

TNSA  
Resolution No. 5704

**RESOLUTION OFFERING SUMMER EMPLOYMENT TO  
COLIN BRENNAN, MORGAN O'NEILL AND  
KEVIN FERGUSON**

WHEREAS, the Township of Neptune Sewerage Authority ("Authority"), requires the services of three Wastewater Treatment Plant Summer Interns in connection with the operation of the Authority's Wastewater Treatment Plant; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority to offer summer employment to Colin Brennan, Morgan O'Neil and Kevin Ferguson as Wastewater Treatment Plant Summer Interns at \$18.00 per hour; and

BE IT FURTHER RESOLVED that Colin Brennan, Morgan O'Neill and Kevin Ferguson are hired as Summer Interns; and

BE IT FURTHER RESOLVED that said employment is contingent upon the employee's 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; and

BE IT FURTHER RESOLVED that said employees will be paid on a semi-monthly basis or at such other times the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employees shall perform such other duties as the Authority may from time to time direct.



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 June 2023.

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

TNSA  
Resolution No. 5703

**RESOLUTION OFFERING EMPLOYMENT TO  
CHRISTINA FIOCCO**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), requires the services of a Wastewater Treatment Plant Operator Trainee in connection with the operation of the Authority’s Wastewater Treatment Plant; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority to offer employment to Christina Fiocco as a Wastewater Treatment Plant Operator Trainee at the Step 3 salary of \$45,000.00 as outlined in the Authority’s New Hire Salary Step Plan dated August 15, 2018; and

BE IT FURTHER RESOLVED that Christina Fiocco is hired as a probationary employee; and

BE IT FURTHER RESOLVED that said offer employment is contingent upon the employee’s 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; and

BE IT FURTHER RESOLVED that said employee will be paid on a semi-monthly basis or at such other times the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employee shall perform such other duties as the Authority may from time to time direct.



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

TNSA  
Resolution No. 5702

**RESOLUTION OFFERING EMPLOYMENT TO  
WILLIAM LAIRD AS LEAD MECHANIC**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), requires the services of a Lead Mechanic in connection with the operation of the Authority’s Wastewater Treatment Plant; and

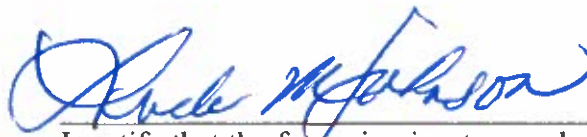
NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority to offer employment to William Laird as a Lead Mechanic at a starting salary of \$82,500.00; and

BE IT FURTHER RESOLVED that William Laird is hired as a probationary employee; and

BE IT FURTHER RESOLVED that said offer employment is contingent upon the employee’s 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; and

BE IT FURTHER RESOLVED that said employee will be paid on a semi-monthly basis or at such other times the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employee shall perform such other duties as the Authority may from time to time direct.



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 June 2023.

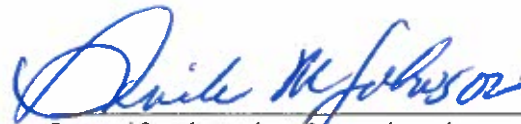
Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine				X
James Mowczan	X			
William Jones	X			
Linda Johnson	X			

TNSA  
Resolution No. 5701

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE  
SEWERAGE AUTHORITY GRANTING LEAVE OF ABSENCE  
TO JOHN BLECKI**

WHEREAS, John Blecki, Assistant Superintendent, has requested a paid medical leave of absence extension using his accrued sick time from June 1, 2023 through June 30, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Leave of Absence noted above is hereby granted.



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 June 2023.

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

TNSA  
Resolution No. 5700

**RESOLUTION AUTHORIZING THE ENDORSEMENT OF TWA  
EXTENSION REQUEST TO THE NJDEP TO EXTEND THE TWA  
FOR TRU HOTEL BY HILTON**

WHEREAS, on September 30, 2019, the New Jersey Department of Environmental Protection (“NJDEP”) issued Treatment Works Approval Permit No. 19-0300 for the construction of 183 LF of 8-inch PVC sanitary sewer extension to serve a proposed 87 unit hotel, located on Block 4006, Lot 1; and

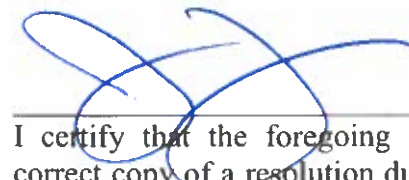
WHEREAS, the TWA provided that the design flow for the Project was 0.0065 million gallons per day; and

WHEREAS, there has been provided and submitted a Treatment Works Approval Extension Request (“TWA Extension Request”) and supporting documentation seeking to obtain approval of the NJDEP for an extension of the TWA; and

WHEREAS, the Township of Neptune Sewerage Authority desires to endorse the TWA Extension Request by the appropriate officials as recommended by the Authority’s appointed Professional Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Neptune Sewerage Authority, in the County of Monmouth, State of New Jersey as follows:

1. The Township of Neptune Sewerage Authority hereby endorses for approval and approves the submission of the TWA Extension Request to the NJDEP to obtain an extension of Treatment Works Approval Permit No. 19-0300.
2. The Executive Director is hereby authorized and directed to execute all appropriate endorsements and approvals and to take any and all steps necessary to effectuate the purposes of this Resolution.



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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 June 2023.

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

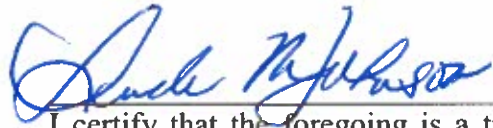
TNSA  
RESOLUTION NO. 5698

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5697 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 6:56 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 June 2023.

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

TNSA  
RESOLUTION NO. 5697

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A CLOSED SESSION TO DISCUSS; PERSONNEL  
MATTERS, CONTRACTUAL AND LITIGATION 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(s)
2. Litigation Matter
3. Contractual 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 21, 2023.
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 21, 2023;

  
(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			
William Jones	x			