

**TNSA Resolution No. 5876**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE SEWERAGE  
AUTHORITY TO TERMINATE RICHARD CAMPO**

**WHEREAS**, the Township of Neptune Sewerage Authority (“TNSA”) maintains a Personnel Manual inclusive of a Discipline and Termination Policy; and

**WHEREAS**, TNSA previously issued a memorandum to TNSA employee Richard Campo (“Campo”), concerning violations of the TNSA Personnel Manual, imposing a temporary paid suspension status effective December 10, 2024 and continuing until the next TNSA Commissioner Meeting set for December 18, 2024; and

**WHEREAS**, at the December 18, 2024 TNSA Commissioner Meeting, it was determined that there is a need to continue the suspension but at an unpaid suspension status until the next scheduled TNSA Commissioner Meeting set for January 15, 2025 where a final determination shall be rendered as to a disciplinary penalty; and

**WHEREAS**, the Authority has determined that Campo shall be terminated based upon violations of the Authority’s Personnel Manual; and

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Neptune Sewerage Authority that Campo shall be terminated effective January 15, 2025.

  
\_\_\_\_\_  
(Secretary’s Signature)

01/15/25  
\_\_\_\_\_  
(Date)

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

TNSA  
RESOLUTION NO. 5877

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

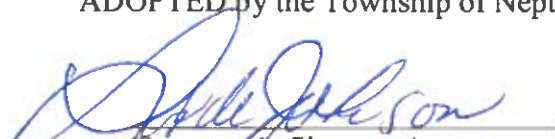
**WHEREAS**, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject in closed session:

1. Personnel (3)
2. Contractual Matter (RNG)

**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 January 15, 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 January 15, 2025.

  
(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			

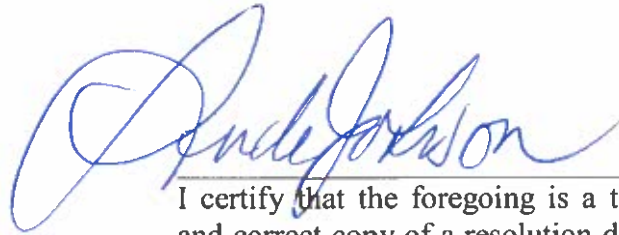
TNSA  
RESOLUTION NO. 5878

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

**WHEREAS**, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5877 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 7:22p.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 15<sup>th</sup> day of January 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			

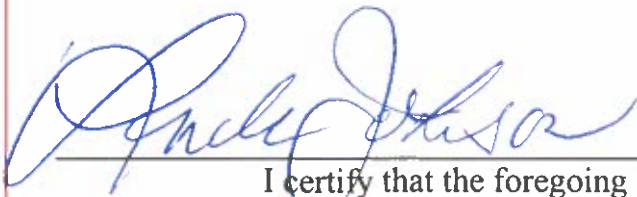
# RESOLUTION

NO. 5879

January 2025

Payroll - December 12, 2024	\$	51,783.31
Payroll Taxes - December 12, 2024	\$	22,126.77
Payroll - December 26, 2024	\$	48,790.70
Payroll Taxes - December 26, 2024	\$	20,751.78
NJSHP - January Retirees 2025	\$	31,343.31
NJSHP - January Active 2025	\$	42,484.08
NJ Div. Of Pension - December 2024	\$	11,807.78
<b>Total Paid:</b>	\$	<b>229,087.73</b>
Association of Environmental Authorities a NJ NP Corp	\$	5,797.00
Atlantic Analytical Laboratories LLC	\$	2,870.00
Bannon, George	\$	2,096.40
Best Way Carpet & Tile Cleaning LLC	\$	1,350.00
Bill's Work Clothing Store Inc	\$	1,156.00
Bradley Car Care	\$	2,364.22
Capehart & Scatchard, PA (Monthly Retainer)	\$	1,875.00
Colonial Life & Accident Insurance Co	\$	191.06
Country Clean Inc/Imperial Dade	\$	194.05
Cowley's Pest Control Inc	\$	175.00
Delta Dental of New Jersey Inc	\$	2,836.25
EA Engineering Science & Technology Inc	\$	1,250.00
Electro Maintenance Inc	\$	8,961.25
Evoqua Water Technologies LLC	\$	740.00
Fed Ex Services Inc	\$	28.10
Fire Security Technologies Inc	\$	980.00
Freehold Cartage Inc	\$	1,110.68
Gannet NY-NJ LocaliQ	\$	65.80
Garden State Labs Inc	\$	2,207.00
Geese Police Inc	\$	1,042.00
Grant Benefits Solutions LLC/FlexFacts.com	\$	28.00
Home Depot USA Inc	\$	1,746.44
JCI Jones Chemicals Inc	\$	2,905.39
JCP&L	\$	55,860.67
Jersey Mail Systems LLC	\$	215.95
Jersey Shore Florist Inc	\$	150.00
Maintainco Inc	\$	587.34
Marmero Law LLC	\$	480.00
McMaster-Carr Supply Co	\$	1,142.11

Miller Energy Inc	\$	3,826.62
Miracle Chemical Co	\$	11,560.86
New Jersey Natural Gas Co	\$	18,128.00
New Jersey Water Environment Association	\$	64.00
One Call Concepts Inc	\$	2.86
Optimum/Cablevision	\$	1,244.08
Paychex Investment Partnership LP (Payroll)	\$	599.35
Petty Cash - TNSA	\$	84.04
Pilot Electric Co Inc	\$	88,450.00
Remington & Vernick Engineers II Inc	\$	23,025.02
R/W Connections Inc	\$	1,116.97
Seaboard Welding Supply Inc	\$	69.25
SEEC LLC/Superior Central Boiler	\$	5,800.00
Staples Contract & Commercial Inc	\$	1,241.34
Supreme Heating & Air Conditioning Residential Inc	\$	8,579.86
The New Coaster	\$	39.49
Thryv Inc	\$	19.95
Township of Neptune	\$	749.98
Univar Solutions USA Inc	\$	5,527.20
USA BlueBook	\$	1,313.23
Verizon	\$	138.19
Verizon Wireless	\$	102.92
Vestis Services LLC	\$	167.52
W. W. Grainger	\$	2,873.08
Xerox Corporation	\$	251.03
		<hr/>
<b>To Be Paid</b>	\$	<b>275,380.55</b>
		<hr/>
<b>GRAND TOTAL</b>	\$	<b>504,468.28</b>
		<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 15th day of January 2025.

TNSA  
Resolution No. 5880

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1  
FOR THE INSTALLATION OF THE NEW ROOF SYSTEMS PROJECT**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”), pursuant to Resolution No. 5769, dated January 24, 2024 awarded a contract to USA General Contractors Corp. to install new roofing systems at the Authority’s Wastewater Treatment Plant in the amount of \$1,057,740.00; and

WHEREAS, USA General Contractors Corp. has submitted an application for Change Order No. 1, which is submitted herewith and made hereto by reference; and

WHEREAS, Change Order No. 1 enumerates an increase of \$15,400.00 to the contract for the following:

- Lighting Protection – Maintenance Building  
Installation of a new roof level LPI compliant lighting protection system on the Maintenance Building;  
LPI-IP Limited Scope Inspection, Maintenance of the roof level only

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY as follows:

1. Change Order No. 8 for the Installation of the new roof systems, which was awarded to USA General Contractors Corp. is hereby approved, thereby increasing the project cost in the amount of \$15,400.00 raising the contract price to \$1,073,140.00.

2. The Chairman together with all appropriate officers and employees are hereby authorized and directed to take any all steps necessary to effectuate the purpose of this resolution.

ADOPTED by the Township of Neptune Sewerage Authority held on the 15<sup>th</sup> day of January 2025.

  
(Secretary's Signature)

  
(Date)

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			

TNSA  
Resolution No. 5881

**RESOLUTION AUTHORIZING ENDORSEMENT OF  
TWA APPLICATION  
756 HOLDING, LLC**

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>	903
<b>Lots</b>	2 & 6
<b>Applicant</b>	756 Holding, LLC
<b>Description</b>	10 Single Family Homes

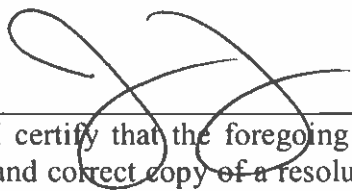
WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 3,000 gallons per day (GPD); and

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	4,444,600	GPD
Customer Recorded Utilization	3,241,397	GPD
Customer Reserved Utilization	179,070	GPD
Customer Total Utilization	3,420,467	GPD
Total Remaining Capacity	1,024,133	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 15<sup>th</sup> day of January, 2025.



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. 5882

**AUTHORIZE THE PURCHASE OF ONE  
PENN VALLEY SLUDGE PUMP  
THROUGH THE  
OMNIA PARTNERS COOPERATIVE PURCHASING SYSTEM**

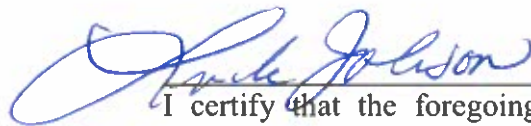
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) previously purchased a 6” Penn Valley Double Disc Pump Unit for Treatment Train No. 1 and the unit has performed successfully; and

WHEREAS, the purchase of goods and services by local contracting agents is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the OMNIA PARTNERS National Purchasing Cooperative has a recognized cooperative agreement and has awarded Contract No. 16154-RFP to Applied Industrial Technologies; 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 purchase of one 6” Penn Valley Sludge Pump be and is hereby authorized through the OMNIA Partners National Purchasing Cooperative contract awarded to Applied Industrial Technologies in the amount of \$53,762.70.



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 15<sup>th</sup> day of January 2025.

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			

TNSA  
Resolution No. 5883

**RESOLUTION AUTHORIZING PILOT ELECTRIC CO., INC.  
TO INSTALL A NEW PENN VALEY PUMP FOR TREATEMENT TRAIN 2**

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 Penn Valley Pump for Treatment Train No. 2; and

WHEREAS, TNSA’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 Penn Valley Pump in the amount of \$48,063.75 which also includes the purchase and installation of a new Franklin Miller 6” Inline Taskmaster Grinder; and

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

NOW, THEREFORE, BE IT RESOLVED on the 15<sup>th</sup> day of January 2025, by the governing body of the Township of Neptune Sewerage Authority to authorize Pilot Electric Company, Inc. to complete the installation of a Penn Valley Pump on Treatment Train No. 2 in the amount of \$48,063.75.



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 15<sup>th</sup> day of January 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. 5884

**RESOLUTION AUTHORIZING J. FLETCHER CREAMER & SON, INC. TO  
COMPLETE INSTALLATION OF AN AUTOSTRAINER**

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, TNSA is in need of an Autostrainer at the BioFor System and TNSA requested J. Fletcher Creamer & Son, Inc. for a quote to complete same; and

WHEREAS, TNSA’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 BioFor in the amount of \$82,122.49; and

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

NOW, THEREFORE, BE IT RESOLVED on the 15<sup>th</sup> day of January 2025, by the governing body of the Township of Neptune Sewerage Authority to authorize J. Fletcher Creamer & Son, Inc. to complete the installation of an Autostrainer at the BioFor in the amount of \$82,122.49.



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 15<sup>th</sup> day of January 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. 5885

**DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER  
(P.A.C.O.)**

**WHEREAS**, the Affirmative Action Officer of the New Jersey Department of Treasury has revised its obligation of the public contracting process set forth in N.J.A.C. 17:27 et seq., pursuant to P.L. 1975, C. 127; and

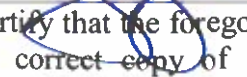
**WHEREAS**, the regulations require the designation of a “Public Agency Compliance Officer” (P.A.C.O.) to represent the Township of Neptune Sewerage Authority (“TNSA”); and

**WHEREAS**, the P.A.C.O. is required to be appointed annually; and

**WHEREAS**, TNSA designates Tina M. Cunningham as the Public Agency Compliance Officer for calendar year 2025;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Neptune Sewerage Authority of the County of Monmouth, in the State of New Jersey, that:

1. Tina M. Cunningham is appointed as the P.A.C.O. for the calendar year 2025.
2. A copy of the resolution shall be forwarded to the New Jersey State Affirmative Action Office and be made available at the Authority’s Administration Office for public inspection.

  
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 15<sup>th</sup> day of January, 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			

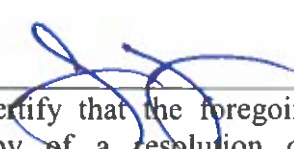
TNSA RESOLUTION  
NO. 5884

**AUTHORIZATION TO ADOPT THE 2025  
CASH MANAGEMENT PLAN**

WHEREAS, the Commissioners of the Township of Neptune Sewerage Authority have reviewed the Cash Management Plan as presented and recommended by its accountant; and

WHEREAS, the Commissioners are of the opinion that it is in the best interest of the Authority to adopt the 2025 Cash Management Plan as set forth above pursuant to the Local Fiscal Affairs Law (N.J.S.A. 40A:5-14);

NOW THEREFORE, BE IT RESOLVED this 15th day of January 2025 by the Township of Neptune Sewerage Authority that the Cash Management Plan as annexed hereto and part hereof shall serve as the Cash Management Plan for the Authority for the year 2025.

  
I hereby 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 January 2025.

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			

TNSA  
RESOLUTION NO. 5887

**RESOLUTION APPROVING THE 2025 MEETING SCHEDULE FOR THE  
TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY**

**WHEREAS**, the legislature has determined that the public has a right to be present at all meetings of the public bodies pursuant to R.S. 10:4-6 et seq.; and

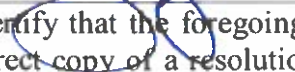
**NOW, THEREFORE, BE IT RESOLVED** by the Township of Neptune Sewerage Authority that the regular meetings of the Authority shall be held at 6:00 p.m. prevailing time on the third Wednesday of each month (unless otherwise specified) for the year 2025. The meetings will be held at the Authority's Administration Offices, 634 Old Corlies Avenue, Neptune, New Jersey. Attached hereto and part hereof is the list of regular meetings of the Township of Neptune Sewerage Authority; and

**BE IT FURTHER RESOLVED** that participation by the public at the regular meetings shall be at such time or times as set forth in the agenda of the regular meetings at the discretion of the Chairman or presiding officer; and

**BE IT FURTHER RESOLVED** that the Asbury Park Press and The Coaster are hereby designated as the official newspapers for the notices and said notice may be sent to either or both when necessary under the provisions of the Open Public Meetings Act; and

**BE IT FURTHER RESOLVED** that in accordance with R.S. 10:14-19 any person, upon pre-payment of ten dollars (\$10.00) for each calendar year of part hereto, may request a copy of any regular, special or rescheduled meeting of the Township of Neptune Sewerage Authority, be mailed to such person with the time prescribed by the Open Public Meetings Act;

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Director is hereby authorized to post this resolution in the Administration Building of the Township of Neptune Sewerage Authority located at 634 Old Corlies Avenue, Neptune, New Jersey and with the Clerks of the Customer Municipalities: Borough of Avon-by-the-Sea, Borough of Bradley Beach, Borough of Neptune City, Township of Neptune, Township of Wall and the Ocean Grove Sewerage Authority.

  
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 15<sup>th</sup> day of January 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			

TOWNSHIP OF NEPTUNE  
SEWERAGE AUTHORITY

SCHEDULE OF MEETINGS FOR THE  
TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
FOR THE YEAR 2025

MEETINGS

February 19, 2025

March 19, 2025

April 16, 2025

May 21, 2025

June 18, 2025

July 16, 2025

August 20, 2025

September 17, 2025

October 15, 2025

November 5, 2025 (1<sup>st</sup> Wednesday)

December 17, 2025

January 21, 2026

Re-Organization Meeting

February 2, 2026      Monday

The Meetings for the Township of Neptune Sewerage Authority will be held at the Authority's main office, located at 634 Old Corlies Avenue, Neptune, New Jersey. All Authority meetings are scheduled to start at 6:00 p.m.

This notice is given in accordance with the requirements of R.S. 10:4-18.



TNSA  
RESOLUTION NO. 5888

**RESOLUTION APPOINTING FUND COMMISSIONERS  
2025 FUND YEAR**

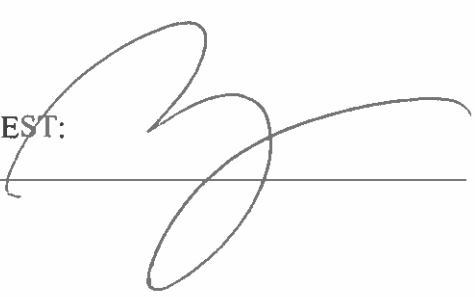
**WHEREAS**, The Township of Neptune Sewerage Authority (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

**WHEREAS**, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Neptune Sewerage Authority (Local Unit) that Tina M. Cunningham is hereby appointed as Fund Commissioner for the Local Unit for the Fund Year 2025; and

**BE IT FURTHER RESOLVED** that James W. Manning, Jr. is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the Fund Year 2025; and

**BE IT FURTHER RESOLVED** that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

ATTEST:   
\_\_\_\_\_

Township of Neptune Sewerage Authority

By:   
\_\_\_\_\_

Print Name: James Mowczan

Title: Secretary

This resolution agreed to on the 15<sup>th</sup> day of January, 2025 by a vote of:

5 Affirmation \_\_\_\_\_ Abstain \_\_\_\_\_ Negative \_\_\_\_\_ Absent

TNSA  
RESOLUTION NO. 5889

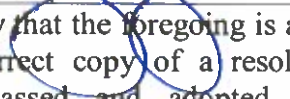
**RESOLUTION APPROVING A PERFORMANCE BOND CONTINUATION  
CERTIFICATE WITH EVOQUA WATER TECHNOLOGIES, LLC**

**WHEREAS**, the Township of Neptune Sewerage Authority (“TNSA”) has awarded a one year contract extension for Furnishing and Delivering of Hydrogen Sulfide Control Chemical to Evoqua Water Technologies, LLC 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 Evoqua Water Technologies, 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 15<sup>th</sup> day of January, 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. 5890

**RESOLUTION AUTHORIZING THE TOWNSHIP OF  
NEPTUNE SEWERAGE TO TERMINATE EDWARD ALLEN**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) hired Edward Allen (“Allen”) on November 13, 2018 as a Plant Operator; and

WHEREAS, Allen was involved in a work related accident on November 10, 2022;  
and

WHEREAS, an opinion as to Allen’s ability to return to work was recently obtained;

WHEREAS, it was determined that Allen does not meet the requirements in order to return to work as a plant operator and TNSA cannot provide for a permanent accommodation to otherwise allow for Allen to return to work; and

NOW, THEREFORE, BE IT RESOLVED that Allen’s employment with the Township of Neptune Sewerage Authority is terminated for non-disciplinary reasons, effective January 15, 2025.

BE IT FURTHER RESOLVED, that Allen will be paid his salary from January 7, 2025 through January 15, 2025.

FINALLY, BE IT FURTHER RESOLVED, that the Authority agrees to waive the presently outstanding balance of Allen’s pension and health insurance contributions.



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 15<sup>th</sup> day of January 2025.

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

TNSA  
Resolution No. 5891

**RESOLUTION DESIGNATING NEW JERSEY NATURAL GAS COMPANY  
AS THE MOST ADVANTAGEOUS PROPOSER FOR THE  
DEVELOPMENT OF A RENEWABLE NATURAL GAS PROJECT  
AT THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY**

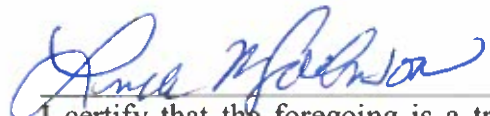
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has authorized the Executive Director to solicit for proposals through the Request For Proposal process to identify and select qualified vendors to design, construct, operate and maintain systems and equipment to recover and convert wastewater derived biogas into renewable natural gas (RNG); and

WHEREAS, on December 18, 2024 TNSA received a proposal in response to the RFP from New Jersey Natural Gas Company; and

WHEREAS, TNSA desires to negotiate a contract with New Jersey Natural Gas Company to develop a RNG project at the Township of Neptune Sewerage Authority Wastewater Treatment Plant.

NOW, THEREFORE, BE IT FURTHER RESOLVED that New Jersey Natural Gas Company is the most advantageous proposer based on its qualifications and proposal submitted on December 18, 2024 in response to the RFP.

BE IT FURTHER RESOLVED that TNSA will initiate contract negotiations with New Jersey Natural Gas Company based on its accepted proposal.



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 15<sup>th</sup> day of January 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			