

RESOLUTION
NO. 4627

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") authorized the posting of the Chief Operator by approval of Resolution No. 4617 dated February 20, 2013; and

WHEREAS, after ten (10) days of the posting of this position three (3) qualified employees signed up to be considered for the position; and

WHEREAS, the Authority Personnel Committee interviewed the applicants and recommended to the Board that Guy Cavalieri be offered the position; and

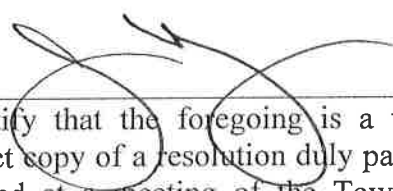
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that Guy Cavalieri be appointed as Chief Operator effective March 21, 2013; and

BE IT FURTHER RESOLVED that the salary for this position is set at Eighty Two Thousand Five Hundred Dollars (\$82,500.00) and compensation will be paid for licenses held by the employee; and

BE IT FURTHER RESOLVED that Guy Cavalieri is hired on a probationary basis at the discretion of the Authority Commissioners; 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 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 20th day of March 2013.

RESOLUTION
NO. 4626

WHEREAS, the Township of Neptune (“Township”), Borough of Tinton Falls (“Borough”), William Sitar (“Co-Developer Sitar”), Tinton Falls Campus, LLC (“Co-Developer Campus”) and the Township of Neptune Sewerage Authority (“Authority”); and

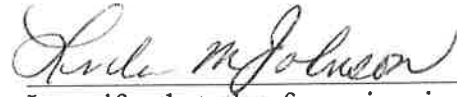
WHEREAS, the parties entered into a Service Agreement on June 9, 1997 based on Tinton Falls Campus, LLC desire to develop property on Essex Road in the Borough designated as portions of Block 128.03, Lots 5 through 14, 39 and 46 and portions of Lots 19 and 22; and

WHEREAS, the aforesaid Agreement provides that the Township would provide domestic sewage treatment and disposal service for the project; and

WHEREAS, the Authority previously authorized a proposed First Addendum to this Agreement on November 9, 2011 but the last party to the Agreement for approval, namely Tinton Falls Campus, LLC wanted an amendment to paragraph 1 entitled Service; and

WHEREAS, although the parties are desirous to continue the aforesaid Sewer Service Agreement this First Addendum is needed to clarify certain terms (paragraph 1, subparagraph b on page 4 of the amended agreement) and to update the Service to include Co-Developer William Sitar, since excess Equivalent Sewer Units (ESU’s) have been transferred for development to Co-Developer Sitar, which prompts the need for an First Addendum to original June 9, 1997 Service Agreement;

NOW, THEREFORE, BE IT RESOLVED to authorize the execution of the First Addendum to the Service Agreement by and between Township of Neptune, New Jersey and Seabrook Village.

A handwritten signature in cursive script, reading "Linda M. Johnson", written over a horizontal line.

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 20th day of March 2013.

RESOLUTION
NO. 4625

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has negotiated a Contract for Sale of Real Estate for the property known as Lot 6, Block 5000 by the Tax Map of the Township of Neptune, Monmouth County, New Jersey, and is commonly known as 636 Old Corlies Avenue, Neptune, New Jersey; and

WHEREAS, TNSA authorized T&M Associates to perform a Phase I Environmental Site Assessment (ESA) on December 19, 2012 (TNSA Resolution No. 4591) in the amount of \$5,500.00 for the above referenced site. The goal of the project was to evaluate the site for evidence of potential contamination in accordance with the requirements for Phase I Environmental Site Assessment (ESA's), as developed by the American Society for Testing and Materials (ASTM); and

WHEREAS, the findings associated with the Phase I Environmental Site Assessment identified seven (7) Recognized Environmental Concerns (RECs) with the Zoller Property. Based upon the findings and recommendations the Authority requested that T&M Associates provide a proposal to conduct a Phase II Environmental Site Assessment. TNSA received a proposal (attached) from T&M Associates dated March 5, 2013 in the amount of \$14,800.00 to conduct a Phase II Environmental Site Assessment;

NOW, THEREFORE, BE IT RESOLVED to authorize T&M Associates to conduct a Phase II Environmental Site Assessment on the above referenced property in the amount of \$14,800.00.

A handwritten signature in cursive script, reading "Linda M. Johnson". The signature is written in dark ink and is positioned above a horizontal line.


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RESOLUTION
NO. 4624

WHEREAS, the Township of Neptune Sewerage Authority ("Authority") is desirous of purchasing one (1) new vehicle under New Jersey State Contract; and

WHEREAS, funds have been appropriated through the 2013 Budget for the purchase of one (1) new vehicle;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Executive Director to purchase a 2013 Chevrolet Extended Cab 4WD Silverado with a Trailer Tow Package and Thieman Lift Gate in the amount of \$26,000.00 from Mall Chevrolet through NJ State Contract No. A78844.



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RESOLUTION
NO. 4623

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

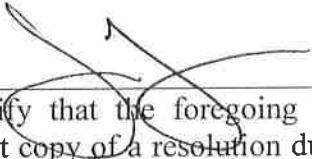
Municipality	Township of Neptune
Block	1500
Lots	23.04 and 23.05
Applicant	Chase Partners, LLC
Description	8,000 square foot Retail Space, 139 (1) Bedroom Apartment Units, 133 (2) Bedroom Apartment Units and 3,800 square foot Community Center

WHEREAS, TNSA Engineer Richard Crane of T&M Associates has reviewed the application and calculated the approximate daily flow of 52,000 gallons of wastewater per day from the project; and

WHEREAS, the Total Available Capacity for the Township of Neptune is 1,146,304 gpd. The proposed project would decrease the Total Available Capacity to 1,094,304 gpd. 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
20th day of March 2013.

RESOLUTION
NO. 4622

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

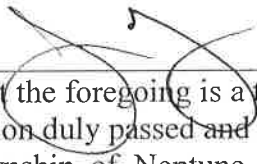
Municipality	Township of Neptune
Block	1508
Lot	1
Applicant	66 Neptune Realty, LLC
Description	Brick House Restaurant (252 seats)

WHEREAS, TNSA Engineer Richard Crane of T&M Associates has reviewed the application and calculated the approximate daily flow of 8,820 gallons of wastewater per day from this project; and

WHEREAS, the Total Available Capacity for the Township of Neptune is 1,094,304 gpd. The proposed project would decrease the Total Available Capacity to 1,085,484 gpd. Therefore, there is sufficient treatment capacity at the plant.

NOW, THEREFORE, BE IT RSOLVED 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.


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RESOLUTION

No. 4621

March 2013

Payroll - February 7, 2013	\$	38,111.15
Payroll Taxes - February 7, 2013	\$	20,311.76
Payroll - February 21, 2013	\$	39,794.37
Payroll Taxes - February 21, 2013	\$	21,349.81
NJSHP - March Retirees	\$	9,507.59
NJSHP - March Active	\$	32,298.73
NJ Div. of Pension - February	\$	13,642.65
Total Paid:	\$	175,016.06
ABS Environmental Services LLC	\$	4,162.00
Accurate Waste Removal Services	\$	9,553.00
AED Brands	\$	429.90
All Industrial-Safety Products, Inc.	\$	1,126.32
Aramark	\$	341.47
Asbury Park Press	\$	143.00
Atlantic Lock & Safe	\$	16.50
Automated Control Concepts Inc.	\$	288.75
Bannon, George	\$	1,198.80
Bel-Ray	\$	121.96
Brikowski, Vernon	\$	1,198.80
Capehart & Scatchard	\$	1,605.75
CME	\$	6,796.00
Colonial Life	\$	359.16
Country Clean Paper Supplies	\$	279.53
Custom Tire	\$	599.70
DeLage Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,941.60
Electro Maintenance Inc.	\$	9,559.25
First Energy Solutions	\$	4,570.94
Freehold Cartage Inc.	\$	175.00
G.P. Jager & Associates, Inc.	\$	25,200.31
Garden State Laboratories	\$	1,082.00
Grainger	\$	1,312.92
Heritage Business Systems	\$	43.52
Home Depot Credit Services	\$	1,675.24
JCP&L	\$	1,952.49
Lawes	\$	425.68
Mastercraft Iron, Inc.	\$	1,400.00
McMaster-Carr Supply Co	\$	206.17
Monmouth Truck Equipment Acquisition LLC.	\$	319.00

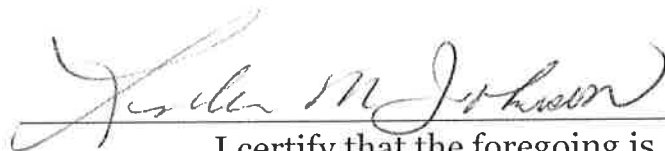
RESOLUTION

No.

March 2013

National Business Furniture LLC	\$	1,847.90
Neofunds by Neopost	\$	200.00
Neopost USA	\$	26.95
Neptune Township	\$	657.56
NJ American Water	\$	360.89
NJ Natural Gas	\$	18,443.09
NJ Water Environment Association	\$	1,063.00
One Call Concepts, Inc.	\$	6.84
Paychex Investment Partnership LP	\$	171.70
ProLift of NJ	\$	365.72
Rutgers University	\$	350.00
Seaboard Welding Supply, Inc.	\$	36.50
Sears	\$	769.82
Siemens Water Technologies	\$	13,058.89
Staples	\$	49.99
NJ Department of Environmental Protection	\$	413.00
Statewide Insurance Fund	\$	43,861.00
Supermedia LLC	\$	19.95
T&M	\$	9,128.56
The New Coaster, LLC.	\$	69.34
Trans Bearing Co., Inc.	\$	162.65
Univar	\$	9,368.84
University Enterprises, Inc - Water Programs	\$	392.50
USA BlueBook	\$	546.89
Verizon	\$	247.09
Verizon - Business	\$	24.79
Verizon - Wireless	\$	131.63
W.J. Castle, P.E. & Associates	\$	20,000.00
Watchung Spring Water Co.	\$	296.00
To Be Paid	\$	200,317.18

GRAND TOTAL \$ 375,333.24



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held on the 20th day of March 2013

RESOLUTION

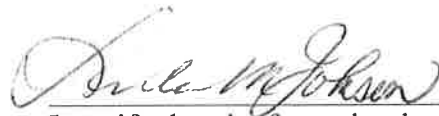
NO. 4620

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4619 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

8:03 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 20th day of March 2013.

RESOLUTION
NO. 4619

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

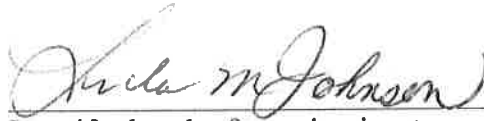
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 March 20, 2013 that an Executive Session closed to the public shall be held on March 20, 2013 at 6:21 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.

A handwritten signature in cursive script, reading "Sheila M. Johnson", is written over a horizontal line.

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 20th day of March 2013.

RESOLUTION
NO. 4618

WHEREAS, the Township of Neptune Sewerage Authority desires to revise its Schedule of Service Charges for the year ending December 31, 2013; and

WHEREAS, pursuant to the Sewerage Authority Law N.J.S.A. 40:14A-1. et seq. a public hearing was conducted on March 20, 2013 for the purpose of considering the adoption of the proposed Schedule of Service Charges for the year ending December 31, 2013; and

WHEREAS, the notice of the proposed hearing was mailed to the Clerk 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 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, 2013 should be as follows:

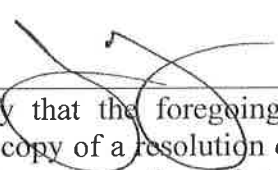
<u>Municipality</u>	<u>Service Charge</u>	<u>Qtly. Amount</u>
Avon-by-the-Sea	\$ 358,883.00	\$ 89,720.75
Bradley Beach	\$ 787,373.00	\$196,843.25
Neptune City	\$ 549,951.00	\$137,487.75
Neptune Township	\$3,932,525.00	\$983,131.25
Ocean Grove	\$ 538,419.00	\$134,604.75
Tinton Falls	\$ 635,714.00	\$158,928.50
Wall Township	\$ 130,921.00	\$ 32,730.25

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, 2013 shall be as the above indicates;

BE IT FURTHER RESOLVED that the quarterly amount shall be due on and be made on or before the 1st day 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 Clerks 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 20th day of March 2013.