

**APPROVE A TWO YEAR CONTRACT WITH  
ELECTRO MAINTENANCE, INC. FOR ELECTRICIAN SERVICES  
FOR THE 2019 & 2020 CALENDAR YEARS**

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Electrician Services for the 2019 & 2020 calendar years; and

WHEREAS, the Authority received bids for Electrician Services for the 2019 & 2020 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Tuesday, September 18, 2018; and

WHEREAS, after bids were received on Tuesday, September 18, 2018 and tabulated by the Purchasing Agent, it was determined that the bid of Electro Maintenance, Inc. as indicated below was the lowest most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Electrician Services	Electro Maintenance, Inc.	\$51,300.00

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 the bid of Electro Maintenance, Inc. in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Electro Maintenance, Inc. for the 2019 & 2020 calendar years.

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 19<sup>th</sup> day of September 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 19, 2018  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Electro Maintenance Inc. –Electrician Services for 2019 & 2020

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I hereby certify that sufficient funds are available for payment for the above referenced contract as follows:

Firm: Electro Maintenance, Inc.  
Amount: \$51,300.00  
Budget Account No.: 6230



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Executive Director

**APPROVE TWO YEAR CONTRACT WITH ACCURATE WASTE  
REMOVAL SERVICES, INC. FOR REMOVAL AND DISPOSAL OF  
SLUDGE FROM DIGESTERS FOR THE 2019 & 2020 CALENDAR YEARS**

WHEREAS, pursuant to the Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Removal and Disposal of Sludge from Digesters for the 2019 & 2020 calendar years; and

WHEREAS, the Authority received bids for Removal and Disposal of Sludge from Digesters for the 2019 & 2020 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, September 12, 2018; and

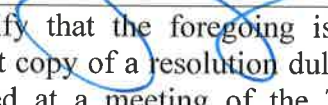
WHEREAS, after bids were received on Wednesday, September 12, 2018 and tabulated by the Purchasing Agent, it was determined that the bid of Accurate Waste Removal Services, Inc. as indicated below for Removal and Disposal of Sludge from Digesters was the lowest and most responsible bid received and should be accepted and awarded by the Authority:

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Removal and Disposal of Sludge from Digesters	Accurate Waste Removal Services, Inc.	\$410,000.00

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 the bid of Accurate Waste Removal Services, Inc. in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Accurate Waste Removal Services, Inc. for Removal and Disposal of Sludge from Digester for the 2019 & 2020 calendar years.

  
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 19<sup>th</sup> day of September 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 19, 2018  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Accurate Waste Removal Services, Inc. – Removal and Disposal of  
Sludge from Digesters for 2019 & 2020

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I hereby certify that sufficient funds are available for payment for the above referenced contract as follows:

Firm: Accurate Waste Removal Services, Inc.  
Amount: \$410,000.00  
Budget Account No.: 6300

  
\_\_\_\_\_  
Executive Director

**APPROVE TWO YEAR CONTRACT WITH HIBRETT PURATEX FOR  
FURNISHING AND DELIVERING OF DEGRASER FOR THE 2019 & 2020  
CALENDAR YEARS**

WHEREAS, pursuant to the Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Furnishing and Delivering of Degreaser for the 2019 & 2020 calendar years; and

WHEREAS, the Authority received bids for Furnishing and Delivering of Degreaser for the 2019 & 2020 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, September 12, 2018; and

WHEREAS, after bids were received on Wednesday, September 12, 2018 and tabulated by the Purchasing Agent, it was determined that the bid of Hibrett Puratex as indicated below for the Furnishing and Delivering of Degreaser was the lowest and most responsible bid received and should be accepted and awarded by the Authority:

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Furnishing and Delivering of Degreaser	Hibrett Puratex	\$13,739.00

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 the bid of Hibrett Puratex in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Hibrett Puratex for Furnishing and Delivering of Degreaser for the 2019 & 2020 calendar years.

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 19<sup>th</sup> day of September 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 19, 2018  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Hibrett Puratex – Furnishing and Delivering of Degreaser for 2019 &  
2020

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I hereby certify that sufficient funds are available for payment for the above referenced contract as follows:

Firm:	Hibrett Puratex
Amount:	\$13,739.00
Budget Account No.:	6200

  
\_\_\_\_\_  
Executive Director

**APPROVE TWO YEAR CONTRACT WITH MIRACLE CHEMICAL COMPANY FOR FURNISHING AND DELIVERING OF SODIUM HYPOCHLORITE FOR THE 2019 & 2020 CALENDAR YEARS**

WHEREAS, pursuant to the Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Furnishing and Delivering of Sodium Hypochlorite for the 2019 & 2020 calendar years; and

WHEREAS, the Authority received bids for Furnishing and Delivering of Sodium Hypochlorite for the 2019 & 2020 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, September 12, 2018; and

WHEREAS, after bids were received on Wednesday, September 12, 2018 and tabulated by the Purchasing Agent, it was determined that the bid of Miracle Chemical Company as indicated below for the Furnishing and Delivering of Sodium Hypochlorite was the lowest and most responsible bid received and should be accepted and awarded by the Authority:

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Furnishing and Delivering of Sodium Hypochlorite	Miracle Chemical Company	\$203,280.00

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 the bid of Hibrett Puratex in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Miracle Chemical Company for Furnishing and Delivering of Sodium Hypochlorite for the 2019 & 2020 calendar years.

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 19<sup>th</sup> day of September 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 19, 2018  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Miracle Chemical Co. – Furnishing and Delivering of Sodium Hypochlorite for 2019 & 2020

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I hereby certify that sufficient funds are available for payment for the above referenced contract as follows:

Firm: Miracle Chemical Company  
Amount: \$203,280.00  
Budget Account No.: 6210



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Executive Director



**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE  
AUTHORITY TO ENTER INTO A ONE YEAR CONTRACT EXTENSION FOR  
CALENDAR YEAR 2019 WITH UNIVAR USA FOR FURNISHING AND  
DELIVERING OF CALCIUM HYDROXIDE**

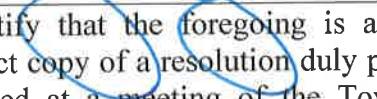
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered into a two (2) year contract (2017 & 2018) with Univar USA for Furnishing and Delivering of Calcium Hydroxide; and

WHEREAS, said contract, in compliance with Section 23:N.J.S.A. 40A:11-15 of the Local Public Contracts Law, provides for up to two (2) one-year extensions or one (1) two-year extension by mutual consent of the contracting parties and without change in price, terms or conditions; and

WHEREAS, TNSA is desirous of executing a one (1) year contract extension for calendar year 2019 with the above mentioned party without change in price, terms or conditions; 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 the Chairman and Secretary are authorized to extend said contract with Univar USA for one (1) year without change in price, terms or conditions for Furnishing and Delivering of Calcium Hydroxide.

  
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 19<sup>th</sup> day of September 2018.

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

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 19, 2018  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Univar USA – Calcium Hydroxide One Year Contract Extension for 2019

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I hereby certify that sufficient funds are available for payment for the above referenced contract as follows:

Firm:	Univar USA
Amount:	\$111,000.00
Budget Account No.:	6200

  
\_\_\_\_\_  
Executive Director

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE  
AUTHORITY TO ENTER INTO A TWO YEAR CONTRACT EXTENSION FOR  
CALENDAR YEARS 2019 & 2020 WITH EVOQUA WATER TECHNOLOGIES  
FOR FURNISHING AND DELIVERING OF HYDROGEN SULFIDE CONTROL  
CHEMICAL**

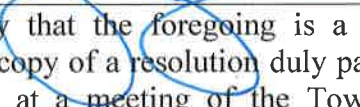
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered into a two (2) year contract (2017 & 2018) with Evoqua Water Technologies for Furnishing and Delivering of Hydrogen Sulfide Control Chemical; and

WHEREAS, said contract, in compliance with Section 23:N.J.S.A. 40A:11-15 of the Local Public Contracts Law, provides for up to two (2) one-year extensions or one (1) two-year extension by mutual consent of the contracting parties and without change in price, terms or conditions; and

WHEREAS, TNSA is desirous of executing a two (2) year contract extension for calendar years 2019 & 2020 with the above mentioned party without change in price, terms or conditions; 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 the Chairman and Secretary are authorized to extend said contract with Evoqua Water Technologies for two (2) years without change in price, terms or conditions for Furnishing and Delivering of Hydrogen Sulfide Control Chemical.

  
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 19<sup>th</sup> day of September 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 19, 2018  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Evoqua Water Technologies – Hydrogen Sulfide Control Chemical  
Contract Extension for 2019 & 2020

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I hereby certify that sufficient funds are available for payment for the above referenced contract as follows:

Firm:	Evoqua Water Technologies
Amount:	\$327,600.00
Budget Account No.:	6200

  
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Executive Director

TNSA  
Resolution No. 5163

**AUTHORIZE THE EXECUTIVE DIRECTOR TO SOLICIT BIDS  
FOR LABORATORY ANALYSIS SERVICES FOR THE  
2019 & 2020 CALENDAR YEARS**

WHEREAS, the Township of Neptune Sewerage Authority may appoint a Purchasing Agent, pursuant to Chapter 11 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of bids for the following product and services for the 2019 & 2020 calendar years: Laboratory Analysis Services; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority hereby appoints a Purchasing Agent, with the Authority to prepare bid specifications, and to receive the aforesaid bid as stated above on a date to be specified by the Purchasing Agent; and

BE IT FURTHER RESOLVED, that said Purchasing Agent shall not have authorization to award the bid, but shall report to the Authority the names and addresses of all bidders together with a tabulation of bids in order that the Authority may consider the acceptance or rejection of said bids;

NOW, THEREFORE, BE IT RESOLVED, on the 19<sup>th</sup> day of September 2018, by the governing body of the Township of Neptune Sewerage Authority to authorize the Purchasing Agent to prepare the bid specifications as stated above and advertise for receipt of aforesaid bids within the official newspapers.

I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted by the Township of Neptune Sewerage Authority held on the 19<sup>th</sup> day of September 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			

**APPROVE A TWO YEAR CONTRACT WITH A&J CONSTRUCTION  
COMPANY FOR ROUTINE AND EMERGENCY RESPONSE SERVICES  
FOR THE 2019 & 2020 CALENDAR YEARS**

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Routine and Emergency Response Services for the 2019 & 2020 calendar years; and

WHEREAS, the Authority received bids for Routine and Emergency Response Services for the 2019 & 2020 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Tuesday, September 18, 2018; and

WHEREAS, after bids were received on Tuesday, September 18, 2018 and tabulated by the Purchasing Agent, it was determined that the bid of A&J Construction Company as indicated below was the lowest most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Routine and Emergency Response Services	A&J Construction Company	\$153,000.00

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 the bid of A&J Construction Company in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with A&J Construction Company for the 2019 & 2020 calendar years.

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 19<sup>th</sup> day of September 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			

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 19, 2018  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: A&J Construction Company – Routine and Emergency Response Services  
for 2019 & 2020

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I hereby certify that sufficient funds are available for payment for the above referenced contract as follows:

Firm: A&J Construction Company  
Amount: \$153,000.00  
Budget Account No.: 6230



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Executive Director

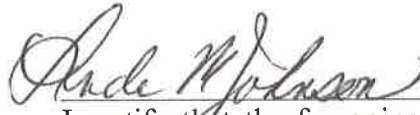
TNSA  
Resolution No. 5163

**AUTHORIZATION TO SCHEDULE A PUBLIC HEARING**

WHEREAS, the Township of Neptune Sewerage Authority is considering updating Section 2 of the Authority's Rules and Regulations entitled "Prohibited Discharge Standards", in particular Section 2.2 "Specific Prohibitions" to establish a nitrate limit of two hundred milligrams per liter (200 mg/l); and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that a Public Hearing will be held on Wednesday, October 17, 2018 at 6:00 p.m. prevailing time, at the Authority's Administration Office, located at 634 Old Corlies Avenue, Neptune, New Jersey; and

BE IT FURTHER RESOLVED, that the Executive Director be and hereby is authorized to publish a notice of the public hearing in the official newspapers of 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 19<sup>th</sup> day of September 2018.

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



TNSA  
Resolution No. 5162

**RESOLUTION ADOPTING UPDATED PERSONNEL MANUAL FOR  
THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY**

WHEREAS, it is the policy of the Township of Neptune Sewerage Authority to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the New Jersey Workers Compensation Act, and the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA); and

WHEREAS, the Township of Neptune Sewerage Authority has determined that there is a need for general updates and revisions to TNSA's Personnel Manual reflecting recent law updates involving the Diane B. Allen Equal Pay Act; the recent New Jersey Supreme Court decision in Kean Federation of Teachers v. Morrell [impacting the Open Public Meetings Act and RICE noticing]; and, Assembly Bill No. 1827 – Paid Sick Leave Law to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations, as well as to promote consistency, continuity and understanding within the organization.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Neptune Sewerage Authority that the Personnel Manual attached hereto is hereby adopted.

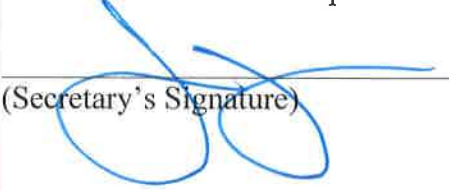
BE IT FURTHER RESOLVED that this Personnel Manual shall apply to all Township of Neptune Sewerage Authority officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, this Personnel manual shall prevail.

BE IT FURTHER RESOLVED that this Personnel Manual is intended to provide guidelines covering public service by Township of Neptune Sewerage Authority employees and is not a contract. The provisions of this Personnel Manual may be amended and supplemented from time to time without notice and at the sole discretion of the Township of Neptune Sewerage Authority.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Township of Neptune Sewerage Authority shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Executive Director and all managerial/supervisory personnel are responsible for these employment practices. The Labor Attorney shall assist the Executive Director in the implementation of the policies and procedures in this Personnel Manual.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority that the attached revised and updated Personnel Manual be adopted on September 19, 2018.

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

9/19/18  
\_\_\_\_\_  
(Date)

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

# RESOLUTION

No. 5161

September 2018

Payroll - August 02, 2018	\$	33,067.53
Payroll Taxes - August 02, 2018	\$	14,445.92
Payroll - August 16, 2018	\$	33,328.37
Payroll Taxes - August 16, 2018	\$	14,498.26
Payroll - August 30, 2018	\$	31,754.93
Payroll Taxes - August 30, 2018	\$	13,585.39
NJSHP - September Retirees	\$	19,563.77
NJSHP - September Active	\$	27,793.65
NJ Division of Pension - August	\$	12,459.64
<b>Total Paid:</b>	<b>\$</b>	<b>200,497.46</b>
Accurate Waste Removal Services, Inc.	\$	50,102.00
Avon Electric Door Co., Inc.	\$	321.70
Bally's Park Place, Inc.	\$	274.00
Boerger Limited Liability Company	\$	3,434.17
Bradley Car Care	\$	153.10
Cablevision Systems Corporation	\$	256.22
Capehart & Scatchard PA	\$	1,605.75
CMRS-FP	\$	100.00
Colonial Life & Accident Insurance Co	\$	459.30
Country Clean, Inc.	\$	446.03
Delta Dental of New Jersey	\$	1,616.10
DexYP	\$	19.95
East Coast Auto Body, Inc.	\$	1,630.79
E-Z Pass	\$	51.50
Electro Maintenance, Inc.	\$	16,703.47
Fed-Ex Corporate Services, Inc.	\$	66.16
Fire Security Technologies	\$	3,197.00
Fisher Scientific Company LLC	\$	277.43
Foley, Incorporated	\$	3,160.40
Franklen Sheet Metal Co., Inc.	\$	620.00
Freehold Cartage, Inc.	\$	350.00
Gannett Satellite Information Network Inc	\$	466.85
Gannett Satellite Information Network Inc - Subscription	\$	287.41
Garden State Laboratories, Inc.	\$	2,127.00
Goode & Weyser, CPA, LLC	\$	208.33
Grace Marmero Monmouth, LLP	\$	3,452.00
HD Supply Facilities Maintenance	\$	226.59
Heritage Business Systems, Inc.	\$	175.69
Home Depot U.S.A., Inc.	\$	295.64
Jersey Central Power & Light Company	\$	44,004.02
Joseph Fazzio-Wall Limited Liability Company	\$	29.75
Lawes Coal Company, Inc.	\$	305.63
Maser Consulting P.A.	\$	1,542.50
McMaster-Carr Supply Company	\$	234.75
Monmouth County Vocational School District	\$	2,080.00

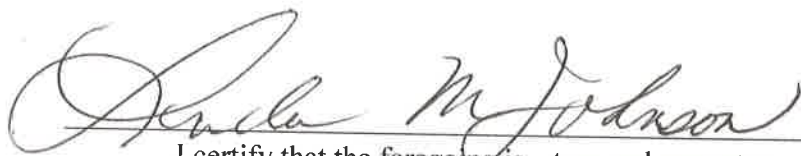
# RESOLUTION

No. 5161

September 2018

Neptune Township	\$	460.46
New Jersey American Water Company Inc	\$	487.67
New Jersey Natural Gas Company	\$	475.04
New Jersey State League of Municipality - Ad	\$	115.00
New Jersey State League of Municipality	\$	165.00
One Call Concepts, Inc.	\$	2.50
Paychex Investment Partnership LP	\$	247.81
Pilot Electric Company, Inc.	\$	1,185.00
Seaboard Welding Supply, Inc.	\$	39.50
Sears	\$	699.99
Staples Contract & Commercial, Inc.	\$	38.97
State of NJ - DEP	\$	820.00
The Knox Company	\$	351.00
The New Coaster, LLC	\$	161.44
Unifirst-First Aid Corporation	\$	664.94
Univar USA Inc.	\$	19,796.24
Verizon Network Intergration Corp	\$	2,106.11
Verizon Business Communications	\$	13.14
Verizon Network Intergration Corp (Wireless)	\$	93.01
W W Grainger Inc	\$	908.32
Watchung Spring Water Co., Inc.	\$	79.87
Water Environment Federation	\$	107.00
<b>To Be Paid</b>	<b>\$</b>	<b>169,299.24</b>

**GRAND TOTAL \$ 369,796.70**



I certify that the foregoing is a true and correct copy of resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 19th day of September 2018.

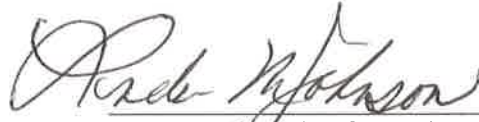
TNSA  
RESOLUTION NO. 5160

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

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5159 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 6:53 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 19th day of September 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. 5159

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A CLOSED SESSION TO DISCUSS A PERSONNEL MATTER  
AND THE MONMOUTH COUNTY RECLAMATION CENTER, COUNTY OF  
MONMOUTH, AND NATURAL SYSTEMS UTILITIES LITIGATION**

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. Litigation – Monmouth County Reclamation Center, County of Monmouth, and Natural System Utilities

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 September 19, 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 September 19, 2018;

  
(Secretary's Signature)

  
(Date)

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