

TNSA  
RESOLUTION NO. 5801

**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:

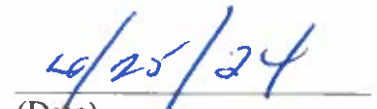
1. Contractual Matter(s)

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 April 24, 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 April 24, 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. 5802

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5801 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 24th day of April 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. 5803

April 2024

Payroll - March 7, 2024	\$	38,586.86
Payroll Taxes - March 7, 2024	\$	18,869.20
Payroll - March 21, 2024	\$	42,660.99
Payroll Taxes - March 21, 2024	\$	19,535.29
NJSHP - April Retirees 2024	\$	27,560.94
NJSHP - April Active 2024	\$	29,204.77
NJ Div. Of Pension - March 2024	\$	14,341.85

**Total Paid:** \$ 190,759.90

All Industrial Safety Products, Inc.	\$	324.63
Amerigas Propane, Inc.	\$	921.48
Atlantic Plumbing Supply Corp.	\$	3,813.84
Aramark Uniforms & Career Apparel, Inc.	\$	572.09
Best Way Carpet Tile Cleaning	\$	1,100.00
Bill's Work Clothing Stor, Inc.	\$	1,466.98
Bradley Car Care	\$	718.10
Calumet Branded Products, LLC	\$	4,892.82
Cantagallo, Joseph	\$	1,978.80
Capehart & Scatchard, PA (West River)	\$	1,550.00
Capehart & Scatchard, PA (Monthly Retainer)	\$	1,875.00
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co.	\$	382.12
Country Clean, Inc.	\$	567.16
Cunningham, Tina	\$	59.69
Cowley's Pest Control, Inc.	\$	350.00
Delta Dental	\$	2,269.00
Dival Safety Equipment Inc.	\$	1,938.24
Electro Maintenance, Inc.	\$	21,355.00
Environmental Resource Associates, Inc.	\$	391.20
Evoqua Water Technologies, LLC	\$	740.00
FedEx Corporation Service, Inc.	\$	11.79
FlexFacts.Com	\$	118.11
Filter Equipment Company, Inc.	\$	2,475.40
Freehold Cartage, Inc.	\$	146,197.80
Gannett Satellite Information Network, Inc.	\$	88.48
Garden State Laboratories, Inc.	\$	5,298.00
Geese Police, Inc.	\$	1,460.00
Genuine Parts Company	\$	641.56
Gerhart Systems and Control, Corp.	\$	1,225.00
Home Depot U.S.A., Inc.	\$	2,525.80

JCPL	\$	57,011.23
Joseph Fazzio-Howell, LLC	\$	118.97
Marmero, LLC		180.00
McMaster-Carr Supply Company	\$	4,397.18
Miracle Chemical Co.	\$	34,632.72
Murray's Uniforms	\$	195.00
Nestle Waters North America, Inc.	\$	385.04
New Jersey American Water Company, Inc.	\$	693.23
New Jersey Natural Gas Company	\$	15,295.09
New Jersey Gravel and Sand Co.	\$	312.00
One Call Concepts, Inc.	\$	20.02
Paychex Investment Partnership, LP	\$	259.24
Petty Cash	\$	63.96
Pilot Electric Company, Inc.	\$	29,120.00
Quest Diagnostics, Inc.	\$	1,045.96
Remington Vernick Engineers	\$	23,744.53
Rex Sign Company	\$	1,100.00
R/W Connections, Inc.	\$	642.12
Seaboard Welding Supply, Inc.	\$	167.90
SoniClear	\$	473.00
Staples Contract & Commercial, Inc.	\$	781.58
The New Coaster, LLC	\$	44.57
Thryv, Inc.	\$	39.90
Township of Neptune	\$	1,146.54
Univar Solutions USA, Inc	\$	26,143.25
USA BlueBook	\$	5,233.10
Verizon	\$	149.79
Verizon Wireless	\$	102.82
Water Resource Management	\$	41,272.00
W. W. Grainger	\$	2,976.87
Xerox Corporation	\$	195.65
	<b>To Be Paid</b>	\$ <b>455,351.35</b>
	<b>GRAND TOTAL</b>	<b>\$ 646,111.25</b>
Core & Main, LP		5,999.92
Gannet Satellite Information Network, Inc.		171.00
Thryv, Inc.		19.95

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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 24th day of April 2024.

TNSA  
Resolution No. 5804

**AUTHORIZE THE PURCHASE OF ONE PENN VALLEY  
DOUBLE DISC PUMP UNIT FROM SHERWOOD LOGAN & ASSOCIATES**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) entered into a Swap-Your-Pump Trial Program Agreement with Sherwood Logan & Associates to trial a 6” Model 6DDSX107CNU-MK1 Penn Valley Double Disc Pump Unit for a trial period of sixty (60) days; and

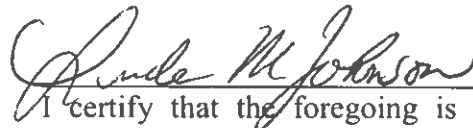
WHEREAS, the unit has performed successfully during the sixty (60) day trial period and TNSA is desirous of purchasing one unit; and

WHEREAS, three quotes were received and Sherwood Logan & Associates was the lowest most responsible quote received in the amount of \$41,541.00; and

WHEREAS, the Authority’s Purchasing Agent has reviewed the quotes and is recommending the award of one (1) Penn Valley Double Disc Pump Unit to Sherwood Logan & Associates in the amount of \$41,541.00; and

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

NOW, THEREFORE, BE IT RESOLVED, on the 24<sup>th</sup> day of April 2024, by the governing body of the Township of Neptune Sewerage Authority to award the purchase of the above pump unit to Sherwood Logan & Associates in the amount of \$41,541.00.



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 24<sup>th</sup> day of April 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: April 24, 2024  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Penn Valley Double Disc Pump Unit

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

Firm: Sherwood Logan & Associates  
Amount: \$41,541.00  
Budget Account No.: 8011



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Executive Director