

RESOLUTION
NO. 4675

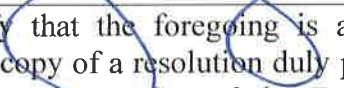
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) had previously authorized the Executive Director to extend the Current Supply Agreement between First Energy and TNSA for a period of two years upon expiration of the last twelve month extension expiring November 2012; and

WHEREAS, TNSA has authorized the Executive Director to execute a Electricity Supply Agreement with AEP Energy upon expiration of the Current Supply Agreement with First Energy for a period of twelve months beginning November 2014 and expiring November 2015;

WHEREAS, the Agreement sets forth the terms under which the Supplier shall provide and TNSA shall pay for competitive energy supply beginning in November 2014 at the following locations and pricing listed below:

<u>Location</u>	<u>Start</u>	<u>End</u>	<u>Pricing per kWh</u>
634 Old Corlies Ave.	11/14	11/15	\$0.06895
Laird Avenue Pump Station	11/14	11/15	\$0.06895

NOW, THEREFORE, BE IT RESOLVED to authorize the Executive Director to enter into a Customer Supply Agreement with AEP Energy for a period of twelve months beginning in November 2014 for electricity supply.


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 13th day of November 2013.

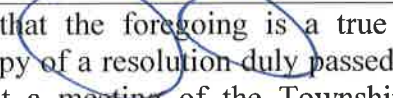
RESOLUTION
NO. 4674

WHEREAS, the Authority's Engineer Mr. Richard Crane of T&M is recommending that the Commissioners authorize the direct purchase of one (1) new Dry Pit Submersible Pump manufactured by Fairbanks Morse from Pilot Electric; and

WHEREAS, the Authority has purchased and installed two (2) Dry Pit Submersible pumping units manufactured by Fairbanks Morse in 2013 in the IOP Building at the treatment plant. Based upon satisfactory operating experience as indicated by staff its desire to replace the third and final existing extended shaft centrifugal pumping unit in the IOP Building; and

WHEREAS, Mr. Crane received a proposal from PCS indicating a cost of \$36,892.00 for the pumping unit;

NOW, THEREFORE, BE IT RESOLVED to authorize the Authority to directly purchase from Pilot Electric, the Authority's contractor for Pump and Motor Repairs and Installation, one (1) new Dry Pit Submersible Pump manufactured by Fairbanks Morse to be located in the Authority's IOP Building for a cost of \$36,892.00.


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RESOLUTION

No. 4673

November 2013

Payroll - October 03, 2013	\$	37,230.27
Payroll Taxes - October 03, 2013	\$	19,168.90
Payroll - October 17, 2013	\$	37,616.44
Payroll Taxes - October 17, 2013	\$	19,313.80
Payroll - October 31, 2013	\$	40,276.77
Payroll Taxes - October 31, 2013	\$	19,167.09
NJSHP - November Retirees	\$	9,179.91
NJSHP - November Active	\$	31,934.69
NJ Division of Pension - October	\$	20,534.37
Total Paid:	\$	234,422.24
Accurate Waste Removal Services Inc.	\$	33,661.00
All Industrial Safety Products	\$	3,579.17
Allied Fire & Safety Equipment Co. Inc.	\$	1,154.00
AllMax Software Inc.	\$	995.00
Aramark	\$	579.25
Bally's Atlantic City	\$	278.00
Bradley Car Care	\$	1,070.84
Capehart & Scatchard	\$	1,930.75
Central Boiler Repair Company	\$	1,280.00
Colonial Life & Accident Insurance Co	\$	359.16
Country Clean Paper Supplies	\$	434.53
De Lage Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,844.52
Electro Maintenance Inc.	\$	2,142.70
Filter Equipment Co. Inc	\$	2,147.20
First Energy Solutions	\$	84,443.79
FlexFacts Grant Benefits Solutions	\$	49.96
Fluid Components International LLC	\$	361.69
Freehold Cartage Inc.	\$	175.00
GP Jager & Associates	\$	878.17
Garden State Laboratories	\$	2,170.00
Grainger	\$	270.21
Green Guard	\$	299.35
Heritage Business Systems, Inc.	\$	38.61
Hibrett Puratex	\$	2,879.80
Home Depot	\$	660.30
JCP&L	\$	11,588.80
Joseph Fazzio-Wall LLC	\$	90.21

RESOLUTION

No.

November 2013

JWC Environmental	\$	22,436.00
Lakewood Auto - Asbury NAPA	\$	168.06
Neofunds by Neopost	\$	200.00
Neptune Township	\$	901.06
New Jersey American Water	\$	332.70
New Jersey Natural Gas	\$	4,277.25
One Call Concepts	\$	4.56
Paychex Investment Partnership LP	\$	226.35
Pilot Electric Company	\$	2,392.86
QC Laboratories	\$	900.00
Seaboard Welding Supply Inc	\$	36.50
Sears	\$	572.59
Sewer Equipment Company of Florida, Inc.	\$	898.54
Shore Industrial Supply Corp	\$	198.98
Siemens Water Technologies Corp.	\$	45,316.05
Storr Tractor Company	\$	50.39
Supermedia LLC	\$	39.90
T&M Associates	\$	3,105.97
Univar	\$	12,916.74
USA BlueBook	\$	428.95
Vaider Network Solutions	\$	2,500.00
Verizon	\$	913.63
Verizon Business	\$	30.81
Verizon Wireless	\$	129.26
Watchung Spring Water	\$	75.87
To Be Paid	\$	254,576.36

GRAND TOTAL \$ 488,998.60

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 13th day of November 2013.

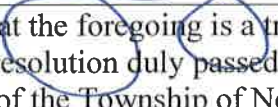
RESOLUTION

NO. 4672

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4671 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 6:46 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 13th day of November 2013.

RESOLUTION
NO. 4671

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

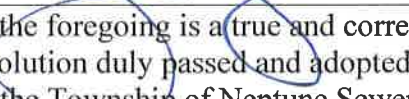
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 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 November 13, 2013 that an Executive Session closed to the public shall be held on November 13, 2013 at 6:17 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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