

RESOLUTION
NO. 4854

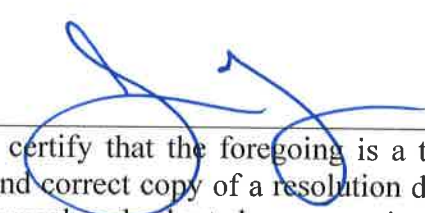
WHEREAS, the Township of Neptune Sewerage Authority authorized Spectraserve to make emergency repairs to the cover of Digester No. 4 along with performing a comprehensive visual inspection of the cover to develop a scope of work for repairs on June 17, 2015, Resolution No. 4835; and

WHEREAS, the Authority is in need to make emergent repairs to the cover based on the visual inspection performed by Spectraserv and as recommended by our Engineer Richard Crane of T&M Associates; and

WHEREAS, the Authority's Engineer Richard Crane requested Spectraserv to prepare a proposal outlining the emergent repairs;

WHEREAS, the Authority is in receipt of a proposal from Spectraserv dated September 23, 2015 outlining the emergent repairs in the amount not to exceed \$39,000.00;

NOW, THEREFORE BE IT RESOLVED to authorize Spectraserv to make the repairs as outlined in the proposal dated September 23, 2015 in the amount not to exceed \$39,000 in accordance with the emergency inspection.



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 September 2015.

RESOLUTION
NO. 4853

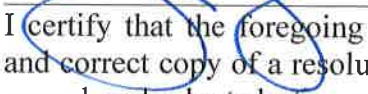
WHEREAS, the Township of Neptune Sewerage Authority authorized Coastal Underwater Service & Supply to perform a underwater inspection of the Authority's outfall pipe on April 15, 2015, Resolution No. 4822; and

WHEREAS, the Authority is in need to make emergent repairs to the North "Y" Diffuser Leg based on the inspection performed by Coastal Underwater on September 6, 2015 and as recommended by our Engineer Richard Crane of T&M Associates; and

WHEREAS, the Authority's Engineer Richard Crane requested Coastal Underwater to prepare a proposal outlining the emergent repairs;

WHEREAS, the Authority is in receipt of a proposal from Coastal Underwater outlining the emergent repairs in the amount not to exceed \$15,000.00;

NOW, THEREFORE BE IT RESOLVED to authorize Coastal Underwater to make the emergency repairs as outlined in the proposal to the North "Y" Diffuser Leg in the amount not to exceed \$15,000.


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RESOLUTION
NO. 4852

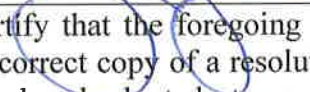
WHEREAS, the Township of Neptune Sewerage Authority has previously entered into a two (2) year contract with Univar USA, Inc. for Furnishing and Delivering of Sodium Hypochlorite (2013-2014); and

WHEREAS, the Authority approved a one (1) year contract extension with Univar USA, Inc. for Furnishing and Delivering of Sodium Hypochlorite for 2015; and

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 2016 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 Univar USA, Inc. for a final one (1) year contract without change in price, terms or conditions for Furnishing and Delivering of Sodium Hypochlorite.


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RESOLUTION

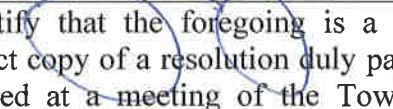
NO. 4851

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has awarded a final one-year contract extension for Furnishing and Delivering of Calcium Hydroxide for the 2016 calendar year to Univar USA, Inc.; and

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the 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 USA, Inc. in the amount of the contract for Furnishing and Delivering of Calcium Hydroxide for the 2016 calendar year.


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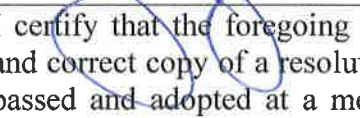
RESOLUTION
NO. 4850

WHEREAS, the Borough of Neptune City has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$39,359.86; and

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

WHEREAS, the Borough of Neptune City has requested the excess balance in their Reserve Account in the amount of \$39,359.86;

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 Neptune City in the amount of \$39,359.86.


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 September 2015.

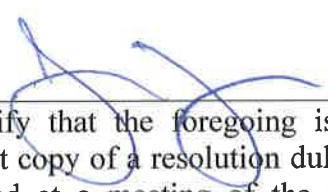
RESOLUTION
NO. 4549

WHEREAS, the Borough of Tinton Falls has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$53,821.57; and

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

WHEREAS, the Borough of Tinton Falls has requested the excess balance in their Reserve Account in the amount of \$53,821.57;

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 \$53,821.57.


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 September 2015.

RESOLUTION

No. 4848

September 2015

Payroll - August 05, 2015	\$	37,605.65
Payroll Taxes - August 05, 2015	\$	18,498.79
Payroll - August 19, 2015	\$	37,930.94
Payroll Taxes - August 19, 2015	\$	18,703.80
NJSHP - September Retirees	\$	11,470.33
NJSHP - September Active	\$	35,650.31
NJ Division of Pension - August	\$	12,705.32
Total Paid:	\$	172,565.14

Aramark Uniform & Career Apparel Inc	\$	329.87
Atlantic Detroit Diesel-Allison	\$	1,297.50
Bradley Car Care	\$	46.98
Cablevision Systems Corporation	\$	169.63
Capehart & Scatchard	\$	1,605.75
Colonial Life	\$	242.60
Country Clean Paper Supplies	\$	404.08
De Lange Landen Financial Services Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,852.74
Dex Media Inc	\$	19.95
Electro Maintenance Inc	\$	1,307.50
Eurofins QC Inc	\$	709.00
Evoqua Water Technologies LLC	\$	10,884.25
F & C Automotive Supply Inc	\$	139.77
Fisher Scientific Company LLC	\$	75.08
Freehold Cartage Inc	\$	175.00
Hach Company	\$	1,003.87
HD Supply Facilities Maintenanc	\$	327.01
Heritage Business Systems Inc.	\$	24.37
Home Depot	\$	443.86
JCP&L	\$	33,403.34
Joseph Fazio-Wall Limited Liability Company	\$	36.40
Mairtime Tool and Manufacturing Co Inc	\$	560.00
McMaster-Carr Supply Company	\$	121.30
Neopost Inc.	\$	78.27
Neptune Township	\$	662.42
New Jersey American Water Company Inc	\$	843.01
New Jersey Natural Gas Company	\$	3,639.34
One Call Concepts, Inc.	\$	2.48

RESOLUTION


No.

September 2015

Ovivo USA LLC	\$	1,109.00
Paychex	\$	220.32
Pilot Electric Company Inc	\$	83,565.32
Rubber Supply Co Inc	\$	632.97
Seaboard Welding Supply Inc	\$	39.50
Society for Human Resource Management	\$	190.00
SpectraServ Inc	\$	137,012.25
State of New Jersey - Labor & Workforce Dev.	\$	251.24
Stavola Asphalt Company Inc	\$	155.18
T&M Associates	\$	9,456.86
Univar USA Inc	\$	9,639.82
Verizon Network Intergration Corp	\$	1,677.29
Verizon Business Communications	\$	19.23
Verizon Wireless	\$	140.59
WW Grainger Inc.	\$	668.01
Watchung Water Company Inc	\$	91.85
Water Works Supply Co Inc	\$	3,133.90
To Be Paid	\$	308,570.03

GRAND TOTAL \$ 481,135.17

Customer Towns 2% Reserve Reimbursement
Borough of Neptune City \$ 39,359.86


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 16th day of September 2015.

RESOLUTION

No. 4847

August 2015

Payroll - July 09, 2015	\$	40,313.99
Payroll Taxes - July 09, 2015	\$	20,252.65
Payroll - July 23, 2014	\$	37,628.26
Payroll Taxes - July 23, 2014	\$	18,516.91
NJSHP - August Retirees	\$	11,470.33
NJSHP - August Active	\$	35,650.31
NJ Division of Pension - July	\$	12,705.31

Total Paid: \$ **176,537.76**

All Industrial-Safety Products Inc	\$	1,134.49
All Turf Power	\$	53.99
Apruzzese, McDermott, Mastro & Murphy PC	\$	125.50
Atlantic Detroit Diesel-Allison	\$	13,390.00
Bradley Car Care	\$	346.14
Cablevision Systems Corporation	\$	169.63
Capehart & Scatchard PA	\$	1,605.75
Central Boiler Repair Company Inc	\$	2,585.00
Colonial Life & Accident Insurance Co	\$	242.60
Country Clean Inc	\$	335.62
De Lage Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey Inc	\$	1,852.74
Dex Media Inc.	\$	19.95
Electro Maintenance Inc	\$	28,096.32
Eurofins QC Inc	\$	1,821.00
Evoqua Water Technologies LLC	\$	15,947.36
F & C Automotive Supply Inc	\$	49.30
Filter Equipment Company Inc	\$	1,097.75
Freehold Cartage Inc	\$	1,078.24
Heritage Business Systems Inc.	\$	44.50
Home Depot USA Inc.	\$	397.56
Hughes Environmental Services, Inc.	\$	1,050.00
Jersey Central Power & Light Company	\$	43,143.73
Joseph Fazzio-Wall Limited Liability Company	\$	495.36
Neofunds by Neopost	\$	200.00

RESOLUTION

No.

August 2015

Neptune Fire District 1	\$	392.00
Neptune Township	\$	612.45
New Jersey American Water Company Inc	\$	1,558.02
New Jersey Natural Gas Company	\$	5,344.17
New Jersey State League of Municipalities	\$	60.00
Northern Tool and Equipment Co Inc	\$	394.53
One Call Concepts Inc	\$	2.48
Paychex Investment Partnership LP	\$	225.82
Pilot Electric Company Inc	\$	416.50
Seaboard Welding Supply Inc	\$	39.50
SpectraServ Inc.	\$	284,250.00
Staples Contract & Commercial Inc	\$	628.99
T & M Associates	\$	2,176.29
TD Bank N.A.	\$	4,500.00
Univar USA Inc	\$	18,599.84
Verizon	\$	966.37
Verizon Business Communications	\$	23.59
Verizon Wireless	\$	141.10
W W Grainger Inc	\$	440.40
Watchung Spring Water Co Inc	\$	71.86
Water Works Supply Company	\$	474.72
To Be Paid	\$	436,762.49
GRAND TOTAL	\$	613,300.25
Customer Towns 2% Reserve Reimbursement		
Ocean Grove Sewerage Authority	\$	6,079.08
Tinton Falls, Borough of	\$	53,821.57
		59,900.65

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RESOLUTION

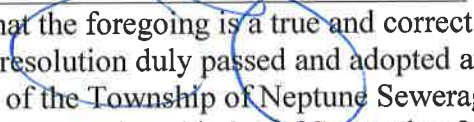
NO. 4846

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4845 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

7:37 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 September 2015.

RESOLUTION
NO. 4845

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

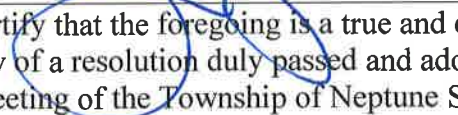
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 16, 2015 that an Executive Session closed to the public shall be held on September 16, 2015 at 6:21 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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