

TNSA
Resolution No. 5526

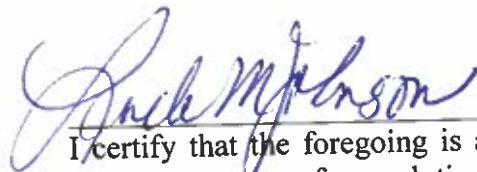
**RESOLUTION TO OFFER EMPLOYMENT TO DANIEL HENDERSON
FOR WASTEWATER OPERATOR TRAINEE POSITION**

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 of Neptune Sewerage Authority to offer employment to Daniel Henderson the Wastewater Operator Trainee position at the starting salary position as outlined in the Authority's Step Plan dated August 15, 2018.

BE IT FURTHER RESOLVED that said offer is contingent upon the employees' passing of a medical examination as will be determined by the examining physician 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 19th day of January 2022.

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

TNSA
Resolution No. 5525

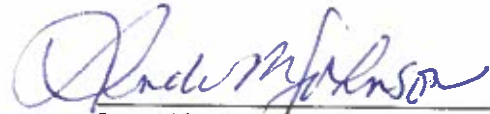
**RESOLUTION TO OFFER EMPLOYMENT TO LATEEFAH AGOLIO
FOR THE ADMINISTRATIVE ASSISTANT POSITION**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") authorized the posting of the Administrative Assistant Position; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to offer employment to Lateefah Agolio for the Administrative Assistant position at the starting annual salary of \$37,500.00.

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



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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. 5524

AUTHORIZATION TO SCHEDULE 2022 RATE HEARING

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") pursuant to N.J.S.A. 40:14A-8 desires to revise its schedule of Service Charges for the year ending December 31, 2022, to be effective January 1, 2022; and

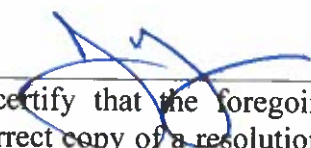
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the proposed revised schedule of Service Charges for the year ending December 31, 2022 are as follows:

<u>Municipality</u>	<u>Annual Service Charges</u>	<u>Quarterly Amount Due</u>
Avon-by-the-Sea	\$ 357,705.00	\$ 89,426.25
Borough of Bradley Beach	\$ 792,035.00	\$ 198,008.75
Borough of Neptune City	\$ 635,994.00	\$ 158,998.50
Township of Neptune	\$3,872,525.00	\$ 968,131.25
Ocean Grove	\$ 418,629.00	\$ 104,657.25
Borough of Tinton Falls	\$ 652,277.00	\$ 163,069.25
Township of Wall	\$ 133,293.00	\$ 33,323.25

BE IT FURTHER RESOLVED, that the Executive Director be and hereby is authorized to publish in two (2) approved newspapers of the Authority the proposed Schedule of Service Charges for the year ending December 31, 2022, to be effective as of January 1, 2022; and

BE IT FURTHER RESOLVED, that the Executive Director be and hereby is authorized to serve written notice to the Clerks of each Customer Municipality served by the Authority of the proposed Schedule of Service Charges; and

BE IT FURTHER RESOLVED, that a public hearing will be held on Wednesday, February 16, 2022 at 6:00 p.m. prevailing time, at the Authority's Administration Office, located at 634 Old Corlies Avenue, Neptune, New Jersey at which time the Authority will consider the adoption of the proposed Schedule of Service Charges for the year ending December 31, 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 19th day of January 2022.

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 v	X			

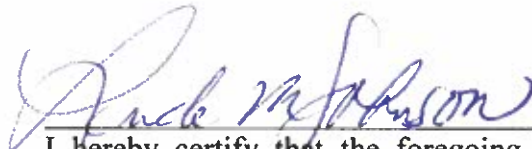
TNSA
RESOLUTION
NO. 5523

**AUTHORIZATION TO ADOPT THE 2022
CASH MANAGEMENT PLAN**

WHEREAS, the Commissioners of the Township of Neptune Sewerage Authority have reviewed the Cash Management Plan as presented and recommended by its accountant; and

WHEREAS, the Commissioners are of the opinion that it is in the best interest of the Authority to adopt the 2022 Cash Management Plan as set forth above pursuant to the Local Fiscal Affairs Law (N.J.S.A. 40A:5-14);

NOW THEREFORE, BE IT RESOLVED this 19th day of January 2022 by the Township of Neptune Sewerage Authority that the Cash Management Plan as annexed hereto and part hereof shall serve as the Cash Management Plan for the Authority for the year 2022.



I hereby 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 19th day of January 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. 5522

**RESOLUTION APPROVING THE 2022 MEETING SCHEDULE
FOR THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY**

WHEREAS, the legislature has determined that the public has a right to be present at all meetings of the public bodies pursuant to R.S. 10:4-6 et seq.;

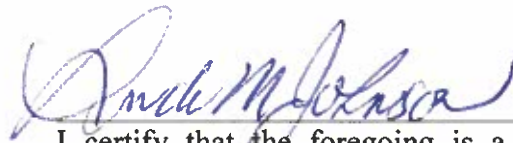
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the regular meetings of the Authority shall be held at 6:00 p.m. prevailing time on the third Wednesday of each month (unless otherwise specified) for the year 2022. The meetings will be held at the Authority's Administration Offices, 634 Old Corlies Avenue, Neptune, New Jersey. Attached hereto and part hereof is the list of regular meetings of the Township of Neptune Sewerage Authority; and

BE IT FURTHER RESOLVED that participation by the public at the regular meetings shall be at such time or times as set forth in the agenda of the regular meetings at the discretion of the Chairman or presiding officer; and

BE IT FURTHER RESOLVED that the Asbury Park and the Coaster are hereby designated as the official newspapers for notices and said notice may be sent to either or both when necessary under the provisions of the Open Public Meetings Act; and

BE IT FURTHER RESOLVED that in accordance with R.S. 10:14-19 any person, upon pre-payment of ten dollars (\$10.00) for each calendar year or part hereof, may request a copy of any regular, special or rescheduled meeting of the Township of Neptune Sewerage Authority, be mailed such person with the time prescribed by the Open Public Meetings Act;

NOW, THEREFORE BE IT RESOLVED that the Executive Director is hereby authorized to post this resolution in the Administration Building of the Township of Neptune Sewerage Authority located at 634 Old Corlies Avenue, Neptune, New Jersey and with the clerks of the following customer municipalities: Borough of Avon-by-the-Sea, Borough of Bradley Beach, Borough of Neptune City, Borough of Neptune City, Borough of Tinton Falls, Township of Neptune, Township of Wall and the Ocean Grove Sewerage Authority.



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 19th day of January, 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

SCHEDULE OF MEETINGS FOR THE
TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
FOR THE YEAR 2022

MEETINGS

February 16, 2022

March 16, 2022

April 20, 2022

May 18, 2022

June 15, 2022

July 20, 2022

August 17, 2022

September 21, 2022

October 19, 2022

November 9, 2022 (2nd Wednesday)

December 14, 2022 (2nd Wednesday)

January 18, 2023

Re-Organization Meeting

February 1, 2023 Wednesday

The Meetings for the Township of Neptune Sewerage Authority will be held at the Authority's main office, located at 634 Old Corlies Avenue, Neptune, New Jersey. All Authority meetings are scheduled to start at 6:00 p.m.

This notice is given in accordance with the requirements of R.S. 10:4-18.

TNSA
Resolution No. 5521

**APPROVE TWA APPLICATION FOR TRADITIONS
AT WALL**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has received an application for Treatment Works Approval (TWA-1) for the following project:

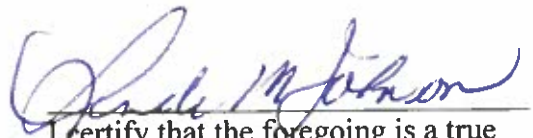
Municipality	Township of Wall
Block	912
Lots	2 & 4.02
Applicant	American Properties at Wall, LLC
Description	Multi-Family Residential Development

WHEREAS, TNSA Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 46,725 gallons of wastewater per day from this project; and

WHEREAS, the Total Available Capacity for the Township of Wall is 73,548 gpd. The proposed project would decrease the Total Available Capacity to 26,823 gpd. Therefore, there is sufficient treatment capacity at the wastewater treatment plant for this project.

NOW, THEREFORE, BE IT RESOLVED by TNSA that it will accept treatment for the above stated wastewater flow; and

BE IT FURTHER RESOLVED that the Executive Director of TNSA be and is hereby authorized to sign the appropriate section of Form TWA-1 to evidence this acceptance if applicable.



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 19th day of January 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			

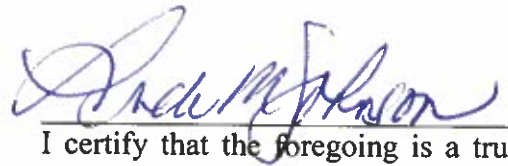
TNSA
Resolution No. 5520

**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS
TO SOLICIT BIDS FOR THE OCEAN OUTFALL REPAIRS**

WHEREAS, the Township of Neptune Sewerage Authority ("TNA") authorized Remington & Vernick Engineers to perform bid document preparation and administration at a cost not to exceed \$5,000 as outlined in their proposal dated September 10, 2021; and

WHEREAS, the proposal included the preparation of bid documents and specifications, bidding, attendance of the receipt of bids, and recommendation of award to the lowest responsive bidder.

NOW, THEREFORE, BE IT RESOLVED to authorize Remington & Vernick Engineers to solicit for bids for the repairs to the Township of Neptune Sewerage Authority's Ocean Outfall.



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 19th day of January, 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			

RESOLUTION

No. 5519

January 2022

Payroll - December 02, 2021	\$	35,192.39
Payroll Taxes - December 02, 2021	\$	16,452.75
Payroll - December 16, 2021	\$	37,568.52
Payroll Taxes - December 16, 2021	\$	16,923.64
Payroll - December 30, 2021	\$	37,773.97
Payroll Taxes - December 30, 2021	\$	17,923.30
NJSHP - January Retirees	\$	15,074.00
NJSHP - January Active	\$	27,811.31
NJ Div. Of Pension - December 2021	\$	13,558.86
Total Paid:	\$	218,278.74
Allied Construction Group, Inc.	\$	92,539.44
Allied Fire and Safety Equipment Company	\$	6.30
Aramark Uniform & Career Apparel, Inc.	\$	598.86
Association of Environmental Authorities	\$	5,626.00
Avon Electric Door Co., Inc.	\$	587.00
Best Way Carpet & Tile Cleaning, LLC	\$	1,000.00
Cablevision Systems Corporation	\$	258.17
Capehart & Scatchard, PA	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	525.36
Cougar Electronics & Tool Repair	\$	263.72
Delta Dental	\$	1,631.40
Envirodyne Systems Inc.	\$	17,172.00
Evoqua Water Technologies, LLC	\$	6,606.00
FlexFacts.Com	\$	170.60
Freehold Cartarge, Inc.	\$	1,294.60
Gannett Satellite Information Network, Inc.	\$	79.10
Garden State Laboratories, Inc.	\$	3,759.00
Geese Police, Inc.	\$	2,920.00
Genuine Parts Company	\$	554.99
HD supply Facilities Maintenanc	\$	441.39
Home Depot U.S.A., Inc.	\$	470.69
J. Fletcher Creamer & Son, Inc.	\$	26,797.76
Jonathan Green & Sons, Inc.	\$	140.00
Marmero Law, LLC	\$	1,306.00
Millennium Communications Group Inc.	\$	5,627.00
Miracle Chemical Co	\$	7,396.17
Monmouth Truk Equipment Acquisition, LL	\$	664.45

RESOLUTION

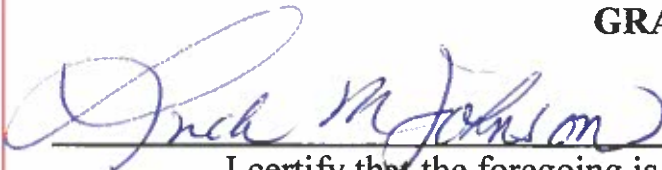
No.

January 2022

National Auto Fleet Group	\$	23,995.47
Nestle Waters North America Inc.	\$	432.54
New Jersey American Water Company, Inc.	\$	982.97
New Jersey Natural Gas Company	\$	15,650.22
One Call Concepts, Inc.	\$	11.44
Petty Cash	\$	60.00
Pumping Services	\$	1,159.15
Remington & Vernick Engineers II, Inc.	\$	900.00
Russell Reid Waste Hauling and Disposal	\$	102,098.85
Safeguard Business Systems	\$	379.39
Seaboard Welding Supply, Inc.	\$	39.50
Staples Contract & Commercial, Inc.	\$	1,316.72
Stewart Business Systems, LLC	\$	65.24
Stewart Stevenson Power Products, LLC	\$	14,679.00
State of New Jersey (DEP)	\$	3,925.00
Supreme Heating & Air Conditioning Residential	\$	1,555.00
THRYV, Inc.	\$	19.95
The New Coaster, LLC	\$	37.94
Unifirst-First Aid Corporation	\$	1,873.88
Univar Solutions USA Inc	\$	8,880.00
University Enterprises, Inc.	\$	109.00
Verizon	\$	766.96
Verizon Business Communications	\$	11.76
Verizon Wireless	\$	79.70
WW Grainger, Inc.	\$	2,622.38

To Be Paid \$ 361,963.06

GRAND TOTAL \$ 580,241.80



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 19th day of January 2022.

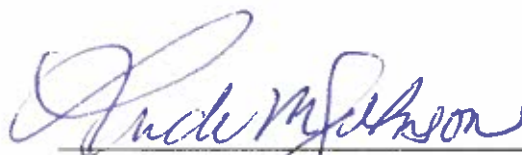
TNSA
RESOLUTION NO. 5518

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5517 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 6:43 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 19th day of January 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. 5517

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS;
CONTRACTUAL MATTERS 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 subject in closed session:

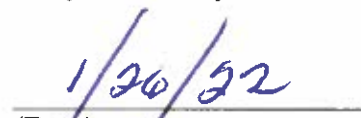
1. Odor Control Project
2. Personnel Matters

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 January 19, 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 January 19, 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			