

TNSA
Resolution No. 5666

**RESOLUTION AUTHORIZING THE ADOPTION OF
THE 2023 SERVICE CHARGES**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") desires to review its Schedule of Service Charges for the year ending December 21, 2023; and

WHEREAS, pursuant to the Sewerage Authority Law N.J.S.A. 40:14A-1 et seq. a public hearing was conducted on March 15, 2023 for the purpose of considering the adoption of the proposed Schedule of Service Charges for the year ending December 31, 2023; and

WHEREAS, the notice of the proposed hearing was mailed to the Business Administrators of each Municipality served by the Authority and published in the Authority's official newspapers; and

WHEREAS, at the rate hearing the Authority presented evidence concerning the circulation of the proposed Schedule of Service Charges pursuant to N.J.S.A. 40:14A-8; and

WHEREAS, pursuant to the requirements of N.J.S.A. 40:14-8, it was determined that the Schedule of Service Charges for the year ending December 31, 2023 should be as follows:

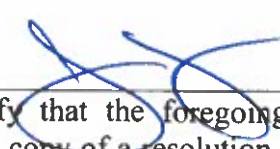
<u>Municipality</u>	<u>Service Charges</u>	<u>Quarterly Amounts</u>
Avon-by-the-Sea	\$ 335,461.00	\$ 83,865.25
Bradley Beach	\$ 738,451.00	\$184,612.75
Neptune City	\$ 610,358.00	\$152,589.50
Neptune Township	\$3,994,364.00	\$998,591.00
Ocean Grove	\$ 369,833.00	\$ 92,458.25
Tinton Falls	\$ 672,863.00	\$168,215.75
Wall Township	\$ 141,128.00	\$ 35,282.00

WHEREAS, at the rate hearing an opportunity for cross-examination was offered to the public and a transcript was made which shall be available at a reasonable charge to any interested party;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Schedule of Service Charges for the year ending December 31, 2023 shall be as the above indicates;

BE IT FURTHER RESOLVED that the quarterly amounts shall be due and be made on or before the 1st of April, July, October and January.

BE IT FURTHER RESOLVED that the Executive Director be and is hereby authorized to forward certified copies of the resolution to the Business Administrators of each Municipality served by the 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 March 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. 5667

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS;
PERSONNEL MATTER AND LITIGATION 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:

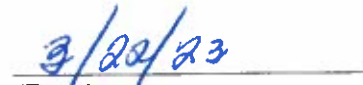
1. Personnel Matter
2. Litigation Matters

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 March 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 March 15, 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			
Alonzo Wright	x			
Linda Johnson	x			

TNSA
RESOLUTION NO. 5668

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5667 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 6:57 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 March 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			

RESOLUTION

No. 5669

March 2023

Payroll - February 09, 2023	\$	37,739.62
Payroll Taxes - February 09, 2023	\$	18,249.14
Payroll - February 23, 2023	\$	39,311.26
Payroll Taxes - February 23, 2023	\$	19,207.82
NJSHP - March Retirees	\$	\$21,146.18
NJSHP - March Active	\$	\$30,346.77
NJ Div. of Pension - February 2023	\$	\$11,572.51
Total Paid:	\$	177,573.30
Allied Construction Group Inc	\$	11,431.00
Amerigas Propane, Inc.	\$	1,540.75
Aramark Uniform & Career Apparel, Inc.	\$	166.86
Avon Electric Door Co., Inc.	\$	2,658.30
Beacon Sales Acquisition Inc.	\$	152.10
Cablevision Systems Corporation	\$	276.26
Capehart & Scatchard PA	\$	1,875.00
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	321.48
Country Clean, Inc.	\$	492.34
Craftmaster Printing, Inc.	\$	120.00
Delta Dental of New Jersey, Inc.	\$	2,183.20
Electro Maintenance, Inc.	\$	97,695.50
Evoqua Water Technologies, LLC	\$	1,480.00
Fed Ex Corporate Services, Inc	\$	7.59
FlexFacts.Com	\$	50.83
Freehold Cartage, Inc.	\$	1,306.80
Gannett Satellite Information Network, Inc.	\$	224.24
Garden State Laboratories, Inc.	\$	1,751.00
Geese Police, Inc.	\$	1,460.00
Genuine Parts Co.	\$	320.12
Gerhart Systems and Controls	\$	107.00
HD Supply Facilities Maintenance	\$	16,392.05
Home Depot Credit Services	\$	116.22
Jersey Central Power & Light Company	\$	38,252.24
Jersey Shore Florist Inc.	\$	150.00
Marmero Law, LLC	\$	2,460.00
McMaster-Carr Supply Company	\$	4,529.36
Miracle Chemical Co	\$	27,089.10
Neptune Township (fuel)	\$	1,459.85

RESOLUTION

No.

March 2023

Neptune Township (Agreement)	\$	3,500.00
Nestle Waters North America Inc.	\$	205.94
New Jersey-American Water company,inc	\$	625.97
New Jersey Natural Gas Co.	\$	21,580.06
New Jersey State League of Municipality	\$	75.00
New Jersey Water Environment Association	\$	135.00
Paychex Investment Partnership LP	\$	215.00
Petty Cash	\$	107.46
Remington & Vernick Engineers II, INC.	\$	2,789.30
Superior Central Boiler (SEEC, LLC)	\$	4,570.00
Shore Primary Care	\$	350.00
Staples Contract & Commercial, Inc.	\$	219.33
Statewide Insurance Fund	\$	53,014.78
Supreme Heating And Air Conditioning-Residentail, Inc.	\$	315.00
T. R. Weniger, Inc.	\$	21,542.18
The New Coaster, LLC	\$	137.38
THRYV, Inc.	\$	19.95
Univar Solutions USA Inc	\$	17,449.20
Vaider Network Solutions	\$	5,554.98
Verizon Network Intergration Corp	\$	499.62
Verizon Business Communications	\$	12.39
Verizon Wireless	\$	102.64
W B Mason Co Inc	\$	541.57
W W Grainger Inc	\$	65.28
Water Resource Management	\$	21,349.00
Barry Williams	\$	1,701.00
Sharon A Arlington Williams	\$	2,041.20
Xerox Corporation	\$	137.96

To Be Paid \$ 375,026.38

GRAND TOTAL \$ 552,599.68



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 March 2023

TNSA
Resolution No. 5670

**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS
TO PROVIDE PROFESSIONAL ENGINEERING DESIGN AND
CONSTRUCTION ADMINISTRATION SERVICES FOR THE HEADWORKS
IMPROVEMENTS – TRAIN 1/2 & 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 provide Professional Engineering Design and Construction Administration Services for the Headworks Improvements; and

WHEREAS, Mr. Fedorchak has provided a scope of Services & Cost Proposal to perform the following in the amount not to exceed \$194,700.00;

Task 1	Project Management & QAQC	\$14,200.00
Task 2	Hydraulic Calculations & Equipment Recommendations	\$20,300.00
Task 3	Design Plans and Specifications	\$84,300.00
Task 4	Permitting	\$19,200.00
Task 5	Bid Phase Services	\$ 6,900.00
Task 6	Field Oversight & Construction Administration	\$49,800.00

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 and Construction Administration Services for the Headworks Improvements.



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 March 2023.

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	X			

TNSA
Resolution No. 5671

**AUTHORIZE THE APPROVAL OF THE 2023
PROFESSIONAL AGREEMENTS**

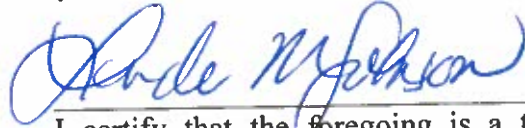
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") appointed the following professionals for a one year term:

- Carla Aldarelli of Capehart & Scatchard as Authority Attorney
- Albert Marmero of Marmero Law, LLC as Authority Consulting Attorney and Labor Attorney
- Peter Avakian of Avakian Engineering as Consulting Engineer
- Everett Johnson of Wilentz, Goldman & Spitzer as Bond Counsel
- Charles Fallon of Fallon & Company as Authority Auditor
- Douglas Bacher of N.W. Financial as Authority Financial Consultant

WHEREAS, after appointments were made the professionals were requested to forward their agreements for review; and

WHEREAS, the professional agreements were reviewed by the Authority Commissioners and Attorney(s) and approved;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Executive Director to execute said professional agreements subject to Attorney review and as approved by the Authority Commissioners.



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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	X			

TNSA
Resolution No. 5672

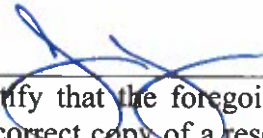
**RESOLUTION APPROVING A PERFORMANCE BOND WITH
ELECTRO MAINTENANCE, INC.**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has awarded a contract for Electrician Services to Electro Maintenance, Inc.; and

WHEREAS, the Local Public Contracts Law requires that a performance 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 Electro Maintenance, 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 March 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. 5673

**RESOLUTION TO AUTHORIZE THE TOWNSHIP OF NEPTUNE SEWERAGE
AUTHORITY TO APPROVE A SUPPLEMENTAL RETAINER TO
CHARLES R. DUTILL OF HERITAGE TECHNICAL SERVICES, INC.**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has previously authorized Charles R. Dutill, II of Heritage Technical Services, Inc. to provide technical engineering services as outlined in his retainer agreement along with supplemental retainers for a site visit to determine his findings, preparation of an Affidavit of Merit, preparation of a preliminary report, mediation services, site visit to inspect and evaluate samples preserved and to perform a technical evaluation; and

WHEREAS, it has been determined that Mr. Dutill’s services are required to review and evaluate depositions, preparation of a detailed report with opinions from the review and evaluation of depositions and a draft in preparation of a final report in the supplemental retainer amount of \$16,000.00;

WHEREAS, the Authority’s Certification of Funds is attached and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that Charles R. Dutill of Heritage Technical Services, Inc. is hereby authorized to provide services outlined above for a supplemental retainer amount of \$16,000.00.



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 March 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			