

TNSA Resolution  
No. 5772

**RESOLUTION AUTHORIZING THE TOWNSHIP OF  
NEPTUNE SEWERAGE TO PARTICIPATE IN THE  
LEAP CHALLENGE GRANT**

**WHEREAS**, the State of New Jersey has allocated \$150,000 within each county for a statewide total of \$3.15 million in Local Efficiency Achievement Program (LEAP) funds to promote innovation among peer local units across New Jersey, and

**WHEREAS**, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

**WHEREAS**, the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnership and collaborations to produce efficiencies through shared services; and

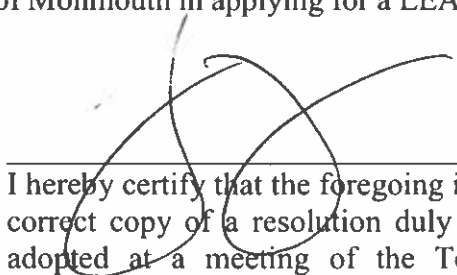
**WHEREAS**, the Township of Neptune Sewerage Authority along with the County of Monmouth and various wastewater agencies throughout Monmouth County, have determined to apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of \$150,000.00; and

**WHEREAS**, the County of Monmouth has agreed to be the lead agency in this program; and

**WHEREAS**, the State of New Jersey has made LEAP grants available to assist local units to study, develop and implement new shared services initiatives; and

**WHEREAS**, the purpose of the project submitted in this grant application is intended to provide benefits to the participant local units' residents through an update to the Monmouth County Wastewater Management Plan to study the feasibility and potential implementation of a Monmouth County Biosolids Resiliency project at the Monmouth County Reclamation Center; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Neptune Sewerage Authority that the Township of Neptune Sewerage Authority does hereby join with the County of Monmouth in applying for a LEAP challenge grant to support undertaking this endeavor.

  
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 24<sup>th</sup> day of January 2024.

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

TNSA RESOLUTION  
NO. 5771

**AUTHORIZATION TO ADOPT THE 2024  
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 2024 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 24th day of January 2024 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 2024.



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 24th day of January 2024.

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

TNSA  
Resolution No. 5770

**RESOLUTION APPROVING THE 2024 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.; and

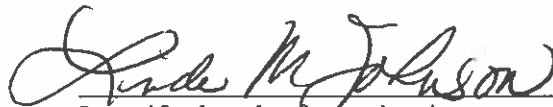
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the regular meetings of the Authority shall be held at 6:00 p.m. prevailing time on the third Wednesday of each month (unless otherwise specified) for the year 2024. The meetings will be held at the Authority's Administration 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 Press 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 of part hereof, may request a copy of any regular, special or rescheduled meeting of the Township of Neptune Sewerage Authority, be mailed to 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 Customer Municipalities: Borough of Avon-by-the-Sea, Borough of Bradley Beach, Borough of Neptune City, 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 24<sup>th</sup> day of January 2024.

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

TOWNSHIP OF NEPTUNE  
SEWERAGE AUTHORITY

SCHEDULE OF MEETINGS FOR THE  
TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
FOR THE YEAR 2024

MEETINGS

February 21, 2024

March 20, 2024

April 17, 2024

May 15, 2024

June 19, 2024

July 17, 2024

August 21, 2024

September 18, 2024

October 16, 2024

November 13, 2024 (2nd Wednesday)

December 18, 2024

January 15, 2025

Re-Organization Meeting

February 3, 2025      Monday

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.

5769

**RESOLUTION AUTHORIZING USA GENERAL CONTRACTORS TO  
INSTALL NEW ROOFING SYSTEMS**

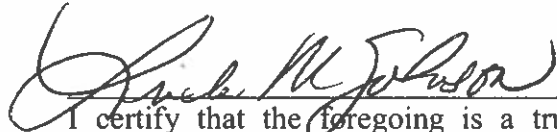
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") wishes to authorize USA General Contractors Corp. to install new roofing systems at the Authority's Wastewater Treatment Plant; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:1-12; and

WHEREAS, the Omnia Partners, Public Sector Cooperative Pricing System has a recognized cooperative agreement and has awarded contract No. 180901; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize USA General Contractors Corp. to install new roof systems at the wastewater treatment plant in the amount of \$1,057,740 utilizing the Omnia Partners Cooperative Pricing System.



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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. 5768

**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS  
TO SOLICIT BIDS FOR THE HEADWORKS IMPROVEMENT PROJECT**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has previously authorized its Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers to provide a Scope of Services & Cost Proposal to provide Professional Engineering Design and Construction Administration Services for the Headworks Improvement project; and

WHEREAS, Task 5 within the Scope of Services includes Bid Phase Services; and

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 Task 5 Bid Phase Services for the Headworks Improvement Project.



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 24<sup>th</sup> day of January 2024.

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. 5767

**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS  
TO PROVIDE PROFESSIONAL ENGINEERING DESIGN &  
CONSTRUCTION ADMINISTRATION SERVICES FOR  
TRAIN 3 UPGRADE PROJECT**

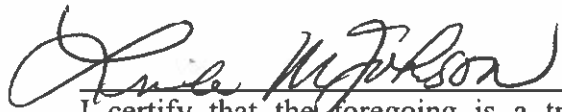
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has requested its Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers to provide a Scope of Services & Cost Proposal to provide Professional Engineering Design and Construction Administration Services for the Train 3 Upgrades; and

WHEREAS, Mr. Fedorchak has provided a Scope of Services & Cost Proposal to perform the following in the amount not to exceed \$187,300.00;

Task 1	Project Management & QAQC	\$15,200.00
Task 2	Equipment Review & Recommendations	\$11,300.00
Task 3	Design Plans and Specifications	\$92,300.00
Task 4	Permitting	\$19,200.00
Task 5	Bid Phase Services	\$ 6,500.00
Task 6	Field Oversight and Construction Administration	\$42,800.00

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 provide Professional Engineering Design & Construction Administration Services for the Train 3 Upgrades.



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 24<sup>th</sup> day of January 2024.

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			

# RESOLUTION

No. 5766

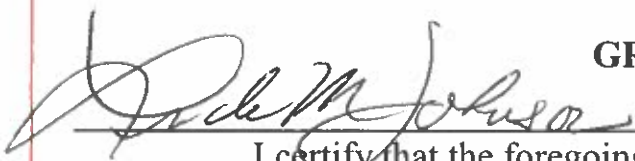
January 2024

Payroll - December 14, 2023	\$	37,930.26
Payroll Taxes - December 14, 2023	\$	16,253.07
Payroll - December 28, 2023	\$	35,270.90
Payroll Taxes - December 28, 2023	\$	15,967.15
NJSHP - January Retirees 2024	\$	24,504.80
NJSHP - January Active 2024	\$	29,204.77
NJ Div. Of Pension - December 2023	\$	6,987.77
<b>Total Paid:</b>	\$	<b>166,118.72</b>

Amerigas Propane, Inc.	\$	1,865.28
Aramark Uniform & Career Apparel, Inc.	\$	1,286.55
Association of Environmental Authorities	\$	5,740.00
Atlantic Lock & Safe Services, LLC	\$	211.18
Bathgate, Wegner & Wolf	\$	3,663.20
Best Way Carpet & Tile Cleaning, LLC	\$	2,400.00
Bradley Car Care	\$	153.50
Cablevision Systems Corporation	\$	557.12
Capehart & Scatchard, PA	\$	2,560.00
Core & Main, LLP	\$	5,999.92
Cowley's Pest Control	\$	350.00
Delta Dental	\$	4,529.42
Electro Maintenance, Inc.	\$	13,862.30
Engineered Resin Solutions	\$	4,285.00
Evoqua Water Technologies, LLC	\$	740.00
Fed Ex Corporate Services, Inc.	\$	31.25
FlexFacts.Com	\$	123.55
Freehold Cartarge, Inc.	\$	1,231.24
Gannett Satellite Information Network, Inc.	\$	171.00
Garden State Laboratories, Inc.	\$	2,986.00
Geese Police, Inc.	\$	2,920.00
Governmental Purchasing Assoc. of NJ	\$	100.00
HD supply Facilities Maintenanc	\$	1,547.83
Home Depot U.S.A., Inc.	\$	3,514.55
Hughes Environmental Services, Inc.	\$	1,775.00
JCPL	\$	64,518.67
Jonathan Green & Sons, Inc.	\$	387.50

Joseph Fazzio-Howell, LLC	\$	632.89
Maintainco, Inc.	\$	530.24
Maritime Tool & Manufacturing	\$	4,330.00
Marmero Law, LLC	\$	810.00
McMaster-Carr Supply Company	\$	488.39
Miracle Chemical Co	\$	32,791.32
Municipal Maintenance Company	\$	21,870.00
New Jersey American Water Company, Inc.	\$	690.20
New Jersey League of Municipality	\$	160.00
New Jersey Natural Gas Company	\$	12,127.18
Northern Tool & Equipment	\$	514.98
One Call Concepts, Inc.	\$	37.18
Paychex Investment Partnership, LP	\$	290.61
Pilot Electric Co., Inc.	\$	88,441.00
Quest Diagnostics Inc.	\$	261.49
Russell Reid Waste Hauling and Disposal	\$	61,957.00
Remington Vernick Engineers	\$	26,609.76
Shupper-Brickle Equipment Co.	\$	1,833.00
Seaboard Welding Supply, Inc.	\$	62.00
Staples Contract & Commercial, Inc.	\$	433.99
Stewart Stevenson Power Products, LLC	\$	3,352.36
Superior Central Boiler	\$	3,990.00
Supreme Heating & Air Conditioning Residential	\$	2,078.00
THRYV, Inc.	\$	19.95
The New Coaster, LLC	\$	59.14
Township of Neptune	\$	981.92
Univar Solutions USA Inc	\$	13,453.75
Verizon	\$	517.49
Verizon Wireless	\$	102.82
WW Grainger, Inc.	\$	1,742.80
Water Resource Management	\$	16,740.00
Xerox Corporation	\$	205.96
		<hr/>
<b>To Be Paid</b>	\$	<b>425,625.48</b>

**GRAND TOTAL** \$ 591,744.20



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