

TNSA
RESOLUTION NO. 5833

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS:
PERSONNEL, LITIGATION, CONTRACTUAL MATTERS**

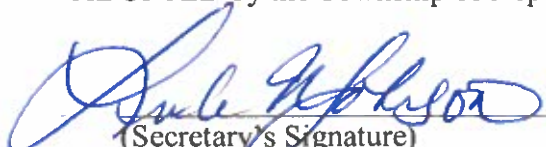
WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject in closed session:

1. Personnel (2)
2. Litigation (West River and Wall Twp.)
3. Contractual Matters (2)

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 September 18, 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 September 18, 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			

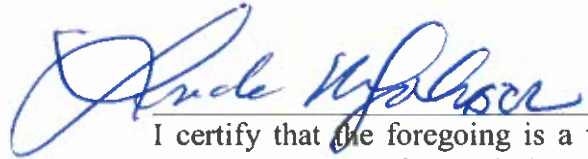
TNSA
RESOLUTION NO. 5834

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5833 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 7:02p.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 18th day of September 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			

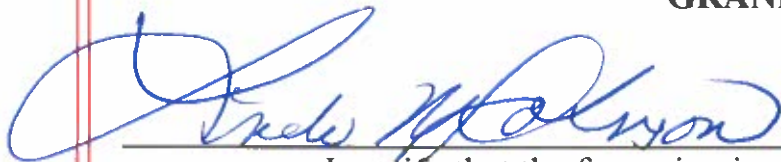
RESOLUTION

NO. 5835

September 2024

Payroll - August 8, 2024	\$	45,135.50
Payroll Taxes - August 8, 2024	\$	20,095.05
Payroll - August 22, 2024	\$	45,950.60
Payroll Taxes - August 22, 2024	\$	20,507.01
NJSHP - September Retirees 2024	\$	27,560.94
NJSHP - September Active 2024	\$	34,238.02
NJ Div. Of Pension - August 2024	\$	11,916.58
Total Paid:	\$	205,403.70
All Industrial Safety Products Inc	\$	1,197.87
Atlantic Lock & Safe Services LLC	\$	205.90
Best Way Carpet & Tile Cleaning LLC	\$	1,350.00
Bill's Work Cothing Store Inc	\$	445.00
Burke Fire LLC	\$	510.00
Capehart & Scatchard, PA (Monthly Retainer)	\$	1,875.00
Capehart & Scatchard, PA (West River, Inc.)	\$	4,885.00
CMRS-FP	\$	100.00
Coastal Underwater Sercies & Supply	\$	3,200.00
Colonial Life & Accident Insurance Co	\$	191.06
Cooper Electric Supply Co	\$	1,033.75
Country Clean, Inc./Imperial Dade	\$	776.42
Cowley's Pest Control Inc.	\$	175.00
Delta Dental	\$	2,495.90
Electro Maintenance Inc	\$	43,307.40
Engineered Resin Solutions	\$	260.00
Evoqua Water Technologies LLC	\$	740.00
Fire Security Technologies Inc	\$	1,297.70
FlexFacts.com	\$	25.00
Francotyp-Postalia, Inc.	\$	126.00
Freehold Cartage Inc.	\$	175.00
Garden State Labs Inc.	\$	3,446.00
Genuine Parts Co./NAPA Auto Parts	\$	67.08
Geese Police Inc	\$	1,460.00

Home Depot U.S.A. Inc	\$	1,712.06
JCP&L	\$	72,735.13
Lawes Coal Company Inc	\$	133.40
McMaster-Carr Supply Company	\$	892.59
Miracle Chemical Co	\$	33,846.44
Nestle Waters North America, Inc	\$	378.05
New Jersey Natural Gas Co	\$	1,953.41
NJ State League of Municipalities	\$	75.00
One Call Concepts Inc	\$	14.30
Optimum/Cablevision	\$	1,013.84
Paychex Investment Partnership LP (Payroll)	\$	289.70
Remington & Vernick Engineers II Inc	\$	22,947.49
Seaboard Welding Supply Inc	\$	62.00
Staples	\$	1,618.28
Thryv Inc	\$	19.95
Township of Neptune	\$	1,004.77
UniFirst-First Aid Corp	\$	2,752.95
Univar Solutions USA Inc	\$	12,024.00
USA BlueBook	\$	5,461.00
Verizon	\$	68.59
Verizon Business	\$	11.35
Verizon (Wireless)	\$	102.82
Vestis Group Inc.	\$	861.31
Water Resource Management	\$	20,636.00
W. W. Grainger	\$	2,729.35
Xerox Corp	\$	194.62
		<hr/>
To Be Paid	\$	252,883.48
		<hr/>
GRAND TOTAL	\$	458,287.18
		<hr/> <hr/>



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 18th day of September 2024.

TNSA
Resolution No. 5836

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW
SELF CLEANING STRAINER FROM PILOT ELECTRIC COMPANY, INC.**


WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) awarded the Authority’s Pump and Motor Repair Contract to Pilot Electric Company, Inc. in 2023; and

WHEREAS, the Authority requested a quote for a New Fluid Engineering Model 723 Self Cleaning Strainer from Pilot Electric Company, Inc.; and

WHEREAS, the Authority’s Purchasing Agent has reviewed the quote from Pilot Electric Company, Inc. and is recommending authorizing Pilot Electric Company, Inc. to purchase one (1) new Fluid Engineering Model 723 Self Cleaning Strainer in the amount not to exceed \$88,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED on the 18th day of September 2024, by the governing body of the Township of Neptune Sewerage Authority to authorize Pilot Electric Company, Inc. to purchase one (1) New Fluid Engineering Model 723 Self Cleaning Strainer in the amount not to exceed \$88,000.00.


(Secretary’s Signature)

10 2 24
(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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 18, 2024
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: New Fluid Engineering Model 723 Self Cleaning Strainer

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

Firm: Pilot Electric Co., Inc.
Amount: Not to Exceed \$88,000.00
Budget Account No.: 8011



Executive Director

TNSA
RESOLUTION NO. 5838

**RESOLUTION AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH
UNIVAR SOLUTIONS USA, INC. FOR THE 2025 CALENDAR YEAR**

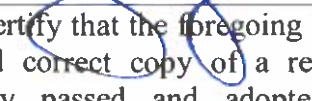
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has previously entered onto a one (1) year contract (2024) with Univar Solutions USA, Inc. for Furnishing and Delivering of Calcium Hydroxide 45%; and

WHEREAS, said contract, in compliance with N.J.S.A. 40A:11-15 of the Local Public Contracts Law, provides for up to two (1) one-year extensions or one (1) two-year extensions by mutual consent of the contracting parties and without change in price, terms or conditions; and

WHEREAS, TNSA is desirous of entering into a one (1) year contract extension for calendar year 2025 with the above mentioned party without change in price, terms or conditions; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Chairman and Secretary are authorized to extend said contract with Univar Solutions, USA, Inc. for Furnishing and Delivering of Calcium Hydroxide 45%.


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 18th day of September 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 18, 2024
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Contract Extension – One Year

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

Firm: Univar Solutions USA, Inc.
Amount: \$117,500.00 to \$176,250.00
Budget Account No.: 6200



Executive Director

TNSA
RESOLUTION NO. 5839

**RESOLUTION AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH
EVOQUA WATER TECHNOLOGIES, LLC FOR THE 2025 CALENDAR YEAR**

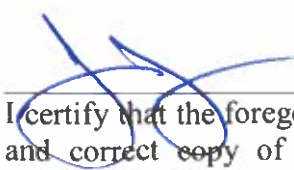
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has previously entered onto a one (1) year contract (2024) with Evoqua Water Technologies, LLC for Furnishing and Delivering of Hydrogen Sulfide Control Chemical; and

WHEREAS, said contract, in compliance with N.J.S.A. 40A:11-15 of the Local Public Contracts Law, provides for up to two (1) one-year extensions or one (1) two-year extensions by mutual consent of the contracting parties and without change in price, terms or conditions; and

WHEREAS, TNSA is desirous of entering into a one (1) year contract extension for calendar year 2025 with the above mentioned party without change in price, terms or conditions; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Chairman and Secretary are authorized to extend said contract with Evoqua Water Technologies, LLC for Furnishing and Delivering of Hydrogen Sulfide Control Chemical.


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 18th day of September 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 18, 2024
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Contract Extension – One Year

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

Firm:	Evoqua Water Technologies, LLC
Amount:	\$59,400.00 to \$148,500.00
Budget Account No.:	6200



Executive Director

TNSA
RESOLUTION NO. 5840

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS
FOR FURNISHING AND DELIVERING OF SODIUM HYPOCHLORITE**

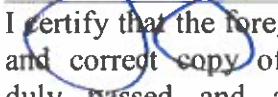
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) may appoint a Purchasing Agent, pursuant to N.J.S.A 40A:11-9 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of bids for Furnishing and Delivering of Sodium Hypochlorite; and

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

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

NOW, THEREFORE, BE IT RESOLVED on the 18th day of September 2024, by the governing body of the Township of Neptune Sewerage Authority to authorize the Purchasing Agent to prepare the bid specifications as stated above and advertise for receipt of aforesaid bids within the official newspapers.


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 18th day of September 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. 5841

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS
FOR LABORATORY ANALYSIS SERVICES**

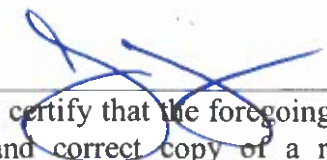
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) may appoint a Purchasing Agent, pursuant to N.J.S.A 40A:11-9 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of bids for Laboratory Analysis Services; and

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

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

NOW, THEREFORE, BE IT RESOLVED on the 18th day of September 2024, by the governing body of the Township of Neptune Sewerage Authority to authorize the Purchasing Agent to prepare the bid specifications as stated above and advertise for receipt of aforesaid bids within the official newspapers.


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 18th day of September 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. 5842

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
MONMOUTH COUNTY, NEW JERSEY
AUTHORIZING THE USE OF PROJECT LABOR AGREEMENTS FOR
PROJECTS IN EXCESS OF FIVE MILLION DOLLARS**

WHEREAS, the Township of Neptune Sewerage Authority has a compelling interest in assuring that public works projects meet the highest standards of safety, workmanship and quality at the lowest reasonable cost; and

WHEREAS, the Local Public Contracts Law requires that the Township of Neptune Sewerage Authority award contracts for public works projects to the lowest responsive and responsible bidder, where “responsible” means a bidder has the ability to complete the contract in accordance with the contract’s requirements pertaining to experience, moral integrity, operating capacity, financial capacity, credit and workforce, equipment and facilities availability; and

WHEREAS, a Project Labor Agreement, which is a form of pre-hire collective bargaining agreement covering all terms and conditions of a specific project, can assist a public entity in ensuring that the highest standards of quality and efficiency, at the lowest responsible cost, are utilized on appropriate public projects; and

WHEREAS, Project Labor Agreements provide the Township of Neptune Sewerage Authority with a guarantee that public works projects will be completed with highly skilled workers; and

WHEREAS, Project Labor Agreements provide for peaceful, orderly and mutually binding procedures for resolving labor issues without labor disruption; and,

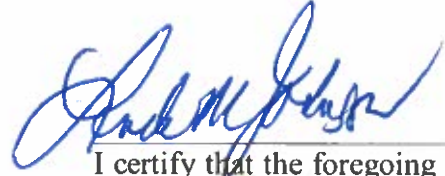
WHEREAS, the use of Project Labor Agreements can be of specific benefit for complex construction projects in excess of \$5,000,000 and is in accordance with N.J.S.A. 52:38-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Neptune Sewerage Authority of the County of Monmouth in the State of New Jersey endorses the use of a Project Labor Agreement and pledges to utilize same for complex construction projects in excess of \$5,000,000.

BE IT FURTHER RESOLVED, that the Township of Neptune Sewerage Authority or their agent responsible for implementing the project, shall condition the award of a project manager or general contractor upon a requirement that such manager or contractor negotiate in good faith a Project Labor Agreement with labor organizations.

BE IT FURTHER RESOLVED, that any Project Labor Agreement with the Township of Neptune Sewerage Authority shall include, but not limited to, the provisions set forth in N.J.S.A 52:38-5.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately and is intended to have prospective effort only.



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 18th day of September 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			

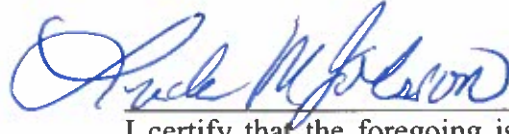
TNSA
Resolution No. 5843

**RESOLUTION AUTHORIZING A BACK-UP LICENSED OPERATOR
STIPEND TO TNSA EMPLOYEE BRIAN HOFFMAN**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) is in need of a Back-up Licensed Operator for the TNSA WWTP and collection system; and

WHEREAS, TNSA Employee Brian Hoffman has the required NJDEP Licenses to serve as the Back-up Licensed Operator for the TNSA WWTP and collection system; and

NOW, THEREFORE, BE IT RESOLVED, TNSA has authorized a \$10,000.00 annual stipend to Brian Hoffman to serve in the capacity as Back-up Licensed Operator for the TNSA WWTP and collection system; and



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 18th day of September 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. 5844

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE SEWERAGE
AUTHORITY TO MODIFY THE SHIFT DIFFERENTIAL PAY POLICY**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) had previously adopted a Personnel Manual encompassing various policies and procedures that all TNSA employees are bound to abide by; and

WHEREAS, TNSA has determined that there is a need to update the Personnel Manual to include a 2% weekend shift differential pay.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority to include a 2% weekend shift differential pay within the Shift Differential Pay Policy in the Personnel Manual. Said, 2% weekend shift differential pay is hereby adopted and incorporated within the Personnel Manual effective immediately.


(Secretary's Signature)

10 7 2024
(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			