

TNSA
RESOLUTION NO. 5813

**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 in closed session:

1. Personnel
2. Litigation
3. 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 June 19, 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 June 19, 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			

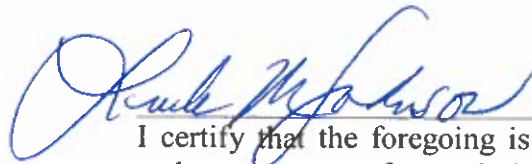
TNSA
RESOLUTION NO. 5814

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5813 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 7:30p.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 19th day of June 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. 5815

June 2024

Payroll - May 2, 2024	\$	42,852.52
Payroll Taxes - May 2, 2024	\$	19,304.37
Payroll - May 16, 2024	\$	41,613.63
Payroll Taxes - May 16, 2024	\$	19,132.93
Payroll - May 30, 2024	\$	44,548.00
Payroll Taxes - May 30, 2024	\$	20,870.08
NJSHP - June Retirees 2024	\$	27,560.94
NJSHP - June Active 2024	\$	36,437.91
NJ Div. Of Pension - May 2024	\$	18,046.27
Total Paid:	\$	270,366.65
Atlantic Plumbing Supply Co,	\$	652.94
Avon Electric Door Co., Inc.	\$	600.00
Bill's Work Clothing Store, Inc.	\$	60.00
Capehart & Scatchard, PA (Monthly Retainer)	\$	1,875.00
Capehart & Scatchard, PA (West River, Inc.)	\$	14,949.24
Carpet Gallery	\$	3,530.00
CMRS-FP	\$	100.00
Coastal Underwater Service & Supply	\$	3,608.00
Colonial Life & Accident Insurance, Co.	\$	286.59
Country Clean, Inc./Imperial Dade	\$	556.57
Cowley's Pest Control, Inc.	\$	175.00
Delta Dental	\$	2,609.35
Electro Maintenance, Inc.	\$	35,620.02
Ferguson Enterprise LLC	\$	351.25
Fire Securities Technologies	\$	12,960.00
FlexFacts.com	\$	215.00
Flow Control, Inc.	\$	2,420.75
FRANCOTYP-POSTALIA, INC	\$	126.00
Freehold Cartage, Inc.	\$	1,255.88
Geese Police, Inc.	\$	1,460.00
Gen-El Safety Industrial Products LLC	\$	4,610.64
Home Depot U.S.A., Inc.	\$	1,767.11
Hughes Environmental Services, Inc.	\$	1,375.00
JCPL	\$	55,780.30
Lawes Coal Company, Inc.	\$	118.20
Maintainco, Inc.	\$	542.68
MSC Industrial Supply Co.	\$	2,016.70

McMaster-Carr Supply Company	\$	198.77
Miracle Chemical Co.	\$	37,483.92
Nestle Waters North America, Inc.	\$	365.06
New Jersey American Water Co., Inc.	\$	1,535.31
New Jersey Natural Gas Company	\$	8,029.51
One Call Concepts, Inc.	\$	2.86
Optimum/Cablevision	\$	1,059.63
Paychex Investment Partnership, LP	\$	426.42
Petty Cash	\$	108.59
Pilot Electric Company, Inc.	\$	42,783.00
Remington Vernick Engineers	\$	69,048.81
Safeguard Business Systems	\$	479.54
Seaboard Welding Supply, Inc.	\$	62.00
Sherwood Logan & Associates	\$	46,221.00
Shore Primary Care	\$	400.00
Staples Contract & Commercial, Inc.	\$	1,469.26
Stewart & Stevenson Power Products, LLC	\$	3,496.42
Superior Central Boiler	\$	1,029.00
Treasurer - State of New Jersey (Permit Fee)	\$	34,111.90
Treasurer - State of New Jersey (Permit Fee)	\$	800.00
Three Twelve Ltd. Liability Co./Murray's Print & Emb.	\$	85.00
Thryv, Inc.	\$	19.95
Township of Neptune	\$	2,196.62
UniFirst - First Aid Corp.	\$	3,071.81
Univar Solutions USA, Inc	\$	20,876.15
USA BlueBook	\$	2,223.08
Vaider Network Solutions	\$	3,973.84
Verizon	\$	606.86
Verizon Wireless	\$	151.54
Vestis Group Inc.	\$	231.92
Water Resource Management	\$	19,698.00
W. W. Grainger	\$	6,259.57
To Be Paid	\$	458,127.56
GRAND TOTAL	\$	728,494.21



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 19th day of June 2024.

TNSA
RESOLUTION NO. 5816

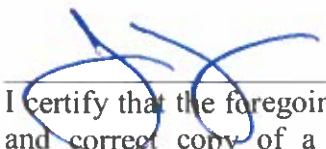
**RESOLUTION APPROVING A PERFORMANCE BOND CONTINUATION
CERTIFICATE WITH MIRACLE CHEMICAL COMPANY**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has awarded a six month contract extension for Furnishing and Delivering of Sodium Hypochlorite to Miracle Chemical Company from July 1, 2024 through December 31, 2024.

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the amount of the contract; and

BE IT RESOVED, 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 Miracle Chemical Company.


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 19th day of June 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. 5817

AUTHORIZE THE APPROVAL OF THE 2024 PROFESSIONAL AGREEMENTS

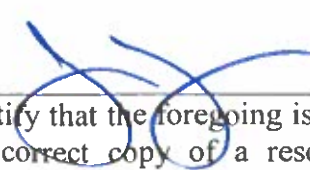
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) appointed the following professionals for a one year term:

Carla Aldarelli of Capehart & Scatchard as Authority Attorney
Albert Marmero of Marmero Law, LLC as Authority Consulting Attorney and Labor Attorney
Jeffrey Fedorchak of Remington & Vernick Engineers as Authority Engineer
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			
William Jones	X			

TNSA
Resolution No. 5818

**AUTHORIZING THE PURCHASING AGENT TO SOLICIT PROPOSALS
FOR AN RNG PROJECT**

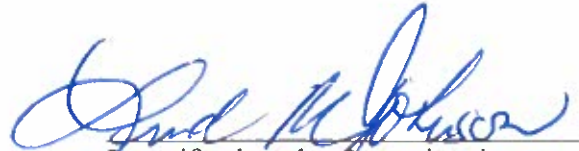
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) may appoint a Purchasing Agent, pursuant to N.J.S.A. 40A:11-9 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of proposals for a WWTP Renewable Natural Gas Project; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Purchasing Agent to prepare specifications and to receive the aforesaid proposals as stated above on a date to be specified by the Purchasing Agent; and

BE IT FURTHER RESOLVED, that said Purchasing shall not have authorization to award the proposal, but shall report to the Authority the names and addresses of all proposals received together with a tabulation in order that the Authority may consider the acceptance or rejection of said proposals;

NOW, THEREFORE, BE IT RESOLVED, on the 19th day of June 2024, by the governing body of the Township of Neptune Sewerage Authority to authorize the Purchasing Agent to prepare specifications as stated above and advertise for receipt of proposals within the official newspapers.



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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			