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 (2)

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 September 17, 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 September 17, 2025.

(Secretary's Signature)

10-1-25 (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 X			
william Jones	Λ			

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5968 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 7:00p.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. 5970

September 2025

Payroll - August 7, 2025	\$ 51,332.58
Payroll Taxes - August 7, 2025	\$ 23,009.66
Payroll - August 21, 2025	\$ 50,726.15
Payroll Taxes - August 21, 2025	\$ 22,627.97
NJSHP - Retirees - September 2025	\$ 28,789.05
NJSHP - Active - September 2025	\$ 43,678.05
NJ Div. of Pension - August 2025	\$ 13,916.28
Total Paid:	\$ 234,079.74
	,
Allied Fire & Safety Equipment Co Inc	\$ 1,442.00
Atlantic Analytical Laboratories LLC	\$ 1,500.00
Bill's Work Clothing Store Inc	\$ 138.99
Bradley Car Care	\$ 960.59
Burke Fire LLC	\$ 510.00
Capehart & Scatchard PA (Monthly Retainer)	\$ 1,875.00
Coastal Underwater Service & Supply Inc	\$ 17,134.08
Colonial Life & Accident Insurance Co	\$ 191.06
Commercial Technology Contractors Inc	\$ 3,496.60
Cowley's Pest Control Inc	\$ 175.00
Deeves, Mark	\$ 135.38
Delta Dental of New Jersey Inc	\$ 2,722.80
Dival Safety Equipment Inc	\$ 3,382.03
Electro Maintenance Inc	\$ 51,882.03
Evoqua Water Technologies LLC	\$ 740.00
Fallon & Company CPA LLP	\$ 27,750.00
Francotyp-Postalia Inc	\$ 126.00
Freehold Cartage Inc	\$ 1,174.92
Geese Police Inc	\$ 1,581.66
Grant Benefits Solutions LLC / FlexFacts.com	\$ 36.85
Home Depot USA Inc	\$ 197.28
Imperial Dade	\$ 745.87
JCI Jones Chemicals Inc	\$ 23,973.13
JCP&L	\$ 51,759.13
Lawes Coal Co Inc	\$ 276.20
Marmero Law LLC	\$ 390.00
McMaster-Carr Supply Co	\$ 1,169.90
New Jersey American Water Co Inc	\$ 689.80
NJ State League of Municipalities	\$ 505.00
New Jersey Natural Gas Co	\$ 4,640.90

One Call Concepts Inc	\$	91.20
Optimum/Cablevision	\$	1,243.91
Paychex Investment Partnership LP	\$	608.27
Pilot Electric Co Inc	\$	49,384.66
Remington & Vernick Engineers II Inc	\$	37,959.30
Seaboard Welding Supply Inc	\$	75.55
Sherwood Logan & Associates Inc	\$	1,341.50
Staples Business Advantage	\$	1,597.22
Stewart & Stevenson LLC	\$	730.52
Thryv Inc	\$	19.95
Township of Neptune	\$	915.86
Univar Solutions USA Inc	\$	9,778.00
Up-Tite Fasteners Inc	\$	482.31
Verizon Wireless	\$	128.09
Vic Gerard Golf Cars Inc	\$	1,211.96
W B Mason Co Inc	\$	159.76
W W Grainger	\$	603.73
Xerox Corporation	\$	216.01
To Be Paid	\$	307,850.00
GRAND TOTAL	\$ _	541,929.74

TNSA Resolution No. 5971

RESOLUTION AUTHORIZING AN APPLICATION FOR 87 ROSEWOOD PLACE

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has received an application for approval for the following project:

Municipality Borough of Neptune City

Block 13 Lot 1

Applicant 87 Rosewood Place

Description Two-Story 70,000 square foot Self-Storage Facility

WHEREAS, TNSA Consulting Engineering Jeffrey Fedorchak of Remington & Vernick Engineers, has reviewed the application and calculated the approximate daily flow of 85 gallons of wastewater per day from this project; 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, the Total Remaining Capacity will be adjusted to the following:

Customer Reserved Capacity	750,000	GPD
Customer Recorded Utilization	625,302	GPD
Customer Reserved Utilization	15,895	GPD
Customer Total Utilization	641,197	GPD
Total Remaining Capacity	108,803	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.

Governing Body	Recorded Vote				
Member	Aye	Nay	Abstain	Absent	
James W. Manning, Jr.	X				
Harry Devine	X				
James Mowczan	X				
William Jones	X		927		
Linda Johnson	X				

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

A RESOLUTION AUTHORIZING
THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO the New Jersey Cooperative Purchasing Alliance
COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER 5972

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on September 17th, 2025 the governing body of the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Neptune Sewerage Authority

AUTHORITY

Pursuant to the provisions of *N.J.S.A.* 40A:11-11(5), Tina M. Cunningham, Executive Director, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY:

Tina M. Cunningham, Executive Director

ATTEST BY:

Commissioner

RESOLUTION APPROVING A PERFORMANCE BOND CERTIFICATE FOR ELECTRICAL SERVICES FOR ELECTRO MAINTENANCE, INC.

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two-year contract for electrical services to Electro Maintenance, Inc. beginning January 1, 2026 through December 31, 2027.

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the amount of the contract; and

BE IT RESOLVED, 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 Electro Maintenance, Inc.

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

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

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two year contract for Furnishing and Delivering of Calcium Hydroxide 45% to Univar Solutions USA, LLC beginning January 1, 2026 through December 31, 2027.

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the amount of the contract; and

BE IT RESOLVED, 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.

Governing Body	Recorded Vote				
Member	Aye	Nay	Abstain	Absent	
T 377 N	M				
James W. Manning, Jr.	*				
Harry Devine	X				
James Mowczan	×				
Linda Johnson	\checkmark				
William Jones	X				

TNSA Resolution No. 5975

RESOLUTION AUTHORIZING A CONTRACT FOR A 2025 CHEVROLET COLORADO UNDER THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, The Township of Neptune Sewerage Authority ("TNSA") has determined a need for a 2025 Chevrolet Colorado; and

WHEREAS, Pellegrino Chevrolet, 1000 Gateway Blvd., Westville, New Jersey, 08093 has been awarded the Cooperative Pricing System under Bergen County Contract Bid Number 24-43 for the purchase of Catalog/Car, Crossovers, Class 1-3 Pickup Trucks/Chasis, Sport Utility Vehicles and Vans for the period of June 19, 2024 through June 18, 2026; and

WHEREAS, the cost of this purchase shall not exceed \$43,000; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter Cooperative Pricing Agreements for its administration; and

WHEREAS, TNSA entered into the Bergen County Co-Op on September 17, 2025, and

WHEREAS, the Authority obtained a quote from the Bergen County Cooperative Pricing System, Pellegrino Chevrolet, 1000 Gateway Blvd., Westville, New Jersey 08093 in the amount not to exceed \$43,000; and

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

NOW, THEREFORE, BE IT RESOLVED the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey, hereby directs the Executive Director to execute any contract documents which are necessary to effectuate the terms of this resolution, subject to review by the Authority Attorney.

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

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

A RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

Resolution Number: <u>5976</u>

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on September 17th, 2025 the governing body of the Township of Neptune Sewage Authority, County of Monmouth, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC),

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the Township of Neptune Sewerage Authority is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Tina Cunningham, Executive Director
Township of Neptune Sewerage Authority

ATTEST BY:

Commissioner
Township of Neptune Sewerage Authority

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY RESOLUTION A RESOLUTION TO APPROVE AUDIT

Offered by: William Jones

Seconded by: Harry Devine

WHEREAS, N.J.S.A 40A:5A-15 requires the governing body of each Authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2023 has been completed and filed with the Director of Local Government Services pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "Schedule of Findings and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "Schedule of Findings and Recommendations" in accordance with N.J.S.A 40A:5A-17,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Neptune Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2023 and specifically has reviewed the sections of the audit report entitled "Schedule of Finding and Recommendations", and has evidenced same by the group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHUR RESOLVED that the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a true copy of this resolution.

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

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Board of Commissioners, Township of Neptune Sewerage Authority, being of full age and being duly sworn according to law, upon oath depose and say:

- 1. We are duly appointed members of the Board of Commissioners, Township of Neptune Sewerage Authority.
- 2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2023, and specifically the sections of the audit report entitled "Schedule of Findings and Recommendations".

Name	<u>Signature</u>	\
James W. Manning, Jr.	NW of	
Harry Devine	Han Dur	
James Mowczan		
Linda Johnson	Senda Holison	
William Jones	William Jone	
Sworn and subscribed before me this	17th day of Siptember,	2025.

Netary Public of New Jersey

State of New Jersey ID#2443560 My Comm. Expires March 6, 2029

CHRISOULA FOLEY NOTARY PUBLIC

TNSA Resolution No. 5978

AUTHORIZING AWARD OF EMERGENCY CONTRACT UNDER NJ LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11.6 RESULTING FROM AN EMERGENT CONDITION AT THE WASTEWATER TREATMENT PLANT PUMP STATION

WHEREAS, an emergency has arisen with respect to an emergent condition requiring immediate repairs to the Wastewater Treatment Plant's Pump Station wet well; and

WHEREAS, the Authority has determined that immediate attention to the Laird Avenue Pump Station Wet Well is required to avoid a hazardous risk to health and safety; 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 emergency work required as soon as a contract is executed with the Authority in an amount not to exceed \$114,850.00; 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 in the 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 emergency repairs to Laird Avenue Pump Station Wet Well for an amount not to exceed \$114,850.00.

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

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 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 \$21,000.00; 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 \$21,000.00.

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

TNSA Resolution No. 5980

RESOLUTION APPROVING A CONTRACT WITH PILE TEST, INC. FOR ONE (1) UNDERWATER OCEAN INSPECTION & CLEANING AND CORROSION CONTROL MEASUREMENTS

WHEREAS, pursuant to Notice to Bidders, the Township of Neptune Sewerage Authority ("TNSA") advertised for receipt of bids for One (1) Underwater Ocean Outfall Inspection & Cleaning and Corrosion Control Measurements; and

WHEREAS, on August 26, 2025, the Authority received three (3) proposals from the following entities in response to the RFP:

- Pile Test, Inc.
- In Depth, Inc.
- Scofield Marine; and

WHEREAS, the said proposals have been reviewed by the Authority's Counsel and Executive Director who have advised that the proposal of Pile Test, Inc. in the amount of \$89,500.00 satisfies, in all material respects, the requirements of the Specifications and Scope of Work and is the lowest responsive and responsible bid; and

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 Pile Test, Inc. in the amount of \$89,500.00 is hereby awarded; and

BE IT FURTHER RESOLVED that the Executive Director and Secretary are hereby authorized to execute a contract with Pile Test, Inc.

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				

A RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY AUTHORIZING CERTAIN PERSONNEL ACTIONS -RECLASSIFICATION

WHEREAS, the following re-classification has been reviewed by the Township of Neptune Sewerage Authority ("Authority"); and,

WHEREAS, the Executive Director in consultation with the Board of Commissioners have recommended the Reclassification of the following individual, and,

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the following personnel action be and is hereby authorized on the effective date included;

	Previous	Re-		Effective
<u>Name</u>	<u>Position</u>	Classification	Salary	<u>Date</u>
Anthony Newcomb	Summer Intern	WWTP Operator Trainee	\$45,000	10/01/25

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				