C:35-2.



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 15<sup>th</sup> day of September 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			

TNSA  
Resolution No. 5491

**AUTHORIZE THE LEASE OF A XEROX COPY MACHINE**

WHEREAS, the Township of Neptune Sewerage Authority wishes to lease a Xerox C8145H through New Jersey State Contract Cooperative Program; and

WHEREAS, the purchase or lease of goods and services by local contracting agents is authorized by the Local Public Contracts Laws, N.J.S.A. 40A:11-12; and

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 lease of a Xerox C8145H from Stewart, A Xerox Company is hereby authorized through the New Jersey State Contract Cooperative Program.



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 15<sup>th</sup> day of September 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 15, 2021  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Copy Machine Lease Agreement

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

Firm: Stewart, A Xerox Company  
Amount: Lease Agreement/60 Months  
Budget Account No.: 5086

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

TNSA  
Resolution No. 5490

**RESOLUTION APPROVING A TWO YEAR CONTRACT WITH  
PILOT ELECTRIC COMPANY, INC. FOR PUMP AND MOTOR  
REPAIR SERVICES FOR THE 2022 AND 2023 CALENDAR YEARS**

WHEREAS, pursuant to Notice of Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Pump and Motor Repair Services for the 2022 and 2023 calendar years; and

WHEREAS, the Authority received bids for Pump and Motor Repair Services for the 2022 and 2023 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, September 1, 2021; and

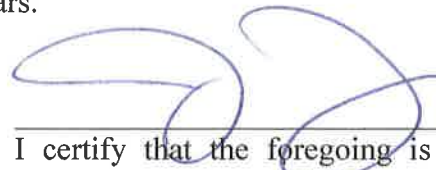
WHEREAS, after bids were received on Wednesday, September 1, 2021 and tabulated by the Purchasing Agent, it was determined that the bid of Pilot Electric Company, Inc. as indicated below was the lowest most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Pump and Motor Repair Services	Pilot Electric Co., Inc.	\$2,975.00

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 Pilot Electric Co., Inc. 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 Pilot Electric Co., Inc. for Pump and Motor Repair Services for the 2022 and 2023 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 15<sup>th</sup> day of September 2021.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 15, 2021  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Pump and Motor Repair Services

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

Firm: Pilot Electric Co., Inc.  
Amount: \$2,975.00  
Budget Account No.: 6230

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

TNSA  
Resolution No. 5489

**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS  
TO PREPARE BID SPECIFICATIONS AND ADMINISTRATION SERVICES  
FOR THE REPAIRS TO THE TNSA OCEAN OUTFALL**

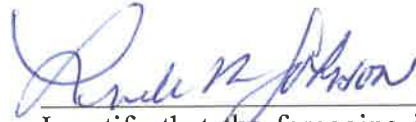
WHEREAS, the Township of Neptune Sewerage Authority requested its Engineer Jeffrey Fedorchak of Remington & Vernick Engineers to provide a Scope of Services & Cost Proposal to prepare bid specifications and administration costs; and

WHEREAS, Mr. Fedorchak has provided a Scope of Services & Cost Proposal to prepare bid specifications and administration costs as outlined below:

Bid Document Preparation and Administration totaling: \$5,000.00

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

NOW, THEREFORE, BE IT RESOLVED to authorize Remington & Vernick Engineers to perform bid document preparation and administration at a cost not to exceed \$5,000.00 as outlined in their proposal dated September 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 15<sup>th</sup> day of September 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 15, 2021  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Bid Document Preparation and Administration Services  
Ocean Outfall Repairs

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

Firm: Remington & Vernick Engineers  
Amount: \$5,000.00  
Budget Account No.: 6020



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Executive Director

# RESOLUTION

No. 5488

September 2021

Payroll - August 12, 2021	\$	33,766.57
Payroll Taxes - August 12, 2021	\$	16,074.45
Payroll - August 26, 2021	\$	32,947.19
Payroll Taxes - August 26, 2021	\$	15,633.38
NJSHP - September Retirees	\$	13,011.94
NJSHP - September Active	\$	27,287.19
NJ Division of Pension - August 2021	\$	10,708.50

**Total Paid:** \$ 149,429.22

All Industrial-Safety Products, Inc.	\$	704.75
Allied Construction Group, Inc.	\$	564,889.06
B. R. Welding, Inc.	\$	1,339.00
Cablevision Systems Corporation	\$	258.53
Capehart & Scatchard P A	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	350.24
Delta Dental of New Jersey, Inc.	\$	1,601.40
Electro Maintenance, Inc.	\$	38,009.00
Evoqua Water Technologies LLC	\$	10,565.10
FlexFacts.Com	\$	35.00
Flow Control Incorporated	\$	3,204.74
Freehold Cartage, Inc.	\$	1,203.20
Gannett Satelite Information Network, Inc.	\$	382.03
Garden State Laboratories, Inc.	\$	2,180.00
Geese Police, Inc.	\$	1,460.00
Genuine Parts Company	\$	61.66
Jersey Central Power & Light Company	\$	33,345.37
Jonathan Green & Sons, Inc.	\$	480.00
Lawes Coal Company, Inc.	\$	2,130.88
Marmero Law, LLC	\$	532.00
McMaster-Carr Supply Company	\$	1,061.87
Miracle Chemical Co	\$	8,057.28
Neptune Township	\$	687.89
Nestle Waters North America Inc.	\$	132.80
New Jersey-American Water Company, Inc.	\$	878.94
New Jersey Natural Gas Company	\$	1,793.59
One Call Concepts, Inc.	\$	2.86
Remington & Verick Engineers II, Inc.	\$	12,287.00
Russell Reid Waste Hauling and Disposal	\$	120,216.60
Seaboard Welding Supply, Inc.	\$	39.50
Staples Contract & Comercial, Inc.	\$	660.04
Stewart Business Systems, LLC	\$	63.94

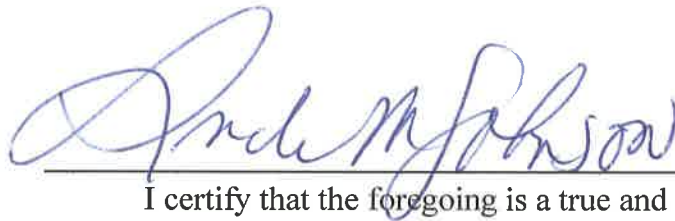


**RESOLUTION**

**No. 5488**

**September 2021**

The New Coaster, LLC	\$	61.31
THRYV, Inc.	\$	19.95
Time Clock Depot	\$	86.65
Tropicana	\$	248.00
Unifirst-First Aid Corporation	\$	1,673.38
Univar Solutions USA Inc	\$	5,772.00
Vaider Network Solutions	\$	4,265.41
Verizon Network Intergration Corp	\$	578.53
Verizon Business Communications	\$	11.81
Verizon Wireless	\$	80.16
<b>To Be Paid</b>	<b>\$</b>	<b>823,286.47</b>
<b>GRAND TOTAL</b>	<b>\$</b>	<b>972,715.69</b>



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 15th day of September 2021.

TNSA  
RESOLUTION NO. 5487

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5486 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 6:21 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 15th day of September 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. 5486

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

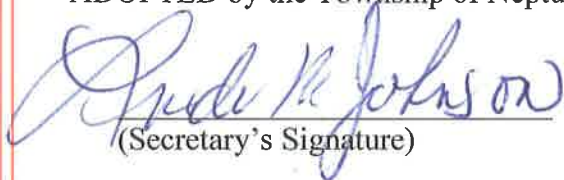
WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject in closed session:

1. 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 September 15, 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 September 15, 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			