

TNSA  
RESOLUTION NO. 5796

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A CLOSED SESSION TO DISCUSS; 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. Contractual Matter(s)

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 20, 2024.
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 20, 2024;

  
(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			

TNSA  
RESOLUTION NO. 5797

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5796 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 6:45p.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 20th day of March 2024.

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. 5798

March 2024

Payroll - February 8, 2024	\$	38,035.95
Payroll Taxes - February 8, 2024	\$	18,470.25
Payroll - February 21, 2024	\$	38,606.35
Payroll Taxes - January 25, 2024	\$	18,858.71
NJSHP - March Retirees 2024	\$	27,560.94
NJSHP - March Active 2024	\$	29,204.77
NJ Div. Of Pension - February 2024	\$	10,588.72
Annual PERS Employer Appropriation	\$	245,875.00
<b>Total Paid:</b>	\$	<b>427,200.69</b>
Amerigas Propane, Inc.	\$	1,008.95
Best Way Carpet & Tile Cleaning, LLC	\$	1,300.00
Bill's Work Clothing Stor, Inc.	\$	104.00
Bradley Car Care	\$	718.30
Calumet Branded Products, LLC	\$	5,011.01
Capehart & Scatchard, PA (West River)	\$	2,430.00
Capehart & Scatchard, PA (Monthly Retainer)	\$	1,875.00
CMRS-FP	\$	100.00
Core & Main, LP	\$	3,422.84
Country Clean, Inc.	\$	343.05
Cowley's Pest Control, Inc.	\$	175.00
Delta Dental	\$	2,155.55
Depolink II LLC	\$	646.75
Electro Maintenance, Inc.	\$	4,179.25
Evoqua Water Technologies, LLC	\$	740.00
Fire Security Technologies	\$	1,687.00
FlexFacts.Com	\$	28.00
Francotyp-Postalia, Inc.	\$	126.00
Freehold Cartarge, Inc.	\$	1,183.72
Gannett Satellite Information Network, Inc.	\$	116.84
Garden State Laboratories, Inc.	\$	1,836.00
Geese Police, Inc.	\$	2,920.00
Genuine Parts Company	\$	266.25
HD supply Facilities Maintenan	\$	9,937.73
Home Depot U.S.A., Inc.	\$	891.58
Ingersoll-Rand Company	\$	2,956.15
JCPL	\$	73,687.64

Joseph Fazzio-Howell, LLC	\$	2,525.56
Lawes Coal Company, Inc.	\$	77.85
Marmero Law LLC	\$	552.00
McMaster-Carr Supply Company	\$	938.03
Miracle Chemical Co.	\$	20,078.64
Murray's Uniforms	\$	144.00
Nestle Waters North America, Inc.	\$	365.06
New Jersey American Water Company, Inc.	\$	711.21
New Jersey Natural Gas Company	\$	18,375.00
NJ Water Environment Association	\$	2,442.00
Paychex Investment Partnership, LP	\$	246.46
Paychex Investment Partnership (Time Clock)	\$	3,285.00
Petty Cash	\$	32.41
Reiner Pump Systems, Inc.	\$	165.68
Remington Vernick Engineers	\$	28,720.45
Seaboard Welding Supply, Inc.	\$	62.00
Shore Primary Care	\$	1,600.00
Staples Contract & Commercial, Inc.	\$	1,241.70
Statewide Insurance Fund	\$	55,930.50
The New Coaster, LLC	\$	93.55
Thryv, Inc.	\$	19.95
Township of Neptune (Annual Confined Space)	\$	3,500.00
Township of Neptune (Fuel Usage)	\$	858.62
Treasurer - State of New Jersey	\$	835.00
Univar Solutions USA Inc	\$	12,220.00
Verizon	\$	488.27
Verizon Wireless	\$	151.56
Vic Gerard Golf Carts, Inc.	\$	1,700.89
Water Resource Management	\$	20,636.00
Xerox Corporation	\$	204.40
	<b>To Be Paid</b>	\$ <b>298,048.40</b>
	<b>GRAND TOTAL</b>	\$ <b>725,249.09</b>

Township of Neptune (2% Res. Reimb.) 50,000.00

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 20th day of March 2024.

**RESOLUTION FINDING ENDRESS & HAUSER IN DEFAULT OF RESOLUTION NO. 5709 ENTERED INTO ON JULY 19, 2023 FOR PURCHASE OF GAS METERS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SEEK REDRESS FOR DAMAGES AND CONSEQUENTIAL DAMAGES AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A NEW CONTRACT FOR REPLACEMENT METERS**

WHEREAS, the Township of Neptune Sewerage Authority "TNSA" passed Resolution No. 5709 on July 19, 2023 authorizing the purchase of gas meters from Endress & Hauser through the North Jersey Wastewater Cooperative Pricing System under Contract Number B343-5 for a total of \$38,622.00; and

WHEREAS, the order has not been completed, and as of this date the delivered meters are not fully operational and have not been certified; and

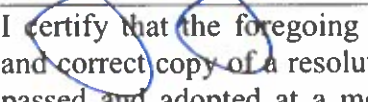
WHEREAS, TNSA has incurred electrical charges associated with the malfunctioning meters; and

WHEREAS, TNSA may incur additional costs for the purchase of the replacement meters; and

WHEREAS, the meters are vital to the safe operations of the TNSA Wastewater Treatment Plant; and

WHEREAS, the North Jersey Wastewater Cooperative Pricing System Contract No. B343-5, Specifications, General Conditions Section (u) "Default" provides for the Commissioners to hold the vendor in default, purchase materials and seek costs including the difference in contract price.

NOW, THEREFORE, BE IT RESOLVED, that TNSA has found Endress & Hauser in default of their contract and has authorized the Executive Director to enter into a new contract for replacement gas meters and seek damages and consequential damages as result of the default of contract.

  
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 20th day of March 2024.

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. 5800

**RESOLUTION AUTHORIZING THE PURCHASE OF  
GAS METERS**

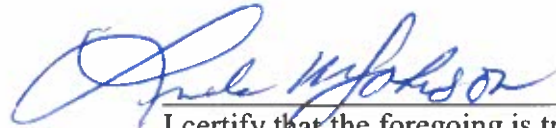
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) wishes to authorize the purchase of five (5) gas meters from H.M. Miller Sales Company through the State of New Jersey Division of Purchase and Property; and

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

WHEREAS, the State of New Jersey has awarded State Contract No. T0983 to H.M. Miller Sales Company; and

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 that the purchase of five (5) gas meters be and is hereby authorized through the State of New Jersey Contract No. T0983 to H.M. Miller Sales Company in the amount of \$53,113.28.



I certify that the foregoing is true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 20<sup>th</sup> day of March 2024.

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			