

TNSA
RESOLUTION NO. 5996

**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(s) in closed session:

1. Personnel (1)
2. Litigation (1)
3. Contractual (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 November 5, 2025.
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 November 5, 2025.


(Secretary's Signature)

11-12-25
(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. 5997

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5996 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 6:35p.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 5th day of November 2025.

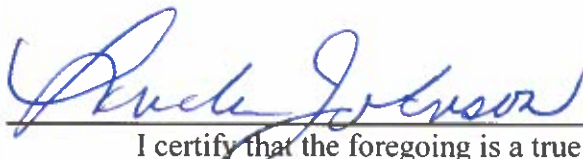
Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.				X
Harry Devine	X			
James Mowczan	X			
Linda Johnson	X			
William Jones	X			

**RESOLUTION
NO. 5998**

November 2025

Payroll - October 2, 2025	\$	49,434.38
Payroll Taxes - October 2, 2025	\$	22,479.14
Payroll - October 16, 2025	\$	50,587.99
Payroll Taxes - October 16, 2025	\$	23,176.00
Payroll - October 30, 2025	\$	50,777.52
Payroll Taxes - October 30, 2025	\$	23,054.12
NJSHP - Retirees - November 2025	\$	28,789.05
NJSHP - Active - November 2025	\$	43,678.05
NJ Div of Pension - October 2025	\$	21,026.95
Total Paid:	\$	313,003.20
Allied Fire & Safety Equipment Co Inc	\$	114.50
Best Way Carpet & Tile Cleaning LLC	\$	1,100.00
Bill's Work Clothing Store Inc	\$	55.00
Bradley Car Care	\$	323.08
Caesar's Atlantic City Hotel-Casino	\$	504.00
Capehart & Scatchard PA (Monthly Retainer)	\$	1,875.00
Commercial Technology Contractors Inc	\$	2,146.60
CMRS-FP	\$	150.00
Colonial Life & Accident Insurance Co	\$	286.59
Cowley's Pest Control Inc	\$	175.00
Electro Maintenance Inc	\$	47,699.00
Evoqua Water Technologies LLC	\$	740.00
FedEx Corporate Services Inc	\$	13.11
Fire Security Technology Inc	\$	545.00
Freehold Cartage Inc	\$	1,017.52
Gannett New York-New Jersey LocaliQ / APP	\$	192.50
Geese Police Inc	\$	1,581.66
Government Purchasing Association of NJ	\$	125.00
Grant Benefits Solutions LLC/FlexFacts.com	\$	36.39
Home Depot USA Inc	\$	313.97
Hughes Environmental Services Inc	\$	1,725.00
Imperial Bag & Paper Co LLC/Imperial Dade	\$	937.61
JCI Jones Chemicals Inc	\$	19,533.12
JCP&L	\$	53,672.22
Marmero Law LLC	\$	375.00
McMaster-Carr Supply Co	\$	3,098.54
New Jersey Motor Vehicle Commission	\$	150.00
New Jersey Natural Gas Co	\$	6,028.03

New Jersey Water Environment Association	\$	2,682.00
Optimum/Cablevision	\$	1,212.43
Paychex Investment Partnership LP	\$	610.19
Petty Cash/TNSA	\$	847.84
Pilot Electric Co Inc	\$	147,265.00
Remington & Vernick Engineers II Inc	\$	28,652.62
Seaboard Welding Supply Inc	\$	75.55
Shore Primary Care / Alan C Klein MD	\$	450.00
Sovereign Consulting Inc	\$	213,150.00
Staples Business Advantage	\$	2,164.90
Stewart & Stevenson LLC	\$	21,782.52
Superior Central Boiler/SEEC-NJ LLC	\$	1,060.00
Thryv Inc	\$	19.95
USABlueBook	\$	1,030.59
Vestis Group Inc	\$	109.56
Verizon	\$	70.77
Verizon Wireless	\$	115.05
W B Mason Co Inc	\$	369.14
W W Grainger	\$	1,960.50
To Be Paid	\$	568,142.05
GRAND TOTAL	\$	881,145.25



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 5th day of November 2025.

**RESOLUTION AUTHORIZING ENDORSEMENT OF
TWA APPLICATION FOR NORTH END REDEVELOPMENT**

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

Municipality	Township of Neptune (Ocean Grove), NJ
Block	101
Lots	2-4
Applicant	North End Redevelopment
Description	Build Ten 2.5-Story Single Family Homes, One 5-Story Hotel with Retail on the First Floor, One 4-Story Bldg. with Retail on the First Floor and Condos on Floors 2-4, Two 3 Story Bldgs. with Condos and a Subsurface Parking Garage Includes Improvements to Lighting, Landscaping, Utilities, Sanitary

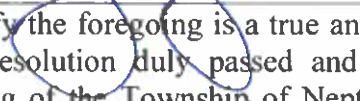
WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 15,735.3 gallons per day (GPD); and

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	607,000	gallons per day
Customer Recorded Utilization	334,507	gallons per day
Customer Reserved Utilization	32,370	gallons per day
Customer Total Utilization	366,877	gallons per day
Total Remaining Capacity	240,123	gallons per day

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 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 5th day of November, 2025.

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. 6000

**AUTHORIZING J. FLETCHER CREAMER & SON, INC. TO REPAIR
AND EPOXY THE TINTON FALLS AND JUMPING BROOK CHAMBER**

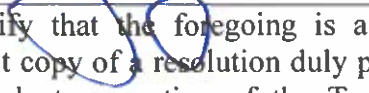
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") awarded the Authority's Routine and Emergency Response Services Contract to J. Fletcher Creamer & Son, Inc. in 2024; and

WHEREAS, the Authority requested a quote for the repair and epoxy of the Tinton Falls and Jumping Brook Chamber; and

WHEREAS, TNSA's Purchasing Agent reviewed the quote from J. Fletcher Creamer & Son, Inc. and is recommending authorizing the repair and epoxy of the Tinton Falls and Jumping Brook Chamber to J. Fletcher Creamer & Son, Inc. in the amount of \$28,846.00; and

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

NOW, THEREFORE, BE IT RESOLVED on the 5th day of November 2025, by the governing body of the Township of Neptune Sewerage Authority to authorize J. Fletcher Creamer & Son, Inc. to repair and epoxy the Tinton Falls and Jumping Brook Chamber in the amount of \$28,846.00.


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 5th day of November 2025.

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

TNSA
RESOLUTION NO. 6001

**RESOLUTION AUTHORIZING TO REMOVE THE PROBATIONARY
STATUS OF HONORE RICHARDSON**

WHEREAS, Honore Richardson, was hired as a Sewer Plant Operator on a probationary basis effective December 6, 2024 by Approval of TNSA Resolution No. 5864 dated November 13, 2024;

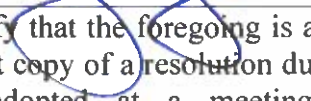
WHEREAS, Honore Richardson has performed his duties as a Sewer Plant Operator on a probationary basis satisfactorily; and

WHEREAS, upon recommendation of the Authority's Executive Director to approve Honore Richardson in the position of Sewer Plant Operator on a permanent basis effective November 5, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize and approve Honore Richardson in the position of Sewer Plant Operator on a permanent basis effective November 5, 2025;

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 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 5th day of November 2025.

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. 6002

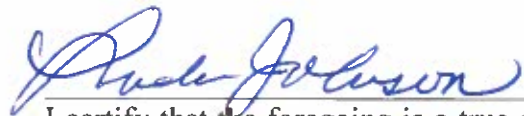
**RESOLUTION TO AUTHORIZE THE TOWNSHIP OF NEPTUNE SEWERAGE
AUTHORITY TO APPROVE A SUPPLEMENTAL RETAINER TO
CHARLES R. DUTILL, II OF HERITAGE TECHNICAL SERVICES, INC.**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously authorized Charles R. Dutill, II of Heritage Technical Services, Inc. to provide technical engineering services for Digester 3 litigation; and

WHEREAS, it has been determined that Mr. Dutill's technical engineering services are required for the Digester 3 litigation in the supplemental retainer amount of \$33,000.00; 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 Charles R. Dutill, II of Heritage Technical Services, Inc. is hereby authorized to provide services outlined above for a supplemental retainer amount of \$33,000.00.



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 5th day of November 2025.

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. 6003

**AUTHORIZING THE CONTINUATION OF TNSA
RESOLUTION NO. 5978 FOR PHASE 2 AT THE WASTEWATER
TREATMENT PLANT PUMP STATION**

WHEREAS, the Township of Neptune Sewerage Authority has previously authorized award of an emergency contract under N.J.S.A. 40A:11.6 resulting from an emergency condition at the Wastewater Treatment Plant Pump Station under TNSA Resolution No. 5978 dated September 17, 2025; and

WHEREAS, the Township of Neptune Sewerage Authority has authorized the continuation of TNSA Resolution No. 5978 for Phase 2 at the Wastewater Treatment Plant Pump Station; and

WHEREAS, the need for such could not have been reasonably foreseen notwithstanding a good faith effort on the part of the Authority to plan for the purchase of any goods or services required; and

WHEREAS, N.J.S.A. 40A:11-6 permits a contract to be negotiated or awarded without public advertisement for bids and bidding therefore, notwithstanding the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods of the performance of services; and

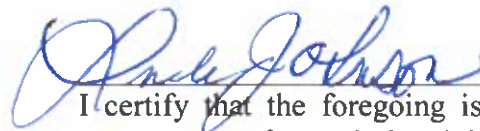
WHEREAS, pursuant to N.J.S.A. 19:44A-20.12, contracts awarded under such circumstances are excepted from Pay-to-Play due to public exigency; and

WHEREAS, Engineered Resin Solutions, 418 W. Front Street, Chester, Pennsylvania 19016 has confirmed that they have the ability to commence the Phase 2 emergency work required upon award in an amount not to exceed \$156,950.00; and

WHEREAS, the Authority's certification of funds is attached and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey hereby authorizes award of an emergency contract pursuant to N.J.S.A. 40A:11-6 to Engineered Resin Solutions for Phase 2 emergency repairs to the Wastewater Treatment Plant Pump Station wet well in the amount not to exceed \$156,950.00.

BE IT FURTHER RESOLVED said contract shall be limited to duration as to meet only the immediate needs of this emergency.



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 5th day of November 2025.

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			