

**TNSA
RESOLUTION NO. 5020**

**AUTHORIZE THE EXECUTIVE DIRECTOR TO REQUEST
RECEIPT OF PROPOSALS FOR (ONE) UNDERWATER
OCEAN OUTFALL INSPECTION, CLEANING AND
CORROSION CONTROL MEASUREMENTS &
CATHODIC PROTECTION SURVEY**

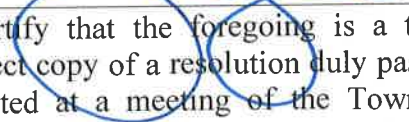
WHEREAS, the Township of Neptune Sewerage Authority "TNSA" may appoint a Purchasing Agent, pursuant to Chapter 11 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of proposals for the following: (One) UNDERWATER OCEAN OUTFALL INSPECTION, CLEANING AND CORROSION CONTROL MEASUREMENTS & CATHODIC PROTECTION SURVEY; and

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

NOW, THEREFORE, BE IT RESOLVED to authorize the Purchasing Agent to prepare the Request for Proposals and to receive the aforementioned Proposals due on a date to be specified; and

BE IT FURTHER RESOLVED that said Purchasing Agent shall not have authorization to award the Proposal, but shall report to the Authority the name(s) and addresses of all proposers together with a tabulation in order that the Authority may consider the acceptance or rejection of said proposal(s).


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 19th day of April, 2017.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: April 19, 2017
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Request for Proposals
Underwater Ocean Outfall Inspection, Cleaning and Corrosion Control
Measurements & Cathodic Protection Survey

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

Firm:	To be Determined
Amount:	Not to Exceed the Budget Amount of \$40,000 Unless Authorized by the Board of Commissioners
Budget Account No.:	6280



Executive Director

**TNSA
RESOLUTION NO. 5019**

**AUTHORIZE THE APPROVAL OF 2017
PROFESSIONAL AGREEMENTS**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") appointed the following professionals for a one year term effective at the Authority's Reorganization Meeting of 2017;

Carla Aldarelli of Capehart & Scatchard as Authority Attorney

Douglas Long of Long, Marmero & Associates as Consulting Attorney

Douglas Long of Long, Marmero & Associates as Labor Attorney

James A. Priolo of Maser Consulting as Authority Engineer

Peter Avakian of Avakian Engineering as Consulting Engineer

Warren Goode of Goode & Weyser as Financial Advisor

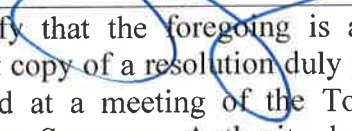
Lisa Gorab of Wilentz, Goldman & Spitzer as Bond Council

Charles Fallon of Fallon & Larsen as Authority Auditor

WHEREAS, after appointments were made at said meeting the professionals were requested to forward their professional agreements for a one year term effective February 1, 2017; and

WHEREAS, the professional agreements were approved and reviewed by the Authority Commissioners and Attorney(s); and

NOW, THEREFORE BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Chairman and Secretary to execute the said professional agreements as submitted and approved by the Authority Commissioners.



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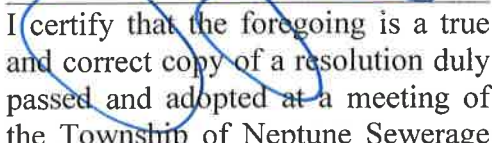
RESOLUTION
NO. 5018

WHEREAS, the Borough of Bradley Beach has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$5,173.43; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority (“TNSA”) and the Borough of Bradley Beach indicates that after a minimum balance has been accumulated in the Reserve Account, the excess may be turned over by TNSA to the Customer upon request;

WHEREAS, the Borough of Bradley Beach has requested the excess balance in their Reserve Account in the amount of \$5,173.43;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Borough of Bradley Beach in the amount of \$5,173.43.


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 19th day of April, 2017.

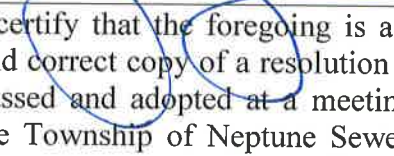
RESOLUTION
NO. 5017

WHEREAS, the Borough of Neptune City has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$6,282.62; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Borough of Neptune City indicates that after a maximum balance has been accumulated in the Reserve Account, the excess may be turned over by TNSA to the Customer upon request;

WHEREAS, the Borough of Neptune City has requested the excess balance in their Reserve Account in the amount of \$6,282.62;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Borough of Neptune City in the amount of \$6,282.62.


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 19th day of April, 2017.

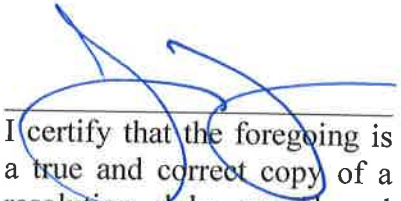
RESOLUTION
NO. 5016

WHEREAS, the Borough of Avon-by-the-Sea has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$11,509.21; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Borough of Avon-by-the-Sea indicates that after a minimum balance has been accumulated in the Reserve Account, the excess may be turned over by TNSA to the Customer upon request;

WHEREAS, the Borough of Avon-by-the-Sea has requested the excess balance in their Reserve Account in the amount of \$11,509.21;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Borough of Avon-by-the-Sea in the amount of \$11,509.21.


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 19th day of April, 2017.

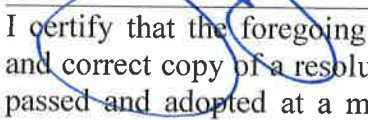
RESOLUTION
NO. 5015

WHEREAS, the Township of Neptune has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$69,973.84; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Township of Neptune indicates that after a maximum balance has been accumulated in the Reserve Account, the excess may be turned over by TNSA to the Customer upon request;

WHEREAS, the Township of Neptune has requested the excess balance in their Reserve Account in the amount of \$69,973.84;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Township of Neptune in the amount of \$69,973.84.


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 19th day of April, 2017.

RESOLUTION

No. 5014

April 2017

Payroll - March 02, 2017	\$	40,437.10
Payroll Taxes - March 02, 2017	\$	21,810.52
Payroll - March 16, 2017	\$	40,741.51
Payroll Taxes - March 16, 2017	\$	20,914.36
Payroll - March 30, 2017	\$	41,125.31
Payroll Taxes - March 30, 2017	\$	21,291.22
NJSHP - April Retirees	\$	9,252.56
NJSHP - April Active	\$	37,020.06
NJ Div. Of Pension - March	\$	18,186.71
Total Paid:	\$	250,779.35
Accurate Waste Removal Services, Inc.	\$	41,656.00
All Industrial-Safety Products, Inc.	\$	1,602.72
Amerigas Propane, Inc.	\$	1,492.50
Amark Uniform & Career Apparel, Inc.	\$	284.90
Bel-Ray Company, Inc.	\$	856.52
Betsy Condiotti & Associates Inc	\$	400.00
Bradley Car Care	\$	96.97
Cablevision Systems Corporation	\$	239.58
Capehart & Scatchard PA	\$	3,211.50
Colonial Life & Accident Insurance Co	\$	459.30
Country Clean, Inc.	\$	288.66
De Lage Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey, Inc.	\$	3,841.92
Dex Media Inc	\$	19.95
E.Comm Technologies	\$	5,798.46
Eastern Lift Truck Co., Inc.	\$	190.25
Electro Maintenance, Inc.	\$	45,681.00
Environmental Resource Associates, Inc	\$	198.07
Freehold Cartage, Inc.	\$	2,502.84
Garden State Laboratories, Inc.	\$	2,232.00
Geese Police, Inc.	\$	2,880.00
Goode & Weyser, CPA, LLC	\$	416.66
Groff Tractor New Jersey Limited Liabili	\$	1,361.56
HD Supply Facilities Maintenanc	\$	859.05
Heritage Business Systems, Inc.	\$	53.83
Home Depot U.S.A., Inc.	\$	1,279.86
Ingersoll Rand	\$	4,703.00
Jersey Central Power & Light Company	\$	43,654.82
Long Marmero LLP	\$	825.00

RESOLUTION

No.

April 2017

McMaster-Carr Supply Company	\$	187.45
Neofunds by Neopost	\$	200.00
Neptune, Township	\$	465.34
New Jersey American Water Company Inc	\$	460.92
New Jersey Natural Gas Company	\$	15,437.72
Omni Instrumentation Services, Inc.	\$	6,456.06
One Call Concepts, Inc.	\$	2.50
Paychex Investment Partnership LP	\$	167.01
Petty Cash	\$	63.41
Pilot Electric Company, Inc.	\$	4,483.65
Seaboard Welding Supply Inc	\$	39.50
Sears Roebuck and Co.	\$	163.91
Staples Contract & Commercial, Inc.	\$	1,510.57
Statewide Insurance Fund	\$	49,956.50
Trans-Bearing Co., Inc	\$	3,654.60
Univar USA Inc.	\$	14,709.22
University Enterprises, Inc.	\$	224.00
Vaider Network Solutions	\$	7,044.86
Verizon Network Intergration Corp	\$	839.98
Verizon Business Communications	\$	14.14
Verizon Network Intergration Corp	\$	99.30
Watchung Spring Water Co., Inc.	\$	104.33
To Be Paid	\$	273,533.22
GRAND TOTAL	\$	524,312.57

Borough of Avon by the Sea - 2% Res Reimb.	\$	11,509.21
Borough of Bradley Beach - 2% Res Reimb.	\$	5,173.43
Township of Neptune City - 2% Res. Reimb.	\$	6,282.62
Township of Neptune - 2% Res. Reimb.	\$	69,973.84

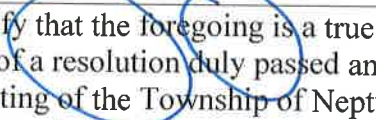
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RESOLUTION

NO. 5013

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 5012 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 6:36 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 19th day of April 2017.

TNSA
RESOLUTION NO. 5012

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS THE MONMOUTH
COUNTY RECLAMATION CENTER, LEACHATE PRE-TREATMENT
FACILITY, PERSONNEL MATTER AND UNDERWATER OCEAN OUTFALL
INSPECTION REQUEST FOR PROPOSALS, ON APRIL 19, 2017**

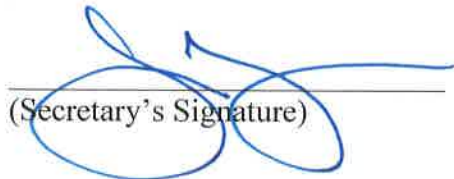
WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subjects in closed session:

1. Monmouth County Reclamation Center, Leachate Pre-Treatment Facility;
2. Personnel Matter
3. Underwater Ocean Outfall Inspection Request for Proposals

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Township of Neptune Sewerage Authority in the County of Monmouth, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topics above on April 19, 2017.
2. The closed session minutes may be made available to the public shortly after the Authority adopts them by proper motion and vote.

ADOPTED by the Township of Neptune Sewerage Authority on April 19, 2017;



(Secretary's Signature)

5-17-17

(Date)

Governing Body	Recorded Vote			
Member	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	x			
Harry Devine	x			
James Mowczan	x			
Alonzo Wright	x			
Linda Johnson	x			