

TNSA  
RESOLUTION NO. 5857

**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 (3)
2. Litigation (West River, Digester 3)
3. Contractual Matter (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 November 13, 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 November 13, 2024.

  
\_\_\_\_\_  
(Secretary's Signature)

12-10-24  
\_\_\_\_\_  
(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			

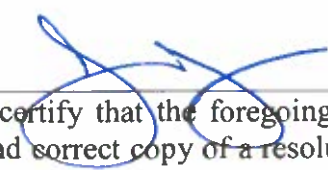
TNSA  
RESOLUTION NO. 5858

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

**WHEREAS**, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5857 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 6:50p.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 13<sup>th</sup> day of November 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

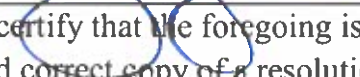
NO. 5859

November 2024

Payroll - October 3, 2024	\$	46,332.57
Payroll Taxes - October 3, 2024	\$	21,214.56
Payroll - October 17, 2024	\$	44,248.18
Payroll Taxes - October 17, 2024	\$	19,961.74
Payroll - October 31, 2024	\$	43,899.26
Payroll Taxes - October 31, 2024	\$	20,002.30
NJSHP - November Retirees 2024	\$	27,143.93
NJSHP - November Active 2024	\$	36,437.91
NJ Div. Of Pension - October 2024	\$	20,028.40
<b>Total Paid:</b>	\$	<b>279,268.85</b>
Best Way Carpet & Tile Cleaning LLC	\$	1,100.00
Bill's Work Clothing Store Inc	\$	349.98
Capehart & Scatchard, PA (Monthly Retainer)	\$	1,875.00
CMRS-FP (US Postal Service)	\$	100.00
Coastal Underwater Service & Supply Inc	\$	66,400.00
Colonial Life & Accident Insurance Co	\$	286.59
Country Clean Inc/Imperial Dade	\$	422.80
Cowley's Pest Control Inc	\$	175.00
Dival Safety Equipment Inc	\$	1,250.81
Down to Earth Landscaping	\$	1,230.00
Electro Maintenance Inc	\$	22,804.20
Evoqua Water Technologies LLC	\$	740.00
Filter Equipment Co Inc	\$	592.87
Fire Security Technologies Inc	\$	325.00
FlexFacts.com	\$	25.92
Foley Inc	\$	1,463.70
Freehold Cartage Inc	\$	89,005.96
Gannet NY-NJ LocaliQ	\$	71.98
Garden State Labs Inc	\$	3,128.00
Genuine Parts Co/NAPA Auto Parts	\$	152.06
Geese Police Inc	\$	1,460.00
Home Depot U.S.A. Inc	\$	748.65
Institute of Professional Development	\$	100.00
Jersey Shore Florist Inc	\$	450.00
JCP&L	\$	35,866.27
Joseph Fazio - Howell LLC	\$	414.33

Kiefer Awards Co	\$	15.00
McMaster-Carr Supply Co	\$	730.71
Miracle Chemical Co	\$	29,321.64
Murray's Screen Printing & Embroidery/312 Ltd	\$	50.00
New Jersey American Water Inc	\$	639.74
New Jersey Natural Gas Co	\$	7,190.35
Northern Tool & Equipment Co Inc	\$	1,093.87
One Call Concepts Inc	\$	14.30
Optimum/Cablevision	\$	1,242.27
Paychex Investment Partnership LP (Payroll)	\$	444.42
Petty Cash - TNSA	\$	700.00
Pilot Electric Co Inc	\$	5,396.00
Pyrz Water Supply Inc	\$	1,998.00
Ready Fresh	\$	410.03
Remington & Vernick Engineers II Inc.	\$	30,901.17
Seaboard Welding Supply Inc	\$	62.00
Shore Primary Care	\$	400.00
Shupper-Brickle Equipment Co	\$	1,494.17
Specialty Maintenance Products Inc	\$	5,385.56
Staples	\$	1,684.93
Stewart & Stevenson LLC	\$	20,340.00
The New Coaster	\$	36.08
Thryv Inc	\$	19.95
Township of Neptune	\$	963.95
Univar Solutions USA Inc	\$	5,151.20
USA BlueBook	\$	3,375.63
Verizon	\$	136.27
Verizon Wireless	\$	102.92
Vestis Services LLC	\$	83.97
W. W. Grainger	\$	2,586.33
Xerox Corporation	\$	243.28
		352,752.86
<b>To Be Paid</b>	\$	<b>352,752.86</b>
		632,021.71
<b>GRAND TOTAL</b>	\$	<b>632,021.71</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 13th day of November 2024.

TNSA  
Resolution No. 5860

**RESOLUTION AUTHORIZING THE ENDORSEMENT OF TWA  
APPLICATION  
HORIZONS AT WALL**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has received an application for Treatment Works Approval (TWA-1) for the following project:

<b>Municipality</b>	Township of Wall
<b>Block</b>	913
<b>Lot</b>	25.01 & 35.01
<b>Applicant</b>	Horizons at Wall
<b>Description</b>	Multi-family Residential Development consisting of 66 apartment units, 1 single story clubhouse, 120 townhouse units, and 27 COAH condominiums

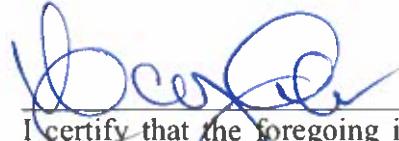
WHEREAS, TNSA Consulting Engineer Jeffrey Fedorchak of Remington & Vernick Engineers has reviewed the application and calculated the approximate daily flow of 59,700 gallons per day (GPD). The site is currently a Horizon Blue Cross/Blue Shield office complex, which will be demolished. Based upon the reviewed provided projected calculated flows, the previous office complex generated 20,000 GPD of sanitary sewage, and the new residential development will generate 59,700 GPD of sanitary sewerage. The residential development will generate an overall net increase of 39,700 GPD of sanitary sewage.

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 Reserve Capacity	606,000	gallons per day
Customer Recorded Utilization	95,920	gallons per day
Customer Reserved Utilization	150,647	gallons per day
Customer Total Utilization	246,567	gallons per day
Total Remaining Capacity	359,433	gallons per day

NOW, THEREFORE, BE IT RESSOLVED 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 13<sup>th</sup> day of November 2024.

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. 5861


**AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

**WHEREAS**, the Township of Neptune Sewerage Authority (“Authority”) is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Commissioners and desirous of selling said surplus property in an “as-in” condition without express or implied warranties; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Township of Neptune Sewerage Authority in the Township of Neptune, County of Monmouth as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to the Sourcewell National Cooperative Purchasing Agreement (Contract No. 012821-GDI), in accordance with the terms and conditions of the National Cooperative Purchasing Agreement.
- (2) The sale will be conducted online and the address of the auction is [www.govdeals.com](http://www.govdeals.com).
- (3) The sale is being conducted pursuant to Local Finance Notice 2012-10.
- (4) A list of the surplus property to be sold is as follows:
  - Item #1 – 1997 MidAtlantic 5x12 gate trailer
  - Item #2 – Dayton Floor Buffing Machine
  - Item #3 – Vendo Coca Cola Vending Machine
  - Item #4 – John Deere Gator 4x2
  - Item #5 – Carry All VI Club Car
  - Item #6 – Carry All Club Car
  - Item #7 – 2003 Ford F250 OEM Tailgate
  - Item #8 – Lot of Avaya Phones
  - Item #9 – Lot of Printers, Monitors, Mice and Speakers
- (5) The surplus property as identified shall be sold in “as in” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Authority reserves the right to accept or reject any bid submitted.
- (7) Employees of the seller may bid on the property listed for auction, so long as they do not bid while on duty.

  
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 13<sup>th</sup> day of November 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			

## GovDeals Auction List October 2024

- **Item #1-** 1997 MidAtlantic 5x12 gate trailer  
VIN Number- 1M9NA1213VR151252 GWWR- 2990#  
Trailer was being used until it was taken out of service.
- **Item #2-** Dayton Floor Buffing Machine  
Model Number- 3Z985 Serial Number- 01877  
Unknown operating condition.
- **Item #3-** Vendo Coca Cola Vending Machine  
Manufacturer's Number- 01C4077 AE  
Basic Unit V407 Serial Number- 8NR 049986  
Was working when removed from service.
- **Item #4-** John Deere Gator 4x2  
Vehicle ID Number- W04X2SD006703  
Needs a battery, was working when removed from service
- **Item #5-** Carry All VI Club Car  
Covered Cab and Extended Bed.  
Serial Number-JG9932-788007  
Was working when removed from service.
- **Item #6-** Carry All Club Car  
Standard Cab and Bed.  
Serial Number- HG0241-212919  
Not operable.
- **Item #7-** 2003 Ford F250 OEM Tailgate  
Tailgate is in good condition
- **Item #8-** Lot of Avaya Phones  
Includes many Avaya office phones. Condition unknown.
- **Item#9-** Lot of Printers, Monitors, Mice, and Speakers  
Various manufacturers. condition unknown



TNSA  
RESOLUTION NO. 5862

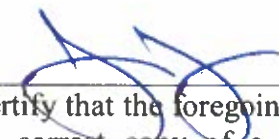
**RESOLUTION APPROVING A PERFORMANCE BOND CERTIFICATE WITH  
JCI JONES CHEMICALS, INC.**

**WHEREAS**, the Township of Neptune Sewerage Authority (“TNSA”) has awarded a two year contract for Furnishing and Delivering of Sodium Hypochlorite to JCI Jones Chemicals, 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 RESOVED**, 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 JCI Jones Chemicals, 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 13<sup>th</sup> day of November 2024.

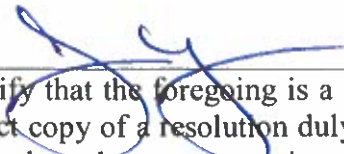
Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Linda Johnson	X			
William Jones	X			

TNSA  
RESOLUTION NO. 5863

**ACCEPT THE RESIGNATION OF LOGAN FRANKLIN**

**WHEREAS**, the Executive Director has received a letter from Logan Franklin resigning from the Township of Neptune Sewerage Authority effective October 23, 2024;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Neptune Sewerage Authority that the resignation of Logan Franklin is hereby accepted with the Authority effective October 23, 2024.

  
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 13<sup>th</sup> day of November 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. 5864

**RESOLUTION OFFERING EMPLOYMENT**

**WHEREAS**, the Township of Neptune Sewerage Authority (“Authority”), requires the services of a Wastewater Treatment Operator Trainee in connection with the operation of the Authority’s Wastewater Treatment Plant; and

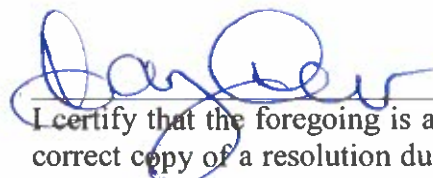
**NOW, THEREFORE, BE IT RESOLVED** by the Township of Neptune Sewerage Authority to offer employment to Honore Richardson as Wastewater Treatment Plant Operator Trainee at the new hire salary of \$45,000.00 as outlined in the Authority’s Salary Step Guide that became effective January 1, 2024; and

**BE IT FURTHER RESOLVED** that Honore Richardson is hired as a probationary employee; and

**BE IT FURTHER RESOLVED** that said offer of employment is contingent upon the employee’s 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 13<sup>th</sup> day of November 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			

**AUTHORIZATION TO REJECT ALL BIDS AND RE-BID FOR  
FURNISHING AND DELIVERING OF LABORATORY ANALYSIS SERVICES**

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

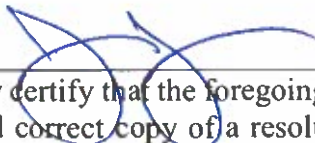
WHEREAS, bids have been solicited for said project pursuant to N.J.S.A. 40A:11-1, et seq. of the Local Public Contract Law; and

WHEREAS, on October 9, 2024 the Qualified Purchasing Agent received three bids that were opened at 10 a.m. prevailing time; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(a) the Township of Neptune Sewerage Authority is authorized to reject all bids; and

WHEREAS, the Township of Neptune Sewerage Authority has determined that it is in the best interest of the Authority to re-bid for Furnishing and Delivering of Laboratory Analysis Services;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to reject all bids and authorize the Qualified Purchasing Agent to re-bid for Furnishing and Delivering of Laboratory Analysis Services.

  
I hereby 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 13<sup>th</sup> day of November 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			

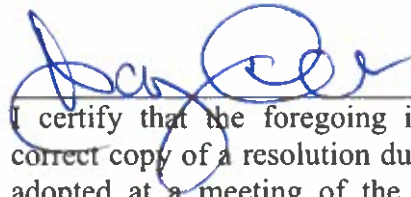
TNSA  
RESOLUTION NO. 5866

**MEDIATION RETAINER DEPOSIT  
WEST RIVER, INC. V. SHAWN LATOURETTE, ET AL.**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has been named in a litigation matter which mediation has been ordered through the parties; and

WHEREAS, each party is responsible for a share of the retainer deposit totaling \$9,500.00; and

NOW, THEREFORE, BE IT RESOLVED to authorize the Executive Director to issue the Authority’s share of the retainer deposit in the amount of \$1,357.00 made payable to McElroy, Deutsch, Mulvaney & Carpenter, LLP.



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 13<sup>th</sup> day of November 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			