TNSA RESOLUTION NO. 5958

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 (3)

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 August 20, 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 August 20, 2025.

Secretary Signature)

9/3/25 (Date)

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

TNSA RESOLUTION NO. 5959

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5958 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 6:40p.m.

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				

RESOLUTION NO. 5960

August 2025

Payroll - July 10, 2025		\$	51,856.98
Payroll Taxes - July 10, 2025		\$	23,378.03
Payroll - July 24, 2025		\$	50,514.59
Payroll Taxes - July 24, 2025		\$	22,566.03
NJSHP - Retirees - August 2025		\$	31,343.31
NJSHP - Active - August 2025		\$	43,678.05
NJ Div. of Pension - July 2025		\$	14,146.74
·	Total Paid:	\$	237,483.73
Atlantic Plumbing Supply Corp		\$	46.06
Avon Electric Door Co Inc		\$	304.00
Bathgate, Wegener & Wolf PC		\$	23,519.49
Best Way Carpet & Tile Cleaning LLC		\$	2,450.00
Bill & Walt's Down to Earth Landscaping Inc		\$	850.72
Bill's Work Clothing Store Inc		\$	213.99
BioSafe Systems LLC		\$	2,395.86
Bradley Car Care		\$	140.40
Bradley Tire LLC		\$	549.10
Bray Sales Inc / Flow Control		\$	462.04
Capehart & Scatchard PA (Monthly Retainer)		\$	1,875.00
Colonial Life & Accident Insurance Co		\$	191.06
Country Clean Inc / Imperial Dade		\$	641.63
Cowley's Pest Control Inc		\$	175.00
CMRS-FP		\$	150.00
Delta Dental of New Jersey Inc		\$	2,609.35
Dival Safety Equipment Inc		\$	22,247.65
Electro Maintenance Inc		\$	18,849.40
Engineered Resin Solutions		\$	5,775.00
Evoqua Water Technologies LLC		\$	740.00
Freehold Cartage Inc		\$	97,512.92
Gannett NY-NJ LocaliQ / Asbury Park Press		\$	361.12
Garden State Labs Inc		\$	1,892.00
Geese Police Inc		\$	1,581.66
Grant Benefits Solutions LLC / FlexFacts.com		\$	46.39
HD Supply Inc / USA BlueBook		\$	1,241.29
Home Depot USA Inc		\$	978.41
J Fletcher Creamer & Son Inc		\$	82,122.49
JCI Jones Chemicals Inc		\$	35,978.36
JCP&L		\$	53,277.71
JCI CL		Ψ	33,277.71

Joseph Fazzio - Howell LLC	\$	1,154.86
Marmero Law LLC	\$	360.00
McMaster-Carr Supply Co	\$	1,843.05
MCVSD	\$	1,595.00
New Jersey American Water Co Inc	\$	1,398.40
NJ State League of Municipalities	\$	305.00
New Jersey Natural Gas Co	\$	5,269.13
One Call Concepts Inc	\$	167.20
Optimum/Cablevision	\$	1,243.91
Paychex Investment Partnership LP	\$	430.42
Pilot Electric Co Inc	\$	48,960.35
Primo Brands / Blue Triton Brands	\$	318.33
Remington & Vernick Engineers II Inc	\$	7,716.20
Rutgers University	\$	226.00
Seaboard Welding Supply Inc	\$	123.05
SEEC / Superior Central Boiler	\$	640.00
Staples Business Advantage	\$	553.35
State of NJ Division of Labor & Workforce Development	\$	230.91
The New Coaster LLC	\$	197.76
Thryv Inc	\$	19.95
TNSA / Petty Cash	\$	137.51
Township of Neptune	\$	1,045.54
UniFirst-First Aid Corp	\$	381.83
Univar Solutions USA Inc	\$	8,930.00
Varec Biogas / Ovivo USA LLC	\$	6,500.00
Vestis Group Inc	\$	63.68
Verizon	\$	68.51
Verizon Wireless	\$	128.09
W B Mason Co Inc	\$	121.53
W W Grainger	\$	9,282.02
Xerox Corporation	\$	524.34
To Be Paid	\$	459,114.02
GRAND TOTAL	\$ _	696,597.75
Heritage Technical Services Inc	\$	18,827.50

RESOLUTION APPROVING A TWO-YEAR CONTRACT WITH UNIVAR SOLUTIONS USA, LLC FOR FURNISHING AND DELIVERING OF CALCIUM HYDROXIDE

WHEREAS, pursuant to Notice to Bidders, the Township of Neptune Sewerage Authority ("TNSA") advertised for receipt of bids for Furnishing and Delivering of Calcium Hydroxide for the 2026 & 2027 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, August 13, 2025 at 10:00 a.m.; and

WHEREAS, after bids were received on Wednesday, August 13, 2025 and tabulated by the Purchasing Agent, it was determined that the bid of Univar Solutions USA, LLC as indicated below was the lowest and most responsible bid received and should be accepted and awarded by the Authority:

Company Univar Solutions USA, LLC

<u>Total Amount of Bid</u> \$239,000.00 - \$358,500.00

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 Univar Solutions USA, LLC in the amount as stated above be and is hereby awarded; and

BE IT FURTHER RESOLVED that the Executive Director and Secretary are hereby authorized to execute a contract with Univar Solutions USA, LLC for the 2026 & 2027 calendar years.

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

RESOLUTION APPROVING A TWO-YEAR CONTRACT WITH J. FLETCHER CREAMER & SON, INC. FOR ROUTINE AND EMERGENCY RESPONSE SERVICES

WHEREAS, pursuant to Notice to Bidders, the Township of Neptune Sewerage Authority ("TNSA") advertised for receipt of bids for Routine and Emergency Response Services for the 2026 & 2027 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, August 13, 2025 at 10:00 a.m.; and

WHEREAS, after bids were received on Wednesday, August 13, 2025 and tabulated by the Purchasing Agent, it was determined that the bid of J. Fletcher Creamer & Son, Inc. as indicated below was the lowest and most responsible bid received and should be accepted and awarded by the Authority:

Company	Total Amount of Bid
J. Fletcher Creamer & Son, Inc.	\$1,574.00

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 J. Fletcher Creamer & Son, Inc. in the amount as stated above be and is hereby awarded; and

BE IT FURTHER RESOLVED that the Executive Director and Secretary are hereby authorized to execute a contract with J. Fletcher Creamer & Son, Inc. for the 2026 & 2027 calendar years.

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

RESOLUTION APPROVING A TWO-YEAR CONTRACT WITH PILOT ELECTRIC COMPANY, INC. FOR PUMP AND MOTOR REPAIR SERVICES

WHEREAS, pursuant to Notice to Bidders, the Township of Neptune Sewerage Authority ("TNSA") advertised for receipt of bids for Pump and Motor Repair Services for the 2026 & 2027 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, August 13, 2025 at 10:00 a.m.; and

WHEREAS, after bids were received on Wednesday, August 13, 2025 and tabulated by the Purchasing Agent, it was determined that the bid of Pilot Electric Company, Inc. as indicated below was the lowest and most responsible bid received and should be accepted and awarded by the Authority:

Company
Pilot Electric Company, Inc.

Total Amount of Bid \$2,975.00

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 Pilot Electric Company, Inc. in the amount as stated above be and is hereby awarded; and

BE IT FURTHER RESOLVED that the Executive Director and Secretary are hereby authorized to execute a contract with Pilot Electric Company, Inc. for the 2026 & 2027 calendar years.

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

RESOLUTION APPROVING A TWO-YEAR CONTRACT WITH ELECTRO MAINTENANCE, INC. FOR-ELECTRICIAN SERVICES

WHEREAS, pursuant to Notice to Bidders, the Township of Neptune Sewerage Authority ("TNSA") advertised for receipt of bids for Electrician Services for the 2026 & 2027 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, August 13, 2025 at 10:00 a.m.; and

WHEREAS, after bids were received on Wednesday, August 13, 2025 and tabulated by the Purchasing Agent, it was determined that the bid of Electro Maintenance, Inc. as indicated below was the lowest and most responsible bid received and should be accepted and awarded by the Authority:

CompanyTotal Amount of BidElectro Maintenance, Inc.\$55,000.00

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 Electro Maintenance, Inc. in the amount as stated above be and is hereby awarded; and

BE IT FURTHER RESOLVED that the Executive Director and Secretary are hereby authorized to execute a contract with Electro Maintenance, Inc. for the 2026 & 2027 calendar years.

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

RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY TO APPOINT EDMOND ZAKEROWSKI AS INTERIM CHIEF OPERATOR

WHEREAS, the Township of Neptune Sewerage Authority's ("TNSA") present Chief Operator placed TNSA on notice of their anticipated retirement planned to be presently effective as of February 1, 2026; and

WHEREAS, based upon such notice, TNSA has determined that there is a need to appoint an Interim Chief Operator for purposes of transitional considerations and training with the present Chief Operator during the time leading up to their presently anticipated retirement date; and

WHEREAS, through an internal posting process, TNSA has determined that Edmond Zakerowski meets the experience, qualifications and conditions to assume the role of Interim Chief Operator; and

WHEREAS, the TNSA wishes to appoint Edmond Zakerowski as Interim Chief Operator effective September 2, 2025, at the salary of \$113,000.00; and

WHEREAS, this Interim appointment shall remain effective until such time the present Chief Operator's retirement becomes effective, as presently anticipated on February 1, 2026, and at such time, based upon a performance review, a subsequent resolution shall be required for a permanent appointment to fill the vacancy of the Chief Operator position; and

WHEREAS, should the effective retirement date be modified and/or withdrawn otherwise impacting the vacancy of the Chief Operator position as of February 1, 2026, future considerations of this Interim appointment will be subject to a subsequent resolution by TNSA.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority that the appointment of Edmond Zakerowski as Interim Chief Operator, effective September 2, 2025 at a salary of \$113,000.00 is approved at the meeting held on August 20, 2025.

(Secretary's Signature)

8 20 25 (Date)

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

TNSA RESOLUTION NO. 5944

RESOLUTION TO EXTEND SUMMER EMPLOYMENT TO ANTHONY NEWCOMB

WHEREAS, the Township of Neptune Sewerage Authority ("Authority"), has determined that there is a need to extend employment to Anthony Newcomb, a Wastewater Treatment Plant Summer Intern in connection with the operation of the Authority's Wastewater Treatment Plant; and

NOW, THEREFORE, BE IT RESOLVED the Township of Neptune Sewerage Authority to extend summer employment to Anthony Newcomb as a Wastewater Treatment Plant Summer Intern at \$18.00 per hour; and

BE IT FURTHER RESOLVED to extend the employment of Anthony Newcomb as a summer intern for one month effective September 2, 2025; and

BE IT FURTHER RESOLVED that said employee will be paid on a bi-weekly basis or at other times the Authority may from time to time determine; and

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

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

TNSA RESOLUTION NO. 5447

RESOLUTION AUTHORIZING ADVERTISING FOR PLANT OPERATOR POSITION

WHEREAS, the Township of Neptune Sewerage Authority ("Authority"), desires to advertise for a Plant Operator position; and

WHEREAS, the Authority is in need of a Plant Operator; and

WHEREAS, the Authority's Commissioners have specified the requirements for a Plant Operator; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Executive Director be and is hereby authorized to advertise for a Plant Operator; and

BE IT FURTHER RESOLVED that the Plant Operator position contains a job description; and

BE IT FURTHER RESOLVED that the compensation for the position will be based on experience and qualifications of the selected applicant.

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