

TNSA Resolution No. 5867

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE SEWERAGE
AUTHORITY TO IMPOSE A CONTINUED SUSPENSION STATUS ON
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

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority that the continued unpaid suspension status of Campo until the next scheduled TNSA Commissioner Meeting of January 15, 2025 was approved at the meeting held on December 18, 2024.



(Secretary’s Signature)

01-15-24

(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. 5868

**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. Litigation (West River)
2. Contractual Matter (RFQs, Lab Services)

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 December 18, 2024.
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 December 18, 2024.


(Secretary's Signature)

1-3-25
(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			

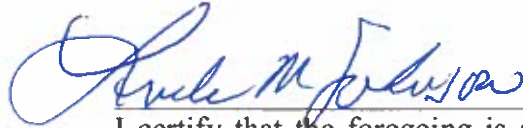
TNSA
RESOLUTION NO. 5869

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5868 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 7:10p.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 18th day of December 2024.

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

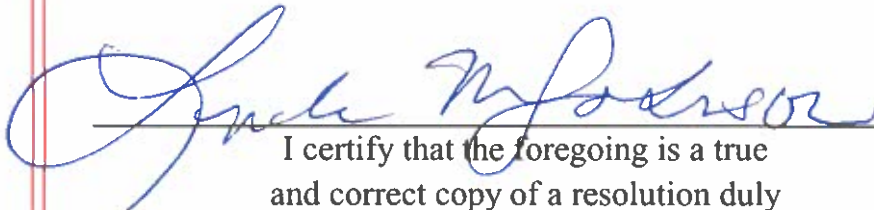
NO. 5870

December 2024

Payroll - November 14, 2024	\$	44,983.97
Payroll Taxes - November 14, 2024	\$	20,873.56
Payroll - November 28, 2024	\$	47,929.01
Payroll Taxes - November 28, 2024	\$	21,685.73
NJSHP - December Retirees 2024	\$	26,309.99
NJSHP - December Active 2024	\$	36,437.91
NJ Div. Of Pension - November 2024	\$	13,075.08
Total Paid:	\$	211,295.25

AmeriGas Propane LP	\$	2,288.86
Atlantic Plumbing Supply Co	\$	26.26
Bathgate, Wegener & Wolf PC	\$	11,678.36
Bill's Work Clothing Store Inc	\$	2,348.89
Bradley Car Care	\$	1,257.80
Bray Sales Inc (Flow Control)	\$	5,349.98
Capehart & Scatchard, PA (Monthly Retainer)	\$	1,875.00
Clean Harbors Inc (HPC Industrial Services LLC)	\$	5,832.75
CMRS-FP (Francotp-Postalia Inc)	\$	126.00
Coastal Underwater Service & Supply Inc	\$	7,139.22
Colonial Life & Accident Insurance Co	\$	191.06
Core & Main LP	\$	4,144.70
Country Clean Inc/Imperial Dade	\$	633.51
Cowley's Pest Control Inc	\$	175.00
Craftmaster Printing Inc	\$	374.00
Delta Dental of New Jersey Inc	\$	4,878.35
Dival Safety Equipment Inc	\$	933.94
Eastcom Associates Inc	\$	350.00
Endress + Hauser Inc	\$	3,203.16
Electro Maintenance Inc	\$	8,524.50
Evoqua Water Technologies LLC	\$	740.00
Fed Ex Services Inc	\$	9.05
Foley Inc	\$	2,452.50
Freehold Cartage Inc	\$	175.00
Gannet NY-NJ LocaliQ	\$	139.52
Garden State Labs Inc	\$	1,521.00
Geese Police Inc	\$	2,920.00
Governmental Purchasing Assoc of NJ Inc	\$	100.00
Grant Benefits Solutions LLC/FlexFacts.com	\$	112.79
Home Depot USA Inc	\$	979.23
JCP&L	\$	50,577.44

Joseph Fazio - Howell LLC	\$	564.70
McElroy, Deutsch, Mulvaney & Carpenter, LLP	\$	1,357.00
Miracle Chemical Co	\$	27,231.30
Murray's Screen Printing & Embroidery/312 Ltd	\$	310.00
New Jersey American Water Inc	\$	1,381.68
New Jersey Natural Gas Co	\$	8,873.91
NSI Neal Systems Inc	\$	1,605.60
One Call Concepts Inc	\$	22.88
Optimum/Cablevision	\$	1,238.15
Paychex Investment Partnership LP (Payroll)	\$	284.28
Petty Cash - TNSA	\$	224.74
Pilot Electric Co Inc	\$	255,117.71
Quest Diagnostics Inc	\$	522.98
Remington & Vernick Engineers II Inc	\$	20,740.61
Seaboard Welding Supply Inc	\$	295.60
Shore Primary Care	\$	800.00
Staples Contract & Commercial Inc	\$	679.90
Shupper-Brickle Equipment Co	\$	2,496.00
The New Coaster	\$	66.63
Thryv Inc	\$	19.95
Township of Neptune	\$	788.00
UniFirst-First Aid Corporation	\$	552.80
United States Postal Service	\$	400.00
Univar Solutions USA Inc	\$	9,830.60
USA BlueBook	\$	4,491.38
USA General Contractors Corp	\$	514,045.00
Vaider Network Solutions LLC	\$	6,005.96
Verizon Wireless	\$	102.92
Vestis Services LLC	\$	596.06
Water Environment Federation (WEP)	\$	238.00
W. W. Grainger	\$	5,449.51
Xerox Corporation	\$	233.21
	To Be Paid	\$ 987,624.93
	GRAND TOTAL	\$ 1,198,920.18



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 18th day of December 2024.

**AUTHORIZING THE ENDORSEMENT OF TWA APPLICATION FOR
PHASE 2 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

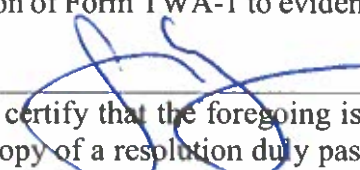
WHEREAS, TNSA Consulting Engineer, Jeffrey Fedorchak of Remington & Vernick Engineers, has reviewed the resubmitted TWA Application prepared by Colliers Engineering & Design dated November 18, 2024, which proposes phasing the project & TWA Application into two phases. This TWA Application is for Phase 2. Phase 2 will consist of the sanitary flow for proposed Buildings 7-10 & 27-29 as well as approval for construction and operation of manhole S-168 & the immediate downstream sanitary sewer pipe.

WHEREAS, TNSA Consulting Engineer, Jeffrey Fedorchak of Remington & Vernick Engineers, has reviewed the provided projected flows; the facility will generate a total of 21,600 GPD of sanitary sewage with TWA Phase 2. With the approval of TWA Phase 2 of this project, upon completion, the approximate utilization and capacity will be adjusted according to the following:

Customer Reserved Capacity:	606,000	GPD
Customer Recorded Utilization:	95,920	GPD
Customer Reserved Utilization:	172,247	GPD
Customer Total Utilization:	268,167	GPD
Total Remaining Capacity:	337,833	GPD

NOW, THEREFORE, BE IT RESOLVED by TNSA that it will accept treatment for the above stated wastewater flow for Phase 2 of the project; 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 18th day of December, 2024.

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			

November 18, 2024

Ms. Tina Cunningham, Executive Director
Township of Neptune Sewage Authority
P.O. Box 765
Neptune, New Jersey 07753

**Re: Letter of Recommendation
Wall 34 Realty, L.L.C. – Phase 2
Block 930 – Lots 6 & 18
Wall, NJ**

Dear Ms. Cunningham:

The Neptune Sewage Authority (TNSA) has been requested to review the application and plans regarding the above referenced project.

The TNSA has received the following information for review:

1. One copy of the cover letter, prepared by Colliers Engineering & Design, dated November 7, 2024, which gives background regarding the phasing of the project.
2. One Copy of the utility sheets (Pg 1, 14-21, 24, 50-51) of the plan set entitled “Preliminary and Final Major Site Plan & Technical Subdivision, Wall 34 Realty L.L.C., Proposed Multi-Family Residential Development, Block 930, Lots 6 & 18, Township of Wall, Monmouth County, New Jersey”, prepared by Anthony J. Calvano, P.E. of Colliers Engineering & Design, dated September 15, 2021, and last revised October 4, 2024.
3. One copy of a sewer report entitled “Engineer’s Report for Sanitary Sewer, Wall 34 Realty, LLC, Block 930, Lots 6 & 18, Township of Wall, Monmouth County, New Jersey”, prepared by Anthony J. Calvano, P.E. of Colliers Engineering & Design, dated October 31, 2022, and revised December 6, 2023.
4. One copy of a technical specification entitled “Technical Specifications for Sanitary Sewer, Wall 34 Realty, LLC, Block 930, Lots 6 & 18, Township of Wall, Monmouth County, New Jersey”, prepared by Anthony J. Calvano, P.E. of Colliers Engineering & Design, dated October 31, 2022, and revised September 17, 2024.
5. One copy of the following updated completed forms:
 - a. TWA-1 Form
 - b. WQM-006 Form
 - c. WQM-003 Form

6. One scan of the check issued to the TNSA for \$750.
7. One copy of NJDEP TWA Permit No. 24-0258, dated October 10, 2024, for the approval of Phase 1.
8. One copy of the fully executed Settlement Agreement By and Between Township of Wall, Wall 34 Realty, LLC, Township of Neptune, Township of Neptune Sewerage Authority, and Ocean Grove Sewerage Authority, dated August 14, 2024.

The applicant is proposing to build a sanitary sewer system to service a new multi-family residential development and connect it to the Wall Township Sanitary Sewer system. The site is currently vacant woodlands, with a portion of the site containing remnants of excavation pits from prior mining operations on an adjacent lot.

The proposed sanitary sewer system will consist of 3,971 LF of 8" PVC SDR-35 sanitary sewer main that conveys flow from 296 townhouse units. Each townhouse will be serviced by a 4" PVC SDR-35 lateral. The proposed sanitary sewer system will be gravity fed to the proposed onsite pump station, which will be pumped via 1,666 LF of 6" HDPE force main to an existing manhole on Route 34.

For the resubmitted TWA application, this project has been divided into two phases:

Phase 1 consists 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.

Phase 2 will consist of the sanitary flow for proposed Buildings 7-10 & 27-29 as well as approval for construction and operation of Manhole S-168 & the immediate downstream sanitary sewer pipe (189 LF of 8" PVC).

Based upon the reviewed provided projected calculated flows, the facility will generate a total of 21,600 GPD of sanitary sewage with **TWA Phase 2**. This will be above the threshold of 8,000 GPD required for a Treatment Works Approval from the NJDEP. **A Treatment Works Approval will be required.**

With the approval of **TWA Phase 2** of this project, upon completion, the approximate utilization and capacity will be adjusted according to the following:

Customer Reserved Capacity*:	606,000	gallons per day
Customer Recorded Utilization:	95,920	gallons per day
Customer Reserved Utilization:	172,247	gallons per day
Customer Total Utilization:	268,167	gallons per day
Total Remaining Capacity:	337,833	gallons per day

*Customer Reserved Capacity based upon the latest agreements between municipalities.

Per the Rules and Regulations of the TNSA, **it is the responsibility of the customers or users (Township of Wall) to regulate and monitor the flows being introduced into the Authorities system.** The Authority does not review applications submitted to its customers or users.

We have no additional comments.

Should you have any questions or need additional information, please contact me at (732) 955-8000, ext. 1707 in our Morganville office or via email at Jeffrey.Fedorchak@rve.com.

Sincerely,
REMINGTON & VERNICK ENGINEERS



Jeff Fedorchak, P.E., C.M.E.
Associate - Project Manager

JF/TMV/wd

cc: Terence M. Vogt, RVE
Jim Oris, RVE
Anthony Calvano, Colliers Engineering & Design
Tracey Feary, Colliers Engineering & Design
Michael J. Gross, G.H.C. Law
John A. Sarto, G.H.C. Law
Carla P. Aldarelli, Capehart Scatchard
Tom Golden, Veris Residential
Jeff Bertram, Township of Wall Administrator
Erika Ward, Township of Wall Planning Board Secretary

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SOLICITE
FOR PROFESSIONAL SERVICES**

WHEREAS, The Township of Neptune Sewerage Authority (“TNSA”) has determined the need to solicit for the following professional services for Authority Attorney, Consulting Attorney, Labor and Employment Attorney, Authority Engineer, Consulting Engineer, Financial Advisor, Authority Auditor, Bond Counsel and Risk Management Consultant to be made in accordance with the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, TNSA will solicit for Request for Qualifications (RFQ’s) pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq. (New Jersey Pay to Play Law) in the official newspapers; and

WHEREAS, eligible applicants must submit a Statement of Qualifications, Business Registration Certificate and Ownership Disclosure Form; and

WHEREAS, all successful applicants will be required to comply with Affirmative Action Regulations of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 14:27; including a copy of their Affirmative Action language for Goods, Professional Services and General Service Contracts and N.J.S.A 52:32-44 et seq.; New Jersey Business Registration; and

WHEREAS, TNSA reserves the right to reject any and all submissions;

NOW, THEREFORE, BE IT RESOLVED to authorize the Executive Director to advertise for submission of RFQ’s for Professional Services as enumerated in the document.

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 18th day of December 2024.

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. 5873

**AUTHORIZATION TO REJECT BIDS FOR FURNISHING AND
DELIVERING OF LABORATORY ANALYSIS SERVICES**

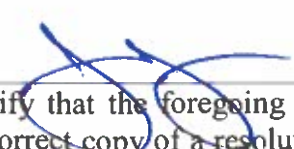
WHEREAS, the Qualified Purchasing Agent solicited bids for Furnishing and Delivering of Laboratory Analysis Services; and

WHEREAS, bids have been solicited for said project pursuant to N.J.S.A. 40A:11-1, et. seq. of the Local Public Contracts Law; and

WHEREAS, on December 11, 2024, the Qualified Purchasing Agent received three bids that were opened at 10:00 a.m. prevailing time; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23.2 the Township of Neptune Sewerage Authority is authorized to reject and deem bids unresponsive for failure to submit any one of the mandatory items as required within the bid specifications. The failure to submit any one of the mandatory items shall be deemed a fatal defect that shall render the bid proposal unresponsive and that cannot be cured by the governing body; and

NOW, THEREFORE, BE IT RESOLVED, that the Township of Neptune Sewerage Authority has deemed the bids of Eurofins Environmental Testing Philadelphia, LLC and ALS Group USA Corp. as unresponsive and are being rejected pursuant to N.J.S.A. 40A:11-23.2.


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 18th day of December 2024.

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. 5874

**APPROVING A TWO YEAR CONTRACT WITH
GARDEN STATE LABORATORIES, INC. FOR
FURNISHING AND DELIVERING OF LABORATORY ANALYSIS SERVICES**

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority (“TNSA”) advertised for receipt of bids for the Furnishing and Delivering of Laboratory Analysis Services for the 2025 and 2026 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, December 11, 2024 at 10:00 A.M; and

WHEREAS, after bids were received on Wednesday, December 11, 2024 and tabulated by the Purchasing Agent, it was determined that the bid of Garden State Laboratories, Inc. as indicated below was the lowest and most responsible bid received and should be accepted and awarded by the Authority;

<u>Company</u>	<u>Amount of Bid</u>
Garden State Laboratories, Inc.	\$33,976.00

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 Garden State Laboratories, Inc. in the amount as stated above be and is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Garden State Laboratories, Inc. for the 2025 and 2026 calendar years.

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 18th day of December 2024.

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. 5875

**AUTHORIZING SETTLEMENT AGREEMENT FOR THE
WEST RIVER, INC. V. SHAWN LATOURETTE, ET AL.
CONTINGENT UPON FINAL APPROVAL**

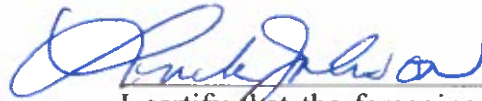
WHERE, mediation was ordered by the Court for all parties; and

WHEREAS, mediation was conducted with the parties and a preliminary settlement was agreed upon by the parties; and

WHEREAS, the mediator made certain recommendations for settlement from each party based upon their exposure, with TNSA's share being \$30,000.00;

WHEREAS, there remains several legal issues which need to be resolved by Authority Counsel, Scott Heck.

NOW, THEREFORE, BE IT RESOLVED to authorize the Authority's Counsel to extend an offer up to \$30,000.00 when all legal issues have been resolved to his satisfaction.



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 18th day of December 2024.

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			