

TNSA Resolution No. 5118

**RESOLUTION TO AUTHORIZE POSTING
FOR THE COLLECTION SYSTEM/MAINTENANCE SUPERVISOR
POSITION**

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

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

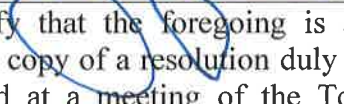
WHEREAS, the Authority’s Commissioners have specified the requirements for the position of Collection System/Maintenance Supervisor which is attached; and

WHEREAS, it is the Authority’s policy to provide advancement opportunities to its employees by filling vacant position 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 the position of Collection System/Maintenance Supervisor internally for ten (10) days;

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

BE IT FURTHER RESOLVED, that the compensation for this position will be based on 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 28th day of March 2018.

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

**AUTHORIZE PROMOTING RICHARD CAMPO
TO ACTING CHIEF OPERATOR EFFECTIVE APRIL 2, 2018
AT A BASE SALARY OF \$57,000 (STEP 7) CONTINGENT
UPON PASSING HIS S-2 NJDEP LICENSE EXAM IN JUNE**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") authorized the internal posting of the Chief Operator position dated February 21, 2018; and

WHEREAS, the Authority Personnel Committee interviewed the applicants and recommended to the Board of Commissioners that Richard Campo be appointed to Acting Chief Operator;

WHEREAS, the qualifications for this position require an S-2 license issued by the NJDEP and Richard Campo currently holds an S-1 NJDEP license. Mr. Campo is required to pass his S-2 NJDEP license in June;

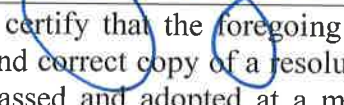
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that Richard Campo be appointed as Acting Chief Operator effective April 2, 2018; and

BE IT FURTHER RESOLVED that Mr. Campo's base salary is currently at step 6 or \$53,000.00 and will be elevated to step 7 for a 2018 base salary of \$57,000.00 while in the Acting Chief Operator position; and

BE IT FURTHER RESOLVED that Richard Campo is promoted on a probationary basis subject to him taking the S-2 NJDEP license exam in June and passing same; and

BE IT FURTHER RESOLVED that said employee will be paid on a semi-weekly basis, or at such other times the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employee shall perform such other duties as Authority Management may direct.


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

TNSA Resolution No. 5116

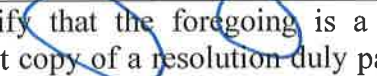
**AUTHORIZING SEWER SERVICE AGREEMENT
FOR 421 GREEN GROVE ROAD**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”), Township of Ocean Sewerage Authority (“TOSA”) and the Borough of Tinton Falls (“Borough”) entered into a Service Agreement on May 12, 2010 wherein TOSA would provide sanitary sewer service for seven (7) single family residences on Green Grove Road located in the Borough despite being located with the TNSA’s sewer service area due to a lack of viable alternatives for the treatment of such wastewaters; and

WHEREAS, the Borough has requested that 421 Green Grove Road in the Borough be added to the 2010 Service Agreement because the individual septic system is failing; and

WHEREAS, the Authority’s Engineer John VanDorpe of Maser Consulting has reviewed the aforementioned Service Agreement and has recommended that the Authority add 421 Green Grove Road to the 2010 Service Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority in the County of Monmouth, State of New Jersey that it hereby authorizes and directs the Chairman to execute the Service Agreement attached hereto and made part hereof to include 421 Green Grove Road under the 2010 Service Agreement pursuant to the terms and conditions contained herein.


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 28th day of March 2018.

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

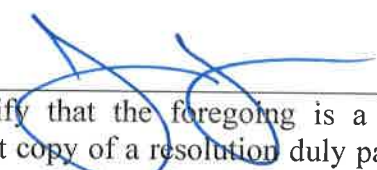
TNSA Resolution No. 5115

**AUTHORIZE EXECUTING AN AGREEMENT WITH
MONMOUTH COUNTY FOR THE RELOCATION OF A SANITARY
SEWER FORCE MAIN REQUIRED BY THE
REHABILITATION OF BRIDGE N-17 ON EAST END AVENUE
IN THE BOROUGH OF NEPTUNE CITY AND
NEPTUNE TOWNSHIP**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") and Monmouth County have entered into an Agreement for the relocation of a sanitary sewer force main owned by TNSA required by the rehabilitation of Bridge N-17 on East End Avenue over Musquash Brook in the Borough of Neptune City and Township of Neptune, County of Monmouth; and

WHEREAS, the Authority's Attorney Carla Aldarelli of Capehart & Scatchard has reviewed the Agreement and has recommended that the Authority execute said Agreement pursuant to the terms and conditions contained herein; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that it hereby authorizes and directs the Chairman to execute the Agreement attached hereto with Monmouth County.


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 28th day of March 2018.

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

TNSA Resolution No. 5114

**AUTHORIZE THE APPROVAL OF THE 2018
PROFESSIONAL AGREEMENTS**

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) appointed the following Professionals for a one year term effective at the Authority’s Reorganization Meeting of 2018;

Carla Aldarelli of Capehart & Scatchard as Authority Attorney

Douglas Long of Grace, Marmero & Associates as Consulting Attorney

Douglas Long of Grace, Marmero & Associates as Labor Attorney

James A. Priolo of Maser Consulting as Authority Engineer

Peter Avakian of Avakian Engineering as Consulting Engineer

Warren Goode of Goode & Weyser as Financial Advisor

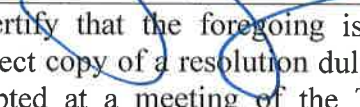
Lisa Gorab of Wilentz, Goldman & Spitzer as Bond Counsel

Charles Fallon of Fallon & Larsen as Authority Auditor

WHEREAS, after appointments were made at said meeting the professionals were requested to forward their agreements for a one year term effective February 1, 2018; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Chairman and Secretary to execute the said professional agreements as submitted and approved by the Authority Commissioners.


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RESOLUTION

No. 5113

March 2018

Payroll - February 1, 2018	\$	83,945.73
Payroll Taxes - February 1, 2018	\$	56,279.19
Payroll - February 15, 2018	\$	40,674.28
Payroll Taxes - February 15, 2018	\$	18,686.29
NJSHP - March Retirees	\$	15,379.64
NJSHP - March Active	\$	33,245.35
NJ Div. of Pension - February 2018	\$	12,081.88
Annual Employer Appropriation (PERS)	\$	222,409.84
Total Paid:	\$	482,702.20

Accurate Waste Removal Services, Inc.	\$	23,370.00
All Industrial-Safety Products, Inc.	\$	1,132.00
Amerigas Propane, Inc.	\$	2,287.49
Aramark Uniform & Career Apparel, Inc.	\$	1,250.36
Arcadis US, Inc.	\$	14,469.30
Boerger Limited Liability Company	\$	1,030.05
Bradley Car Care	\$	370.49
Brikowski, Vernon	\$	1,332.00
Cablevision	\$	256.31
Capehart & Scatchard PA	\$	1,605.75
Central Boiler Repair Company, Inc.	\$	285.00
Colonial Life & Accident Insurance Co	\$	306.20
Country Clean Inc.	\$	142.49
Delta Dental of New Jersey, Inc.	\$	1,831.58
DexYP	\$	19.95
Drayton Franchising Inc.	\$	126.95
E.Comm Technologies	\$	1,781.40
ElectroMaintenance, Inc.	\$	802.50
Ferguson Enterprises NY-Metro, Inc.	\$	567.23
Gannett Satellite Information Network, Inc.	\$	65.80
Garden State Laboratories, Inc.	\$	2,354.00
Genuine Parts Company	\$	174.13
Goode & Weyser, CPA, LLC	\$	208.33
Grace Marmero Monmouth, LLP	\$	5,944.00
HD Supply Facilities Maintenanc	\$	1,027.14
Heritage Business Systems, Inc.	\$	71.82
Home Depot U.S.A., Inc.	\$	397.44
Jersey Central Power & Light Company	\$	41,659.08
Joseph Fazio-Wall Limited Liability Company	\$	184.83
Laboratory Corporation of America Holdin	\$	910.00

RESOLUTION

No. 5113

March 2018

Maser Consulting P.A.	\$	34,223.35
MSC Industrial Supply Co.	\$	890.00
Nastus Bros., Inc.	\$	142.50
Neofunds by Neopost	\$	200.00
Neptune Township	\$	632.42
New Jersey American Water Company Inc.	\$	507.78
New Jersey Natural Gas Company	\$	10,943.66
One Call Concepts, Inc.	\$	7.50
Paychex Investment Partnership LP	\$	173.58
Rubber Supply Co Inc	\$	919.72
Seaboard Welding Supply, Inc.	\$	157.92
Sears Roebuck and Co.	\$	324.97
Shore Industrial Supply Corp.	\$	150.80
Shore Primary Care, P.C.	\$	810.00
Statewide Insurance Fund	\$	47,458.75
The New Coaster, LLC	\$	121.42
United Parcel Service	\$	49.62
Univar USA, Inc.	\$	12,500.56
Verizon Network Intergration Corp.	\$	1,034.28
Verizon Business Communications	\$	19.12
Verizon Wireless	\$	96.26
W W Grainger Inc	\$	895.57
Watchung Spring Water Co., Inc.	\$	299.48
Water Works Supply Company	\$	2,053.98
To Be Paid	\$	220,576.86
GRAND TOTAL	\$	703,279.06

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Township of Neptune Sewerage Authority
held on the 28th day of March 2018

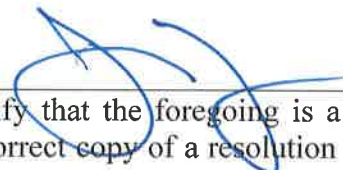
TNSA
RESOLUTION NO. 5112

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5111 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 7:41 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 28th day of March 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. 5111

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS,
LITIGATION AND 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 Matters
2. Litigation
3. Contractual Matters

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 March 28, 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 March 28, 2018;



(Secretary's Signature)

4-18-18

(Date)

Governing Body	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. 5110

ADOPT 2018 SERVICE CHARGES

WHEREAS, the Township of Neptune Sewerage Authority desires to revise its Schedule of Service Charges for the year ending December 31, 2018; and

WHEREAS, pursuant to the Sewerage Authority Law N.J.S.A. 40:14A-1 et seq. a public hearing was conducted on March 28, 2018 for the purpose of considering the adoption of the proposed Schedule of Service Charges for the year ending December 31, 2018; and

WHEREAS, the Notice of the proposed hearing was mailed to the Business Administrator of each Municipality served by the Authority and published in the Authority's official newspapers; and

WHEREAS, at the rate hearing the Authority presented evidence concerning the circulation of the proposed Schedule of Service Charges pursuant to N.J.S.A. 40:14A-8; and

WHEREAS, pursuant to the requirements of N.J.S.A 40:14A-8, it was determined that the Schedule of Service Charges for the year ending December 31, 2018 should be as follows:

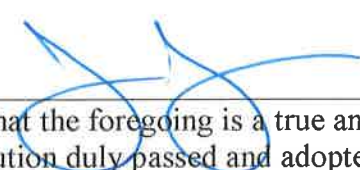
<u>Municipality</u>	<u>Service Charge</u>	<u>Quarterly Amount</u>
Avon-by-the Sea	\$ 377,320.00	\$ 94,330.00
Bradley Beach	\$ 781,778.00	\$195,444.50
Neptune City	\$ 570,738.00	\$142,684.50
Neptune Township	\$3,810,912.00	\$952,728.00
Ocean Grove	\$ 471,177.00	\$117,794.25
Tinton Falls	\$ 725,022.00	\$181,255.50
Wall Township	\$ 125,511.00	\$ 31,377.75

WHEREAS, at the rate hearing an opportunity for cross-examination was offered to the public and a transcript was made which shall be available at a reasonable charge to any interested party;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Schedule of Service Charges for the year ending December 31, 2018 shall be as the above indicates;

BE IT FURTHER RESOLVED that the quarterly amounts shall be due and be made on or before the 1st of April, July, October and January;

BE IT FURTHER RESOLVED that the Executive Director be and is hereby authorized to forward certified copies of the resolution to the Business Administrators of each Municipality served by the Authority.


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 28th day of March 2018.

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