

TNSA  
RESOLUTION NO. 5819

**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 (4)
2. Litigation (Wall Twp.)
3. Contractual Matter (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 July 17, 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 July 17, 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

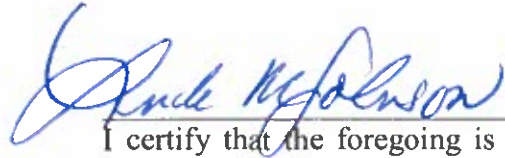
TNSA  
RESOLUTION NO. 5820

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5819 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 7:04p.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 17th day of July 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

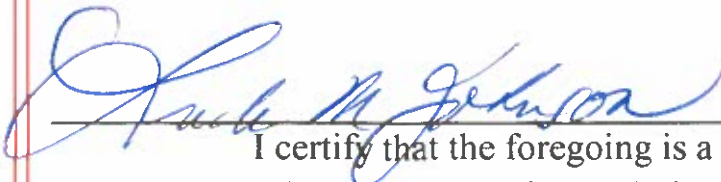
# RESOLUTION

NO. 5821

July 2024

Payroll - June 13, 2024	\$	47,305.21
Payroll Taxes - June 13, 2024	\$	20,519.89
Payroll - June 27, 2024	\$	44,060.81
Payroll Taxes - June 27, 2024	\$	19,715.01
NJSHP - July Retirees 2024	\$	27,560.94
NJSHP - July Active 2024	\$	32,821.34
NJ Div. Of Pension - June 2024	\$	11,008.55
<b>Total Paid:</b>	\$	<b>202,991.75</b>
Bathgate, Wegener & Wolf	\$	20,217.98
Bill's Work Cothing Store Inc.	\$	246.93
Best Way Carpet & Tile Cleaning LLC	\$	1,350.00
Bradley Car Care	\$	80.50
Capehart & Scatchard, PA (Monthly Retainer)	\$	1,875.00
Capehart & Scatchard, PA (West River, Inc.)	\$	4,575.00
Colonial Life & Accident Insurance Co.	\$	191.06
Country Clean, Inc./Imperial Dade	\$	395.92
Cowley's Pest Control Inc.	\$	175.00
Delta Dental	\$	2,609.35
Dival Safety Equipment Inc.	\$	6,830.78
Electro Maintenance Inc.	\$	8,682.00
Evoqua Water Technologies LLC	\$	1,480.00
Joseph Fazio - Howell LLC	\$	468.48
FlexFacts.com	\$	112.58
Freehold Cartage Inc.	\$	97,672.40
Garden State Labs Inc.	\$	9,603.00
Geese Police Inc.	\$	1,460.00
Home Depot U.S.A. Inc.	\$	1,977.72
Ingersoll-Rand Co. Industrial US Inc.	\$	1,584.93
JCPL	\$	51,002.01
Lawes Coal Company Inc.	\$	511.96
Lorco Petroleum Services	\$	100.00
McMaster-Carr Supply Company	\$	4,173.11
Miller Energy Inc.	\$	53,133.28
Miracle Chemical Co.	\$	20,035.98
Monmouth County Vocational School District	\$	4,785.00

Morehouse Engineering Inc.	\$	7,925.00
NAO Inc.	\$	5,502.16
Neptune Fire Prevention Bureau	\$	409.00
Nestle Waters North America, Inc.	\$	452.04
New Jersey American Water Co. Inc.	\$	688.10
New Jersey Employee Advisory Service	\$	220.00
New Jersey Gravel and Sand Co.	\$	826.60
New Jersey Natural Gas Company	\$	3,232.98
New Jersey State League of Municipalities	\$	25.00
One Call Concepts Inc.	\$	14.30
Optimum/Cablevision	\$	1,013.84
Paychex Investment Partnership, LP (Payroll)	\$	300.54
Petty Cash	\$	2.99
Pilot Electric Company Inc.	\$	23,925.90
Remington Vernick Engineers	\$	32,282.70
Seaboard Welding Supply Inc.	\$	62.00
Statewide Insurance Fund	\$	55,930.50
Teledyne ISCO	\$	1,154.00
Thryv Inc.	\$	19.95
Township of Neptune	\$	848.99
Univar Solutions USA Inc.	\$	19,257.20
USA BlueBook	\$	6,024.90
Verizon	\$	67.94
Verizon Business (Wireless)	\$	102.80
Vestis Group Inc.	\$	84.97
Vic Gerard Golf Cars Inc.	\$	55,393.30
Water Resource Management	\$	41,272.00
W. W. Grainger	\$	4,546.27
Xerox Corp.		256.78
	<b>To Be Paid</b>	\$ <u>557,172.72</u>
	<b>GRAND TOTAL</b>	\$ <u><u>760,164.47</u></u>



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 17th day of July 2024.

TNSA  
Resolution No. 5822

**RESOLUTION AUTHORIZING THE ENDORSEMENT OF TWA  
APPLICATION FOR COUNTRY WOODS AT NEPTUNE**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has received an application for Treatment Works Approval (TWA-1) for the following project:

<b>Municipality</b>	Township of Neptune
<b>Block</b>	3101
<b>Lot</b>	1
<b>Applicant</b>	Country Woods at Neptune
<b>Description</b>	31 Two-Story Residential Major Subdivision

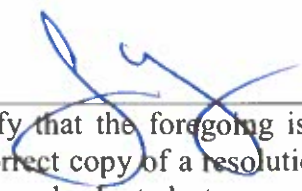
WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 9,300 gallons of wastewater per day from this project; and

WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has calculated the approximate utilization and capacity. Upon completion and approval of the project it will be adjusted according to the following:

Customer Reserved Capacity	4,637,600	GPD
Customer Recorded Utilization	3,241,397	GPD
Customer Reserved Utilization	176,070	GPD
Customer Total Utilization	3,417,467	GPD
Total Remaining Capacity	1,220,133	GPD

NOW, THEREFORE, BE IT RESOLVED by TNSA that it will accept treatment for the above stated wastewater flow; and

BE IT FURTHER RESOLVED that the Executive Director of TNSA be and is hereby authorized to sign the appropriate section of Form TWA-1 to evidence this acceptance if applicable.

  
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 17<sup>th</sup> day of July, 2024.

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			X

TNSA  
RESOLUTION NO. 5823

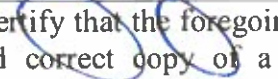
**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
AUTHORIZING THE EXECUTION OF A HOLD HARMLESS AGREEMENT  
WITH THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AND  
NEPTUNE TOWNSHIP BOARD OF EDUCATION RELATING TO THE USE OF  
EASEMENT TO ACCESS SUMMERWOODS TRAIL**

WHEREAS, the Township of Neptune transferred ownership of the Jumping Brook Trunk Sewer Line to the Township of Neptune Sewerage Authority on July 7<sup>th</sup>, 1983 including all necessary easement; and;

WHEREAS, the Township of Neptune Sewerage Authority has permitted the Township of Neptune Board of Education use of the easement to access the Summerwoods Trail; and

WHEREAS, in exchange for making the easement available to the Board of Education to access the Summerwoods Trail, the Board of Education and the Township of Neptune desire to hold harmless the Authority from any claims and/or litigation arising out of the Board of Education's use of the easement;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Execution of a Hold Harmless Agreement with the Township Committee of Neptune Township and Neptune Township Board of Education relating to the use of easement to access Summerwoods Trail is hereby authorized.

  
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 17<sup>th</sup> day of July 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. 5824

**RESOLUTION AUTHORIZING TO REMOVE THE PROBATIONARY  
STATUS OF WILLIAM LAIRD**

**WHEREAS**, William Laird was hired as a Lead Mechanic on a probationary basis effective July 10, 2023 by Approval of TNSA Resolution No. 5702 dated June 21, 2023;


**WHEREAS**, William Laird has performed his duties as a Lead Mechanic on a probationary basis satisfactorily; and

**WHEREAS**, upon recommendation of the Authority's Executive Director to approve William Laird in the position of Lead Mechanic on a permanent basis effective July 17, 2024;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Neptune Sewerage Authority to authorize and approve William Laird in the position of Lead Mechanic on a permanent basis effective July 17, 2024;

**BE IT FURTHER RESOLVED** that said employee will be paid on a biweekly basis or at times as the Authority may from time to time to determine; and

**BE IT FURTHER RESOLVED** that said employee shall perform such other duties as the Authority Management may from time to time direct. Said employee is subject to adherence of the Authority's Personnel Manual.

  
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 17<sup>th</sup> day of July 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. 5825

**RESOLUTION AUTHORIZING TO REMOVE THE PROBATIONARY  
STATUS OF LOGAN FRANKLIN**

**WHEREAS**, Logan Franklin was hired as a Sewer Plant Operator on a probationary basis effective January 11, 2023 by Approval of TNSA Resolution No. 5626 dated December 14, 2022;

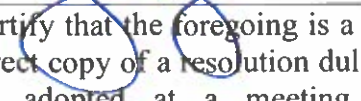
**WHEREAS**, Logan Franklin has performed his duties as a Sewer Plant Operator on a probationary basis satisfactorily; and

**WHEREAS**, upon recommendation of the Authority's Executive Director to approve Logan Franklin in the position of Sewer Plant Operator on a permanent basis effective July 17, 2024;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Neptune Sewerage Authority to authorize and approve Logan Franklin in the position of Sewer Plant Operator on a permanent basis effective July 17, 2024;

**BE IT FURTHER RESOLVED** that said employee will be paid on a biweekly basis or at times as the Authority may from time to time to determine; and

**BE IT FURTHER RESOLVED** that said employee shall perform such other duties as the Authority Management may from time to time direct. Said employee is subject to adherence of the Authority's Personnel Manual.

  
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 17<sup>th</sup> day of July 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			

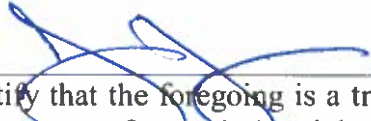
X

TNSA  
RESOLUTION NO. 5826

**ACCEPT THE RESIGNATION OF CHRISTINA FIOCCO**

WHEREAS, the Executive Director has received a letter from Christina Fiocco resigning from the Township of Neptune Sewerage Authority effective July 17, 2024;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Neptune Sewerage Authority that the resignation of Christina Fiocco is hereby accepted with the Authority effective July 17, 2024.

  
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 17th day of July 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. 5827

**RESOLUTION OFFERING EMPLOYMENT TO ADAM HOLBA  
FOR THE SUPERINTENDENT'S POSITION**

WHEREAS, the Township of Neptune Sewerage Authority ("Authority"), requires the services of a Superintendent 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 Adam Holba as Superintendent with the following terms:

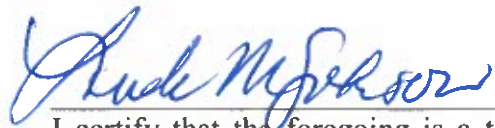
- Starting Salary of \$150,000.00;
- Starting with Four (4) Weeks' Vacation and after two Years of Employment Five (5) Weeks' Vacation;
- TNSA Vehicle for Business Use.

BE IT FURTHER RESOLVED that Adam Holba 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.A.C. 2C:35-2; and

BE IT FURTHER RESOLVED that said employee will be paid on a semi-monthly basis or as such 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.



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 17<sup>th</sup> day of July 2024.

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