

TNSA  
RESOLUTION NO. 5943

**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)
2. Litigation (2)
3. Contractual (1)

**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 June 18, 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 June 18, 2025.

  
(Secretary's Signature)

  
(Date)

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

TNSA  
RESOLUTION NO. 5944

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

**WHEREAS**, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5943 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 6:55p.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 18<sup>th</sup> day of June 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

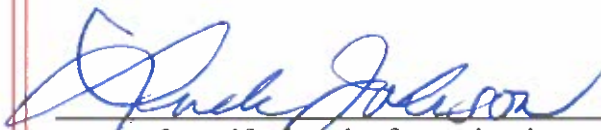
NO. 5945

June 2025

Payroll - May 1, 2025	\$	46,171.11
Payroll Taxes - May 1, 2025	\$	21,415.10
Payroll - May 15, 2025	\$	46,235.59
Payroll Taxes - May 15, 2025	\$	21,278.00
Payroll - May 29, 2025	\$	47,750.20
Payroll Taxes - May 29, 2025	\$	21,912.44
NJSHP - Retirees - June 2025	\$	31,343.31
NJSHP - Active - June 2025	\$	43,678.05
NJ Div. of Pension - May 2025	\$	20,352.78
<b>Total Paid:</b>	<b>\$</b>	<b>300,136.58</b>
Bill's Work Clothing Store Inc	\$	1,089.00
Best Way Carpet & Tile Cleaning LLC	\$	1,300.00
Bradley Car Care	\$	324.90
Capehart & Scatchard PA (Monthly Retainer)	\$	1,875.00
CMRS-FP	\$	100.00
CMRS-FP Francotyp-Postalia Inc	\$	126.00
Colonial Life & Accident Insurance Co	\$	286.59
Core & Main LP	\$	788.75
Country Clean Inc/Imperial Dade	\$	292.49
Cowley's Pest Control Inc	\$	175.00
Delta Dental of New Jersey Inc	\$	2,495.00
Down to Earth	\$	850.71
Electro Maintenance Inc	\$	33,803.50
Fire Security Technology Inc	\$	365.00
Freehold Cartage Inc	\$	175.00
Garden State Labs Inc	\$	3,046.00
Geese Police Inc	\$	1,581.66
Grant Benefits Solutions LLC/FlexFacts.com	\$	235.00
Home Depot USA Inc	\$	1,383.36
HD Supply Inc / USA BlueBook	\$	1,225.14
James Mowczan	\$	170.94
Lawes Coal Company Inc	\$	663.29
JCI Jones Chemicals Inc	\$	26,146.47
JCP&L	\$	51,050.65
Maintainco Inc	\$	631.55
Marmero Law LLC	\$	2,235.00

McMaster-Carr Supply Co	\$	798.93
MSC Industrial Supply Co	\$	936.68
New Jersey American Water Co Inc	\$	667.76
New Jersey Dept of Treasury - Div of Revenue	\$	6,400.00
New Jersey Natural Gas Co	\$	4,672.41
NSI Neal Systems Inc	\$	1,203.75
One Call Concepts Inc	\$	87.40
Optimum/Cablevision	\$	1,244.30
Paychex Investment Partnership LP	\$	379.00
PCS Pump and Process Inc	\$	3,790.00
Pilot Electric Co Inc	\$	4,860.00
Primo Brands/Blue Triton Brands	\$	181.88
Quest Diagnostics Inc	\$	522.98
Raritan Group Inc	\$	46.26
Remington & Vernick Engineers II Inc	\$	6,062.60
Seaboard Welding Supply Inc	\$	110.55
SEEC-NJ / Superior Central Boiler	\$	2,085.00
Shore Primary Care	\$	800.00
Staples Business Advantage	\$	55.99
Statewide Insurance Fund	\$	57,608.50
Stewart & Stevenson LLC	\$	6,144.00
Three Twelve LLC / Murray's Uniforms	\$	195.00
Thryv Inc	\$	19.95
Troup Environmental Alternatives LLC/Kent G Troup	\$	5,324.00
Township of Neptune	\$	887.81
TreviPay (Northern Tool)	\$	1,839.88
Univar Solutions USA Inc	\$	10,772.50
Vestis Group Inc	\$	1,316.04
Verizon	\$	138.10
Verizon Wireless	\$	244.68
Walsh Pizzi O'Reilly Falanga LLP	\$	1,697.67
W W Grainger	\$	1,861.99
Xerox Corporation	\$	245.30
<b>To Be Paid</b>	\$	<b>255,616.91</b>

<b>GRAND TOTAL</b>	\$	<b>555,753.49</b>
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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 June 2025.

**TNSA Resolution No. 5946**

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY – DIVISION OF PENSIONS  
NEW JERSEY STATE HEALTH BENEFITS PROGRAM ACT**

**CN 295, Trenton, New Jersey 08625**

**A RESOLUTION**

to adopt amendments to the previously adopted provisions under TNSA Resolution No. 1940 dated December 16, 1992 regarding Chapter 88, Public Laws of 1974 as amended by Chapter 436, P.L. 1981 to permit local public employers to pay the premium charges for certain eligible pensioners and their dependents and to pay portions of Medicare charges for such retirants and their spouses covered by the New Jersey State Health Benefits Program.

**BE IT RESOLVED:**

1. The Township of Neptune Sewerage Authority in the County of Monmouth hereby continues to elect to adopt the provisions of Chapter 88, Public Laws of 1974 as amended by Chapter 436, P.L. 1981 and adhere to the rules and regulations promulgated by the State Health Benefits Commission to implement the provisions of the law.

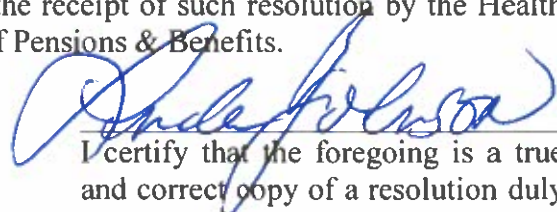
2. We hereby continue to acknowledge that the rules and regulations of the State Health Benefits Commission established that Chapter 88, P.L. 1974 as amended by Chapter 436, P.L. 1981 does:

- a. Apply to all eligible present and future pensioners of the employer and their dependents.
- b. Extends to surviving spouses per Chapter 436.
- c. Continues as long as the State is paying the cost of its eligible pensioners and their dependents in accordance with the provisions of Chapter 75, Public Laws of 1972.
- d. Provide for local employer reimbursement for Federal Medicare premiums for eligible pensioners and/or their spouses, as well as the payment of health insurance premiums required by the program, on a basis comparable to the reimbursement made by the State to its eligible pensioners and their spouses in accordance with the provisions of Chapter 75, Public Laws of 1972.

3. We hereby agree to pay the premium or periodic charges for the benefits provided to all eligible retired employees and their dependents covered under the Program, including surviving spouses under Chapter 436, if such employees retired from a State or locally-administered retirement system on a benefit based on 25 years or more of service credited in such retirement system, excepting the employees who elected Deferred Retirement but including the employees who retired on Disability Retirement based on fewer years of service credited in such retirement system. We also agree to reimburse such retired employees for their standard premium charges under Medicare Part B covering the retired employees and spouses in accordance with the provisions of Chapter 88, Public Laws of 1974 as amended by Chapter 436, Public Laws of 1981, and any subsequent adjustments to the standard premium.

4. As Medicare Part B premium reimbursements are dependent upon sufficient annual appropriations from the Legislature, eligible reimbursements for Medicare Part B premiums will include only those premiums that have been paid for the period up to 12 months immediately preceding receipt of proof of Medicare and not those paid prior to the 12 months immediately preceding receipt of proof of full Medicare entitlement.

5. This resolution shall provide for an effective date not earlier than the first day of the month at least 90 days following the receipt of such resolution by the Health Benefits Bureau in the New Jersey Division of Pensions & Benefits.



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 June 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. 5947

**RESOLUTION TO AMEND TNSA RESOLUTION NO. 5624  
AUTHORIZATION TO EXECUTE A COMMODITY RESALE  
AGREEMENT WITH THE TOWNSHIP OF NEPTUNE**

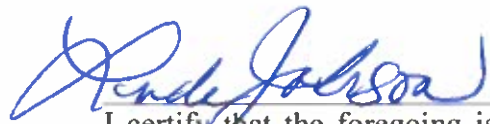
WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into a Commodity Resale Agreement for the purchase of certain commodities from other contracting units; and,

WHEREAS, the Township of Neptune has authorized the creation of the Township of Neptune Commodity Resale System to be known as the Neptune Township Gasoline and Diesel Fuel Resale System; and

WHEREAS, the Township of Neptune Sewerage Authority determined that it would be in the best interest of the Authority to execute a Commodity Resale Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Neptune Sewerage Authority that the Executive Director be and hereby authorized to execute the attached Commodity Resale Agreement with the Township of Neptune.

BE IT FURTHER RESOLVED, that the Executive Director forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to the Clerk of the Township of Neptune, County of Monmouth.



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 on the 18<sup>th</sup> day of June 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. 5948

**RESOLUTION AUTHORIZING POSTING FOR THE  
CHIEF OPERATOR POSITION AND COLLECTION SYSTEM/MAINTENANCE  
SUPERVISOR POSITION**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) desires to post for the position of Chief Operator and Collection System/Maintenance Supervisor Position; and

WHEREAS, the Authority is in need of a Chief Operator and a Collection System/Maintenance Supervisor; and

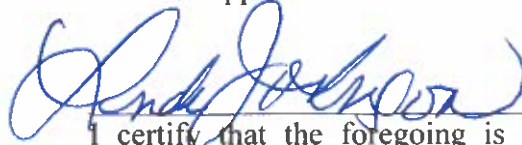
WHEREAS, the Authority has specified the requirements for the position of Chief Operator and Collection System/Maintenance Supervisor; and

WHEREAS, it is the Authority’s policy to provide advancement opportunities to its employees by filling vacant position(s) from within the Authority’s ranks whenever practical and by offering and encouraging employees to take training courses;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority that the Executive Director be and is hereby authorized to post internally for ten (10) days and to advertise externally for the Chief Operator and Collection System/Maintenance Supervisor Positions;

BE IT FURTHER RESOLVED, that the positions of Chief Operator and Collection System/Maintenance Supervisor contain job descriptions;

BE IT FURTHER RESOLVED, that the compensation for both 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 18<sup>th</sup> day of June 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. 5949

**RESOLUTION TO AMEND TNSA RESOLUTION NO. 5939  
OFFERING SUMMER EMPLOYMENT TO CHRISTIAN HAVILAND**

**WHEREAS**, the Township of Neptune Sewerage Authority ("Authority"), requires the services of three Wastewater Treatment Plant Summer Interns in connection with the operation of the Authority's Wastewater Treatment Plant; and

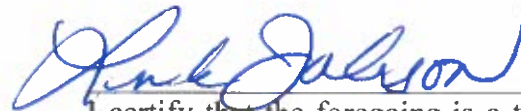
**NOW, THEREFORE, BE IT RESOLVED** the Township of Neptune Sewerage Authority offered summer employment to Scott Hall, Anthony Newcomb and Edward Simonson as Wastewater Treatment Plant Summer Interns at \$18.00 per hour; and

**BE IT FURTHER RESOLVED** that Scott Hall and Anthony Newcomb accepted the positions and Edward Simonson respectfully declined the offer of employment; and

**BE IT FURTHER RESOLVED** that Christian Haviland has accepted the vacant Summer Intern position and said offer of employment is contingent upon the employee passing of a medical examination as will be determined by the examining physician including a test for usage of controlled dangerous substances as defined in N.J.S.A. 2C:35-2; 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.



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 18<sup>th</sup> day of June 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