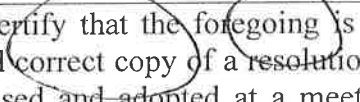


RESOLUTION
NO. 4633

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has authorized the Authority's Executive Director to open a General Fund with its Trustee TD Bank; and

WHEREAS, the Authority's Executive Director is directed to establish a General Fund to comply with the Authority's Bond Resolution and as recommended by the Authority's Trustee TD Bank;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Authority's Executive Director to open a General Fund with its Trustee TD Bank.

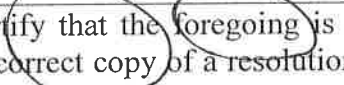

I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 17th day of April 2013.

RESOLUTION
NO. 4632

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") offered the sale of one of its vehicles to its Member Towns first and for all inquires to be forwarded to TNSA by Friday, April 12, 2013; and

WHEREAS, TNSA received one offer from the Township of Wall for the purchase of the Authority's 2003 Ford F-250 in the amount of \$2,500.00;

BE IT FURTHER RESOLVED that the Executive Director is hereby directed to inform Wall Township of the acceptance of the offer and to execute paperwork necessary to effectuate the transfer of the 2003 Ford F-250 to Wall Township.



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 17th day of April 2013.

RESOLUTION
NO. 4631

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") appointed the following professionals for a one year term effective February 1, 2013;

Carla Aldarelli of Capehart & Scathard as Authority Attorney,

Charles Shaw of Pandolfe, Shaw & Rubino as Conflict Attorney,

James Plosia of Apruzzese, McDermott, Mastro & Murphy as Labor Attorney,

Richard Crane of T&M Associates as Authority Engineer,

Peter Avakian of Avakian Engineering as Consulting Engineer,

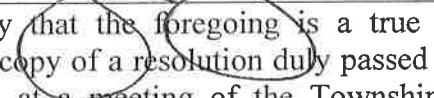
Warren Goode of Good & Weyser as Financial Advisor,

Lisa Gorab of Wilentz, Goldman & Spitzer as Bond Council

WHEREAS, after appointments were made at said meeting the professionals were requested to forward their contracts for the one year term effective February 1, 2013; and

WHEREAS, after review and approval of the professional contracts by the Authority Commissioners and Authority Attorney; and

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



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 17th day of April 2013.

RESOLUTION

No. 4630

April 2013

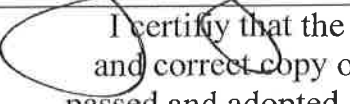
Payroll - March 07, 2013	\$	37,835.20
Payroll Taxes - March 07, 2013	\$	20,297.41
Payroll - March 21, 2013	\$	40,758.42
Payroll Taxes - March 21, 2013	\$	21,307.67
NJSHP - April Retirees	\$	9,507.59
NJSHP - April Active	\$	32,298.73
NJ Div. Of Pension - March	\$	16,547.99
Annual Employer Appropriation (PERS)	\$	176,283.00
Total Paid:	\$	354,836.01
Accurate Waste Removal Services	\$	22,632.00
AED Brands	\$	187.00
All Industrial-Safety Products	\$	1,388.92
Amerigas	\$	1,060.03
Betsy Condiotti & Associates	\$	393.75
Bradley Car Care	\$	312.85
Capehart & Schatchard	\$	3,677.75
Central Boiler Repair Company	\$	190.00
Colonial Life	\$	239.44
Country Clean Paper Supply	\$	613.86
Craftmaster Printing	\$	52.00
D&D Trenchless Solutions Inc.	\$	26,225.14
De Lage Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,941.60
ElectroMaintenance	\$	8,646.30
Ferguson Enterprises, Inc.	\$	59.97
First Energy	\$	28,929.21
Fisher Scientific Company	\$	1,735.01
Freehold Cartage	\$	525.00
Garden State Laboratories	\$	934.00
Grainger	\$	3,276.83
Hach	\$	1,163.09
Heritage Business Systems, Inc.	\$	30.46
Home Depot Credit Services	\$	3,987.47
JCP&L	\$	22,116.76
Jersey Shore Florist	\$	100.00
Johnson Resturant Equipment	\$	275.00
JWC Environmental	\$	1,825.96
Kempton Flag	\$	362.80
Kiefer Award Company	\$	15.00

RESOLUTION

No.

April 2013

Lawes Coal Company	\$	32.96
McMaster-Carr Supply Co.	\$	287.87
Nastus Brothers	\$	360.00
Neopost USA Inc.	\$	26.95
Neptune Township	\$	2,822.57
NJ American Water	\$	367.27
NJ Natural Gas	\$	21,213.79
NJ Water Environment Association	\$	126.00
One Call Concepts	\$	1.14
Paychex Investment Partnership	\$	180.48
Petty Cash	\$	188.91
Rapid Recovery Services	\$	1,000.00
Ryan Herco Flow Solutions	\$	563.93
Safeguard Business Systems	\$	141.57
Seaboard Welding Supply Inc.	\$	158.53
Shore Industrial Supply Corp	\$	4.90
Siemens Water Technologies Corp.	\$	13,388.18
Sipersteins West End Paint	\$	359.77
Staples	\$	141.95
Staples Advantage	\$	45.31
SuperMedia LLC	\$	19.95
T & M Associates	\$	6,517.18
Trico Equipment Services	\$	389.56
Univar USA Inc.	\$	11,484.77
University Enterprises - Sacramento State College	\$	11.00
Varec Biogas	\$	25,353.19
Verizon	\$	1,640.57
Verizon Business	\$	29.99
Verizon Wireless	\$	324.10
Water Works Supply Company, Inc.	\$	12,656.84
		<hr/>
	To Be Paid	\$ 232,897.76
Capehart & Scatchard Reissue Check Nov 2012		1,605.75
John and Ester Zoller		8,750.00
		<hr/>
	GRAND TOTAL	\$ 587,733.77

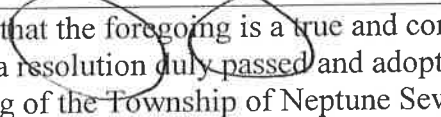

I certify that the foregoing is a true
and correct copy of a resolution duly
passed and adopted at a meeting of the
Township of Neptune Sewerage Authority
held on the 17th day of April 2013.
Page 2 of 2

RESOLUTION

NO. 4629

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4628 to enter into an 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 7:15 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 17th day of April 2013.

RESOLUTION
NO. 4628

WHEREAS, The Township of Neptune Sewerage Authority is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

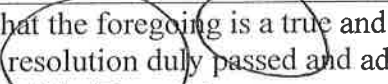
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township of Neptune Sewerage Authority to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

<input checked="" type="checkbox"/>	Personnel
<input type="checkbox"/>	Actual Litigation
<input type="checkbox"/>	Potential Litigation
<input checked="" type="checkbox"/>	Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority assembled in public session on April 17, 2013 that an Executive Session closed to the public shall be held on April 17, 2013 at 6:30 P.M., at 634 Old Corlies Avenue, Neptune, New Jersey for the discussion of matters relating to the specific items designated above;

BE IT FURTHER RESOLVED that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Authority Counsel that the public interest will no longer be served by such confidentiality.



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 17th day of April 2013.