

RESOLUTION  
NO. 4658

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

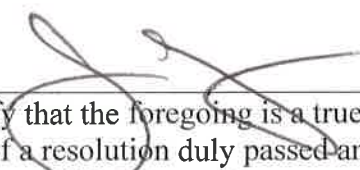
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 September 18, 2013 that an Executive Session closed to the public shall be held on September 18, 2013 at 6:26 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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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 18th day of September 2013.

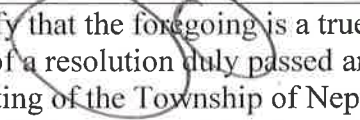
**RESOLUTION**

**NO. 4659**

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4658 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 7:00 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 18th day of September 2013.

# RESOLUTION

No. 4660

September 2013

Payroll - August 08, 2013	\$	37,514.76
Payroll Taxes - August 08, 2013	\$	19,452.95
Payroll - August 22, 2013	\$	37,121.78
Payroll Taxes - August 22, 2013	\$	19,179.42
NJSHP - September Retirees	\$	9,179.91
NJSHP - September Active	\$	30,649.59
NJ Division of Pension - August	\$	15,864.51

**Total Paid:** \$ **168,962.92**

All Industrial Safety Products	\$	1,179.20
Asbury Park Press - Legal Ads	\$	118.00
Asbury Park Press - Subscription	\$	257.69
Automated Control Concepts	\$	18,097.50
Bel-Ray Company	\$	832.27
Bradley Car Care	\$	23.49
Capehart & Scatchard	\$	1,605.75
Central Boiler Repair Company	\$	695.00
Colonial Life	\$	239.44
Commercial Diving Service	\$	3,150.00
Cougar Equipment	\$	192.59
Country Clean Paper Supplies	\$	299.51
CraftMaster Printing	\$	627.00
Custom Tire Associates	\$	781.35
De Lange Landen Financial Services Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,844.52
ElectroMaintenance, Inc.	\$	17,861.00
Fallon & Larsen	\$	2,562.50
Fed-Ex	\$	29.00
First Energy Solutions	\$	3,402.43
Garden State Laboratories	\$	695.00
Grainger	\$	996.32
Heritage Business Systems Inc.	\$	38.77
Home Depot	\$	302.01
JCP&L	\$	2,234.22
Lakewood Auto - Asbury Napa	\$	278.83
Nastus Brothers Inc.	\$	475.00
Neopost USA Inc.	\$	78.27

# RESOLUTION

No.

September 2013

New Jersey Environmental Association	\$	1,189.00
New Jersey American Water Co.	\$	332.31
New Jersey Natural Gas	\$	4,828.99
One Call Concepts, Inc.	\$	3.42
Paychex	\$	162.85
Pilot Electric Company	\$	416.50
QC Laboratories	\$	900.00
Rutgers University	\$	50.00
Sears	\$	751.63
Shore Industrial Supply Corp	\$	213.07
Siemens Water Technologies Corp.	\$	38,915.89
Supermedia LLC	\$	19.95
T & M Associates (Phase II)	\$	203.25
T&M Associates (General Engineering)	\$	10,343.02
The New Coaster LLC	\$	41.58
Univar	\$	5,202.60
University Enterprises Inc. - Office of Water Prog	\$	110.00
UPS	\$	36.67
USA BlueBook	\$	952.39
Verizon	\$	263.31
Verizon Business	\$	27.14
Verizon Wireless	\$	150.24
Watchung Water Company	\$	80.86
<b>To Be Paid</b>	<b>\$</b>	<b>124,252.66</b>

**GRAND TOTAL \$ 293,215.58**

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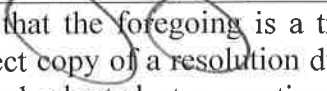
RESOLUTION  
NO. 4661

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered in a one (1) year contract extension (2013) with Hibrett Puratex for Delivering of Degreaser;

WHEREAS, said contract, in compliance with Section 23: N.J.S.A. 40A 11-5 of the Local Public Contracts Law, provides for up to two (2) one-year extensions or one (1) two-year extension by mutual consent of the contracting parties and without change in price, terms or conditions; and

WHEREAS, TNSA is desirous of executing a one (1) final year contract extension for the calendar year 2014 with the above mentioned party without change in price, terms or conditions; and

NOW, THEREFORE, BE IT RESOLVED by the TNSA that the Chairman and Secretary are authorized to extend said contract with Hibrett Puratex for a one (1) final year contract without change in price, terms or conditions for Delivering of Degreaser.

  
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 18<sup>th</sup> day of September 2013.

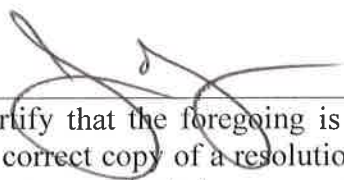
RESOLUTION  
NO. 4662

WHEREAS, pursuant to the Notice for Request for Proposals the Township of Neptune Sewerage Authority advertised for receipt of proposals for a Sustainable Energy Project at the Authority's Wastewater Treatment Plant Facility on Wednesday, July 24, 2013; and

WHEREAS, the Authority received one (1) Proposal for the Sustainable Energy Project as set forth in the review of the Proposal prepared by the Authority's Engineer on Wednesday, July 24, 2013; and

WHEREAS, after the Proposal was received on Wednesday, July 24, 2013 and reviewed by the Review Committee it was determined that the award of the Proposal was not in the Authority's best interest;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to reject the Proposal for a Sustainable Energy Project at the Authority's Wastewater Treatment Plant Facility that was received on Wednesday, July 24, 2013;

  
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 18<sup>th</sup> day of September 2013.