RESOLUTION NO. 4919

WHEREAS, Nicholas Delloiacono was hired as a Sewer Plant Operator Trainee on a probationary basis effective May 15, 2015 by approval of Resolution No. 4824 dated April 15, 2015; and

WHEREAS, Nicholas Delloiacono has performed his duties as a Sewer Plant Operator Trainee on a probationary basis satisfactorily; and

WHEREAS, upon recommendation of the Authority's Superintendent to approve Nicholas Delloiacono in the position of Sewer Plant Operator on a permanent basis effective May 18, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize and approve Nicholas Delloiacono in the position of Sewer Plant Operator on a permanent basis effective May 18, 2016;

BE IT FURTHER RESOLVED that said employee will be paid on a semiweekly basis, or at such other times as the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employee shall perform such other duties as the Authority Management 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 18th day of May 2016.

RESOLUTION No. 4918 May 2016

Payroll - April 14, 2016	\$ 37,564.47
Payroll Taxes - April 14, 2016	\$ 19,584.76
Payroll - April 28, 2015	\$ 37,632.98
Payroll Taxes - April 28, 2015	\$ 19,424.27
NJSHP - May Retirees	\$ 10,321.87
NJSHP - May Active	\$ 38,047.26
NJ Div. Of Pension - April	\$ 13,557.12
Total Paid:	\$ 176,132.73
Aramark	\$ 859.66
Asbury Park Press	\$ 104.00
Bradley Car Care	\$ 574.64
Cablevision / Optimum	\$ 197.08
Capehart & Scatchard PA	\$ 1,605.75
Central Boiler Repair Company, Inc	\$ 1,625.00
Colonial Life	\$ 298.36
Country Clean Paper Supplies	\$ 215.59
De Lage Landen Financial Services, Inc	\$ 161.33
Delta Dental of New Jersey	\$ 1,920.96
Dex Media	\$ 19.95
Electro Maintenance Inc	\$ 307.00
Eurofins QC Inc	\$ 685.00
F & C Automotive Supply Inc	\$ 63.33
Filter Equipment Company Inc	\$ 663.75
Fisher Scientific Company LLC	\$ 198.42
Freehold Cartage Inc	\$ 175.00
Geese Police Inc	\$ 1,440.00
Goode & Weyser LLC	\$ 208.33
Heritage Business Systems, Inc.	\$ 48.40
Home Depot	\$ 975.66
Ingersoll-Rand Company	\$ 1,058.00
Jersey Central Power & Light	\$ 74,053.30
Long Marmero & Associates, LLP	\$ 1,275.00
Maser Consulting PA	\$ 7,152.00
Neofunds by Neopost	\$ 200.00

RESOLUTION No. 4918 May 2016

Neptune Township	\$ 348.23
New Jersey American Water Company	\$ 419.99
New Jersey Gravel and Sand Company	\$ 141.60
New Jersey Natural Gas	\$ 9,177.43
NJ Water Environment Association	\$ 77.00
One Call Concepts	\$ 1.25
Paychex of New York LLC	\$ 225.82
Rawle & Henderson, LLP	\$ 102.35
Seaboard Welding Supply Inc.	\$ 39.50
Shore Industrial Supply Corp	\$ 76.70
T & M Associates	\$ 6,252.76
Trans-Bearing Co Inc	\$ 1,875.01
Univar USA	\$ 12,858.55
Verizon	\$ 1,000.77
Verizon - Business	\$ 21.46
Verizon - Wireless	\$ 129.99
WW Grainger	\$ 188.74
Watchung Spring Water Co.	\$ 76.87
Water Works Supply Company	\$ 278.72
To Be Paid	\$ 129,378.25

GRAND TOTAL \$ 305,510.98

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 18th day of May 2016.

RESOLUTION

NO. 4917

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4916 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 6:15 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 18th day of May 2016.

RESOLUTION NO. 4916

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:

X	Personnel
	Actual Litigation
	Potential Litigation
X	Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority assembled in public session on May 18, 2016 that an Executive Session closed to the public shall be held on May 18, 2016 at 6:12 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 18th day of May 2016.