


RESOLUTION
NO. 4955

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has awarded the Project known as the Digester No. 3 Upgrade Project to Quad Construction Company and Maser Consulting for the Construction Administration portion of the above referenced project; and

WHEREAS, both Quad Construction Company and Maser Consulting have submitted their Contracts for review by the Authority’s Attorney; and

BE IT RESOLVED, the Authority’s Attorney has reviewed both Contracts have found them to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the Contracts submitted by Quad Construction Company and Maser Consulting 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 21st day of September 2016.

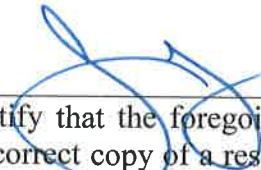
RESOLUTION
NO. 4954

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a one-year contract extension for Routine and Emergency Response Services for the 2017 calendar year to J. Fletcher Creamer & Son, 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 J. Fletcher Creamer & Son, Inc. in the amount of the contract for Routine and Emergency Response Services for the 2017 calendar year.


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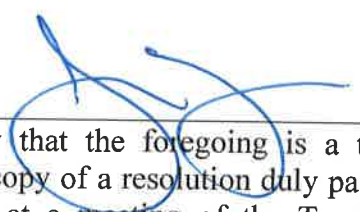
RESOLUTION
NO. 4953

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two-year contract extension for Sludge Removal and Disposal Services for the 2017 and 2018 calendar years to Accurate Waste Removal Services, 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 Accurate Waste Removal Services, Inc. in the amount of the contract for Sludge Removal and Disposal 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 21st day of September 2016.

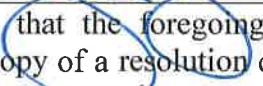
RESOLUTION
NO. 4952

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two-year contract for Furnishing and Delivering of Hydrogen Sulfide Control Chemical for the 2017 and 2018 calendar years to Evoqua Water Technologies; 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 Evoqua Water Technologies in the amount of the contract for Furnishing and Delivering of Hydrogen Sulfide Control Chemical 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 21st day of September 2016.

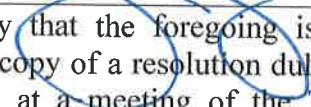
RESOLUTION
NO. 4951

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two-year contract extension for Electrician Services for the 2017 and 2018 calendar years to Electro Maintenance, 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 Electro Maintenance, Inc. in the amount of the contract for Electrician 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 21st day of September 2016.

RESOLUTION
NO. 4950

WHEREAS, Pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for the Furnishing and Delivering of Calcium Hydroxide 45% for the 2017 and 2018 calendar years; and

WHEREAS, the Authority received bids for Furnishing and Delivering of Calcium Hydroxide 45% for the 2017 and 2018 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, August 24, 2016; and

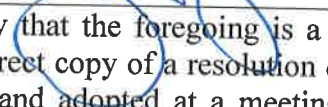
WHEREAS, after bids were received on Wednesday, August 24, 2016 and tabulated by the Purchasing Agent, it was determined that the bid of Univar USA, Inc. as indicated below for the Furnishing and Delivering of Calcium Hydroxide 45% for the 2017 and 2018 calendar years was the lowest and most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid Up To</u>
Furnishing and Delivering of Calcium Hydroxide 45%	Univar USA, Inc.	\$111,000.00

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 Univar USA, 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 Univar USA, Inc. for the 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 21st day of September 2016.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: September 21, 2016
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Furnishing and Delivering of Calcium Hydroxide 45% for the
2017 and 2018 Calendar Years

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

Firm: Univar USA, Inc.
Amount Up To: \$111,000.00
Budget Account No.: 6200



Executive Director

RESOLUTION
NO. 4949

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two-year contract extension for Furnishing and Delivering of Degreaser for the 2017 and 2018 calendar years to David Weber Oil Company, 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 David Weber Oil Company, Inc. in the amount of the contract for Furnishing and Delivering of Degreaser 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 21st day of September 2016.

RESOLUTION

No. 4948

September 2016

Payroll - August 04, 2016	\$	37,595.85
Payroll Taxes - August 04, 2016	\$	18,792.56
Payroll - August 18, 2016	\$	37,743.91
Payroll Taxes - August 18, 2016	\$	18,866.16
NJSHP - September Retirees	\$	9,613.74
NJSHP - September Active	\$	38,047.26
NJ Division of Pension - August	\$	13,729.26
Total Paid:	\$	174,388.74

Bally's Park Place, Inc.	\$	274.00
Bally's Park Place, Inc.	\$	137.00
Borgata Hotel Casino & Spa	\$	175.00
Cablevision Systems Corporation	\$	197.08
Capehart & Scatchard P A	\$	1,605.75
Colonial Life & Accident Insurance Co	\$	298.36
Country Clean, Inc.	\$	294.30
Custom Tire Assoc	\$	322.80
De Lange Landen Financial Services Inc.	\$	161.33
Delta Dental of New Jersey	\$	3,841.92
Dex Media Inc	\$	19.95
Electro Maintenance, Inc.	\$	1,918.90
Eurofins QC Inc	\$	1,226.00
F & C Automotive Supply Inc	\$	57.49
Freehold Cartage Inc	\$	1,308.56
Gannett Satellite Information Network Inc - Ad	\$	147.50
Gannett Satellite Information Network Inc - Renewal	\$	253.05
Geese Police, Inc.	\$	1,440.00
Goode & Weyser, CPA LLC	\$	208.33
GP Jager Inc.	\$	29,429.06
Graphic Controls, LLC	\$	551.33
HD Supply Facilities Maintenanc	\$	74.39
Heritage Business Systems Inc.	\$	63.69
Home Depot U.S.A., Inc.	\$	488.96
JCP&L	\$	39,974.33
Long Marmero LLP	\$	240.00
Maser Consulting	\$	656.00
McMaster-Carr Supply Company	\$	1,465.98
Neofunds by Neopost	\$	200.00

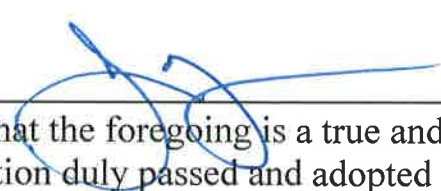
RESOLUTION

No. 4948

September 2016

Neptune Township	\$	464.41
New Jersey American Water Company Inc	\$	422.68
New Jersey Natural Gas Company	\$	1,580.33
New Jersey State League of Municipality	\$	220.00
New Jersey Water Environment Association	\$	1,368.00
One Call Concepts, Inc.	\$	8.75
Ovivo USA LLC	\$	263.00
Paychex	\$	234.45
Pilot Electric Company Inc	\$	465.00
Ryan Herco Products Corp	\$	933.06
Seaboard Welding Supply Inc	\$	39.50
Society for Human Resource Management	\$	190.00
Sparrows Nest Flower Shop	\$	93.00
Syracuse Signs	\$	50.00
T&M Associates	\$	702.97
The New Coaster LLC	\$	44.99
Trans Bearing Co Inc	\$	47.50
United States Plastic Corporation	\$	415.14
Univar USA Inc	\$	15,786.99
Vaider Network Solutions	\$	2,400.00
Verizon Network Intergration Corp	\$	873.51
Verizon Business Communications	\$	14.26
Verizon Wireless	\$	108.94
WW Grainger Inc.	\$	212.37
Watchung Spring Water Co Inc	\$	71.87
To Be Paid	\$	114,041.78

GRAND TOTAL \$ 288,430.52


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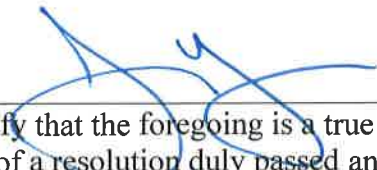
RESOLUTION

NO. 4947

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4946 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 6:38 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 21st day of September 2016.

RESOLUTION
NO. 4946

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

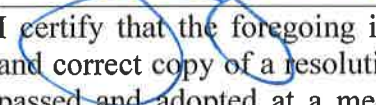
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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> </u>	Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority assembled in Public Session on September 21, 2016 that an Executive Session closed to the Public shall be held on September 21, 2016 at 6:16 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.



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 21st day of September 2016.