

RESOLUTION
NO. 4939

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for the Digester No. 3 Upgrade Project; and

WHEREAS, the Authority received bids for the Digester No. 3 Upgrade Project as set forth in the tabulation of bids prepared by Engineer Richard Crane of T&M Associates on Thursday, July 7, 2016; and

WHEREAS, after bids were received on Thursday, July 7, 2016 and tabulated by Engineer Richard Crane of T&M Associates, the Authority received a request from the proposed lowest bidder of BR Welding, Inc. to immediately have their bid withdrawn due to a mathematical error;

WHEREAS, the Authority at its meeting of July 27, 2016 allowed BR Welding, Inc. to withdraw their bid from consideration; and

WHEREAS, it was determined that the bid received by Quad Construction Company was the second lowest and most responsible bid received for the Digester No. 3 Upgrade Project as described below:

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
1	Mobilization	1		\$60,000.00
2	Cleaning of Anaerobic Digester No. 3	6000	\$79.50/CY	\$477,000.00
3	Installation of New Linear Motion Mixer	1		\$924,800.00
4	Installation of New Sludge Heat Exchanger	1		\$100,000.00

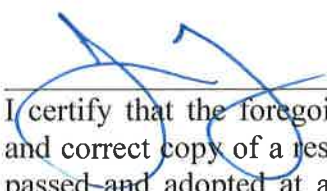
5	Installation of New Boiler Number 6	1		\$120,000.00
6	Installation of New Lightning Protection	1		\$26,000.00
7	Installation of Authority Furnished Digester Gas Flow Meter	1		\$5,000.00
8	Miscellaneous Work Allowance	1	\$50,000	\$50,000.00
	Total			\$1,762,800.00

WHEREAS, the Authority's Certification of Funds is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the bid of Quad Construction Company in the unit amounts as stated above be and the same is hereby approved;

BE IT RESOLVED, that the bid of BR Welding, Inc. is withdrawn;

BE IT FURTHER RESOLVED that the Executive Director and the Secretary are authorized to execute a contract with Quad Construction Company for the Digester No. 3 Upgrade Project.


 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 27th day of July 2016.


TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: July 27, 2016
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Digester Number 3 Upgrade Project

I hereby certify that sufficient funds are available for payment for the above referenced contract extension as follows:

Firm:	Quad Construction Company
Amount:	\$1,762,800.00
Budget Account No.:	8010



Executive Director

RESOLUTION
NO. 4938

WHEREAS, the Township of Neptune Sewerage Authority authorized the receipt of bids by the Purchasing Agent for the Furnishing and Delivering of Calcium Hydroxide (45%) for the 2017 – 2018 calendar years on June 15, 2016; and

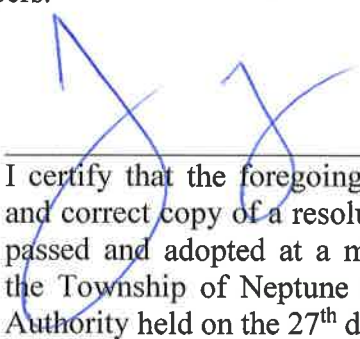
WHEREAS, the Purchasing Agent prepared bid specifications, advertised and scheduled the receipt bids to be opened on Wednesday, July 20, 2016; and

WHEREAS, the Authority did not receive any bids for the Furnishing and Delivering of Calcium Hydroxide (45%) at the bid opening on Wednesday, July 20, 2016; and

NOW, THEREFORE, BE IT RESOLVED to authorize the Purchasing Agent to go back out to bid for the Furnishing and Delivering of Calcium Hydroxide (45%) for the 2017 – 2018 calendar years and to receive aforesaid bids 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 bids, but shall report to the Authority the names and addresses of all bidders together with a tabulation of bids in order that the Authority may consider the acceptance or rejection of said bids;

BE IT FURTHER RESOLVED that the Purchasing Agent be and is hereby authorized to prepare the bid specifications and re-advertise for receipt of aforesaid bid as stated above 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 a meeting of the Township of Neptune Sewerage Authority held on the 27th day of July 2016.

RESOLUTION
NO. 4937

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered into a two (2) year contract (2015-2016) with Accurate Waste Removal Services for Sludge Removal and Disposal Services; 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 two (2) year contract extension for the calendar year 2017 and 2018 with the above mentioned party without change in price, terms or conditions; and

WHEREAS, the Authority's Certification of Funds is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Chairman and Secretary are authorized to extend said contract with Accurate Waste Removal Services for two (2) years without change in price, terms or conditions for Sludge Removal and Disposal Services.

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 27th day of July 2016.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: July 27, 2016
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Sludge Removal and Disposal Services
2017-2018 Contract Extension

I hereby certify that sufficient funds are available for payment for the above referenced contract extension as follows:

Firm: Accurate Waste Removal Services
Amount: \$164,000.00
Budget Account No.: 6300



Executive Director

RESOLUTION
NO. 4936

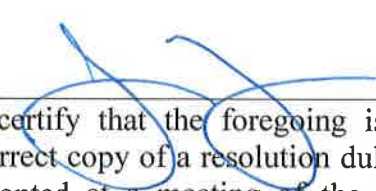
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered into a two (2) year contract (2015-2016) with David Weber Oil for Furnishing and Delivering of Degreaser; and

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 two (2) year contract extension for the calendar years 2017 and 2018 with the above mentioned party without change in price, terms or conditions; and

WHEREAS, the Authority's Certification of Funds is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Chairman and Secretary are authorized to extend said contract with David Weber Oil for two (2) years without change in price, terms or conditions for Furnishing and Delivering of Degreaser.


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 27th day of July 2016.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: July 27, 2016
Memo To: Board of Commissioners
Memo From: Tina M. Cunningham
Executive Director
Subject: Furnishing and Delivering of Degreaser
2017-2018 Contract Extension

I hereby certify that sufficient funds are available for payment for the above referenced contract extension as follows:

Firm: David Weber Oil
Amount: \$14,234.00
Budget Account No.: 6200



Executive Director

RESOLUTION
NO. 4935

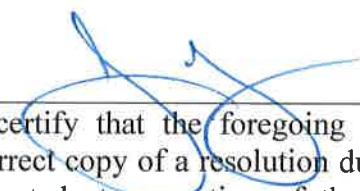
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered into a two (2) year contract (2015-2016) with Electro Maintenance, Inc. for Electrician Services; and

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 two (2) year contract extension for the calendar year 2017 and 2018 with the above mentioned party without change in price, terms or conditions; and

WHEREAS, the Authority's Certification of Funds is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Chairman and Secretary are authorized to extend said contract with Electro Maintenance, Inc. for two (2) years without change in price, terms or conditions for Electrician Services.


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 27th day of July 2016.


TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: July 27, 2016
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Electrician Services
2017-2018 Contract Extension

I hereby certify that sufficient funds are available for payment for the above referenced contract extension as follows:

Firm:	Electro Maintenance, Inc.
Amount:	\$88,875.00
Budget Account No.:	6230



Executive Director

RESOLUTION
NO. 4934

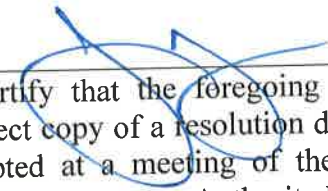
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered into a two (2) year contract (2015-2016) with J. Fletcher Creamer & Son, Inc. for Routine and Emergency Response Services; and

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) year contract extension for the calendar year 2017 with the above mentioned party without change in price, terms or conditions; and

WHEREAS, the Authority's Certification of Funds is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Chairman and Secretary are authorized to extend said contract with J. Fletcher Creamer & Son, Inc. for one (1) year without change in price, terms or conditions for Routing and Emergency Response Services.


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 27th day of July 2016.


TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERIFICATION OF FUNDS

Date: July 27, 2016
Memo To: Board of Commissioners
Memo From: Tina M. Cunningham
Executive Director
Subject: Routine and Emergency Response Services
2017 Contract Extension

I hereby certify that sufficient funds are available for payment for the above referenced contract extension as follows:

Firm: J. Fletcher Creamer & Son, Inc.
Amount: \$153,700.00
Budget Account No.: 6230


Executive Director

RESOLUTION
NO. 4933

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2015 has been completed and filed with the NJ Department of Community Affairs ("DCA"), Division of Local Government Services ("DLGS") pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each local Authority within 45 days of receipt of the annual audit, certify by Resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "Comments" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body of the Township of Neptune Sewerage Authority ("TNSA") have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the annual audit report entitled "Comments" in accordance with N.J.S.A. 40A:5A-17, and

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Neptune Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2015 and, specifically, has reviewed the sections of the audit report entitled "Comments" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.

Recorded Vote:


Ayes:

4

Nays:

Absent:

1


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 27th day of July 2016.

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Township of Neptune Sewerage Authority being in full age and being duly sworn according to law, upon our oath dispose and say;

1. We are duly appointed members of the Township of Neptune Sewerage Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2015, and specifically the sections of the audit report entitled "General Comments and Recommendations".

Signature

James W. Manning, Jr.

Harry Devine

James Mowczan

James Williams

Linda Johnson



The image shows four handwritten signatures in blue ink, each written on a horizontal line. The signatures are: 1. James W. Manning, Jr. (top line), 2. Harry Devine (second line), 3. James Mowczan (third line), and 4. Linda Johnson (bottom line). The signatures are cursive and somewhat stylized.

Sworn to and subscribed before me
this 27th day of July, 2016

Carla P. DeBauville Esq
Notary Public of New Jersey

Attorney at Law State of NJ

RESOLUTION

No. 4932

July 2016

Payroll - June 09, 2016	\$	41,714.23
Payroll Taxes - June 09, 2016	\$	20,646.23
Payroll - June 23, 2016	\$	37,849.58
Payroll Taxes - June 23, 2016	\$	19,016.38
NJSHP - July Retirees	\$	9,613.74
NJSHP - July Active	\$	38,047.26
NJ Div. Of Pension - June	\$	16,258.75
Total Paid:	\$	183,146.17
Accurate Waste Removal Services	\$	41,328.00
All Industrial Safety Products	\$	1,696.65
Allmax Software Inc	\$	1,134.00
Aramark	\$	730.41
Avon Electric Door Co Inc	\$	1,631.00
Bel-Ray Company	\$	856.52
Black Box Corporation of Pennsylvania	\$	519.03
Bradley Car Care	\$	185.65
Cablevision Systems Corporation	\$	197.08
Capehart & Scatchard	\$	1,605.75
Clayton Block Company, Inc.	\$	101.08
Colonial Life & Accident Insurance Co	\$	298.36
Country Clean Inc	\$	294.74
David Weber Oil Co	\$	2,846.80
De Landen Financial Services, Inc	\$	161.33
Delta Dental of New Jersey	\$	1,920.96
Dex Media Inc.	\$	19.95
Eurofins QC Inc	\$	1,725.50
F & C Automotive Supply Inc	\$	275.59
Fallon & Larsen LLP	\$	25,750.00
Fleet Pump & Service Group Inc	\$	4,108.00
FlexFacts.com	\$	50.00
Freehold Cartage	\$	350.00
Gannett Satellite Information Network, Inc.	\$	646.75
Geese Police	\$	1,440.00
Goode & Weyser, CPA LLC	\$	208.33
Heritage Business Systems, Inc.	\$	23.47
Home Depot	\$	490.20
Ingersoll-Rand Company	\$	922.50

RESOLUTION

No. 4932

July 2016

JCP&L	\$	41,274.88
Long, Marmero & Associates, LLP	\$	390.00
Maser Consulting	\$	1,146.25
McMaster-Carr Supply Company	\$	922.57
MSC Industrial Supply	\$	945.40
Neopost, Inc.	\$	86.10
Neptune Township	\$	474.29
New Jersey American Water Company	\$	416.01
New Jersey Natural Gas Company	\$	3,098.31
One Call Concepts, Inc.	\$	3.75
Paycheck Investment Partnership LP	\$	385.50
Seaboard Welding Supply Inc.	\$	39.50
Shore Industrial Supply Corp	\$	132.55
State of New Jersey	\$	214.94
Stavola Ashpalt Company Inc	\$	147.11
Stewart & Stevenson Power Products LLC	\$	9,195.66
T & M Associates	\$	3,674.60
The New Coaster	\$	192.71
Trans-Bearing Co Inc	\$	1,493.55
Unifirst-First Aid Corporation	\$	378.35
United Parcel Service, Inc.	\$	21.40
Univar USA	\$	18,463.41
University Enterprises, Inc.	\$	111.00
Verizon	\$	1,834.39
Verizon - Business	\$	18.33
Verizon - Wireless	\$	124.62
W W Grainger	\$	1,194.08
Watchung Spring Water	\$	91.84
Water Works Supply Company	\$	130.80

To Be Paid \$ **178,119.55**

GRAND TOTAL \$ **361,265.72**

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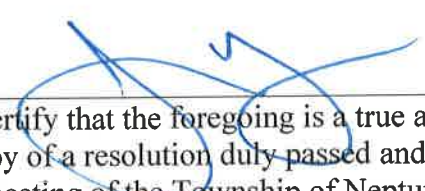
RESOLUTION

NO. 4931

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4930 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 27th day of July 2016.

RESOLUTION
NO. 4930

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

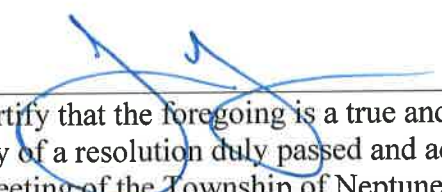
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 July 27, 2016 that an Executive Session closed to the public shall be held on July 27, 2016 at 6:25 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 27th day of July 2016.