

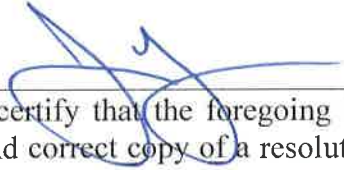
RESOLUTION
NO. 4766

WHEREAS, the Authority's Engineer Richard Crane of T& M Associates is recommending that the Commissioners authorize the purchase of one new grit pumping unit to replace the existing pumping unit for the grit removal tank number 1 because they have exceeded their useful life and they are beginning to show signs of wear; and

WHEREAS, Mr. Crane has solicited and reviewed cost proposals from four (4) pump manufactures that have successfully supplied their pumping units in grit conveyance service at numerous wastewater treatment facilities; and

WHEREAS, after review of the four (4) proposals including the technical data and equipment operational history, he is recommending to the Authority based on cost and equipment operational reliability to purchase the new grip pump from Wemco in the amount of \$19,925.00.

NOW, THEREFORE, BE IT RESOLVED to authorize the Authority to purchase one (1) new grit pumping unit manufactured by Wemco to replace the existing grit pumping unit in the amount of \$19,925.00.


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 17th day of September 2014.

RESOLUTION
NO. 4765

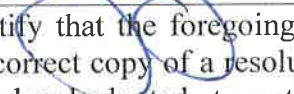
WHEREAS, the Township of Neptune Sewerage Authority may appoint a Purchasing Agent, pursuant to Chapter 11 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of proposals for the Underwater Inspection and Repair of Ocean Outfall; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Authority hereby appoints a Purchasing Agent of the Authority, with the authority to prepare a Request for Proposal, and to receive the aforementioned proposals for the Underwater Inspection and Repair of Ocean Outfall on a date to be specified by the Purchasing Agent; and

BE IT FURTHER RESOLVED that said Purchasing Agent shall not have authorization to award the bid, but shall report to the Authority the name and addresses of all bidders together with a tabulation of proposals in order that the Authority may consider the acceptance or rejection of said proposals;

BE IT FURTHER RESOLVED that the Purchasing Agent be and hereby is authorized to prepare the Request for Proposal and advertise receipt of aforesaid proposal for the above described within the Authority's official newspapers.


I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at meeting of the Township of Neptune Sewerage Authority held on the 17th day of September 2014.

RESOLUTION
NO. 4764

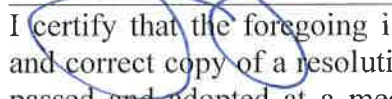
WHEREAS, Todd Puryear was hired as a Sewer Plant Operator Trainee on a probationary status effective July 8, 2013 by approval of TNSA Resolution No. 4645 dated June 19, 2013; and

WHEREAS, Todd Puryear's performance as a Sewer Plant Operator Trainee has not been satisfactory; and

WHEREAS, the Commissioners of the Township of Neptune Sewerage Authority authorized a probationary extension of up to three months effective July 17, 2014 to provide him with additional time to perform the full range of responsibilities and demonstrate his ability to more fully and consistently meet the expectations of his position; and

WHEREAS, it has been determined that Todd Puryear has not met the expectations of his position within his probationary extension; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to terminate the employment of Todd Puryear as a Plant Operator Trainee effective immediately.



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 17th day of September 2014.

RESOLUTION
NO. 4763

WHEREAS, Pursuant to the Notice to Bidders, the Township of Neptune Sewerage Authority advertised for receipt of bids for the Delivering of Degreaser for the 2015 and 2016 calendar years; and

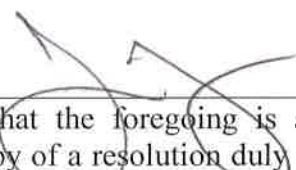
WHEREAS, the Authority received bids for Delivering of Degreaser for the 2015 and 2016 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, July 30, 2014; and

WHEREAS, after bids were received on Wednesday, July 30, 2014 and tabulated by the Purchasing Agent, it was determined that the bid of David Weber Oil Company as indicated below for the Delivering of Degreaser for the 2015 and 2016 calendar years was the lowest and most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Delivering of Degreaser	David Weber Oil Co.	\$14,234.00

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the bid of David Weber Oil Co. in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with David Weber Oil Co. for the Delivering of Degreaser for the 2015 and 2016 calendar years.


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 17th day of September 2014.

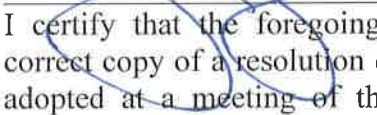
RESOLUTION
NO. 4762

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two (2) year contract for Furnishing & Delivering Electrician Services for the 2015 & 2016 calendar years to EMI; and

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the full amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the Performance Bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the Performance Bond submitted by EMI in the full amount of the contract for Furnishing & Delivering Electrician Services for the 2015 & 2016 calendar years.


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 17th day of September 2014.

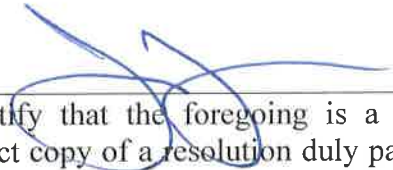
RESOLUTION
NO. 4761

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two (2) year contract for Routine & Emergency Response Services for the 2015 & 2016 calendar years to J. Fletcher Creamer & Sons; and

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the full amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the Performance Bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the Performance Bond submitted by J. Fletcher Creamer & Sons in the full amount of the contract for Routine & Emergency Response Services for the 2015 & 2016 calendar years.


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 17th day of September 2014.

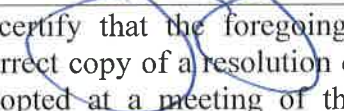
RESOLUTION
NO. 4760

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a one (1) year contract extension for the Furnishing and Delivering of Sodium Hypochlorite for the 2015 calendar year to Univar; and

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the full amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the Performance Bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the Performance Bond submitted by Univar in the full amount of the contract for Furnishing & Delivering of Sodium Hypochlorite for the 2015 calendar year.


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 17th day of September 2014.

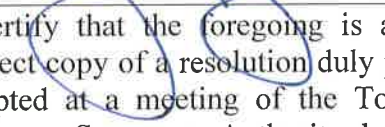
RESOLUTION
NO. 4759

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a one (1) year contract extension for the Furnishing and Delivering of Calcium Hydroxide for the 2015 calendar year to Univar; and

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the full amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the Performance Bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the Performance Bond submitted by Univar in the full amount of the contract for Furnishing & Delivering of Calcium Hydroxide for the 2015 calendar year.


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 17th day of September 2014.

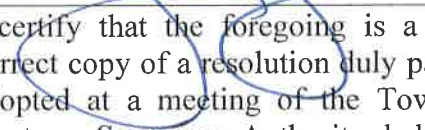
RESOLUTION
NO. 4758

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two (2) year contract for Sludge Removal & Disposal for the 2015 & 2016 calendar years to Accurate Waste Removal Services; and

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the full amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the Performance Bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the Performance Bond submitted by Accurate Waste Removal Services in the full amount of the contract for Sludge Removal & Disposal for the 2015 & 2016 calendar years.


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 17th day of September 2014.

Resolution No. 4757

**2015 AUTHORITY BUDGET RESOLUTION
TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY**

FISCAL YEAR: FROM: January 1, 2015 **TO:** December 31, 2015

WHEREAS, the Annual Budget and Capital Budget for the Township of Neptune Sewerage Authority for the fiscal year beginning, January 1, 2015 and ending, December 31, 2015 has been presented before the governing body of the Township of Neptune Sewerage Authority at its open public meeting of September 17, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$6,816,050, Total Appropriations, including and Accumulated Deficit if any, of \$6,816,050 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,185,000 and Total Unrestricted Net Position planned to be utilized as thereof, of \$1,140,000; and

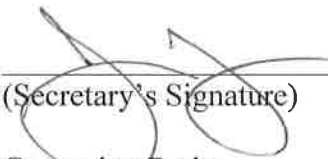
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C.5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal & Replacement Reserve or other means provide by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Township of Neptune Sewerage Authority, at an open public meeting held on September 17, 2014 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Township of Neptune Sewerage Authority for the fiscal year beginning, January 1, 2015 and ending, December 31, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease agreements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Township of Neptune Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 17, 2014.



(Secretary's Signature)

09/17/14

(Date)

Member:	Aye	Recorded Vote		Absent
		Nay	Abstain	
James W. Manning, Jr.	x			x
Harry Devine	x			
James Williams	x			
James Mowczan	x			
Linda Johnson				

RESOLUTION

No. 4756

September 2014

Payroll - August 06, 2014	\$	40,788.57
Payroll Taxes - August 06, 2014	\$	20,114.65
Payroll - August 21, 2014	\$	39,910.11
Payroll Taxes - August 21, 2014	\$	19,739.81
NJSHP - September Retirees	\$	9,631.35
NJSHP - September Active	\$	34,591.72
NJ Division of Pension - August	\$	12,561.56
Total Paid:	\$	177,337.77

All Industrial Safety Products	\$	1,183.76
All Turf Power	\$	25.00
Amerigas Propane Inc	\$	417.65
Apruzzese, McDermott, Mastro & Murphy	\$	180.00
Asbury Park Press - Gannett Satellite Info	\$	253.05
Capehart & Scatchard	\$	1,605.75
Central Boiler Repair Company	\$	1,210.00
Colonial Life	\$	268.12
Country Clean Paper Supplies	\$	331.53
De Lange Landen Financial Services Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,955.67
Dex Media Inc	\$	19.95
Electro Maintenance Inc	\$	691.50
Evoqua Water Technologies LLC	\$	15,914.21
Filter Equipment Co Inc	\$	1,076.00
First Energy Solutions	\$	25,590.54
Fisher Scientific Company LLC	\$	650.92
Freehold Cartage Inc	\$	1,346.52
Garden State Laboratories	\$	2,034.00
Goode & Weyser, CPA LLC	\$	375.00
Hach Company	\$	896.27
Heritage Business Systems Inc.	\$	31.34
Home Depot	\$	653.93
JCP&L	\$	12,514.35
Jersey Shore Tree Service Inc	\$	1,200.00
Joseph Fazzio - Wall LLC	\$	68.49
Neopost NY/NJ Metro - Neopost USA Inc.	\$	314.84
Neopost Inc.	\$	78.27

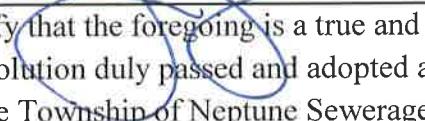
RESOLUTION

No. 4756

September 2014

Neptune Township	\$	1,826.04
New Jersey American Water Co.	\$	392.35
New Jersey Natural Gas	\$	4,756.66
One Call Concepts, Inc.	\$	8.54
Paychex	\$	299.88
Pilot Electric Company	\$	65,693.34
Seaboard Welding Supply Inc	\$	36.50
Society for Human Resource Management	\$	185.00
Staples Contract & Commercial, Inc.	\$	338.09
Sterling Seal & Supply Inc	\$	136.50
T&M Associates (General Engineering)	\$	1,015.22
Univar	\$	9,132.52
USA BlueBook	\$	1,253.15
Verizon Business	\$	24.88
Verizon	\$	1,022.39
Verizon Wireless	\$	131.62
WW Grainger Inc.	\$	378.88
Watchung Water Company	\$	71.37
Water Works Supply Co Inc	\$	261.02
To Be Paid	\$	158,011.94

GRAND TOTAL \$ 335,349.71


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 17th day of September 2014.

RESOLUTION

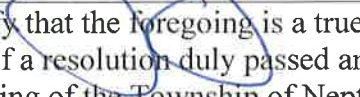
NO. 4755

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4754 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 17th day of September 2014.

RESOLUTION
NO. 4754

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

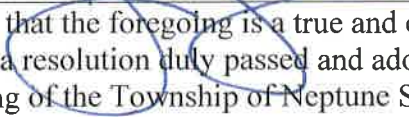
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 September 17, 2014 that an Executive Session closed to the public shall be held on September 17, 2014 at 6:24 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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