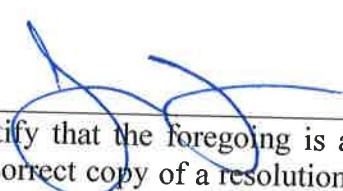


RESOLUTION
NO. 4905

WHEREAS, Richard Crane of T&M Associates was originally authorized to complete the Construction Administration Phase of the Digester Project as referenced in TNSA Resolution No. 4844 dated July 15, 2015; specifically identified as Task No. 3; and

WHEREAS, the Authority Commissioners have authorized Maser Consulting to complete the Construction Administration Phase of the Digester Project as referenced in TNSA Resolution No. 4844 dated July 15, 2015; specifically identified as Task No. 3 in the amount of \$70,000.00;

NOW, THEREFORE, BE IT RESOLVED to authorize Maser Consulting to complete the Construction Administration Phase of the Digester Project as referenced in TNSA Resolution No. 4844 dated July 15, 2015; specifically identified as Task No. 3 in the amount of \$70,000.00.

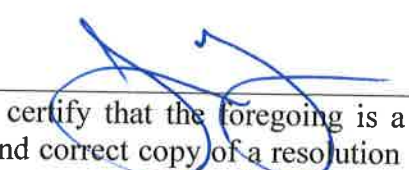

I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 17th day of February 2016.

RESOLUTION
NO. 4904

WHEREAS, Richard Crane of T&M Associates was authorized to complete the Design Phase of the Digester Project as referenced in TNSA Resolution No. 4844 dated July 15, 2015; specifically identified as Task No. 1; and

WHEREAS, the Authority Commissioners have authorized Richard Crane of T&M Associates to not only complete the Design Phase of the Digester Project as identified above but to complete the Bidding Assistance Phase as outlined in TNSA Resolution No. 4844 dated July 15, 2015; specifically identified as Task No. 2 in the amount of \$10,500.00;

NOW, THEREFORE, BE IT RESOLVED to authorize Richard Crane of T&M Associates to complete the Bidding Assistance Phase of the Digester Project as outlined in TNSA Resolution No. 4844 dated July 15, 2015; specifically identified as Task No. 2 in the amount of \$10,500.00.


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 February 2016.

RESOLUTION
NO. 4903

WHEREAS, the Township of Neptune Sewerage Authority pursuant to N.J.S.A. 40:14A-8 desires to revise its Schedule of Service Charges for the year ending December 31, 2016, to be effective January 1, 2016; and

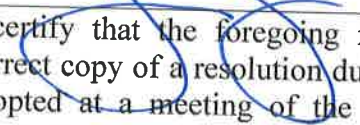
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the proposed revised Schedule of Service Charges for the year ending December 31, 2016 are as follows:

<u>Municipality</u>	<u>Annual Service Charges</u>	<u>Quarterly Amount Due</u>
Avon-by-the-Sea	\$ 372,470.00	\$ 93,117.50
Bradley Beach	\$ 775,463.00	\$193,865.75
Neptune City	\$ 582,478.00	\$145,619.50
Neptune Township	\$3,993,115.00	\$998,278.75
Ocean Grove	\$ 483,921.00	\$120,980.25
Tinton Falls	\$ 520,981.00	\$130,245.25
Wall Township	\$ 136,070.00	\$ 34,017.50

BE IT FURTHER RESOLVED, that the Executive Director be and hereby is authorized to publish in two (2) approved newspapers of the Authority the proposed Schedule of Service Charges for the year ending December 31, 2016, to be effective as of January 1, 2016; and

BE IT FURTHER RESOLVED, that the Executive Director be and hereby is authorized to serve written notice of the Clerks of each Customer Municipality served by the Authority of the proposed Schedule of Service Charges; and

BE IT FURTHER RESOLVED, that a public hearing will be held on Wednesday, March 16, 2016 at 6:00 p.m. prevailing time, at the Authority's Administration Office, located at 634 Old Corlies Avenue, Neptune, New Jersey at which time the Authority will consider the adoption of the proposed Schedule of Service Charges for the year ending December 31, 2016.


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 February 2016.

RESOLUTION
NO. 4902

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has received an application for Treatment Works Approval (TWA-1) for the following project:

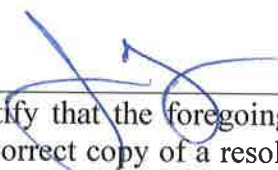
Municipality	Township of Neptune
Block	1201
Lot	4
Applicant	Jersey Shore University Medical Center
Description	Hope Tower Building Project

WHEREAS, TNSA Engineer Richard Crane of T&M Associates has reviewed the application and calculated the approximate daily flow of 29,985 gallons of wastewater per day from this project; and

WHEREAS, the Total Available Capacity for the Township of Neptune is 897,421 gpd. The proposed project would decrease the Total Available Capacity to 867,436 gpd. Therefore, there is sufficient treatment capacity at the wastewater treatment plant for this project.

NOW, THEREFORE, BE IT RESOLVED by TNSA that it will accept treatment for the above stated wastewater flow; and

BE IT FURTHER RESOLVED that the Executive Director of TNSA be and is hereby authorized to sign the appropriate section of Form TWA-1 to evidence this acceptance if applicable.


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 February 2016.

RESOLUTION

No. 4901

February 2016

Payroll & Sick Pay - January 7, 2016	\$	63,387.58
Payroll & Sick Pay Taxes- January 7, 2016	\$	31,141.57
Payroll - January 21, 2016	\$	37,869.50
Payroll Taxes - January 21, 2016	\$	19,796.79
NJSHP - February Retirees	\$	10,321.87
NJSHP - February Active	\$	38,047.26
NJ Div. of Pension - January	\$	12,873.88

Total Paid: \$ **213,438.45**

Accurate Waste Removal Services Inc	\$	29,725.00
Asbury Park Press	\$	320.25
Association of Environmental Authorities	\$	5,200.00
Atlantic Detroit Diesel-Allison	\$	13,637.86
Bannon, George	\$	1,258.80
Bel-Ray Company	\$	350.70
Boerger Limited Liability Company	\$	1,667.90
Bradley Car Care	\$	419.94
Cablevision / Optimum	\$	197.11
Capehart & Scatchard	\$	1,605.75
Central Boiler Repair Company Inc	\$	4,005.00
Colonial Life	\$	270.48
Country Clean Inc.	\$	248.93
Custom Tire Assoc	\$	185.90
De Lange Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,920.96
Dex Media	\$	19.95
Eurofins QC Inc	\$	982.50
F & C Automotive Supply Inc	\$	552.74
Fed-ex Corporate	\$	30.41
Freehold Cartage Inc.	\$	350.00
Geese Police	\$	1,440.00
Goode & Weyser LLC	\$	583.33
Heritage Business Systems	\$	47.28
Home Depot	\$	929.15
JCP&L	\$	6,082.53
Jonathan Green	\$	540.00
Joseph Fazzio-Wall LLC	\$	71.76
McMaster-Carr Supply Co	\$	82.90
Neptune Township	\$	483.07

RESOLUTION

No. 4901

February 2016

New Jersey American Water	\$	399.71
NJ Natural Gas Co.	\$	10,560.61
One Call Concepts, Inc	\$	1.24
Paychex of New York LLC	\$	496.88
Pilot Electric Company Inc	\$	26,129.49
Seaboard Welding Supply	\$	39.50
Shore Industrial Supply Corp.	\$	166.76
State of New Jersey - DEP	\$	200.00
Syracuse Signs LLC	\$	85.00
T & M Associates	\$	4,361.79
The New Coaster LLC	\$	43.57
Trans-Bearing Co Inc	\$	47.50
Univar	\$	12,415.51
University Enterprises, Inc	\$	92.00
Verizon	\$	933.40
Verizon Business	\$	18.66
Verizon Wireless	\$	134.47
WW Grainger	\$	438.64
Water Environment Federation	\$	94.00
To Be Paid	\$	130,030.26
GRAND TOTAL	\$	343,468.71

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 February 2016.

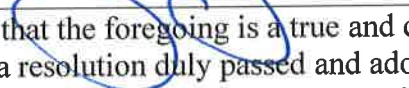
RESOLUTION

NO. 4900

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4899 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 6:40 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 February 2016.

RESOLUTION
NO. 4899

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

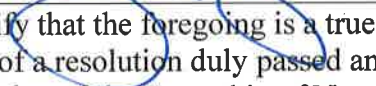
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 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 February 17, 2016 that an Executive Session closed to the public shall be held on February 17, 2016 at 6:10 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 17th day of February 2016.