

TNSA
RESOLUTION NO. 5905

**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 (5)
2. Litigation (1)
3. Contractual Matters (Professional Contracts)

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 February 19, 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 February 19, 2025.



(Secretary's Signature)

02-21-25

(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			

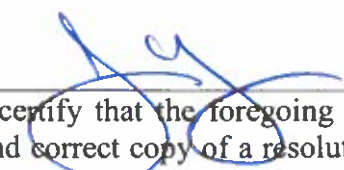
TNSA
RESOLUTION NO. 5906

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5905 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 19th day of February 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. 5907

February 2025

Payroll - January 9, 2025	\$	62,192.38
Payroll Taxes - January 9, 2025	\$	29,026.69
Payroll - January 23, 2025	\$	47,480.43
Payroll Taxes - January 23, 2025	\$	21,992.14
NJSHP - February Retirees 2025	\$	31,343.31
NJSHP - February Active 2025	\$	48,633.26
NJ Div. Of Pension - January 2025	\$	14,502.97
Total Paid:	\$	255,171.18
AmeriGas Propane LP	\$	4,376.36
Asbury Auto Tops Inc	\$	450.00
Atlantic Analytical Laboratories LLC	\$	2,580.00
Atlantic Plumbing Supply Co	\$	119.86
Bathgate Wegener & Wolf PC	\$	34,075.99
Benjamin, Arthur	\$	2,096.40
Best Way Carpet & Tile Cleaning LLC	\$	1,100.00
Bill's Work Clothing Store Inc	\$	384.00
Bradley Car Care	\$	73.00
Calumet Branded Products LLC	\$	6,372.12
Cantagallo, Joseph	\$	2,096.40
Capehart & Scatchard, PA (Monthly Retainer)	\$	1,875.00
CMRS-FP	\$	100.00
Coastal Underwater Service & Supply Inc	\$	624.64
Colonial Life & Accident Insurance Co	\$	191.06
Country Clean Inc/Imperial Dade	\$	870.64
Cowley's Pest Control Inc	\$	350.00
Delta Dental of New Jersey Inc	\$	2,382.45
Dival Safety Equipment Inc	\$	2,871.85
Electro Maintenance Inc	\$	4,009.00
Evoqua Water Technologies LLC	\$	740.00
Fallon & Company LLC	\$	27,750.00
Fire Security Technologies Inc	\$	4,175.00
Freehold Cartage Inc	\$	158,687.44
Gannet NY-NJ LocaliQ	\$	60.52
Garden State Labs Inc	\$	1,836.00
Geese Police Inc	\$	1,581.66
Genuine Parts Co / NAPA Auto Parts	\$	517.59
Grant Benefits Solutions LLC/FlexFacts.com	\$	35.92
Home Depot USA Inc	\$	3,485.02
Hughes Environmentsl Services Inc	\$	1,775.00
JCI Jones Chemicals Inc	\$	17,558.87
JCP&L	\$	59,717.07
Jersey Shore Florist Inc	\$	100.00

Jonathan Green & Son Inc	\$	343.00
Jones, Dwaine	\$	155.04
Joseph Fazzio-Howell LLC	\$	780.20
Marmero Law LLC	\$	9,645.00
McMaster-Carr Supply Co	\$	4,132.35
Miller Energy Inc	\$	2,434.39
Murray's Uniforms/Three Twelve LLC	\$	150.00
New Jersey American Water Co Inc	\$	690.62
New Jersey League of Municipalities	\$	120.00
New Jersey Natural Gas Co	\$	30,182.11
One Call Concepts Inc	\$	31.46
Optimum/Cablevision	\$	1,244.08
Paychex Investment Partnership LP (Payroll)	\$	793.85
Petty Cash - TNSA	\$	9.51
PCS Pump & Process Inc	\$	7,006.35
Ready Refresh/Blue Triton Brands Inc	\$	1,068.67
Remington & Vernick Engineers II Inc	\$	23,569.50
Seaboard Welding Supply Inc	\$	69.25
Seaview Orthopaedic	\$	1,500.00
Specialty Maintenance Products Inc	\$	689.38
Staples Contract & Commercial Inc	\$	789.65
Statewide Insurance Fund	\$	57,608.50
Stewart, Gary	\$	6,708.00
Supreme Heating & Air Conditioning Residential Inc	\$	1,785.00
The New Coaster	\$	62.33
Thryv Inc	\$	19.95
Township of Neptune	\$	1,051.64
Univar Solutions USA Inc	\$	9,438.70
USA BlueBook	\$	2,495.89
USA General Contractors Corp	\$	370,946.50
Varec Biogas	\$	2,865.11
Verizon	\$	68.98
Verizon Wireless	\$	102.92
Vestis Services LLC	\$	311.94
Williams, Barry	\$	3,668.70
Wizer Inc	\$	300.00
W. W. Grainger	\$	837.82
Xerox Corporation	\$	211.82
	To Be Paid	\$ 888,907.07
	GRAND TOTAL	\$ 1,144,078.25

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 19th day of February 2025.

**TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY RESOLUTION
A RESOLUTION TO APPROVE AUDIT**

Offered by:

Seconded by:

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

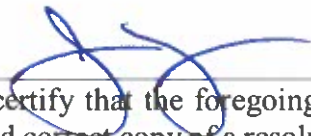
WHEREAS, the annual audit report for the fiscal year ended December 31, 2022 has been completed and filed with the Director of Local Government Services pursuant to N.J.S.A. 40A:5A-15, and

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, 2022, 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 FURTHER 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.


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 19th day of February 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			

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, 2022, and specifically the sections of the audit report entitled "Schedule of Findings and Recommendations".

Name

Signature

James W. Manning, Jr.

Harry Devine

James Mowczan

Linda Johnson

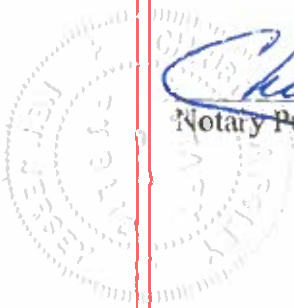
William Jones

[Handwritten signatures in blue ink: James W. Manning, Jr., Harry Devine, James Mowczan, Linda Johnson, and William Jones]

Sworn and subscribed before me this 19 day of February, 2025.

[Handwritten signature: Chrisoula Foley]
Notary Public of New Jersey

CHRISOULA FOLEY
NOTARY PUBLIC
State of New Jersey
ID # 2443560
My Comm. Expires March 6, 2029



**RESOLUTION AUTHORIZING REMINGTON & VERNICK ENGINEERS TO
PERFORM ADDITIONAL DESIGN CHANGE OF SCOPE SERVICES FOR THE
WWTP ELECTRICAL UPGRADES
AT THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) requested its Engineer, Jeffrey Fedorchak of Remington & Vernick Engineers, to provide a Scope of Services & Cost Proposal for additional Design Change of Scope Services for the WWTP Electrical Upgrades; and

WHEREAS, Mr. Fedorchak has provided a Scope of Services & Cost Proposal for additional Design Change of Scope Services for WWTP Electrical Upgrades as outlined below:

Fee Proposal

Task 1	Perform Field Verification of Existing Conditions	\$ 3,500.00
Task 2	Design Development of Revised and Supplemental Construction Documents	\$40,000.00
Task 3	Development of Revised and Supplemental Specification Documents, Including Project Labor Agreement (PLA)	\$ 3,500.00
Task 4	Project Labor Agreement (PLA) Coordination	\$ 8,900.00
Task 5	Project Management and QA/QC	\$ 2,000.00
Task 6	NJ I Bank Application	\$15,000.00
Total Estimated Fees:		<u>\$72,900.00</u>

WHEREAS, the Authority’s Certification of Funds is attached and made part of this Resolution;

NOW, THEREFORE, BE IT RESOLVED to authorize Remington & Vernick Engineers to perform additional services as outlined above and in the proposal dated February 13, 2025 in the amount of \$72,900.00.

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 19th day of February 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. 5910

**RESOLUTION AUTHORIZING THE ENDORSEMENT OF
TWA APPLICATION FOR EXPRESS INN**

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 Wall
Block	911
Lot	26
Applicant	Express Inn
Description	Building a Sanitary Sewer System for an Existing Hotel

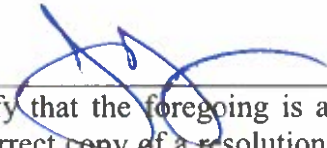
WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 2,250 gallons of wastewater per day from this project; and

WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has calculated the approximate utilization and capacity. Upon completion and approval of the project it will be adjusted according to the following:

Customer Reserved Capacity	606,000	GPD
Customer Recorded Utilization	83,195	GPD
Customer Reserved Utilization	174,497	GPD
Customer Total Utilization	257,692	GPD
Total Remaining Capacity	348,308	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 19th day of February 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. 5911

**RESOLUTION AUTHORIZING ELECTRO MAINTENANCE, INC. TO
PERFORM PREVENTATIVE MAINTENANCE ON
OUTDOOR YARD EQUIPMENT**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) awarded the Authority’s Electrician Services Contract to Electro Maintenance, Inc.; and

WHEREAS, the Authority requested a quote for preventative maintenance services on the outdoor yard equipment from Electro Maintenance, Inc.; and

WHEREAS, the Authority’s Purchasing Agent has reviewed the quote from Electro Maintenance, Inc. and is recommending authorizing Electro Maintenance, Inc. to perform preventative maintenance services on the outdoor yard equipment in the amount of \$33,615.00; and

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

NOW, THEREFORE, BE IT RESOLVED on the 19th day of February 2025, by the governing body of the Township of Neptune Sewerage Authority to authorize Electro Maintenance, Inc. to perform preventative maintenance services on the outdoor yard equipment in the amount of \$33,615.00.


Secretary’s Signature

02-21-25
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. 5912

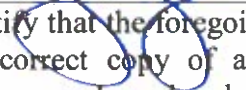
**RESOLUTION APPROVING A PERFORMANCE BOND CERTIFICATE
FOR LABORATORY ANALYSIS SERVICES FOR
GARDEN STATE LABORATORIES, INC.**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has awarded a two-year contract for Laboratory Analysis Services to Garden State Laboratories, Inc. beginning January 1, 2025 through December 31, 2026.

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 Garden State Laboratories, Inc.


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 19th day of February 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. 5913

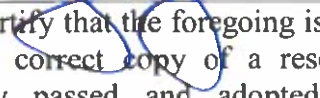
**RESOLUTION APPROVING A PERFORMANCE BOND CERTIFICATE
FOR ELECTRICAL SERVICES FOR
ELECTRO MAINTENANCE, INC.**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has awarded a two-year contract for electrical services to Electro Maintenance, Inc. beginning January 1, 2024 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 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.


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 19th day of February 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. 5914

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF NEPTUNE FOR FIT TESTING, CPR SERVICES, CONFINED SPACE RESCUE/ENTRY SUPPORT SERVICES AND ACCESS TO CALIBRATION SYSTEMS

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 through 40A:65-35) authorizes local units of the State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Township of Neptune ("Township") and the Township of Neptune Sewerage Authority ("Authority") have identified an area where working together through Shared Services will result in a positive outcome for both the Authority and the Township; and

WHEREAS, Neptune Township will provide the following services under the agreement to the Authority:

1. Fit Testing as more clearly defined in the agreement;
2. CPR Services as more clearly defined in the agreement;
3. Confined Space Rescue/Entry Support as more clearly defined in the agreement;
4. Access to Calibration Systems as more clearly defined in the agreement.

WHEREAS, the initial term of this Agreement shall be for one (1) year effective January 1, 2025 and terminating December 31, 2025, within an option to renew for one year, unless either party provides the other party with written notice by certified mail at least sixty (60) days before the expiration of the yearly term that it does not wish to renew this Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey that the Chairman and Secretary are hereby authorized and directed to enter into a Shared Services Agreement ("Agreement") with the Township of Neptune with respect to the provision of Fit Testing, CPR Services, Confined Space Rescue/Entry Support Services, and Access to Calibration Systems pursuant to the terms and conditions set forth in the Agreement; and

BE IT FURTHER RESOLVED, that the terms of the Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto.

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 19th day of February 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. 5915

**RESOLUTION AUTHORIZING TO REMOVE THE PROBATIONARY
STATUS OF BRIAN HOLLAND**

WHEREAS, Brian Holland was hired as a Sewer Plant Operator on a probationary basis effective March 22, 2024 by Approval of TNSA Resolution No. 5794 dated February 21, 2024;

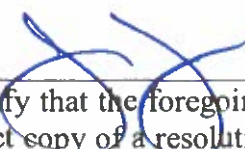
WHEREAS, Brian Holland has performed his duties as a Sewer Plant Operator on a probationary basis satisfactorily; and

WHEREAS, upon recommendation of the Authority's Executive Director to approve Brian Holland in the position of Sewer Plant Operator on a permanent basis effective February 19, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize and approve Brian Holland in the position of Sewer Plant Operator on a permanent basis effective February 19, 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 19th day of February 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. 5916

**RESOLUTION AUTHORIZING TO REMOVE THE PROBATIONARY
STATUS OF NILS HANSEN**

WHEREAS, Nils Hansen was hired as a Sewer Plant Operator on a probationary basis effective March 22, 2024 by Approval of TNSA Resolution No. 5794 dated February 21, 2024;

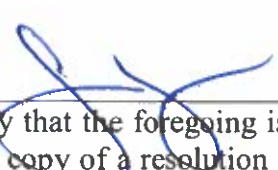
WHEREAS, Nils Hansen has performed his duties as a Sewer Plant Operator on a probationary basis satisfactorily; and

WHEREAS, upon recommendation of the Authority's Executive Director to approve Nils Hansen in the position of Sewer Plant Operator on a permanent basis effective February 19, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize and approve Nils Hansen in the position of Sewer Plant Operator on a permanent basis effective February 19, 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 19th day of February 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. 5917

**RESOLUTION AUTHORIZING TO REMOVE THE PROBATIONARY
STATUS OF CHRISOULA FOLEY**

WHEREAS, Chrisoula Foley was hired as an Administrative Assistant on a probationary basis effective March 18, 2024 by Approval of TNSA Resolution No. 5795 dated February 21, 2024;

WHEREAS, Chrisoula Foley has performed her duties as an Administrative Assistant on a probationary basis satisfactorily; and

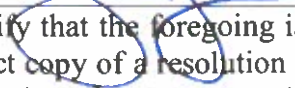
WHEREAS, upon recommendation of the Authority's Executive Director to approve Chrisoula Foley in the position of Administrative Assistant on a permanent basis effective February 19, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize and approve Chrisoula Foley in the position of Administrative Assistant on a permanent basis effective February 19, 2025;

NOW, THEREFORE, BE IT RESOLVED upon recommendation by the Authority's Personnel Committee and Executive Director to authorize an annual salary of \$55,000 to Chrisoula Foley effective on her anniversary date of March 18, 2025; and

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 19th day of February 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. 5918

**RESOLUTION AUTHORIZING ADVERTISING FOR
PLANT OPERATOR AND ASSISTANT SUPERINTENDENT POSITIONS**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), desires to post for a Plant Operator and an Assistant Superintendent; and

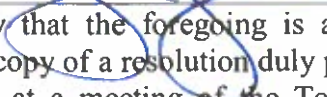
WHEREAS, the Authority is in need of a Plant Operator and an Assistant Superintendent; and

WHEREAS, the Authority’s Commissioners have specified the requirements for a Plant Operator and an Assistant Superintendent; 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 an Assistant Superintendent; and

BE IT FURTHER RESOLVED that the Plant Operator and Assistant Superintendent positions contain job descriptions; and

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


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 19th day of February 2025.

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

TNSA
Resolution No. 6919

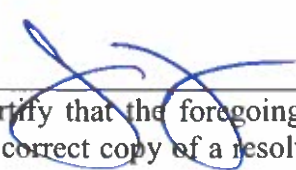
**RESOLUTION TO AUTHORIZE THE TOWNSHIP OF NEPTUNE
SEWERAGE AUTHORITY TO APPROVE A SUPPLEMENTAL RETAINER
TO CHARLES R. DUTILL, II OF HERITAGE TECHNICAL SERVICES, INC.**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has previously authorized Charles 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 to prepare an expert report for the Digester 3 litigation in the supplemental retainer amount of \$40,000.00; 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 \$40,000.00.


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 19th day of February 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. 5920

**RESOLUTION AUTHORIZING THE APPROVAL OF THE
2025 PROFESSIONAL AGREEMENTS**

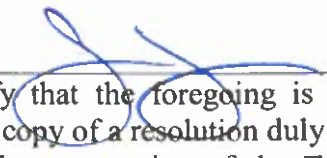
WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) appointed the following professionals for a one year term:

- Carla Aldarelli of Capehart & Scatchard as Authority Attorney
- Albert Marmero of Marmero Law, LLC as Authority Consulting Attorney and Labor Attorney
- Peter Avakian of Avakian Engineering as Consulting Engineer
- Everett Johnson of Wilentz, Goldman & Spitzer as Bond Counsel
- Charles Fallon of Fallon & Company as Authority Auditor
- Douglas Bacher of N.W. Financial as Authority Financial Consultant
- Robert D. Parisi of R. D. Parisi as Risk Management Consultant.

WHEREAS, after appointments were made, the professionals were requested to forward their agreements for review; and

WHEREAS, the professional agreements were reviewed by the Authority Commissioners and Attorney(s) and approved;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Executive Director to execute said professional agreements subject to Attorney review and as approved by the Authority Commissioners.


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 19th day of February 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			