

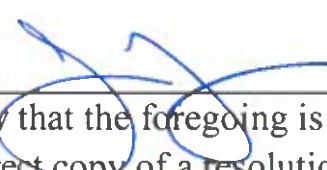
RESOLUTION

NO. 5806

May 2024

Payroll - April 4, 2024	\$	42,825.76
Payroll Taxes - April 4, 2024	\$	19,389.85
Payroll - April 18, 2024	\$	43,390.10
Payroll Taxes - April 18, 2024	\$	19,677.13
NJSHP - May Retirees 2024	\$	27,560.94
NJSHP - May Active 2024	\$	31,836.97
NJ Div. Of Pension - April 2024	\$	10,579.34
		<hr/>
Total Paid:	\$	195,260.09
Avon Electric Door Co., Inc.	\$	1,265.55
Bill's Work Clothing Store, Inc.	\$	742.90
Capehart & Scatchard, PA (Monthly Retainer)	\$	1,875.00
Carpet Gallery	\$	3,890.00
Colonial Life & Accident Insurance, Co.	\$	191.06
Commercial Technology Contractors, Inc.	\$	24,581.59
Cooper Electric Supply Co.	\$	918.12
Country Clean, Inc.	\$	591.22
Cowley's Pest Control, Inc.	\$	175.00
Delta Dental	\$	2,609.35
Design Plastic Systems, Inc.	\$	5,800.00
Electro Maintenance, Inc.	\$	15,168.00
Engineered Resin Solutions	\$	3,355.00
Evoqua Water Technologies, LLC	\$	740.00
Fire Securities Technologies	\$	9,858.47
FlexFacts.com	\$	138.89
Flow Control, Inc.	\$	4,186.41
Freehold Cartage, Inc.	\$	1,201.32
Garden State Laboratories, Inc.	\$	2,178.00
Geese Police, Inc.	\$	5,840.00
Genuine Parts Company/NAPA	\$	477.17
Home Depot U.S.A., Inc.	\$	498.61
JCPL	\$	64,084.23
John L. Manganaro	\$	330.53
Joseph Fazzio-Howell, LLC	\$	1,575.10
Lawes Coal Company, Inc.	\$	1,154.24

MAXCO Chain, LTD.	\$	11,122.66
McMaster-Carr Supply Company	\$	3,689.47
Miracle Chemical Co.	\$	11,347.56
NAO, Inc.	s	11,304.76
Nestle Waters North America, Inc.	\$	411.03
New Jersey Natural Gas Company	\$	12,246.62
New Jersey Water Environment Association	\$	262.00
One Call Concepts, Inc.	\$	60.06
Optimum	\$	2,906.11
Paychex Investment Partnership, LP	\$	283.17
Petty Cash	\$	13.98
Pilot Electric Company, Inc.	\$	43,259.00
Pyrz Water Supply Co.	\$	3,353.00
Remington Vernick Engineers	\$	34,031.03
Seaboard Welding Supply, Inc.	\$	62.00
Staples Contract & Commercial, Inc.	\$	193.90
Statewide Insurance Fund	\$	55,930.50
Stewart & Stevenson Power Products, LLC	\$	5,936.00
Superior Central Boiler	\$	5,896.00
Thryv, Inc.	\$	19.95
Univar Solutions USA, Inc	\$	8,476.45
USA BlueBook	\$	5,155.05
Varec Biogas	\$	3,250.00
Verizon	\$	67.94
Verizon Wireless	\$	188.01
Vestis Group Inc.	\$	971.26
W. W. Grainger	\$	1,400.19
Xerox Corporation	\$	204.31
		375,467.77
To Be Paid	\$	
GRAND TOTAL	\$	570,727.86


 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 15th day of May 2024.

TNSA
Resolution No. 5807

**AUTHORIZING THE ENDORSEMENT OF TWA APPLICATION FOR
PHASE 1 OF THE WALL 34 REALTY, LLC PROJECT**

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

Municipality	Wall Township
Block	930
Lots	6 & 18
Applicant	Wall 34 Realty, LLC
Description	Multi-Family Residential Development

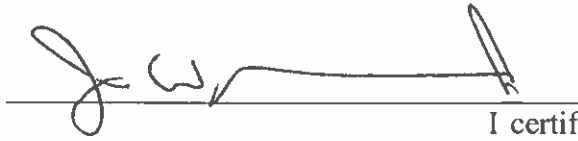
WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the resubmitted TWA Application prepared by Colliers Engineering & Design dated April 15, 2024, which proposes phasing the project & TWA Application into two phases. This TWA Application is for Phase 1 only. Phase 1 will consist of the sanitary flow for proposed Buildings 1-6 & 11-26, the proposed clubhouse & the proposed pool. Construction is to be completed of all sanitary sewer manholes, gravity main, force main, and pump station. Manhole S-168 & the immediate downstream sanitary sewer pipe are proposed for dry construction for Phase 1. Phase 2 will consist of the sanitary flow for proposed Buildings 7-10 & 27-29 as well as approval for operation of manhole S-168 & the immediate downstream sanitary sewer pipe. Phase 2 will require a new TWA Application.

WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the provided projected flows, the facility will generate a total of 64,222 GPD of sanitary sewage with TWA Phase 1. With the approval of TWA Phase 1 of this project, upon completion, the approximate utilization and capacity will be adjusted according to the following:

Customer Reserved Capacity:	220,000	GPD
Customer Recorded Utilization:	95,920	GPD
Customer Reserved Utilization:	110,947	GPD
Customer Total Utilization:	206,867	GPD
Total Remaining Capacity:	13,133	GPD

NOW, THEREFORE, BE IT RESOLVED by TNSA that it will accept treatment for the above stated wastewater flow for Phase 1 of the project only; 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.



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 15th day of May, 2024.

Governing Body
Member

Recorded Vote

Aye

Nay

Abstain

Absent

James W. Manning, Jr.
Harry Devine
James Mowczan
William Jones
Linda Johnson

TNSA
Resolution No. 5808

**AUTHORIZING THE ENDOORSEMENT OF TWA APPLICATION
FOR 142 STEINER AVE. REDEVELOPMENT**

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

Municipality	Borough of Neptune City
Block	1
Lot	1
Applicant	1100 5 th Ave., LLC
Description	2 Four-Story Residential Buildings

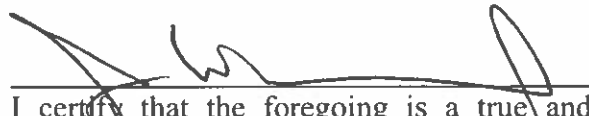
WHEREAS, TNSA Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 15,750 gallons of wastewater per day from this project; and

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

Customer Reserved Capacity	750,000	GPD
Customer Recorded Utilization	511,223	GPD
Customer Reserved Utilization	15,750	GPD
Customer Total Utilization	526,973	GPD
Total Remaining Capacity	223,027	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.


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 15th day of May, 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			


**RESOLUTION AUTHORIZING A SIX MONTH CONTRACT EXTENSION
WITH MIRACLE CHEMICAL COMPANY**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has previously entered into a one a one (1) year contract (2023) with Miracle Chemical Company and a six month extension from January 1, 2024 through June 30, 2024 for Furnishing and Delivering of Sodium Hypochlorite; and

WHEREAS, TNSA is desirous of entering into a second six (6) month contract extension through December 31, 2024 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 Miracle Chemical Company for Furnishing and Delivering of Sodium Hypochlorite.


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 15th day of May 2024.

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

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: May 15, 2024
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Sodium Hypochlorite Contract Extension

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

Firm: Miracle Chemical Co.
Amount: Contract Terms
Budget Account No.: 6210



Executive Director

TNSA
Resolution No. 5810

AUTHORIZE TO AMMEND RESOLUTION NO. 5769

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) awarded a contract to USA General Contractor’s Corp. (TNSA Resolution No. 5769) to install new roofing systems at the Authority’s Wastewater Treatment Plant dated January 24, 2024; and

WHEREAS, the contract was awarded to USA General Contractor’s Corp. through Omnia Partners, Public Sector Cooperative Pricing System, Contract No. 180901; and

WHEREAS, Contract No. 180901 through the Omnia Partners, Public Sector Cooperative Pricing System awarded to USA General Contractor’s Corp. has been amended to reflect current Contract No. R230402.

NOW, THEREFORE, BE IT RESOLVED on the 15th day of May 2024, by the governing body of the Township of Neptune Sewerage Authority to amend TNSA Resolution No. 5769 to reflect the current Contract No. R230402 awarded to USA General Contractor’s Corp. by the Omnia Partners, Public Sector Cooperative Pricing System.


(Secretary’s Signature)

5/29/24
(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			

TNSA
Resolution No. 5811

RESOLUTION AUTHORIZING THE PURCHASE OF A VAUGHN SLUDGE MIXING PUMP FROM PILOT ELECTRIC COMPANY, INC.

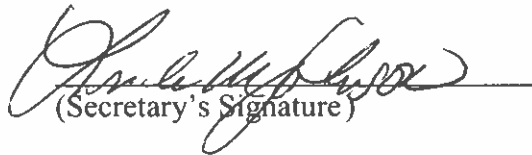
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) awarded the Authority’s Pump and Motor Repair Contract to Pilot Electric Company, Inc. in 2023; and

WHEREAS, the Authority requested a quote for a new digester mixing pump from Pilot Electric Company, Inc.

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 a Vaughn Sludge Mixing Pump in the amount of \$26,246.00; and

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

NOW, THEREFORE, BE IT RESOLVED on the 15th day of May 2024, by the governing body of the Township of Neptune Sewerage Authority to authorize Pilot Electric Company, Inc. to purchase a new Vaughn Sludge Mixing Pump in the amount of \$26,246.00.


(Secretary’s Signature)

5 28 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: May 15, 2024
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Digester 1 Mixing Pump

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

Firm: Pilot Electric Co., Inc.
Amount: \$26,246.00
Budget Account No.: 8011



Executive Director

TNSA
Resolution No. 5812

**RESOLUTION AUTHORIZING J. FLETCHER CREAMER & SON, INC. TO
COMPLETE INSTALLATION OF A 12" VALVE AT THE LAIRD
AVENUE PUMP STATION**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") awarded the Authority's Routine and Emergency Response Services Contract to J. Fletcher Creamer & Son, Inc. in 2023; and

WHEREAS, the Authority's Laird Avenue Pump Station is in need of a new 12" insertion valve and TNSA requested J. Fletcher Creamer & Son, Inc. for a quote to complete same; and

WHEREAS, the Authority's Purchasing Agent has reviewed the quote from J. Fletcher Creamer & Son, Inc. and is recommending authorizing J. Fletcher Creamer & Son, Inc. to complete the installation project at the pump station in the amount of \$47,855.00; and

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

NOW, THEREFORE, BE IT RESOLVED on the 15th day of May 2024, by the governing body of the Township of Neptune Sewerage Authority to authorize J. Fletcher Creamer & Son, Inc. to complete the installation of a 12" valve at the Laird Avenue Pump Station in the amount of \$47,855.00.


(Secretary's Signature)

5 29 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: May 15, 2024
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Laird Ave. P.S. Project

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

Firm:	J. Fletcher Creamer & Son, Inc.
Amount:	\$47,855.00
Budget Account No.:	8011



Executive Director