

TNSA
Resolution No. 5050

OFFER OF EMPLOYMENT TO MATTHEW RUTOWSKI
AT A SALARY OF \$97,000.00 FOR THE ASSISTANT
SUPERINTENDENT POSITION

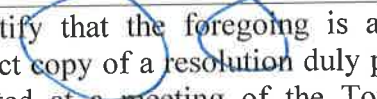
WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") reauthorized the internal posting of the Assistant Superintendent Position and external advertisement on Wednesday, July 19, 2017; and

WHEREAS, the Authority Personnel Committee interviewed five candidates for the position and selected three candidates for the second round of interviewing;

WHEREAS, the Board of Commissioners conducted the second round of interviews on Wednesday, September 20, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to offer Matthew Rutkowski the position of Assistant Superintendent at an annual starting salary of \$97,000.00;

BE IT FURTHER RESOLVED that said offer is contingent upon the employee passing of a medical examination as will be determined by the examining physician including a test for usage of controlled dangerous substances as defined in N.J.S.A. 2C:35-2.


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 20th day of September 2017.

TNSA Resolution No. 5049

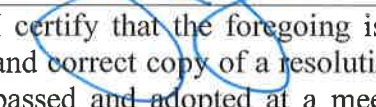
**APPROVE SURETY RIDER FOR J. FLETCHER CREAMER &
SON, INC. FOR CALENDAR YEAR 2018**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a one-year contract extension for Routine & Emergency Response Services for the 2018 calendar year to J. Fletcher Creamer & Son, Inc.; and

WHEREAS, the Local Public Contract Law requires that a Performance Bond be submitted in the amount of the contract; and

BE IT RESOLVED, that the Authority's Attorney has reviewed the Performance Bond submitted by J. Fletcher Creamer & Son, Inc. for the calendar year 2018 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 & Emergency Response Services for the 2018 calendar year.


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 20th day of September 2017.

RESOLUTION
NO. 5048

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2016 has been completed and filed with the NJ Department of Community Affairs (“DCA”), Division of Local Government Services (“DLGS”) pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each local Authority within 45 days of receipt of the annual audit, certify by Resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “Comments” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body of the Township of Neptune Sewerage Authority (“TNSA”) have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the annual audit report entitled “Comments” in accordance with N.J.S.A. 40A:5A-17, and

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Neptune Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2016 and, specifically, has reviewed the sections of the audit report entitled “Comments” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.

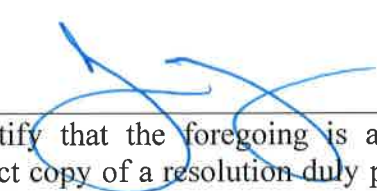
Recorded Vote:

Ayes:

5

Nays:

Absent:


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 20th day of September 2017.

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Township of Neptune Sewerage Authority being in full age and being duly sworn according to law, upon our oath dispose and say;

1. We are duly appointed members of the Township of Neptune Sewerage Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2016, and specifically the sections of the audit report entitled "General Comments and Recommendations".

Signature

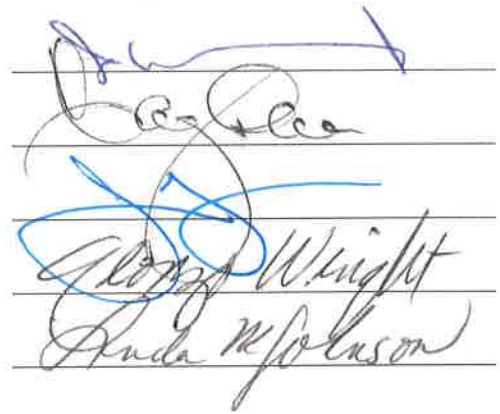
James W. Manning, Jr.

Harry Devine

James Mowczan

Alonzo Wright

Linda Johnson



Sworn to and subscribed before me
this 20 day of Sept, 2017


Notary Public of New Jersey

Attorney at Law of State of NJ

RESOLUTION

No. 5047

September 2017

Payroll - August 02, 2017	\$	38,504.07
Payroll Taxes - August 02, 2017	\$	19,183.22
Payroll - August 17, 2017	\$	38,425.42
Payroll Taxes - August 17, 2017	\$	19,117.21
Payroll - August 31, 2017	\$	40,799.42
Payroll Taxes - August 31, 2017	\$	20,205.48
NJSHP - September Retirees	\$	9,252.56
NJSHP - September Active	\$	37,149.40
NJ Division of Pension - August	\$	18,511.01
Total Paid:	\$	241,147.79
Accurate Waste Removal Services, Inc.	\$	23,944.00
Adams, Rehmann & Heggan Associates, Inc.	\$	12,167.50
All Industrial-Safety Products, Inc.	\$	1,132.00
Aramark Uniform & Career Apparel, Inc.	\$	241.51
Borgata Hotel Casino & Spa	\$	510.00
Bradley Car Care	\$	23.39
Cablevision Systems Corporation	\$	239.61
Capehart & Scatchard P A	\$	1,605.75
Colonial Life & Accident Insurance Co	\$	459.30
Country Clean, Inc.	\$	499.40
De Lange Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey	\$	2,027.68
Detachable Container & Compactor Corp.	\$	1,080.00
Dex Media Inc	\$	19.95
Electro Maintenance, Inc.	\$	217.00
Ferguson Enterprises NY-Metro, Inc.	\$	147.46
Fire Security Technologies, Inc.	\$	3,045.00
FlexFacts.Com	\$	183.00
Freehold Cartage, Inc.	\$	350.00
Gannett Satellite Information Network Inc - Renewal	\$	255.05
Gannett Satellite Information Network Inc	\$	521.20
Garden State Laboratories, Inc.	\$	1,418.00
Genuine Parts Company	\$	82.28
Goode & Weyser, CPA, LLC	\$	208.33
Heritage Business Systems, Inc.	\$	47.20
Home Depot U.S.A., Inc.	\$	1,220.61
J. Fletcher Creamer & Son, Inc	\$	72,799.83
Jersey Central Power & Light Company	\$	40,320.79
Jonathan Green & Sons, Inc.	\$	714.00
Joseph Fazzio-Wall Limited Liability Company	\$	130.57

RESOLUTION

No. 5047

September 2017

Long Marmero LLP	\$	14,412.00
Neptune Township	\$	400.27
New Jersey American Water Company Inc	\$	566.54
New Jersey Natural Gas Company	\$	1,520.19
New Jersey State League of Municipality	\$	165.00
New Jersey State League of Municipality - Ad	\$	115.00
New Jersey Water Environment Association	\$	1,810.00
One Call Concepts, Inc.	\$	1.25
Paychex Investment Partnership LP	\$	255.51
Petty Cash	\$	47.94
Pilot Electric Company, Inc.	\$	1,952.00
Rubber Supply Co Inc	\$	830.55
Seaboard Welding Supply, Inc.	\$	39.50
Shore Industrial Supply Corp.	\$	39.98
Society for Human Resource Management	\$	199.00
Staples Contract & Commercial, Inc.	\$	135.72
The New Coaster, LLC	\$	17.71
Trans Bearing Co., Inc (Formerly Hola Enterprises Inc)	\$	135.04
Tropicana Atlantic City	\$	360.00
Turtle & Hughes, Inc.	\$	306.30
Univar USA Inc.	\$	15,427.61
VAG USA LLC	\$	2,633.27
Verizon Network Intergration Corp	\$	1,012.55
Verizon Business Communications	\$	14.76
Verizon Network Intergration Corp (Wireless)	\$	404.07
W W Grainger Inc	\$	657.47
Watchung Spring Water Co., Inc.	\$	93.84
Water Works Supply Company	\$	1,491.56
To Be Paid	\$	210,816.37

Digester Upgrade Project - General Fund

Quad Construction Company (Payment No. 5)	\$	131,233.76
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GRAND TOTAL \$ 583,197.92

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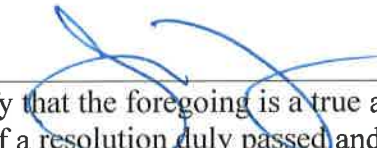
RESOLUTION

NO. 5046

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 5045 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 6:27 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 20th day of September 2017.

TNSA
RESOLUTION NO. 5045

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**


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 subject in closed session:

1. Personnel Matters

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 September 20, 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 September 20, 2017;



(Secretary's Signature)

10-18-17

(Date)

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