

TNSA
Resolution No. 5662

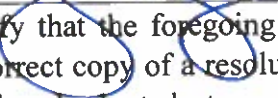
**RESOLUTION TO OFFER EMPLOYMENT TO JENNIFER HARRISON
FOR THE ADMINISTRATIVE ASSISTANT POSITION**

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 Jennifer Harrison for the Administrative Assistant position at the starting annual salary of \$38,000.00.

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:25-2.


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 15th day of February 2023.

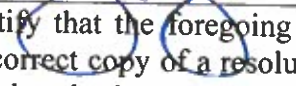
Governing Body Member	Recorded Vote		Abstain	Absent
	Aye	Nay		
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Alonzo Wright				X
Linda Johnson	X			

TNSA
Resolution No. 5661

**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 using his accrued sick time from February 1, 2023 and returning March 1 1, 2023;

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


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 February 2023.

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. 5660

**RESOLUTION AUTHORIZING TO REMOVE THE PROBATIONARY
STATUS OF DANIEL HENDERSON**

WHEREAS, Daniel Henderson was hired as a Sewer Plant Operator Trainee on a probationary basis effective February 11, 2022 by Approval of TNSA Resolution No. 5526 dated January 19, 2022; and

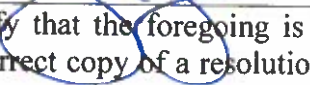
WHEREAS, Daniel Henderson has performed his duties as a Sewer Plant Operator Trainee on a probationary basis satisfactorily; and

WHEREAS, upon recommendation of the Authority's Executive Director to approve Daniel Henderson in the position of Sewer Plant Operator on a permanent basis effective February 15, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize and approve Daniel Henderson in the position of Sewer Plant Operator on a permanent basis effective February 15, 2023;

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

BE IT FURTHER RESOLVED that said employee shall perform such other duties as the Authority Management may from time to time direct. Said employee is subject to adherence of the Authority's Personnel Manual.


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 February 2023.

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. 5659

**RESOLUTION AUTHORIZING THE PURCHASE OF
REPLACEMENT PARTS FROM NAO, INC.**

WHEREAS, the Township of Neptune Sewerage Authority needs to purchase replacement parts from NAO, Inc. to operate the Authority's secondary waste gas burner which is currently not operational; and

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

WHEREAS, the Authority is in receipt of a proposal for replacement parts per the NAO, Inc. technicians site visit;

WHEREAS, the Authority's Certification of Funds is attached and made here to;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Executive Director to purchase replacement parts as required from Nao, Inc.

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 February 2023.

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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 15, 2023
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Goods and Services – Replacement Parts

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

Firm: NAO, Inc.
Amount: To be determined
Budget Account No.: 8010



Executive Director

TNSA
Resolution No. 5658

**RESOLUTION APPROVING A SHARED SERVICES AGREEMENT FOR
SPECIFIED LABORATORY SERVICES BETWEEN THE TOWNSHIP
OF NEPTUNE SEWERAGE AUTHORITY AND THE SOUTH
MONMOUTH REGIONAL SEWERAGE AUTHORITY**

WHEREAS, the South Monmouth Regional Sewerage Authority has a need to acquire certain Water Quality Based Laboratory Testing Services; and

WHEREAS, the Township of Neptune Sewerage Authority (TNSA) is able to perform such services; and

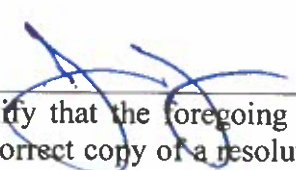
WHEREAS, it is the intention of the Authority and TNSA to enter into an agreement under negotiated terms and conditions; and

WHEREAS, the Authority and TNSA have agreed upon the terms and conditions in connection with the services to be performed; a copy of which is attached hereto and made part thereof (Attachment A); and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et. seq. municipalities or public entities may enter into agreements for stated services with municipalities or public entities to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, each local unit authorized to enter into an agreement under the shared services and consolidation act may do so by adoption of a resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Chairman and Executive Director be and is hereby authorized and directed to execute said Shared Service Agreement with South Monmouth Regional 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 15th day of February 2023.

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. 5657

AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an “as-is” condition without express or implied warranties; and

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

- (1) The sale of surplus property shall be conducted through GovDeals pursuant to the Sourcewell National Cooperative Purchasing Agreement (Contract No. 012821-GD1), in accordance with the terms and conditions of the National Cooperative Purchasing Agreement.
- (2) The sale will be conducted online and the address of the auction is www.govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2012-10.
- (4) A list of the surplus property to be sold is as follows:
 - (1) - 2011 Chevy Colorado
- (5) The surplus property as identified shall be sold in an “as-in” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Authority reserves the right to accept or reject any bid submitted.
- (7) Employees of the seller may bid on the property listed for auction, so long as they do not bid while on duty.

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 February 2023.

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. 5656

**RESOLUTION APPROVING A PERFORMANCE BOND WITH
RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a contract for Removal and Disposal of Sludge from Digesters to Russell Reid Waste Hauling and Disposal Service Co., Inc.; and

WHEREAS, the Local Public Contracts Law requires that a performance bond be submitted in the amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the performance bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the performance bond submitted by Russell Reid Waste Hauling and Disposal Service Co., Inc.

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 February 2023.

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. 5655

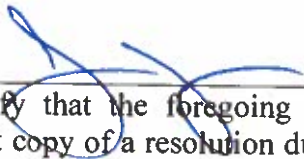
**RESOLUTION APPROVING A PERFORMANCE BOND WITH
UNIVAR SOLUTIONS USA, INC.**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has awarded a contract for Furnishing and Delivering of Calcium Hydroxide to Univar Solutions USA, Inc.; and

WHEREAS, the Local Public Contracts Law requires that a performance bond be submitted in the amount of the contract; and

BE IT RESOLVED, the Authority’s Attorney has reviewed the performance bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the performance bond submitted by Univar Solutions USA, Inc.


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 February 2023.

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. 5654

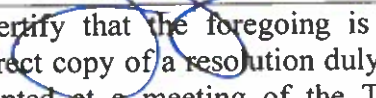
**RESOLUTION APPROVING A PERFORMANCE BOND WITH
MESSERCOLA EXCAVATING CO., INC.**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a contract for Routine and Emergency Response Services to Messercola Excavating Co., Inc.; and

WHEREAS, the Local Public Contracts Law requires that a performance bond be submitted in the amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the performance bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the performance bond submitted by Messercola Excavating Co., Inc.


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 February 2023.

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. 5653

February 2023

Payroll - January 12, 2023	\$	52,160.55
Payroll Taxes - January 12, 2023	\$	24,570.24
Payroll - January 26, 2023	\$	37,189.36
Payroll Taxes - January 26, 2023	\$	17,805.09
NJSHP - February Retirees	\$	21,146.15
NJSHP - February Active	\$	30,346.77
NJ Div. of Pension - January 2022	\$	11,540.15
Total Paid:	\$	194,758.31
American Geophysics, Inc	\$	4,650.00
Amerigas Propane, Inc.	\$	1,549.25
Applied Industrial Technologies Inc	\$	36,774.60
Aramark Uniform & Career Apparel, Inc.	\$	2,214.61
Association of Environmental Authorities A New Jersey N P Corp	\$	5,683.00
Bannon, George	\$	2,041.20
Best Way Carpet & Tile Cleaning, L.L.C.	\$	1,000.00
Boerger Limited Liability Company	\$	3,699.65
Bradley Car Care	\$	601.52
Cablevision Systems Corporation	\$	276.26
Capehart & Scatchard	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	321.48
Country Clean, Inc.	\$	1,547.64
Delta Dental	\$	1,855.72
Dynamic Security	\$	1,397.60
Electro Maintenance, Inc.	\$	50,398.50
Environmental Service & Equipment Co. Inc.	\$	6,599.00
FlexFacts.Com	\$	65.00
Francotyp-Postalia, Inc.	\$	126.00
Gannett Satellite Information Network, Inc.	\$	132.48
HD Supply Facilities Maintenan	\$	165.87
Home Depot USA, Inc.	\$	2,061.97
Ingersoll-Rand Company	\$	1,320.00
Jersey Central Power & Light Company	\$	41,246.68
Jersey Shore Florist, Inc.	\$	175.00
John Guire Supply LLC	\$	153.88
John Kelly Mechanical Contractor LLC	\$	12,560.00
Kempton Flags, L.L.C.	\$	474.60
Pamela J. Mauro	\$	2,041.20
McMaster-Carr Supply Company	\$	1,332.62
Miracle Chemical Co	\$	18,713.52
Neptune Township	\$	673.69
Nestle Waters North America, Inc.	\$	273.76

RESOLUTION

No. 5653

February 2023

New Jersey American Water	\$	562.73
New Jersey Natural Gas Company	\$	18,878.44
Paychex Investment Partnership LP	\$	546.99
Pyrz Water Supply Co., Inc.	\$	1,556.00
Quest Diagnostics (1)	\$	429.26
Quest Diagnostics (2)	\$	1,268.30
Remington & Vernick Engineers	\$	3,235.89
Seaboard Welding Supply, Inc.	\$	47.50
SEEC, LLC - Superior Central Boiler	\$	260.00
Staples Advantage	\$	3,492.93
Teledyne Instruments, Inc.	\$	709.03
The New Coaster, LLC	\$	54.18
THRYV, Inc.	\$	19.95
Verizon	\$	497.12
Verizon Business	\$	11.71
Verizon Wireless	\$	166.19
W W Grainger Inc.	\$	872.07
Water Resource Management	\$	20,930.00
Xerox Corporation	\$	137.96
To Be Paid	\$	\$257,677.55

GRAND TOTAL \$ 452,435.86

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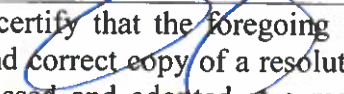
TNSA
RESOLUTION NO. 5652

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5651 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 7:27 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 February 2023.

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. 5651

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS;
PERSONNEL MATTERS AND CONTRACTUAL 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. Personnel Matters
2. Contractual 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 February 15, 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 February 15, 2023;



(Secretary's Signature)

2/15/23

(Date)

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