

RESOLUTION
NO. 4645

WHEREAS, the Township of Neptune Sewerage Authority requires the services of one (1) sewer plant operator trainee in connection with the operation of the Authority's Treatment Plant; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that Todd Puryear is hereby engaged as a sewer plant operator trainee at the new hire salary of Twenty Seven Thousand Dollars (\$27,000.00) and said services to be determined; and

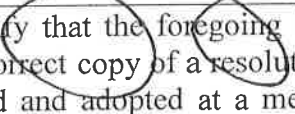
BE IT FURTHER RESOLVED that Todd Puryear is hired as a probationary employee; and

BE IT FURTHER RESOLVED that said employee is required to have a medical examination which will include a test for usage of controlled dangerous substances as defined in N.J.S.A. 2C:35-2 and employment is contingent upon the passing of this medical examination as will be determined by the examining physician; and

BE IT FURTHER RESOLVED that Todd Puryear has been made aware of and fully understands the step program for salary increases as described in Resolution No. 4127 which was adopted January 21, 2009 and will file an affidavit attesting thereto; and

BE IT FURTHER RESOLVED that said employee will be paid on a semi-monthly 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 the Authority may from time to time direct.



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 June 2013.

RESOLUTION
NO. 4644

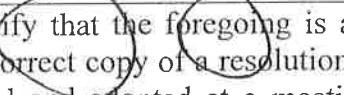
WHEREAS, Barbara Thorn was hired as a Probationary Part Time Employee by the Township of Neptune Sewerage Authority on June 14, 2006 and began her employment on June 18, 2006 at a rate of \$13.00 per hour;

WHEREAS, Barbara Thorn was approved by the Authority upon the recommendation of the Executive Director and Personnel Committee for the following increases per year reflecting her anniversary dates:

<u>Anniversary Date</u>	<u>Rate of Pay</u>
June 18, 2007	\$15.00/Hour
June 18, 2008	\$16.00/Hour
June 18, 2009	\$16.50/Hour
June 18, 2010	\$17.00/Hour
June 18, 2011	\$17.51/Hour
June 18, 2012	\$18.03/Hour

WHEREAS, upon the recommendation by the Authority's Personnel Committee and Executive Director to authorize an increase of 3% to Barbara Thorn to bring her rate to \$18.57 per hour effective anniversary date;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize Barbara Thorn's hour salary to \$18.57 per hour effective her anniversary date.

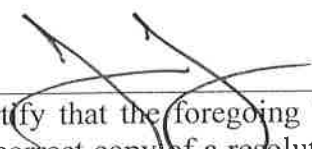

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RESOLUTION
NO. 4643

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") believe that it is in the best interest of the Authority to upgrade the BioFor View 32 HMI Software System along with upgrading three (3) HMI computers located in the Superintendent's Office, BioFor Control Building and Control Room;

WHEREAS, TNSA is in receipt of a proposal from Automated Control Concepts, Inc. which includes software and hardware upgrades to the BioFor System, Engineering Services, one (1) year of Rockwell TechConnect Support and one (1) year of Annual Support provided by Automated Control Concepts, Inc. in the amount of \$58,975.00;

NOW, THEREFORE, BE IT RESOLVED this 19th day of June 2013 by the Township of Neptune Sewerage Authority that the Authority is hereby authorized to approve the proposal submitted by Automated Control Concepts, Inc. subject to the Attorney's review of the contract language.


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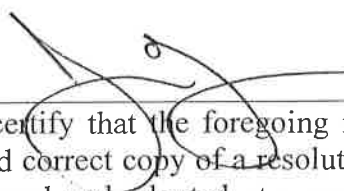
RESOLUTION
NO. 4642

WHEREAS, the Borough of Bradley Beach has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$49,663.00; and

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

WHEREAS, the Borough of Bradley Beach has requested the excess balance in their Reserve Account in the amount of \$49,663.00;

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 Bradley in the amount of \$49,663.00.


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RESOLUTION

No. 4641

June 2013

Payroll - May 02, 2013	\$	38,570.72
Payroll Taxes - May 02, 2013	\$	20,632.06
Payroll - May 16, 2013	\$	36,288.19
Payroll Taxes - May 16, 2013	\$	19,017.15
Payroll - May 30, 2013	\$	40,782.97
Payroll Taxes - May 30, 2013	\$	19,856.52
NJSHP - June Retirees	\$	9,179.91
NJSHP - June Active	\$	30,649.59
NJ Div. Of Pension - May	\$	20,089.55
Total Paid:	\$	235,066.66
Accurate Waste Removal Services	\$	49,381.00
All Industrial Safety Products Inc.	\$	8.78
All Turf Power	\$	118.99
Allied Fire and Safety Equipment Co. Inc.	\$	88.50
American Red Cross	\$	1,580.00
Amerigas	\$	577.08
Apruzzese, McDermott, Mastro, Murphy	\$	60.00
Aramark	\$	2,265.42
Asbury Park Press	\$	178.00
Atlantic Detroit Diesel Allison	\$	2,821.00
Bradley Car Care	\$	271.49
Capehart & Scatchard P.A.	\$	2,270.51
Colonial Life	\$	359.16
Country Clean Paper Supplies	\$	414.50
De Lage Landen Financial Services, Inc	\$	161.33
Delta Dental of New Jersey	\$	1,650.36
Electro Maintenance	\$	21,474.25
Fed-Ex	\$	55.10
Ferguson - Lakewood # 501	\$	205.20
First Energy	\$	32,452.39
Freehold Cartage	\$	350.00
Garden State Laboratories	\$	2,273.00
Grainger	\$	424.33
Graphic Controls	\$	290.44
Heritage Business Systems, Inc.	\$	29.17
Home Depot	\$	2,187.11
Hughes Environmental Services, Inc.	\$	1,050.00
James Mowczan	\$	118.30
JCP&L	\$	1,675.39

RESOLUTION

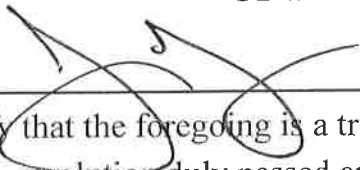
No.

June 2013

Jonathan Green	\$	723.00
JWC Environmental	\$	860.97
Lakewood Auto - Asbury NAPA	\$	268.06
McMaster-Carr Supply Co.	\$	330.66
Neopost USA	\$	26.95
Neptune Township	\$	779.06
New Jersey American Water	\$	354.27
New Jersey Natural Gas	\$	10,806.15
Northern Tool and Equipment	\$	612.53
One Call Concepts	\$	5.70
Paychex of New York LLC	\$	257.70
Petty Cash	\$	58.16
Seaboard Welding Supply Inc.	\$	73.00
Sears	\$	192.21
Siemens Water Technologies Corp	\$	18,970.64
Staples	\$	29.99
State of New Jersey - DEP	\$	36,232.22
Statewide Insurance Fund	\$	43,861.00
SuperMedia LLC	\$	19.95
SureSource LLC	\$	74.21
Syracuse Signs LLC	\$	70.00
T & M Associates	\$	12,081.27
Univar USA	\$	24,186.16
University Enterprises, Inc - Office of Water	\$	167.00
USA BlueBook	\$	346.56
Verizon	\$	1,637.72
Verizon - Business	\$	36.94
Verizon - Wireless	\$	130.05
Watchung Spring Water Co.	\$	221.11
Water Environment Federation	\$	120.00
Water Works Supply Company Inc.	\$	6,774.63

To Be Paid \$ 285,098.67

GRAND TOTAL \$ 520,165.33


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meeting of the Township of Neptune Sewerage
Authority held on the 19th day of June 2013.

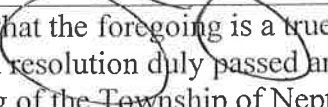
RESOLUTION

NO. 4640

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4639 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 7:33 p.m.


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RESOLUTION
NO. 4639

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

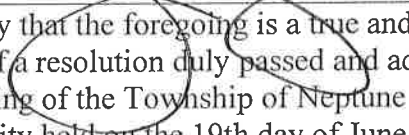
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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> X </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 June 19, 2013 that an Executive Session closed to the public shall be held on June 19, 2013 at 6:33 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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