

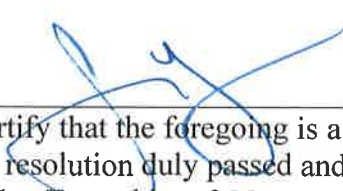
RESOLUTION  
NO. 4972

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two-year contract for Furnishing and Delivering of Calcium Hydroxide 45% for the 2017 and 2018 calendar years 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 submitted 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 45% for the 2017 and 2018 calendar years.

  
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 9<sup>th</sup> day of November 2016.

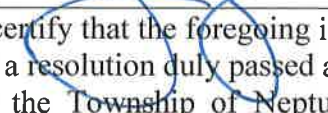
RESOLUTION  
NO. 4971

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two-year contract for Furnishing and Delivering of Sodium Hypochlorite for the 2017 and 2018 calendar years 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 submitted 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 Sodium Hypochlorite for the 2017 and 2018 calendar years.

  
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 9<sup>th</sup> day of November 2016.

RESOLUTION  
NO. 4970

WHEREAS, pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for the Furnishing and Delivering of Laboratory Analysis Services for the 2017 and 2018 calendar years; and

WHEREAS, the Authority received bids for Furnishing and Delivering of Laboratory Analysis Services as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, July 20, 2016; and

WHEREAS, after bids were received on Wednesday, July 20, 2016 and tabulated by the Purchasing Agent, it was determined to either extend the award or the rejection of bids for an additional sixty (60) days as per the Local Publics Contract Law, N.J.S.A. 40A:11-24;

WHEREAS, the Authority at its meeting of November 9, 2016 discussed the lowest bid submitted by Eurofins QC, Inc. and determined to withdraw their bid from consideration because they were found to be in Breach of Contract for non-performance with their current contract with the Authority;

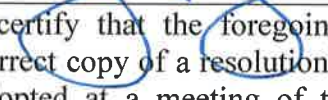
WHEREAS, it was determined that the bid of Garden State Laboratories, Inc. as indicated below for the Furnishing and Delivering of Laboratory Analysis Services for the 2017 and 2018 calendar years was the second lowest and most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Furnishing and Delivering of Laboratory Analysis Services	Garden State Laboratories	\$20,734.00

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 Garden State Laboratories, Inc. in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Garden State Laboratories, Inc. for the Furnishing and Delivering of Laboratory Analysis Services for the 2017 and 2018 calendar years.

  
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 9<sup>th</sup> day of November 2016.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: November 9, 2016  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Laboratory Analysis Services  
2017 and 2018 Calendar Years

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

Firm: Garden State Laboratories, Inc.  
Amount: \$20,734.00  
Budget Account No.: 6260

  
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Executive Director

RESOLUTION  
NO. 4969

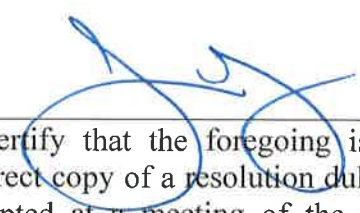
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously awarded a two-year contract for the Furnishing and Delivering of Laboratory Analysis Services for the 2015 and 2016 calendar years to Eurofins QC, Inc. on August 20, 2014; and

WHEREAS, Eurofins, QC, Inc. is required to comply with the terms and conditions of the Authority's Contract;

WHEREAS, TNSA has repeatedly notified Eurofins, QC, Inc. of their continued failures with the terms and conditions of the Authority's Contract throughout the life of said Contract;

BE IT RESOLVED, Eurofins Qc, Inc. has not be fulfilling in a timely and proper manner the obligations under this Contract and as a result have been found to be in Breach of Contract due to non-performance;

NOW, THEREFORE, BE IT RESOLVED, that Eurofins QC, Inc. has been found to be in Breach of Contract for the Furnishing and Delivering of Laboratory Analysis Services for the 2015 and 2016 calendar years.

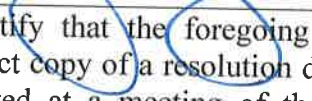
  
I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 9<sup>th</sup> day of November 2016.

RESOLUTION  
NO. 4968

WHEREAS, the Township of Neptune Sewerage Authority Board of Commissioners has, in the past, entered into an agreement with the "Employee Committee" with respect to various terms and conditions of employment with rank-and-file employees; and

WHEREAS, the Authority agreed to enter into a new agreement with the rank-and-file employees for a period of one (1) year beginning January 1, 2017 through December 31, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Board of Commissioners to enter into a new one (1) year agreement with the Employee Committee for a period beginning January 1, 2017 through December 31, 2017 (said agreement is attached to this resolution);

  
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 9<sup>th</sup> day of November 2016.

RESOLUTION  
NO. 4967

WHEREAS, Todd Jelliff was appointed Chief Operator on a probationary status effective January 22, 2016 by approval of TNSA Resolution No. 4883 dated January 20, 2016; and

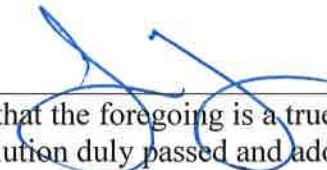
WHEREAS, Todd Jelliff has performed his duties as the Chief Operator on a probationary basis satisfactorily; and

WHEREAS, upon recommendation of the Authority's Superintendent to approve Todd Jelliff in the position of Chief Operator on a permanent basis effective November 9, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize and approve Todd Jelliff in the position of Chief Operator on a permanent basis effective November 9, 2016;

BE IT FURTHER RESOLVED that said employee will be paid on a semi-weekly 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 9<sup>th</sup> day of November 2016.



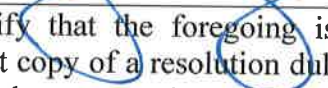
RESOLUTION  
NO. 4966

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) authorized the Purchasing Agent to receive quotes for the installation of a new phone system; and

WHEREAS, the Authority is in receipt of two (2) quotes and E.Comm Technologies was the lowest quote received and is on NJ State Contract (#80802) in the amount of \$10,360.11 to complete the above installation; and

WHEREAS, the Authority’s Executive Director has certified that funds are available for this project;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the installation of an Avaya IP Office Phone System with E.Comm Technologies in the amount of \$10,360.11.

  
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 9<sup>th</sup> day of November 2016.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: November 9, 2016  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Avaya IP Office Phone System

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

Firm: E.Comm Technologies  
Amount: \$10,360.11  
Budget Account No.: 8010



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Executive Director

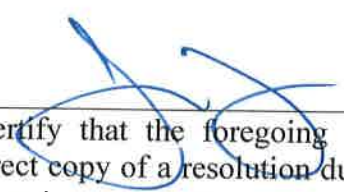
RESOLUTION  
NO. 4965

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") authorized the Purchasing Agent to receive quotes for the installation of Fiber Optic Cabling within the TNSA Wastewater Treatment Plant;

WHEREAS, the Authority is in receipt of two (2) quotes and Omni Instrumentation Services, Inc. was the lowest quote received in the amount of \$29,500.00 to complete the above installation; and

WHEREAS, the Authority's Executive Director has certified that funds are available for this project;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the installation of Fiber Optic Cabling within the TNSA Wastewater Treatment Plant to Omni Instrumentation Services, Inc. in the amount of \$29,500.00.

  
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 9<sup>th</sup> day of November 2016.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: November 9, 2016  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Fiber Optic Cabling

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

Firm: Omni Instrumentation Services, Inc.  
Amount: \$29,500.00  
Budget Account No.: 8010

  
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Executive Director

RESOLUTION  
NO. 4964

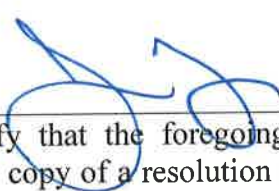
WHEREAS, the Township of Neptune Sewerage Authority requested its Engineer, Spencer T. Pierini, P.E. of Maser Consulting to provide professional services to perform a preliminary screening technology selection evaluation of the Train 3 screening and gross solids conveyance systems; and

WHEREAS, Mr. Pierini has provided a proposal to the Authority dated October 12, 2016 to provide professional services for Train 3 Preliminary Screen Design Evaluation as outlined below:

Phase 1.0	Screening Technology Evaluation	\$12,500.00
Phase 2.0	Preliminary Technology Selection Report	\$10,000.00
Phase 3.0	Meetings	Hourly Fee

WHEREAS, the Authority's Executive Director has certified that funds are available for this project;

NOW, THEREFORE, BE IT RESOLVED to authorize the proposal as submitted by the Authority's Engineer Spencer Pierini, P.E. of Maser Consulting dated October 12, 2016 for his professional services as outlined above.

  
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 9<sup>th</sup> day of November 2016.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: November 9, 2016  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Train 3 Preliminary Screen Design Evaluation  
Professional Engineering Services

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

Firm: Maser Consulting  
Amount: \$22,500.00  
Budget Account No.: 6030



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Executive Director

# RESOLUTION

No. 4963

November 2016

Payroll - October 13, 2016	\$	37,776.70
Payroll Taxes - October 13, 2016	\$	18,870.41
Payroll - October 27, 2016	\$	37,838.54
Payroll Taxes - October 27, 2016	\$	18,910.05
NJSHP - November Retirees	\$	9,613.74
NJSHP - November Active	\$	38,047.26
NJ Division of Pension - October	\$	13,747.22
<b>Total Paid:</b>	<b>\$</b>	<b>174,803.92</b>

All Industrial Safety products, Inc.	\$	2,100.00
Amerigas Propane, Inc.	\$	391.20
Aramark Uniform & Career Apparel Inc	\$	222.53
Bel-Ray Company, Inc.	\$	856.52
Boerger LLC	\$	993.56
Bradley Car Care	\$	23.49
Cablevision Systems Corporation	\$	232.08
Capehart & Scatchard PA	\$	1,605.75
Colonial Life & Accident Insurance Co	\$	298.36
Country Clean, Inc.	\$	183.75
De Lage Landen Financial Services, Inc.	\$	161.33
Dex Media Inc.	\$	19.95
Eurofins QC, Inc.	\$	685.00
F&C Automotive Supply, Inc.	\$	182.23
Freehold Cartage, Inc.	\$	175.00
Geese Police, Inc.	\$	1,440.00
Goode & Weyser CPA LLC	\$	208.33
Home Depot U.S.A., Inc.	\$	122.15
Hughes Environmental Services, Inc.	\$	1,050.00
JCP&L	\$	40,366.17
Lee Battery Service, Inc.	\$	860.60
Long Marmero LLP	\$	90.00
Maser Consulting, P.A.	\$	3,593.25
Neopost USA, Inc.	\$	86.10
Neptune Township	\$	410.91
New Jersey Natural Gas Company	\$	1,725.71
One Call Concepts, Inc.	\$	6.25
Pandolfe, Shaw & Rubino, L.L.C.	\$	665.00

# RESOLUTION

No. 4963

November 2016

Paychex Investment Partnership LP	\$	161.80
PileTest, Inc.	\$	13,600.00
Seaboard Welding Supply, Inc.	\$	39.50
Sears Roebuck and Co.	\$	1,091.82
Staples Contract and Commercial, Inc.	\$	299.99
United Parcel Service, Inc.	\$	20.22
Univar USA Inc.	\$	10,120.42
Verizon	\$	132.74
Verizon Business	\$	15.34
Verizon Wireless	\$	116.45
Vic Gerard Golf Cars, Inc.	\$	15.43
WW Grainger Inc	\$	120.00
Watchung Spring Water Co., Inc.	\$	163.72
<b>To Be Paid</b>	\$	<b>84,652.65</b>

**GRAND TOTAL** \$ **259,456.57**

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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 9th day of November 2016.



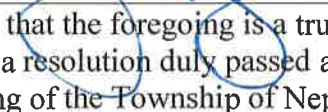
**RESOLUTION**

**NO. 4962**

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4961 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 7:15 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 9th day of November 2016.

RESOLUTION  
NO. 4961

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

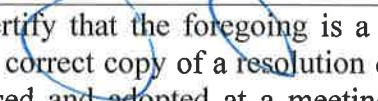
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 November 9, 2016 that an Executive Session closed to the Public shall be held on November 9, 2016 at 6:30 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's Counsel that the Public interest will no longer be served by such confidentiality.



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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 9<sup>th</sup> day of November 2016.