

RESOLUTION
NO. 4650

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


Municipality	Borough of Tinton Falls
Block	147
Lot	10
Applicant	Boulder at Shark River, LLC
Description	44 Age Restricted Dwelling Units, 9 Adult Age Restricted Housing Units and a 2,247 square foot Clubhouse

WHEREAS, TNSA Engineer Richard Crane of T&M Associates has reviewed the application and calculated the approximate daily flow of 13,840 gallons of wastewater per day from the project; and

WHEREAS, the Total Available Capacity for the Borough of Tinton Falls is 56,984 gallons per day. The proposed project would decrease the Total Available capacity to 43,144 gallons per day. Therefore, there is sufficient treatment capacity at the plant.

NOW, THEREFORE, BE IT RESOLVED by TNSA that it will accept treatment for the above stated wastewater flow; and

BE IT FURTHER RESOLVED that the Executive Director of the 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 17th day of July 2013.

RESOLUTION
NO. 4649

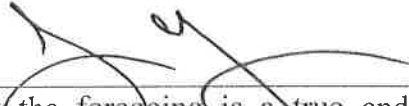
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has received an application for Treatment Works Approval permit ("TWA-1") for the following project:

Municipality	Borough of Tinton Falls
Applicant	Applied Water Management (A Natural System Utilities Company) on behalf of the Monmouth County Reclamation Center
Description	Landfill Leachate Pre-Treatment Plant

WHEREAS, TNSA Engineer Richard Crane of T&M Associates has reviewed the application and calculated that an average wastewater flow of 150,000 gallons per day of treated leachate will be generated from this project, which is consistent with the Customer Reserved Capacity value shown in the Borough of Tinton Falls' 2012 Customer Report;

NOW, THEREFORE, BE IT RESOLVED since the projected wastewater flow of 150,000 gallons per day is consistent with the Borough of Tinton Falls' 2012 Customer Report and the concentration of expected constituents is less than or equal to the allowable values set forth by the Authority, TNSA will accept treatment for the above stated wastewater flow; and

BE IT FURTHER RESOLVED that the Executive Director of the 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 17th day of July 2013.

RESOLUTION

No. 4648

July 2013

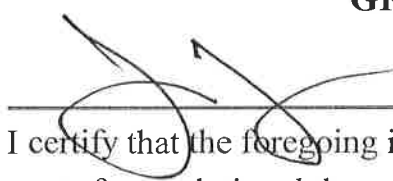
Payroll - June 13, 2013	\$	38,853.63
Payroll Taxes - June 13, 2013	\$	19,728.63
Payroll - June 27, 2013	\$	36,718.73
Payroll Taxes - June 27, 2013	\$	19,218.49
NJSHP - July Retirees	\$	9,179.91
NJSHP - July Active	\$	30,649.59
NJ Div. Of Pension - June	\$	13,658.89
Total Paid:	\$	168,007.87
A&J Constrction	\$	18,188.13
Accurate Waste Removal Services	\$	42,517.00
All Industrial Safety Products	\$	1,410.75
Allied Fire & Safety Equipment Co Inc.	\$	2.00
Atlantic Detroit Diesel-Allison	\$	4,500.00
Bradley Car Care	\$	70.47
Capehart & Scatchard	\$	2,049.75
Colonial Life	\$	239.44
Country Clean Paper Supplies	\$	357.92
Custom Tire Associates	\$	78.00
De Landen Financial Services, Inc	\$	161.33
Delta Dental of New Jersey	\$	1,747.44
Electro Maintenance Inc.	\$	1,520.00
Fallon & Larsen LLP	\$	25,750.00
First Energy Solutions	\$	56,928.47
FlexFacts Grant Benefits Solutions	\$	77.42
Freehold Cartage	\$	1,386.12
G.P. Jager & Associates	\$	726.12
Garden State Laboratories	\$	770.00
Grainger	\$	448.48
Green Guard	\$	602.76
Hach Company	\$	1,475.44
Heritage Business Systems, Inc.	\$	40.51
Home Depot	\$	470.13
Hughes Environmental Services, Inc.	\$	1,050.00
JCP&L	\$	23,901.87
Jersey Shore Florist	\$	100.00
Lakewood Auto - Asbury NAPA	\$	67.90

RESOLUTION

No.

July 2013

MSC Industrial Supply Co. Inc.	\$	86.88
Neopost USA Inc.	\$	26.95
Neptune Township	\$	1,288.36
New Jersey American Water	\$	634.18
New Jersey Natural Gas Company	\$	6,810.49
One Call Concepts, Inc.	\$	3.42
Paycheck Investment Partnership LP	\$	236.20
Petty Cash	\$	68.94
Pilot Electric Company	\$	82,394.00
Ryan Herco Flow Solutions Corp	\$	848.56
Seaboard Welding Supply Inc.	\$	36.50
Shore Industrial Supply Corp	\$	36.00
Shore Primary Care	\$	310.00
Siemens Water Technologies Corp.	\$	14,530.75
Sipersteins West End Paint	\$	194.65
State of New Jersey - DEP	\$	106.20
Statewide Insurance Fund	\$	43,861.00
SuperMedia LLC	\$	19.95
T & M Associates	\$	6,829.23
The New Coaster	\$	70.72
Univar USA	\$	14,334.41
USA BlueBook	\$	391.38
Verizon	\$	219.49
Verizon - Business	\$	33.72
Verizon - Wireless	\$	132.29
Watchung Spring Water	\$	70.88
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To Be Paid	\$	360,212.60
Borough of Bradley Beach - 2% Reserve Account	\$	49,663.00
Division of State Police - SBIS	\$	18.00
		<hr/>
GRAND TOTAL	\$	528,238.47


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Authority held on the 17th day of July 2013.

RESOLUTION

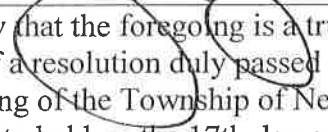
NO. 4647

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4646 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

6:38 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 July 2013.

RESOLUTION
NO. 4646

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

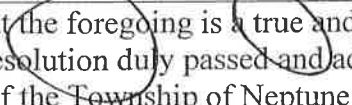
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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:

<u> </u>	Personnel
<u> </u>	Actual Litigation
<u> </u>	Potential Litigation
<u> X </u>	Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority assembled in public session on July 18, 2013 that an Executive Session closed to the public shall be held on July 18, 2013 at 6:35 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.



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