

TNSA
RESOLUTION NO. 5926

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS:
PERSONNEL, LITIGATION, 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(s) in closed session:

1. Personnel (3)
2. Contractual (1)

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 April 16, 2025.
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 April 16, 2025.


(Secretary's Signature)


(Date)

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

TNSA
RESOLUTION NO. 5927

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5926 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 7:15p.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 16th day of April 2025.

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			

RESOLUTION**NO. 5928****April 2025**

Payroll - March 6, 2025	\$	45,479.46
Payroll Taxes - March 6, 2025	\$	21,362.79
Payroll - March 20, 2025	\$	50,269.89
Payroll Taxes - March 20, 2025	\$	22,696.69
NJSHP - April Retirees 2025	\$	31,343.31
NJSHP - April Active 2025	\$	43,678.05
NJ Div. of Pension - March 2025	\$	19,396.68
Total Paid:	\$	234,226.87

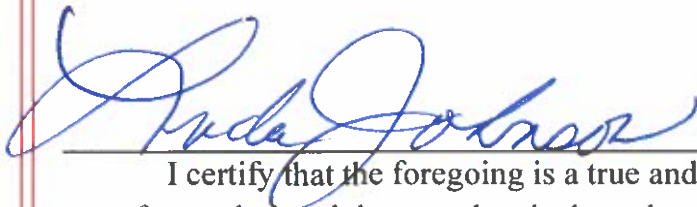
Atlantic Analytical Laboratories LLC	\$	1,580.00
AmeriGas Propane LP	\$	1,017.95
Avon Electric Door Inc	\$	3,459.00
Bathgate, Wegener & Wolf PC	\$	30,722.11
Bill's Work Clothing Store Inc	\$	78.00
Best Way Carpet & Tile Cleaning LLC	\$	1,350.00
Bradley Car Care	\$	695.03
Bray Sales Inc/Flow Control	\$	6,132.31
Capchart & Scatchard PA (Monthly Retainer)	\$	1,875.00
CMRS-FP	\$	100.00
Coastal Underwater Service & Supply Inc	\$	258.75
Colonial Life & Accident Insurance Co	\$	191.06
Country Clean Inc/Imperial Dade	\$	484.55
Cowley's Pest Control Inc	\$	175.00
Deeves, Mark	\$	200.25
Delta Dental of New Jersey Inc	\$	2,495.90
DepoLink II LLC	\$	736.00
Electro Maintenance Inc	\$	4,060.00
Fallon & Company CPA LLP	\$	80.00
Freehold Cartage Inc	\$	1,093.96
Garden State Labs Inc	\$	3,386.00
Geese Police Inc	\$	1,581.66
Genuine Parts Co/NAPA Auto Parts	\$	174.54
Grant Benefits Solutions LLC/FlexFacts.com	\$	95.87
Groff Tractor Mid Atlantic LLC	\$	2,554.01
Home Depot USA Inc	\$	1,418.22
Hughes Environmental Services Inc	\$	1,725.00
Jake Storage Containers LLC	\$	3,500.00
JCI Jones Chemicals Inc	\$	16,853.78
JCP&L	\$	56,059.63
Jersey Shore Florist Inc	\$	150.00

Lawes Coal Company Inc	\$	510.17
Maintainco Inc	\$	1,998.63
Marmero Law LLC	\$	630.00
McMaster-Carr Supply Co	\$	712.97
Mobile Dredging & Video Pipe Inc	\$	5,300.00
National Auto Fleet Group	\$	53,377.50
New Jersey American Water Co Inc	\$	708.10
New Jersey Natural Gas Co	\$	18,870.22
New Jersey Water Environment Association	\$	429.00
One Call Concepts Inc	\$	62.92
Optimum/Cablevision	\$	1,244.30
Paychex Investment Partnership LP	\$	373.24
Petty Cash - TNSA	\$	120.00
Ready Refresh/Blue Triton Brands Inc	\$	247.84
Remington & Vernick Engineers II Inc	\$	13,860.85
Rose Stancil/JumpStart Testing LLC	\$	1,700.00
Seaboard Welding Supply Inc	\$	62.00
Sherwood Logan & Associates	\$	18,799.77
Shore Fence LLC	\$	9,500.00
The New Coaster	\$	196.59
Thryv Inc	\$	19.95
Township of Neptune	\$	4,425.68
Univar Solutions USA Inc	\$	5,170.00
Vaider Network Solutions	\$	8,598.79
Vestis Group Inc	\$	180.83
Verizon	\$	69.05
Verizon Wireless	\$	102.92
W. W. Grainger	\$	19,313.34
Xerox Corporation	\$	268.25

To Be Paid	\$	311,136.49
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GRAND TOTAL	\$	545,363.36
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Township of Neptune	\$	31,000.00
Ocean Grove Sewerage Authority	\$	2,500.00



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 16th day of April 2025.

TNSA
Resolution No. 5929

**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS TO
PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES ASSOCIATED
WITH THE EAST END AVENUE PIPE REHABILITATION PROJECT**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") requested its Engineer, Jeffrey Fedorchak of Remington & Vernick Engineers, to provide a Scope of Services & Cost Proposal for the East End Avenue Pipe Rehabilitation Project; and

WHEREAS, Mr. Fedorchak has provided a Scope of Services & Cost Proposal for the East End Avenue Pipe Rehabilitation Project as outlined below:

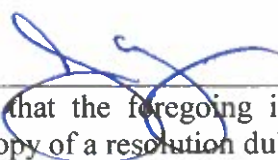
Fee Proposal

Task 1	Site Survey & Base Plan	\$ 7,500.00
Task 2	Site Inspection & Assessment	\$ 3,800.00
Task 3	Development of Design Documents	\$27,000.00
Task 4	Bid Phase Services	\$ 5,300.00
Task 5	Field Oversight & Construction Administration	<u>\$17,000.00</u>

Total Lump Sum Fees: \$60,600.00

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 Services Associated with the East End Avenue Pipe Rehabilitation project as outlined above and in the proposal dated April 3, 2025 in the amount of \$60,600.00.


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 16th day of April 2025.

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. 5930

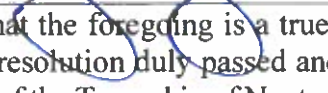
**RESOLUTION AUTHORIZING REIMBURSEMENT OF
2% RESERVE ACCOUNT**

WHEREAS, the Township of Neptune has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$31,000.00; and

WHEREAS, the contractual agreement between the Township of Neptune Sewerage Authority ("Authority") and the Township of Neptune ("Customer") indicates that after a minimum balance has been accumulated in the Customer's Reserve Account held by the Authority, the excess may be turned over by the Authority to the Customer upon request; and

WHEREAS, the Township of Neptune has requested the excess balance in their Reserve Account in the amount of \$31,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Authority has authorized the return of the excess balance in their Two Percent Account to the Township of Neptune in the amount of \$31,000.00.


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 16th day of April 2025.

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. 5931

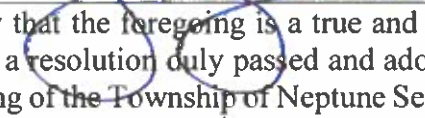
**RESOLUTION AUTHORIZING REIMBURSEMENT OF
2% RESERVE ACCOUNT**

WHEREAS, the Ocean Grove Sewerage Authority has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$2,500.00; and

WHEREAS, the contractual agreement between the Township of Neptune Sewerage Authority ("Authority") and the Ocean Grove Sewerage Authority ("Customer") indicates that after a minimum balance has been accumulated in the Customer's Reserve Account held by the Authority, the excess may be turned over by the Authority to the Customer upon request; and

WHEREAS, the Ocean Grove Sewerage Authority has requested the excess balance in their Reserve Account in the amount of \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED that the Authority has authorized the return of the excess balance in their Two Percent Account to the Ocean Grove Sewerage Authority in the amount of \$2,500.00.


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 16th day of April 2025.

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. 5932

RESOLUTION OFFERING EMPLOYMENT

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

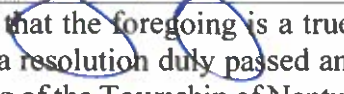
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to offer employment to Robert Cole Hudson as a Wastewater Treatment Plant Operator Trainee at the new hire salary of \$45,000.00 as outlined in the Authority's Salary Step Guide that became effective January 1, 2024; and

BE IT FURTHER RESOLVED that Robert Cole Hudson is hired as a probationary employee; and

BE IT FURTHER RESOLVED that said offer of 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 bi- weekly basis or at 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				
Linda Johnson	X				
William Jones	X				

TNSA
RESOLUTION NO. 5933

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE
FOR FULL-TIME SUMMER EMPLOYMENT**

WHEREAS, the Township of Neptune Sewerage Authority ("Authority") desires to advertise for full-time Summer Employment positions; and

WHEREAS, the Authority is in need of full-time Summer Employment positions; and

WHEREAS, the Authority's Commissioners have specified the requirements for the Summer Employment positions; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Executive Director be and is hereby authorized to advertise for the Summer Employment positions;

BE IT FURTHER RESOLVED that compensation for these positions will be \$18.00 per hour.

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 16th day of April 2025.

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			