

RESOLUTION
NO. 4866

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has determined that all Professional Appointments will be made in accordance with the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5, et. seq.; and

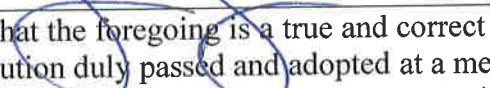
WHEREAS, TNSA will solicit Request for Qualifications (RFQs) pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq. (New Jersey Pay to Play Law) for Attorney, Conflict Attorney, Labor and Employment Attorney, Engineer, Consulting Engineer, Financial Advisor, Auditor and Bond Counsel Services in the official newspaper; and

WHEREAS, eligible Applicants must submit a Statement of Qualifications and provide a copy of their Business Registration Certificate and must complete a Stockholder Disclosure Form; and

WHEREAS, all successful applicants will be required to comply with Affirmative Action Regulations of N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27; including a copy of their Affirmative Action Statement, P.L. 1975, C127 (N.J.A.C. 17:27) Mandatory Affirmative Action Language for Goods, Professional Service and General Service Contracts and N.J.S.A. 52:32-44, et. seq. New Jersey Business Registration; and

WHEREAS, the TNSA reserves the right to reject any and all submissions;

NOW, THEREFORE, BE IT RESOLVED to authorize the Executive Director to advertise RFQs for Professional Services as enumerated in this document.


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 4th day of November 2015.

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No. 4865

November 2015

Payroll - October 01, 2015	\$	39,121.18
Payroll Taxes - October 01, 2015	\$	18,528.00
Payroll - October 15, 2015	\$	37,752.67
Payroll Taxes - October 15, 2015	\$	18,491.50
Payroll - October 30, 2014	\$	37,724.95
Payroll Taxes - October 30, 2014	\$	18,490.70
NJSHP - November Retirees	\$	11,470.33
NJSHP - November Active	\$	35,650.31
NJ Division of Pension - October	\$	17,657.45

Total Paid: \$ 234,887.09

All Industrial Safety Products Inc	\$	960.67
All Turf Power	\$	7.95
Aramark Uniform & Career Apparel Inc	\$	828.17
Boerger LLC	\$	1,466.70
Bradley Car Care	\$	23.49
Capehart & Scatchard PA	\$	1,605.75
Colonial Life & Accident Insurance Co	\$	363.90
Country Clean Inc	\$	461.58
De Lage Landen Financial Services, Inc.	\$	161.33
Dex Media Inc	\$	19.95
Electro Maintenance Inc	\$	47,064.00
Eurofins QC Inc	\$	1,294.50
GA Fleet Associates Inc	\$	1,522.00
Goode & Weyser CPA LLC	\$	300.00
GP Jager Inc	\$	260.26
HD Supply Facilities Maintenance	\$	612.57
Heritage Business Systems, Inc.	\$	36.22
Home Depot USA Inc	\$	1,050.68
Ingersoll-Rand Company	\$	495.00
JCP&L	\$	32,569.45
Joseph Fazzio-Wall LLC	\$	144.05
McMaster-Carr	\$	90.04
MSC Industrial Supply	\$	1,040.70
Neptune Township	\$	430.44
New Jersey Natural Gas Company	\$	4,332.25
Paychex Investment Partnership LP	\$	220.32

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November 2015

Seaboard Welding Supply Inc	\$	39.50
Staples Business Advantage	\$	109.46
Trans Bearing Co Inc	\$	2,334.00
Univar USA Inc	\$	6,301.13
Verizon	\$	878.38
Verizon Business	\$	24.35
Verizon Wireless	\$	141.55
WW Grainger Inc	\$	68.43
Watchung Spring Water Co Inc	\$	161.73
Water Works Supply Company Inc	\$	1,887.82
To Be Paid	\$	109,308.32

GRAND TOTAL \$ 344,195.41

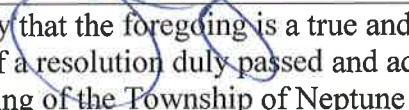
I certify that the foregoing is a true and correct copy of resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 4th day of November 2015.

RESOLUTION

NO. 4864

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4863 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 6:14 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 4th day of November 2015.

RESOLUTION
NO. 4863

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

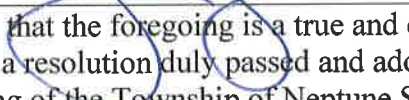
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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:

- Personnel
- Actual Litigation
- Potential Litigation
- Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority assembled in public session on November 4, 2015 that an Executive Session closed to the public shall be held on November 4, 2015 at 6:05 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.



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 4th day of November 2015.