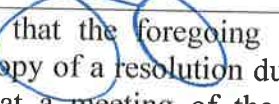


RESOLUTION  
NO. 5003

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Coaster be and hereby is designated as an official newspaper for the Township of Neptune Sewerage Authority.

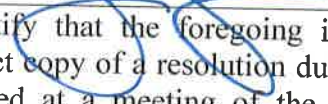
BE IT FURTHER RESOLVED that the Asbury Park Press is designated as the secondary newspaper for the Township of Neptune Sewerage Authority.

  
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 1<sup>st</sup> day of February 2017.

RESOLUTION  
NO. 5002

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Asbury Park Press be and hereby is designated as an official newspaper for the Township of Neptune Sewerage Authority.

BE IT FURTHER RESOLVED that the Asbury Park Press is designated as the Official newspaper for the Township of Neptune Sewerage Authority.

  
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 1<sup>st</sup> day of February 2017.

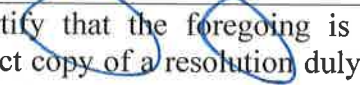
RESOLUTION  
NO. 5000

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the bank or banks be and are hereby appointed fiscal agent(s) for the Township of Neptune Sewerage Authority for the term ending January 31, 2018;

TD Wealth  
1006 Astoria Blvd.  
Cherry Hill, NJ 08034

TD Wealth  
2200 Hwy. 66  
Neptune, NJ 07753

TD Wealth  
Asbury Avenue  
Tinton Falls, NJ

  
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 1<sup>st</sup> day of February 2017.

RESOLUTION  
NO. 4999

**APPOINT AUTHORITY CONSULTING ENGINEER**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Consulting Engineer through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et.seq.; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 11, 2017; and

WHEREAS, the TNSA Board of Commissioners has reviewed the proposals based on the evaluation criteria approved and it is recommended that the proposal received by Peter Avakian of Avakian Engineering be accepted; and

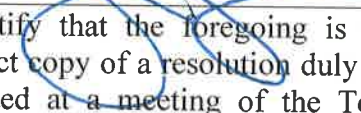
WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding; and

WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey As follows:

1. Peter Avakian of Avakian Engineering is hereby appointed as Authority Consulting Engineer for a term of one (1) year commencing February 1, 2017 and continuing through and until the Authority's Reorganization Meeting in 2018.

2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreements with said Consulting Engineer. A copy of which is on file and available for inspection in the Authority's office.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this Resolution shall be forwarded to the Authority Consulting Engineer.

  
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 1<sup>st</sup> day of February 2017.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 1, 2017  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Professional Services Agreement  
Authority Consulting Engineer

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

Firm: Avakian Engineering  
Amount: Annual Professional Services Contract  
(See Rate Schedule attached to the Contract)  
Budget Account No.: 6031

  
\_\_\_\_\_  
Executive Director

RESOLUTION  
NO. 4998

**APPOINT AUTHORITY LABOR & EMPLOYMENT ATTORNEY**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Labor & Employment Attorney through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et.seq.; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 11, 2017; and

WHEREAS, the TNSA Board of Commissioners has reviewed the proposals based on the evaluation criteria approved and it is recommended that the proposal received by Douglas M. Long of Long Marmero & Associates be accepted; and

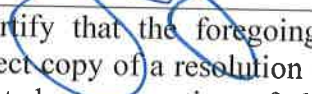
WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding; and

WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey As follows:

1. Douglas M. Long of Long Marmero & Associates is hereby appointed as Authority Labor & Employment Attorney for a term of one (1) year commencing February 1, 2017 and continuing through and until the Authority's Reorganization Meeting in 2018.

2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreements with said Labor & Employment Attorney. A copy of which is on file and available for inspection in the Authority's office.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this Resolution shall be forwarded to the Authority Labor & Employment Attorney.

  
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 1<sup>st</sup> day of February 2017.



TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

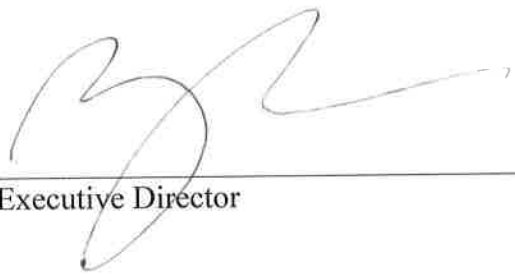
CERTIFICATION OF FUNDS

Date: February 1, 2017  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Professional Services Agreement  
Authority Labor & Employment Attorney

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

Firm: Long Marmero & Associates  
Amount: Annual Professional Services Contract  
(See Rate Schedule attached to the Contract)  
Budget Account No.: 5065

  
\_\_\_\_\_  
Executive Director

RESOLUTION  
NO. 4997

**APPOINT AUTHORITY BOND COUNSEL**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Bond Counsel through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et.seq.; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 11, 2017; and

WHEREAS, the TNSA Board of Commissioners has reviewed the proposals based on the evaluation criteria approved and it is recommended that the proposal received by Lisa Gorab of Wilentz be accepted; and

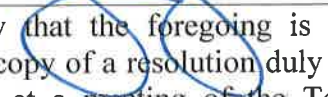
WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding; and

WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey As follows:

1. Lisa Gorab of Wilentz is hereby appointed as Authority Bond Counsel for a term of one (1) year commencing February 1, 2017 and continuing through and until the Authority's Reorganization Meeting in 2018.

2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreements with said Bond Counsel. A copy of which is on file and available for inspection in the Authority's office.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this Resolution shall be forwarded to the Authority Bond Counsel.

  
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 1<sup>st</sup> day of February 2017.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 1, 2017  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Professional Services Agreement  
Authority Bond Counsel

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

Firm: Wilentz  
Amount: Annual Professional Services Contract  
(See Rate Schedule attached to the Contract)  
Budget Account No.: 5065



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Executive Director

RESOLUTION  
NO. 4996

**APPOINT AUTHORITY FINANCIAL ADVISOR**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Financial Advisor through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et.seq.; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 11, 2017; and

WHEREAS, the TNSA Board of Commissioners has reviewed the proposals based on the evaluation criteria approved and it is recommended that the proposal received by Warren Goode of Goode & Weyser be accepted; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding; and

WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey As follows:

1. Warren Goode of Goode & Weyser is hereby appointed as Authority Financial Advisor for a term of one (1) year commencing February 1, 2017 and continuing through and until the Authority's Reorganization Meeting in 2018.

2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreements with said Financial Advisor. A copy of which is on file and available for inspection in the Authority's office.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this Resolution shall be forwarded to the Authority Financial Advisor.

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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 1<sup>st</sup> day of February 2017.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 1, 2017  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Professional Services Agreement  
Authority Financial Advisor

---

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

Firm: Goode & Weyser  
Amount: Annual Professional Services Contract  
(See Rate Schedule attached to the Contract)  
Budget Account No.: 5055

  
\_\_\_\_\_  
Executive Director

RESOLUTION  
NO. 4995

**APPOINT AUTHORITY AUDITOR**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Auditor through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et.seq.; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 11, 2017; and

WHEREAS, the TNSA Board of Commissioners has reviewed the proposals based on the evaluation criteria approved and it is recommended that the proposal received by Charles Fallon of Fallon & Larsen be accepted; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding; and

WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey As follows:

1. Charles Fallon of Fallon & Larsen is hereby appointed as Authority Auditor for a term of one (1) year commencing February 1, 2017 and continuing through and until the Authority's Reorganization Meeting in 2018.



2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreements with said Auditor. A copy of which is on file and available for inspection in the Authority's office.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this Resolution shall be forwarded to the Authority Auditor.

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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 1<sup>st</sup> day of February 2017.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 1, 2017  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Professional Services Agreement  
Authority Auditor

---

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

Firm: Fallon & Larsen  
Amount: Annual Professional Services Contract  
(See Rate Schedule attached to the Contract)  
Budget Account No.: 5050

  
\_\_\_\_\_  
Executive Director

RESOLUTION  
NO. 4994

**APPOINT AUTHORITY ENGINEER**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Engineer through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et.seq.; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 11, 2017; and

WHEREAS, the TNSA Board of Commissioners has reviewed the proposals based on the evaluation criteria approved and it is recommended that the proposal received by James A. Priolo of Maser Consulting be accepted; and

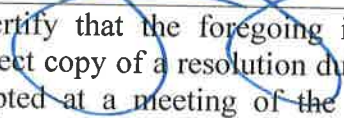
WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding; and

WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey As follows:

1. James A. Priolo of Maser Consulting is hereby appointed as Authority Engineer for a term of one (1) year commencing February 1, 2017 and continuing through and until the Authority's Reorganization Meeting in 2018.

2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreements with said Engineer. A copy of which is on file and available for inspection in the Authority's office.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this Resolution shall be forwarded to the Authority Engineer.

  
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 1<sup>st</sup> day of February 2017.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY


CERTIFICATION OF FUNDS

Date: February 1, 2017  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Professional Services Agreement  
Authority Engineer

---

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

Firm: Maser Consulting  
Amount: Annual Professional Services Contract  
(See Rate Schedule attached to the Contract)  
Budget Account No.: 6030



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Executive Director

RESOLUTION  
NO. 4993

**APPOINT AUTHORITY CONSULTING ATTORNEY**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Consulting Attorney through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et.seq.; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 11, 2017; and

WHEREAS, the TNSA Board of Commissioners has reviewed the proposals based on the evaluation criteria approved and it is recommended that the proposal received by Douglas M. Long of Long Marmero & Associates be accepted; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding; and

WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey As follows:

1. Douglas M. Long of Long Marmero & Assocaites is hereby appointed as Authority Consulting Attorney for a term of one (1) year commencing February 1, 2017 and continuing through and until the Authority's Reorganization Meeting in 2018.

2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreements with said Consulting Attorney. A copy of which is on file and available for inspection in the Authority's office.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this Resolution shall be forwarded to the Authority Consulting Attorney.

---

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 1<sup>st</sup> day of February 2017.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY


CERTIFICATION OF FUNDS

Date: February 1, 2017  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Professional Services Agreement  
Authority Consulting Attorney

---

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

Firm: Long Marmero & Associates  
Amount: Annual Professional Services Contract  
(See Rate Schedule attached to the Contract)  
Budget Account No.: 5065

  
\_\_\_\_\_  
Executive Director



RESOLUTION  
NO. 4992

**APPOINT AUTHORITY ATTORNEY**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Attorney through the Fair and Open Process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et.seq.; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et seq. the Authority advertised in its official newspapers a Notice of Solicitation for Request for Qualifications (RFQ); and

WHEREAS, the Authority accepted proposals for said position on January 11, 2017; and

WHEREAS, the TNSA Board of Commissioners has reviewed the proposals based on the evaluation criteria approved and it is recommended that the proposal received by Carla Aldarelli of Capehart & Scatchard be accepted; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding; and

WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey As follows:

1. Carla Aldarelli of Capehart & Scatchard is hereby appointed as Authority Attorney for a term of one (1) year commencing February 1, 2017 and continuing through and until the Authority's Reorganization Meeting in 2018.

2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreements with said Attorney. A copy of which is on file and available for inspection in the Authority's office.
3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.
4. A certified copy of this Resolution shall be forwarded to the Authority Attorney.

---

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 1<sup>st</sup> day of February 2017.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: February 1, 2017  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Subject: Professional Services Agreement  
Authority Attorney

---

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

Firm: Capehart & Scatchard  
Amount: Annual Professional Services Contract  
(See Rate Schedule attached to the Contract)  
Budget Account No.: 5060



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Executive Director