

**AUTHORIZE THE EXECUTIVE DIRECTOR TO ADVERTISE  
FOR THE COLLECTION SYSTEM/MAINTENANCE SUPERVISOR  
POSITION**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) desires to advertise for the position of Collection System/Maintenance Supervisor externally; and

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

WHEREAS, the Authority’s Commissioners have specified the requirements for the position of Collection System/Maintenance Supervisor which is attached; and

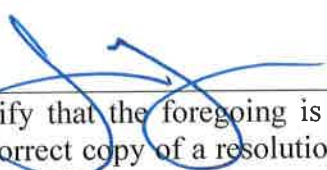
WHEREAS, it is the Authority’s policy to provide advancement opportunity to its employees by filling vacant positions from within the Authority’s ranks whenever practical and by offering and encouraging employees to take training courses. The Authority had previously posted internally for this position but no employees elected to sign the posting;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Executive Director be and is hereby authorized to advertise for the position of Collection System/Maintenance Supervisor;

BE IT FURTHER RESOLVED that the Collection System/Maintenance Supervisor position contains a job description;

BE IT FURTHER RESOLVED that the aforementioned advertisement provide that the applicant who is appointed Collection System/Maintenance Supervisor must possess all of the requirements as indicated from the date of appointment as Collection System/Maintenance Supervisor;

BE IT FURTHER RESOLVED that the compensation for this position will range between \$80,000.00 and \$90,000.00 and will be based on the experience and qualifications of the selected applicant.

  
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 April, 2018.

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

TNSA Resolution No. 5126

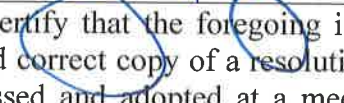
**AUTHORIZE THE RETURN OF THE BOROUGH OF  
NEPTUNE CITY'S EXCESS BALANCE IN THEIR 2%  
RESERVE ACCOUNT**

WHEREAS, the Borough of Neptune City has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$4,100.00; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Borough of Neptune City indicates that after a maximum balance has been accumulated in the Reserve Account, the excess may be turned over by TNSA to the Customer upon request; and

WHEREAS, the Borough of Neptune City has requested the excess balance in their Reserve Account in the amount of \$4,100.00;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Borough of Neptune City in the amount of \$4,100.00.

  
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 18<sup>th</sup> day of April, 2018.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	x			
Harry Devine	x			
James Mowczan	x			
Alonzo Wright	x			
Linda Johnson	x			

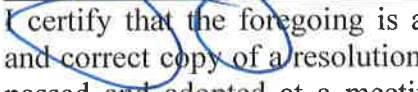
**AUTHORIZE THE RETURN OF THE OCEAN GROVE  
SEWERAGE AUTHORITY'S EXCESS BALANCE IN THEIR 2%  
RESERVE ACCOUNT**

WHEREAS, the Ocean Grove Sewerage Authority has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$19,500.00; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Ocean Grove Sewerage Authority indicates that after a maximum balance has been accumulated in the Reserve Account, the excess may be turned over by TNSA to the Customer upon request; and

WHEREAS, the Ocean Grove Sewerage Authority has requested the excess balance in their Reserve Account in the amount of \$19,500.00;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Ocean Grove Sewerage Authority in the amount of \$19,500.00.

  
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 18<sup>th</sup> day of April, 2018.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	x			
Harry Devine	x			
James Mowczan	x			
Alonzo Wright	x			
Linda Johnson	x			

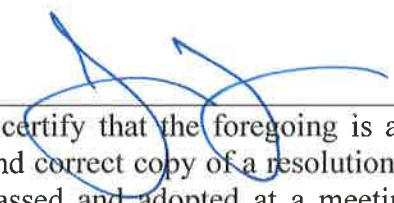
**AUTHORIZE THE RETURN OF THE TOWNSHIP OF  
NEPTUNE'S EXCESS BALANCE IN THEIR 2%  
RESERVE ACCOUNT**

WHEREAS, the Township of Neptune has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$48,000.00; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Township of Neptune indicates that after a maximum balance has been accumulated in the Reserve Account, the excess may be turned over by TNSA to the Customer upon request; and

WHEREAS, the Township of Neptune has requested the excess balance in their Reserve Account in the amount of \$48,000.00;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Township of Neptune in the amount of \$48,000.00.

  
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 18<sup>th</sup> day of April, 2018.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	x			
Harry Devine	x			
James Mowczan	x			
Alonzo Wright	x			
Linda Johnson	x			

# RESOLUTION

No. 5123

April 2018

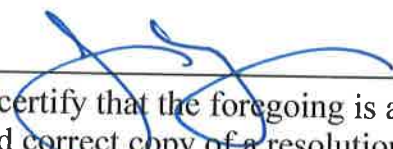
Payroll - March 01, 2018	\$	42,009.72
Payroll Taxes - March 01, 2018	\$	19,265.50
Payroll - March 15, 2018	\$	42,910.34
Payroll Taxes - March 15, 2018	\$	19,202.17
Payroll - March 29, 2018	\$	40,588.57
Payroll Taxes - March 29, 2018	\$	18,342.83
NJSHP - April Retirees	\$	15,379.64
NJSHP - April Active	\$	34,993.91
NJ Div. Of Pension - March	\$	15,652.48
<b>Total Paid:</b>	<b>\$</b>	<b>248,345.16</b>
Accurate Waste Removal Services, Inc.	\$	25,830.00
AED Brands, LLC	\$	1,508.00
All Industrial-Safety Products, Inc.	\$	1,923.20
Amark Uniform & Career Apparel, Inc.	\$	99.88
B. R. Welding, Inc.	\$	2,694.00
Betsy Condiotti & Associates	\$	412.50
Cablevision Systems Corporation	\$	256.24
Capehart & Scatchard PA	\$	1,605.75
Colonial Life & Accident Insurance Co	\$	459.30
David Weber Oil Co.	\$	2,846.80
Delta Dental	\$	2,154.80
DexYP	\$	19.95
Environmental Resource Associates, Inc	\$	168.12
Filter Equipment Company, Inc.	\$	752.25
FlexFacts.Com	\$	442.34
Freehold Cartage, Inc.	\$	1,222.44
Gannette Satellite Information Network, Inc.	\$	173.75
Genuine Parts Company	\$	78.49
Goode & Weyser, CPA, LLC	\$	208.33
Grace Marmero Monmouth, LLP	\$	1,975.00
HD Supply Facilities Maintenanc	\$	239.00
Heritage Business Systems, Inc.	\$	40.40
Home Depot U.S.A., Inc.	\$	507.37
Ingersoll Rand Company	\$	1,861.50
Jersey Central Power & Light Company	\$	46,390.79
Laboratory Corporation of America Holdin	\$	653.00
Maser Consulting	\$	2,301.20
Neptune, Township	\$	539.85

# RESOLUTION

No. 5123

April 2018

New Jersey Natural Gas Company	\$	21,772.81
New Jersey Water Environment Association	\$	240.00
New Jersey-American Water Company Inc	\$	480.08
One Call Concepts, Inc.	\$	17.50
Paychex Investment Partnership LP	\$	181.66
Petty Cash	\$	68.82
Pilot Electric Company, Inc.	\$	34,703.95
Seaboard Welding Supply Inc	\$	39.50
Sears Roebuck and Co.	\$	87.98
Staples Contract & Commercial, Inc.	\$	478.50
State of NJ - Dept of DEP	\$	835.00
The New Coaster	\$	17.40
United Parcel Service	\$	25.02
Univar USA Inc.	\$	15,817.93
Verizon Business Communications	\$	17.46
Verizon Network Intergration Corp	\$	1,033.92
Verizon Network Intergration Corp	\$	97.26
W W Grainger Inc	\$	2,321.55
Watchung Spring Water Co., Inc.	\$	134.27
Water Works Supply Company	\$	1,825.00
		<hr/>
<b>To Be Paid</b>	<b>\$</b>	<b>177,559.86</b>
Quad Partial Payment No. 10	\$	22,288.92
Quad Work Allowance Req. No. 4	\$	11,311.44
		<hr/>
<b>GRAND TOTAL</b>	<b>\$</b>	<b>459,505.38</b>
		<hr/>
Township of Neptune City - 2% Res. Reimb.	\$	4,100.00
Township of Neptune - 2% Res. Reimb.	\$	48,000.00
OGSA - 2% Res. Reimb.	\$	19,500.00

  
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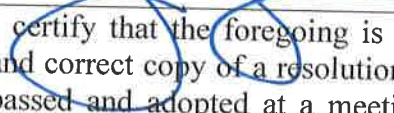
TNSA  
RESOLUTION NO. 5122

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5121 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 6:44 p.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 April 2018.

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

TNSA  
RESOLUTION NO. 5121

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A CLOSED SESSION TO DISCUSS A PERSONNEL  
MATTER AND A POTENTIAL LITIGATION MATTER**

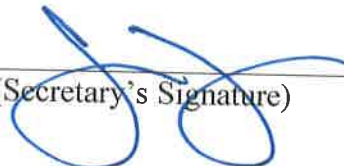
WHEREAS, the Township of Neptune Sewerage Authority ("Authority"), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject in closed session:

1. Personnel Matter
2. Potential Litigation

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 topic above on April 18, 2018.
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 April 18, 2018;

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

05-16-18  
\_\_\_\_\_  
(Date)

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	x			
Harry Devine	x			
James Mowczan	x			
Alonzo Wright	x			
Linda Johnson	x			