

TNSA
RESOLUTION NO. 5845

**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 (1)
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 October 16, 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 October 16, 2024.


(Secretary's Signature)

10/18/2024
(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			


TNSA
RESOLUTION NO. 5846

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5845 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 16th day of October 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. 5847

October 2024

Payroll - September 5, 2024	\$	47,220.89
Payroll Taxes - September 5, 2024	\$	22,326.36
Payroll - September 19, 2024	\$	48,871.39
Payroll Taxes - September 19, 2024	\$	21,518.02
NJSHP - October Retirees 2024	\$	27,143.93
NJSHP - October Active 2024	\$	35,141.65
NJ Div. Of Pension - September 2024	\$	20,118.02
Total Paid:	\$	222,340.26

Allied Fire & Safety Equipment Co	\$	1,276.50
Atlantic Plumbing Supply Co	\$	392.16
Association of Environmental Authorities	\$	435.00
Bathgate, Wegener & Wolf	\$	7,895.64
Bill's Work Clothing Store Inc	\$	804.00
BioSafe Systems LLC	\$	669.73
Bradley Car Care	\$	623.40
Calumet Branded Products LLC	\$	2,334.34
Capehart & Scatchard, PA (Monthly Retainer)	\$	1,875.00
Capehart & Scatchard, PA (West River, Inc.)	\$	22.51
Coastal Underwater Service & Supply Inc	\$	3,200.00
Colonial Life & Accident Insurance Co	\$	191.06
Commercial Technology Contractors, Inc.	\$	450.00
Country Clean, Inc/Imperial Dade	\$	653.30
Cowley's Pest Control Inc	\$	570.00
Craftmaster Printing Inc	\$	300.00
Delta Dental	\$	2,609.35
E H Wachs/Illinois Tool Works Inc	\$	12,103.50
EA Engineering Science & Technology Inc PBC	\$	3,750.00
Electro Maintenance Inc	\$	808.00
Evoqua Water Technologies LLC	\$	740.00
FlexFacts.com	\$	132.95
Freehold Cartage Inc	\$	1,210.12
Gannet NY-NJ LocaliQ	\$	134.24
Garden State Labs Inc	\$	3,136.00
Genuine Parts Co/NAPA Auto Parts	\$	305.33
Geese Police Inc	\$	1,460.00
Home Depot U.S.A. Inc	\$	1,219.15
Hughes Environmental Services Inc	\$	1,375.00
Ingresoll-Rand Company	\$	4,130.89
J Fletcher Creamer & Son Inc	\$	61,665.12
JCP&L	\$	29,657.72
Joseph Fazio - Howell LLC	\$	612.32

Lawes Coal Company Inc	\$	965.09
Locker & Loaded Trailers LLC	\$	9,590.00
Maxco Chain Ltd	\$	534.57
McMaster-Carr Supply Company	\$	1,917.85
Miracle Chemical Co	\$	43,897.14
Murray's Screen Printing & Embroidery/312 Ltd	\$	195.00
NAO Inc	\$	2,829.84
Neal Systems Inc	\$	1,605.60
New Jersey American Water Inc	\$	662.63
New Jersey Natural Gas Co	\$	3,187.66
NJ State League of Municipalities	\$	45.00
NJ Water Environment Association Registrar	\$	1,350.00
One Call Concepts Inc	\$	45.76
Optimum/Cablevision	\$	1,223.66
Paychex Investment Partnership LP (Payroll)	\$	297.83
Petty Cash - TNSA	\$	107.92
Pyrz Water Supply Inc	\$	5,975.00
Ready Fresh	\$	365.06
Remington & Vernick Engineers II Inc	\$	18,199.78
REX Sign Co	\$	2,147.00
Seaboard Welding Supply Inc	\$	62.00
SEEC LLC/Superior Central Boiler	\$	4,318.00
Shupper-Brickle Equipment Co	\$	4,542.32
Staples	\$	761.41
State of NJ-Dept of Labor & Workforce Development	\$	207.66
The New Coaster	\$	73.40
Thryv Inc	\$	19.95
Township of Neptune	\$	705.24
UniFirst-First Aid Corp	\$	101.29
Univar Solutions USA Inc	\$	14,608.70
Office of Water Programs/University Enterprises	\$	452.00
USA BlueBook	\$	1,135.77
Verizon (Wireless)	\$	102.90
W. W. Grainger	\$	2,823.13
Water Resource Management	\$	280.00
Xerox Corp	\$	194.47
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	To Be Paid	\$ 272,272.96
		<hr/>
	GRAND TOTAL	\$ 494,613.22
		<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 16th day of October 2024.

TNSA
RESOLUTION NO. 5848

**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS TO
PERFORM ADDITIONAL IMPROVEMENTS ASSOCIATED WITH THE
TRAIN 3 UPGRADE PROJECT**

WHEREAS, the Township of Neptune Sewerage Authority requested its Engineer, Jeffrey Fedorchak of Remington & Vernick Engineers, to provide a Scope of Services & Cost Proposal to perform additional improvements associated with the Train 3 Upgrade project; and

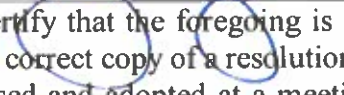
WHEREAS, Mr. Fedorchak has provided a Scope of Services & Cost Proposal to perform additional improvements from the original Scope of Work for the Train 3 Upgrade project as outlined below:

Task 1	Project Management & QAQC	\$ 6,500.00
Task 2	Equipment Review & Recommendations	\$ 0.00
Task 3	Design Plans and Specifications	\$ 46,800.00
Task 4	Permitting	\$ 0.00
Task 5	Bid Phase Services	\$ 0.00
Task 6	Field Oversight and Construction Admin.	\$ 24,600.00
Task 7	NJ I Bank Application	\$ 15,000.00
Task 8	Project Labor Agreement (PLA) Coordination	\$ 8,900.00

Total Estimated Fees: \$101,800.00

WHEREAS, the Authority's Certification of Funds is attached and made part of the Resolution;

NOW, THEREFORE, BE IT RESOLVED, to authorize Remington & Vernick Engineers to perform additional improvements associated with the Train 3 Upgrade project as stated in their Scope of Services proposal dated September 26, 2024 in the amount of \$101,800.00.


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 16th day of October 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: October 16, 2024
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: RVE Train 3 Upgrade Project

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

Firm:	RVE
Amount:	\$101,800.00
Budget Account No.:	6030



Executive Director

TNSA
Resolution No. 5849

RESOLUTION AUTHORIZING TO AMEND RESOLUTION NO. 5837

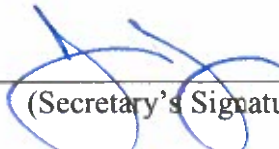
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) awarded the Authority’s Pump and Motor Repair Contract to Pilot Electric Company, Inc. in 2023; and

WHEREAS, the Authority requested a quote for one new diesel pump for the Laird Avenue Pump Station 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 to amend the purchase price of the diesel pump from \$139,800.00 to \$221,825.00 as per the original quote from Pilot Electric Company, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED on the 16th day of October 2024, by the governing body of the Township of Neptune Sewerage Authority to authorize Pilot Electric Company, Inc. to purchase a new diesel pump for the Laird Avenue Pump Station in the amount not to exceed \$221,825.00.



(Secretary’s Signature)

10-24-24

(Date)

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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: October 16, 2024
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Diesel Pump Purchase

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

Firm:	Pilot Electric Co., Inc.
Amount:	\$221,825.00
Budget Account No.:	8011



Executive Director

TNSA
Resolution No. 5850

**RESOLUTION AUTHORIZING PILOT ELECTRIC CO., INC.
TO INSTALL THE LAIRD AVENUE PUMP STATION DIESEL PUMP**


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 the installation of the diesel pump that is on order 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 perform the installation of the diesel pump in the amount of \$139,800.00; and

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

NOW, THEREFORE, BE IT RESOLVED on the 16th day of October 2024, by the governing body of the Township of Neptune Sewerage Authority to authorize Pilot Electric Company, Inc. to install the diesel pump at the Laird Ave, Pump Station in the amount not to exceed \$139,800.00.



(Secretary’s Signature)

10-24-24

(Date)

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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: October 16, 2024
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Diesel Pump Installation

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

Firm:	Pilot Electric Co., Inc.
Amount:	\$139,800.00
Budget Account No.:	8011



Executive Director

2025 AUTHORITY BUDGET RESOLUTION

Neptune Township Sewerage Authority

FISCAL YEAR: January 01, 2025 to December 31, 2025

WHEREAS, the Annual Budget for Neptune Township Sewerage Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 has been presented before the governing body of the Neptune Township Sewerage Authority at its open public meeting of October 15, 2025; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$6,927,900.00, Total Appropriations including any Accumulated Deficit, if any, of \$7,054,625.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$126,725.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$2,860,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$2,860,000.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Neptune Township Sewerage Authority, at an open public meeting held on October 15, 2025 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the) Neptune Township Sewerage Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Neptune Township Sewerage Authority will consider the Annual Budget and Capital Budget/Program for Adoption on December 18, 2024.

dellapietro@tnsa-nj.org
(Secretary's Signature)

10/16/2024
(Date)

Governing Body Recorded Vote

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

TNSA
RESOLUTION NO. 5852

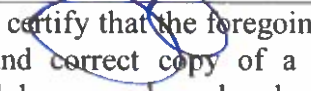
**RESOLUTION APPROVING A PERFORMANCE BOND CONTINUATION
CERTIFICATE WITH UNIVAR SOLUTIONS USA, LLC**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has awarded a one year contract extension for Furnishing and Delivering of Calcium Hydroxide 45% to Univar Solutions USA, Inc. beginning January 1, 2025 through December 31, 2025.

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 Univar Solutions USA, LLC.


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 16th day of October 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. 5853

**RESOLUTION APPROVING THE AUTHORITY'S
CYBER RISK TECHNOLOGY POLICY AND MANAGEMENT PROGRAM
AND CYBER INCIDENT RESPONSE PLAN**

WHEREAS, the Township of Neptune Sewerage Authority ("Authority") recognizes the fact that technology cyberattacks in any form have become a serious threat which cannot be ignored or underestimated; and

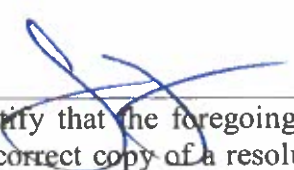
WHEREAS, the Authority acknowledges that countering technology cyber threats requires a significant increase in assets in terms of improving awareness, training and investments in technology as well as advancing conceptual and doctrinal approaches; and

WHEREAS, the Authority has determined that it is in the best interest of the Authority and its member municipalities to adopt a Cyber Risk Technology Policy and Management Program (Attachment A) and Cyber Incident Response Plan (Attachment B); and

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby approves and adopts the Cyber Risk Technology Policy and Management Program (Attachment A) and Cyber Incident Response Plan (Attachment B) a copy of both which are attached hereto, and made a part thereof; and

BE IT FURTHER RESOLVED, that the Executive Director shall notify the Authority's Insurance Risk Manager of the new policy without delay.

LASTLY BE IT RESOLVED, by the Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.


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 16th day of October 2024.

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

TNSA
RESOLUTION NO. 5854

APPROVING A TWO YEAR CONTRACT WITH JCI JONES CHEMICALS, INC. FOR FURNISHING AND DELIVERING OF SODIUM HYPOCHLORITE

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority (“TNSA”) advertised for receipt of bids for the Furnishing and Delivering of Sodium Hypochlorite for the 2025 and 2026 calendar years; and

WHEREAS, the Authority received bids for the above as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, October 9, 2024 at 10:00 A.M; and

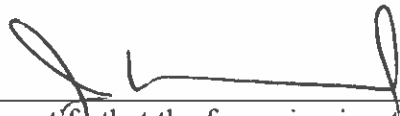
WHEREAS, after bids were received on Wednesday, October 9, 2024 and tabulated by the Purchasing Agent, it was determined that the bid of JCI Jones Chemicals, Inc. as indicated below was the lowest and most responsible bid received and should be accepted and awarded by the Authority;

<u>Company</u>	<u>Year/Unit Price</u>	<u>Amount of Bid</u>
JCI Jones Chemical, Inc.	2025 / \$2.0738	\$311, 070.00
	2026 / \$2.2238	\$333,570.00
TOTAL BID PRICE		\$644,640.00

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the bid of JCI Jones Chemicals, Inc. in the amount as stated above be and is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with JCI Jones Chemicals, Inc. for the 2025 and 2026 calendar years.


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 16th day of October 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: October 16, 2024
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Sodium Hypochlorite 2025-2026

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

Firm:	JCI Jones Chemicals
Amount:	644,640.00
Budget Account No.:	6210



Executive Director

TNSA
RESOLUTION NO. 5855

WHEREAS, the TNSA is a public body organized and existing pursuant to the provisions of the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et seq., with offices located at 634 Old Corlies Avenue, Township of Neptune, New Jersey 07753 (“TNSA”); and

WHEREAS, Neptune Township established the Township of Neptune Sewerage Authority (the “TNSA”) which includes all sewerage facilities located in districts formally known as Midtown and Western Sanitary Sewerage Districts within the Township of Neptune; and

WHEREAS, the TNSA presently treats sewerage from the following customers: Neptune Township, OGSA, Tinton Falls, Bradley Beach, Avon, Neptune City and Wall Township; and

WHEREAS, Wall Township requires additional sewerage treatment capacity in order to satisfy Wall Township’s Third Round (1999-2025) affordable housing obligation pursuant to a settlement agreement by and between Wall Township and Fair Share Housing Center, dated July 26, 2019, In the Matter of Township of Wall, Docket No. MON-L-5604-05; and

WHEREAS, on February 28, 2023, after negotiations between the townships failed to come to an agreement, Wall Township filed a complaint in the matter of Township of Wall v. Township of Neptune, Township of Neptune Sewerage Authority, and Ocean Grove Sewerage Authority, Docket No. MON-L-000597-23 (“Wall Complaint”) alleging damages arising out of (1) unlawful charges and fees, (2) breach of implied covenant of good faith and fair dealing, (3) obstruction of court mandated affordable housing, and (4) unjust enrichment and seeking (1) declaration that certain fees proposed in the Draft Amended Agreement were unlawful, (2) appointment of a special master, (3) compensatory and consequential damages, and (4) attorneys’ fees; and

WHEREAS, on July 26, 2023, Wall 34 Realty filed an Intervenor Complaint in the matter of Township of Wall and Wall 34 Realty, LLC v. Township of Neptune, Township of Neptune Sewerage Authority, and Ocean Grove Sewerage Authority, Docket No. MON-L-000597-23 (“Wall 34 Realty Intervenor-Complaint”) alleging that defendants had an affirmative obligation to assist in providing regional affordable housing and seeking (1) declaration that defendants were in violation of a constitutional obligation to provide the 358,988 GPD of requested sewer capacity to help satisfy Wall Township’s fair share of the unmet need for affordable housing, (2) for the court to compel provision of the 358,988 GPD of sewer capacity without additional annual charges, (3) appointment of a special master, and costs of suit and attorneys’ fees; and

WHEREAS, the TNSA has taken the position that we are bound by the existing Customer agreements and have no formal role in negotiations between the member municipalities; and

WHEREAS, each of the parties involved in the current litigation desires to resolve all obligations, disputes, and liabilities among each of them arising out of or which may arise out of the aforementioned Wall Township Complaint and Wall 34 Realty Intervenor-Complaint, without any admission of liability by any party; and

WHEREAS, the parties have proposed a settlement agreement that would resolve all disputed issues in substantially the form as attached hereto as Exhibit A; and

WHEREAS, a component of the settlement agreement includes an Interlocal Sewer Capacity Purchase Contract (“ISCPC”) between the OGSA, Neptune, and Wall Township in substantially the form as attached hereto as Exhibit B ; and

WHEREAS, the Executive Director of the TNSA has reviewed the proposed ISCPC and consented to and acknowledges that the terms of the ISCPC are acceptable and conform to the rules and regulations of the TNSA to the extent necessary; and

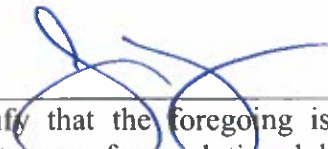
WHEREAS, the ISCPC obligates Wall Township to pay an adjusted debt service obligation based upon their purchase of capacity from Neptune and OGSA; and

WHEREAS, the ISCPC includes the language necessary to permit the TNSA to directly bill Wall Township for their agreed upon increase in debt service obligations; and

WHEREAS, the practice of the TNSA has been to honor the terms of these interlocal contracts by manually adjusting the quarterly billing of the member municipalities to reflect their adjusted debt service obligations and it is the intent of the TNSA to continue this practice.

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Executive Director is authorized to enter into the proposed settlement and to take any actions necessary to effectuate the intent of the settlement and honor the intention of the proposed ISCPC.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.


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 16th day of October 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			

TNSA
Resolution No. 5856

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), requires the services of Wastewater Treatment Operator Trainees in connection with the operation of the Authority’s Wastewater Treatment Plant; and

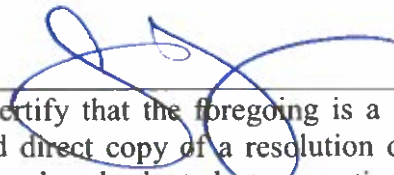
NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority to offer employment to Zachary Goldstine and Ryan Gallagher as Wastewater Treatment Plant Operator Trainees at the new hire salary of \$45,000.00 as outlined in the Authority’s Salary Step Guide that became effective January 1, 2024; and

BE IT FURTHER RESOLVED that Zachary Goldstine and Ryan Gallagher are hired as probationary employees; and

BE IT FURTHER RESOLVED that said offers of employment are 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.S.A. 2C:35-2; and

BE IT FURTHER RESOLVED that said employees will be paid on a semi-monthly basis or at such other times the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employees shall perform such other duties as the Authority may from time to time direct.


I certify that the foregoing is a true and direct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 16th day of October 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			