

RESOLUTION
NO. 4824

WHEREAS, the Township of Neptune Sewerage Authority requires the services of two (2) sewer plant operator trainees in connection with the operation of the Authority's Treatment Plant; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that Nicholas Delloiacono and Joseph Tenson are hereby engaged as sewer plant operator trainees at the new hire salary of Twenty Seven Thousand Dollars (\$27,000.00) and said services to be determined; and

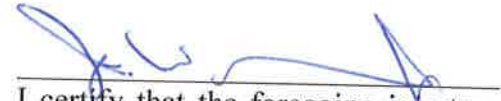
BE IT FURTHER RESOLVED that Nicholas Delloiacono and Joseph Tenson are hired as probationary employees; and

BE IT FURTHER RESOLVED that said employees are required to have a medical examination which will include a test for usage of controlled dangerous substances as defined in N.J.S.A. 2C:35-2 and employment is contingent upon the passing of a medical examination as will be determined by the examining physician; and

BE IT FURTHER RESOLVED that Nicholas Delloiacono and Joseph Tenson have been made aware of and fully understands the step program for salary increases as described in Resolution No. 4127 which was adopted on January 21, 2009 and will file an affidavit attesting thereto; and

BE IT FURTHER RESOLVED that said employees will be paid on a semi-monthly basis, or at such other times the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employees shall perform such other duties as the Authority 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 15th day of April 2015.

RESOLUTION
NO. 4823

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") appointed the following professionals for a one year term effective at the Authority's Reorganization Meeting of 2015;

Carla Aldarelli of Capehart & Scatchard as Authority Attorney,

Charles Shaw of Pandolfe, Shaw & Rubino as Conflict Attorney,

James Plosia of Appruzzese, 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,

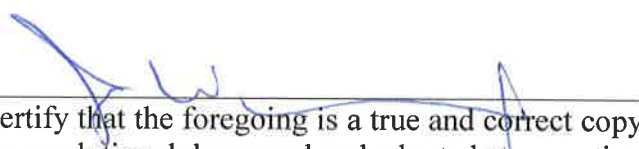
Lisa Gorab of Wilentz, Goldman & Spitzer as Bond Council,

Charles Fallon of Fallon & Larsen as Authority Auditor

WHEREAS, after appointments were made at said meeting the professionals were requested to forward their professional agreements for a one year term effective February 1, 2015; and

WHEREAS, the professional agreements 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 agreements as submitted and approved by the Authority Commissioners.

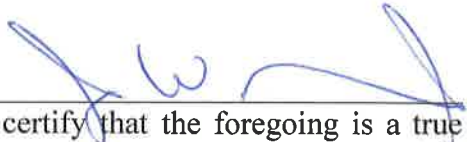

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RESOLUTION
NO. 4822

WHEREAS, the Township of Neptune Sewerage Authority authorized the Purchasing Agent to receive proposals for one (1) Underwater Ocean Outfall Inspection; and

WHEREAS, four (4) proposals were received on Wednesday, April 15, 2015 and the Authority authorized Coastal Underwater Service and Supply in the amount of \$11,200.00 to complete the Underwater Inspection;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the approval of one (1) Underwater Ocean Outfall Inspection to Coastal Underwater Service and Supply in the amount of \$11,200.00.



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RESOLUTION
NO. 4821

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in “as-is” condition without express or implied warranties;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Township of Neptune Sewerage Authority in the Township of Neptune, County of Monmouth as follows:

(1) The sale of the surplus property shall be conducted through the solicitation of the Authority’s Customer Towns first than through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Township of Neptune Sewerage Authority.

(2) The sale will be conducted online and the address of the auction is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

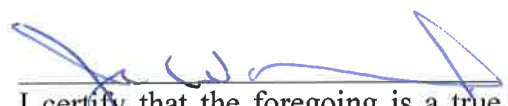
(4) A list of the surplus property to be sold is as follows:

<u>Item</u>	<u>VIN No.</u>
1998 Ford Econoline Van	1FMRE1160WHB9293

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Authority reserves the right to accept or reject any bid submitted.

(7) Employees of the Seller may bid on the property listed for auction, so long as they do not bid while on duty.




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RESOLUTION
NO. 4820

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

WHEREAS, funds have been appropriated through the 2015 Budget for the purchase of one (1) vehicle;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Executive Director to purchase a 2015 Chevrolet Colorado 2WD Crew Cab in the amount of \$20,799.00 from Mall Chevrolet, Inc. through NJ State Contract No. A88716.


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 15th day of April.


RESOLUTION
NO. 4819

WHEREAS, the Authority's Engineer Mr. Richard Crane of T&M Associates has recommended that the Authority purchase four (4) Pressure Vacuum Relief Valves and Flame Arresters due to the safety and structural concern of the Authority's digester covers for digester no. 3 and 4;

WHEREAS, the Authority's Engineer Mr. Crane received a proposal from Varec who is a major supplier of digester gas safety equipment for a proposal to replace the existing valve assemblies for digester number 3 and 4;

WHEREAS, the proposal received by Mr. Crane from Varec dated March 23, 2015 to provide four (4) 4" Pressure Vacuum Relief Valves and Flame Arresters at a cost of \$26,678.80.

NOW, THEREFORE, BE IT RESOLVED to authorize the purchase of four (4) 4" Pressure Vacuum Relief Valves and Flame Arresters for digester covers 3 and 4 in the amount of \$26,678.00 from G.A. Fleet Associates, Inc.


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RESOLUTION

No. 4818

April 2015

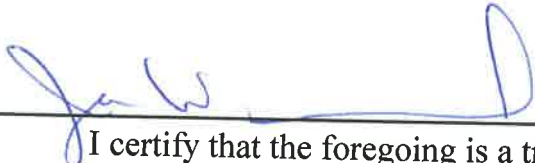
Payroll - March 05, 2015	\$	43,627.15
Payroll Taxes - March 05, 2014	\$	24,119.62
Payroll - March 19, 2015	\$	39,236.56
Payroll Taxes - March 19, 2015	\$	19,842.56
NJSHP - April Retirees	\$	11,470.33
NJSHP - April Active	\$	35,956.97
NJ Div. Of Pension - March	\$	14,867.02
Total Paid:	\$	189,120.21
Accurate Waste Removal Services Inc	\$	42,681.00
Aramark	\$	457.87
Automated Control Concepts Inc	\$	5,897.50
Bel-Ray Company Inc.	\$	1,764.42
Betsy Condiotti & Associates Inc	\$	404.25
Bradley Car Care	\$	384.80
Brikowski, Vernon A	\$	1,258.80
Cablevision / Optimum	\$	169.65
Capehart & Schatchard	\$	1,605.75
Colonial Life	\$	242.60
Country Clean Paper Supply	\$	93.90
Craftmaster Printing Inc	\$	439.00
David Weber Oil Co	\$	2,846.80
De Lage Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,749.81
Dex Media Inc	\$	19.95
ElectroMaintenance	\$	8,064.50
Evoqua Water Technologies	\$	6,409.00
F&C Automotive Supply Inc.	\$	296.53
Filter Equipment Co Inc	\$	795.00
Freehold Cartage	\$	350.00
GP Jager Inc	\$	3,060.81
HD Supply Facilities Maintenance	\$	1,167.07
Heritage Business Systems, Inc.	\$	34.83
Home Depot Credit Services	\$	991.90
JCP&L	\$	52,764.43
Nastus Brothers	\$	720.00
Neofunds by Neopost	\$	200.00
Neopost Northeast	\$	39.00

RESOLUTION

No. 4818

April 2015

Neptune Township	\$	1,249.47
NJ American Water	\$	422.30
NJ Natural Gas	\$	19,592.67
One Call Concepts	\$	8.78
Paychex Investment Partnership	\$	204.53
Progressive Business Publications, Inc.	\$	299.00
QC Laboratories	\$	840.50
Seaboard Welding Supply Inc	\$	36.50
Shore Industrial Supply Corp	\$	220.90
Spectraserv Inc	\$	8,000.00
Staples Advantage	\$	127.31
State of New Jersey - Pension & Benefits	\$	69.99
T & M Associates	\$	4,059.58
Tank Depot	\$	755.98
Trans Bearing Co Inc	\$	95.00
Univar USA Inc.	\$	10,180.16
Verizon	\$	164.02
Verizon Business	\$	20.09
Verizon Wireless	\$	136.75
W W Grainger	\$	329.54
Watchung Spring Water Co.	\$	65.89
Water Environment Federation	\$	148.00
To Be Paid	\$	182,097.46
GRAND TOTAL	\$	371,217.67


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RESOLUTION

NO. 4817

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4816 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 6:30 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 15th day of April 2015.

RESOLUTION
NO. 4816

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

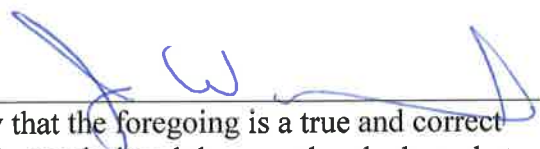
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 April 15, 2015 that an Executive Session closed to the public shall be held on April 15, 2015 at 6:15 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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