

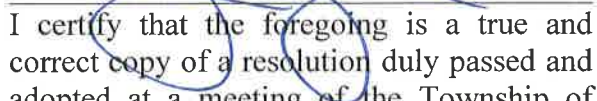
RESOLUTION
NO. 4730

WHEREAS, on behalf of the Township of Neptune Sewerage Authority (“TNSA”) the Authority’s Engineer Mr. Richard Crane of T&M Associates secured an incentive from the New Jersey Clean Energy Program in the amount of \$1.1 Million in efforts to provide partial funding for a Combined Heat and Power Project; and

WHEREAS, the Authority received bids for a Combined Heat and Power Project via a Power Purchase Agreement but determined that it was not in the Authority’s best interest; and

WHEREAS, per the requirements of the New Jersey Clean Energy Program the Authority needs to provide a quarterly status report of the project’s schedule to the Program Manager, Mr. Ronald Reisman;

NOW, THEREFORE, BE IT RESOLVED to authorize Mr. Crane to prepare a letter to Mr. Reismann indicating that the Authority decided not to pursue the project because it was determined not to be in the best interest of 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 16th day of April 2014.

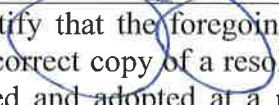
RESOLUTION
NO. 4729

WHEREAS, the Township of Neptune has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$218,673.85; and

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

WHEREAS, the Township of Neptune has requested the excess balance in their Reserve Account in the amount of \$218,673.85;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Township of Neptune in the amount of \$218,673.85.


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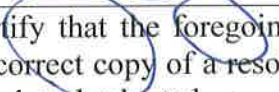
RESOLUTION
NO. 4728

WHEREAS, the Ocean Grove Sewerage Authority has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$48,919.90; and

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

WHEREAS, the Ocean Grove Sewerage Authority has requested the excess balance in their Reserve Account in the amount of \$48,919.90;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Ocean Grove Sewerage Authority in the amount of \$48,919.90.


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 16th day of April 2014.

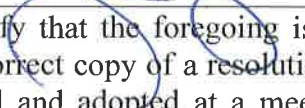
RESOLUTION
NO. 4727

WHEREAS, the Borough of Avon-by-the-Sea has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$25,973.35; and

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

WHEREAS, the Borough of Avon-by-the-Sea has requested the excess balance in their Reserve Account in the amount of \$25,973.35;

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 Avon-by-the-Sea in the amount of \$25,973.35.


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 16th day of April 2014.

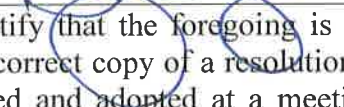
RESOLUTION
NO. 4726

WHEREAS, the Borough of Tinton Falls has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$88,721.26; and

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

WHEREAS, the Borough of Tinton Falls has requested the excess balance in their Reserve Account in the amount of \$88,721.26;

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 Tinton Falls in the amount of \$88,721.26.


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 16th day of April 2014.

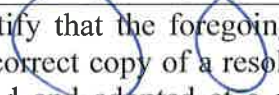
RESOLUTION
NO. 4725

WHEREAS, the Township of Wall has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$16,852.79; and

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

WHEREAS, the Township of Wall has requested the excess balance in their Reserve Account in the amount of \$16,852.79;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Township of Wall in the amount of \$16,852.79.


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 16th day of April 2014.

RESOLUTION
NO. 4724

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) appointed the following professionals for a one year term effective February 1, 2014;

Carla Aldarelli of Capehart & Scatchard as Authority Attorney

Charles Shaw of Pandolfe, Shaw & Rubino as Conflict Attorney

James Plosia of Appuzzese, McDermott, Mastro & Murphy as Labor Attorney,

Richard Crane of T&M Associates as Authority Engineer,

Peter Avakian of Avakian Engineering as Consulting Engineer,

Warren Goode of Goode & Weyser as Financial Advisor,

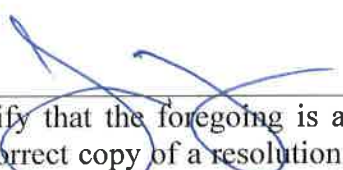
Lisa Gorab of Wilentz, Goldman & Spitzer as Bond Council,

Charles Fallon of Fallon & Larsen as Authority Auditor

WHEREAS, after appointments were made at said meeting the professionals were requested to forward their contracts for the one year term effective February 1, 2014; and

WHEREAS, the professional contracts were approved and reviewed by the Authority Commissioners and Authority Attorney; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Chairman and secretary to execute the said professional contracts as submitted and approved by the Authority Commissioners.



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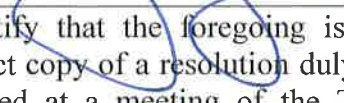
RESOLUTION
NO. 4723

WHEREAS, the Authority's Engineer Mr. Richard Crane of T&M Associates recommended on February 20, 2013 to the Authority to enter into a "Try & Buy" Agreement with Sulzer (ABS) to purchase one (1) Sulzer (ABS) Stabilization Pond Blower which specified that the Authority had one hundred and twenty (120) days from start up to operate the blower and determine if it satisfies TNSA's operating conditions and associated energy savings; and

WHEREAS, TNSA has operated the Sulzer (ABS) Stabilization Pond Blower for a period of one hundred and twenty (120) days and determined that it satisfied the Authority's operating needs and energy savings;

WHEREAS, the Authority authorized the purchase of the Sulzer (ABS) Stabilization Pond Blower that was operating under the one hundred and twenty (120) day "Try and Buy" Agreement from Pilot Electric Company in the amount of \$84,044.00.

NOW, THEREFORE, BE IT RESOLVED to authorize the purchase of a second Sulzer (ABS) Stabilization Pond Blower from Pilot Electric Company in the amount of \$86,565.32 based upon the successful operation and energy savings of the "Try and Buy" Blower as stated above.

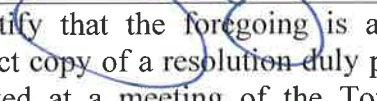

I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 16th day of April 2014.

RESOLUTION
NO. 4722

WHEREAS, the Authority's Engineer Mr. Richard Crane of T&M Associates recommended on February 20, 2013 to the Authority to enter into a "Try & Buy" Agreement with Sulzer (ABS) to purchase one (1) Sulzer (ABS) Stabilization Pond Blower which specified that the Authority had one hundred and twenty (120) days from start up to operate the blower and determine if it satisfies TNSA's operating conditions and associated energy savings; and

WHEREAS, TNSA has operated the Sulzer (ABS) Stabilization Pond Blower for a period of one hundred and twenty (120) days and determined that it satisfied the Authority's operating needs and energy savings;

NOW, THEREFORE, BE IT RESOLVED to authorize the purchase of the Sulzer (ABS) Stabilization Pond Blower that was operating under the one hundred and twenty (120) day "Try and Buy" Agreement from Pilot Electric Company in the amount of \$84,044.00.


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 16th day of April 2014.

RESOLUTION

No. 4721

April 2014

Payroll - March 06, 2014	\$	38,407.48
Payroll Taxes - March 06, 2014	\$	20,754.73
Payroll - March 20, 2014	\$	40,644.81
Payroll Taxes - March 20, 2014	\$	21,505.65
NJSHP - April Retirees	\$	9,631.35
NJSHP - April Active	\$	34,591.72
NJ Div. Of Pension - March	\$	18,186.59
Total Paid:	\$	183,722.33
Amerigas	\$	1,260.32
Apruzese, McDermott, Mastro & Murphy	\$	60.00
Bannon, George	\$	1,258.80
Bel-Ray Company Inc.	\$	371.76
Betsy Condiotti & Associates, Inc.	\$	394.75
Bradley Car Care	\$	273.28
Capehart & Schatchard	\$	1,605.75
Central Jersey Equipment	\$	1.75
Colonial Life	\$	268.12
Cooper Electric Supply Company	\$	380.38
Country Clean Paper Supply	\$	479.30
Custom Tire Associates	\$	165.80
De Lage Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,955.67
ElectroMaintenance	\$	3,863.00
Environmental Resource Associates	\$	130.00
Evoqua Water Technologies	\$	6,630.00
First Energy	\$	54,704.21
Freehold Cartage	\$	1,204.84
Garden State Laboratories	\$	770.00
Grainger	\$	608.31
Hach	\$	917.27
Heritage Business Systems, Inc.	\$	36.56
Home Depot Credit Services	\$	834.19
Hughes Environmental Services Inc.	\$	1,050.00
JCP&L	\$	11,316.69
Lakewood Auto - Asbury NAPA	\$	15.46
Lertch Wrecking Co. LLC	\$	12,500.00
Nastus Brothers	\$	1,175.00
Neofunds by Neopost	\$	200.00
Neptune Township	\$	988.99

RESOLUTION

No.

April 2014

NJ American Water	\$	37.61
NJ Natural Gas	\$	22,866.98
NJ Water Environment Association	\$	65.00
One Call Concepts	\$	3.66
Paychex Investment Partnership	\$	77.20
Pilot Electric Company Inc.	\$	1,800.00
Shore Industrial Supply Corp	\$	37.14
Staples Advantage	\$	699.47
Statewide Insurance Fund	\$	45,156.13
SuperMedia LLC	\$	19.95
T & M Associates	\$	3,112.91
TransBearing Co Inc.	\$	70.91
Univar USA Inc.	\$	9,159.77
University Enterprises - Sacramento State College	\$	110.00
USA BlueBook	\$	458.77
Verizon	\$	264.66
Verizon Business	\$	35.09
Verizon Wireless	\$	152.03
Wall Glass and Aluminum	\$	1,850.00
Watchung Spring Water Co.	\$	80.86
Water Environment Federation - Membership	\$	133.00
Water Works Supply Company Inc.	\$	1,498.64
Winner Ford of Cherry Hill	\$	18,899.00
To Be Paid	\$	212,170.31

GRAND TOTAL \$ **395,892.64**

2% Reserve Reimbursements

Borough of Avon	\$	25,973.35
Township of Neptune	\$	218,673.85
Ocean Grove Sewerage Authority	\$	48,919.90
Borough of Tinton Falls	\$	88,721.26
Township of Wall	\$	16,852.79

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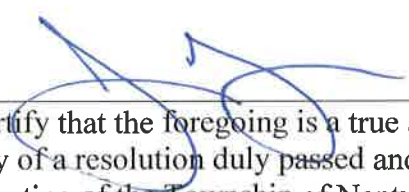
RESOLUTION

NO. 4720

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4719 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 6:51 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 16th day of April 2014.

RESOLUTION
NO. 4719

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

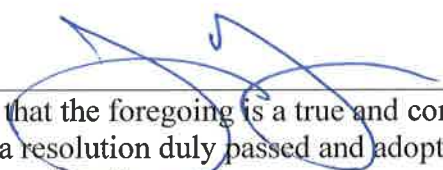
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 April 16, 2014 that an Executive Session closed to the public shall be held on April 16, 2014 at 6:30 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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