

TNSA
Resolution No. 5573

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 9 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, in the 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, TNSA authorized Change Order No. 2 in the amount of \$95,391.00 pursuant to Resolution No. 5467, dated June 16, 2021 raising the total contract price to \$1,842,917.00; and

WHEREAS, TNSA authorized Change Order No. 3 in the amount of \$291,505.00 pursuant to Resolution No. 5470, dated July 1, 2021 raising the total contract price to \$2,134,422.00; and

WHEREAS, TNSA authorized Change Order No. 4 in the amount of \$647,631.00 pursuant to Resolution No. 5476, dated July 21, 2021 raising the contract price to \$2,782,053.00; and

WHEREAS, TNSA authorized Change Order No. 5 in the amount of \$18,514.00 pursuant to Resolution No. 5498, dated October 20, 2021 raising the contract price to \$2,800,567.00; and

WHEREAS, TNSA authorized Change Order No. 6 in the amount of \$124,708.00 pursuant to Resolution No. 5504, dated November 10, 2021 raising the contract price to \$2,925,275.00; and

WHEREAS, TNSA authorized Change Order No. 7 in the amount of \$328,972.00 pursuant to Resolution No. 5515, dated December 15, 2021 raising the contract price to \$3,254,247.00; and

WHEREAS, Allied Construction Group, Inc. has submitted an application for Change Order No. 9, which is submitted herewith and made hereto by reference; and

WHEREAS, Change Order No. 9 enumerates an increase of \$68,477.00 to the contract for the following items:


1. Transport a total of 157,500 gallons of seed sludge from the OCUA to TNSA, then transferring the sludge into Digester No. 3.
2. Materials and labor to replace (2) 4" low pressure check valves for digester gas.

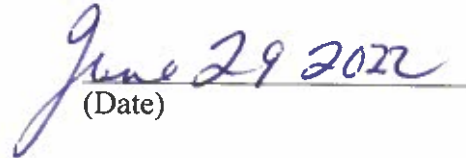
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY as follows:

1. Change Order No. 9 for Digester 3 Cover Replacement and Sludge Mixing System Upgrade Project, which was awarded to Allied Construction Group, Inc. is hereby approved, thereby increasing the project cost in the amount of \$68,477.00 raising the contract price to \$3,338,523.00.

2. The Chairman together with all appropriate officers and employees are hereby authorized and directed to take any and all steps necessary to effectuate the purpose of this resolution.

ADOPTED by the Township of Neptune Sewerage held on the 15th day of June 2022;


 (Secretary's Signature)


 (Date)

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. 5572

**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS
TO PERFORM AN ANALYSIS OF TREATMENT TRAIN NO. 3**

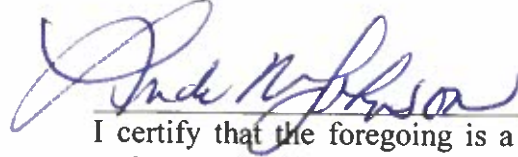
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has requested its Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers to provide a Scope of Services & Cost Proposal to perform a preliminary analysis of Treatment Train No. 3; and

WHEREAS, Mr. Fedorchak has provided a Scope of Services & Cost Proposal to perform the following in the amount not to exceed \$5,000.00:

- Site visit.
- Develop a Scope of Work for the Train 3 Improvements.
- Develop Cost Estimates associated with the necessary improvements.
- Provide a formal proposal to design and permit (if necessary) the improvements.

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 a preliminary analysis of Treatment Train No. 3 at a cost not to exceed \$5,000.00 as outlined in their proposal dated June 15, 2022.



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 June 2022.

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: June 15, 2022
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Scope of Services & Cost Proposal
Treatment Train No. 3

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.: 6030



Executive Director

RESOLUTION

No. 5571

June 2022

Payroll - May 05, 2022	\$	33,406.12
Payroll Taxes - May 05, 2022	\$	15,844.80
Payroll - May 19, 2022	\$	33,161.39
Payroll Taxes - May 19, 2022	\$	15,569.64
NJSHP - June Retirees	\$	17,661.71
NJSHP - June Active	\$	25,466.62
NJ Div. Of Pension - May	\$	10,879.94

Total Paid: \$ 151,990.22

Aramark	\$	2,414.68
Arcadis US, Inc.	\$	49,166.70
Cablevision Systems Corporation	\$	275.68
Capehart & Scatchard PA	\$	1,875.00
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	321.48
Craftmaster Printing, Inc.	\$	58.00
Delta Dental of New Jersey, Inc.	\$	1,848.92
Evoqua Water Technologies LLC	\$	4,997.00
Fedex	\$	44.41
FlexFacts.Com	\$	25.00
Gannett Satellite Information Network, Inc.	\$	99.74
Garden State Laboratories, Inc.	\$	2,825.00
Geese Police, Inc.	\$	1,460.00
HD Supply Facilities Maintenance	\$	844.52
Home Depot	\$	643.14
James Mowczan	\$	141.62
JCP&L	\$	36,963.76
JumpStart Testing, LLC	\$	1,700.00
McMaster-Carr Supply Company	\$	1,648.38
Miracle Chemical Co	\$	12,168.51
Nestle Waters North America Inc.	\$	249.26
New Jersey Natural Gas Company	\$	9,662.37
New Jersey-American Water Company, Inc.	\$	913.05
New Jersey State League of Municipality	\$	160.00
One Call Concepts Inc	\$	11.44
Paychex Investment Partnership LP	\$	259.94
Pyrz Water Supply Co., Inc.	\$	1,051.00

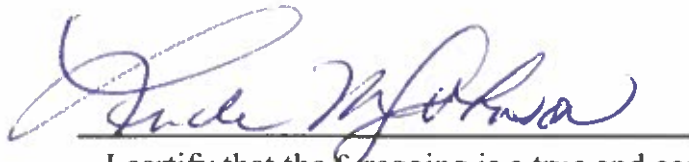
RESOLUTION

No. 5571

June 2022

R&M Equipment Co.	\$	3,704.69
Remington & Vernick Engineers II, Inc.	\$	3,566.81
Russell Reid Waste Hauling & Disposal	\$	83,128.50
Seaboard Welding Supply, Inc.	\$	39.50
Staples Contract & Commercial, Inc.	\$	509.93
THRYV, Inc.	\$	19.95
Tina M. Cunningham	\$	262.12
Township of Neptune	\$	899.25
United Parcel Services, Inc.	\$	23.00
Univar Solutions USA Inc.	\$	11,266.50
Verizon	\$	489.26
Verizon - Wireless	\$	172.76
Verizon Business Communications	\$	13.17
W W Grainger Inc	\$	245.76
Water Resource Management	\$	41,860.00
Xerox	\$	131.44
To Be Paid	\$	278,261.24

GRAND TOTAL \$ 430,251.46



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 June 2022.

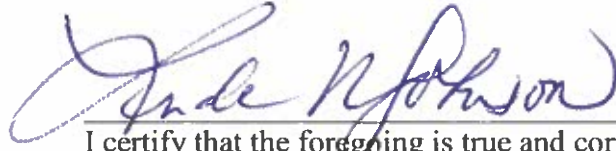
TNSA
RESOLUTION No. 5570

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5569 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 6:30 p.m.



I certify that the foregoing is 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 June 2022.

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. 5569

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS
LEGAL MATTERS AND LITIGATION**

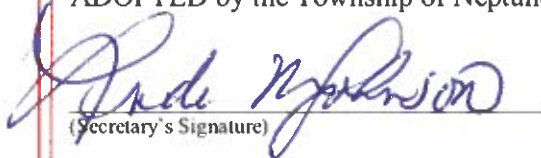
WHEREAS, the Township of Neptune Sewerage Authority ("Authority"), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject in closed session:

- 1.) Litigation Matter – Digester #3 Lawsuit
- 2.) Legal Matter – NJDEP 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 15, 2022.
- 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 15, 2022;


(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			