

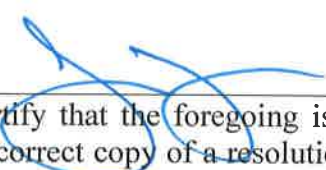
TNSA
Resolution No. 5148

**AUTHORIZE THE EXECUTIVE DIRECTOR TO
ADVERTISE FOR PLANT OPERATOR POSITIONS**

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) desires to advertise for Plant Operator positions; and

WHEREAS, the Authority is in need of Plant Operators; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Neptune Sewerage Authority that the Executive Director be and is hereby authorized to advertise for Plant Operator positions.


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 18th day of July 2018.

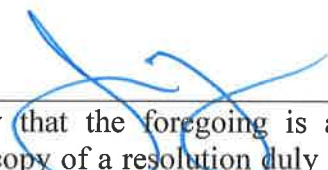
Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan	X			
Alonzo Wright	X			
Linda Johnson				X

TNSA
Resolution No. 5147

**ACCEPT THE RESIGNATION OF PATRICK PARRINO
AS PLANT OPERATOR OF THE TOWNSHIP OF
NEPTUNE SEWERAGE AUTHORITY**

WHEREAS, the Executive Director has received a letter from Patrick Parrino resigning as a Plant Operator of the Township of Neptune Sewerage Authority effective July 13, 2018; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Neptune Sewerage Authority that the resignation of Patrick Parrino as a Plant Operator is hereby accepted effective July 19, 2018.


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 18th day of July 2018.

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

TNSA
Resolution No. 5146

**AUTHORIZING THE EXECUTIVE DIRECTOR TO SOLICIT BIDS FOR
ROUTINE AND EMERGENCY RESPONSE SERVICES, SLUDGE REMOVAL,
ELECTRICIAN SERVICES, DELIVERING OF DEGREASER AND
SODIUM HYPOCHLORITE FOR THE 2019-2020 CALENDAR YEARS**

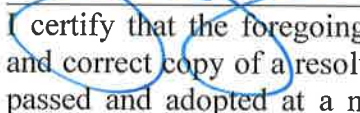
WHEREAS, the Township of Neptune Sewerage Authority may appoint a Purchasing Agent, pursuant to Chapter 11 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of bids for the following products and services for the 2019-2020 calendar years: Routine and Emergency Response Services, Sludge Removal, Electrician Services, Delivering of Degreaser and Sodium Hypochlorite; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority hereby appoints a Purchasing Agent, with the Authority to prepare bid specifications, and to receive the aforesaid bids as stated above on a date to be specified by the Purchasing Agent; and

BE IT FURTHER RESOLVED, that said Purchasing Agent shall not have authorization to award the bid, but shall report to the Authority the names and addresses of all bidders together with a tabulation of bids in order that the Authority may consider the acceptance or rejection of said bids;

NOW, THEREFORE, BE IT RESOLVED, on the 18th day of July 2018, by the governing body of the Township of Neptune Sewerage Authority to authorize the Purchasing Agent to prepare the bid specifications as stated above and advertise for receipt of aforesaid bids within the official newspapers.


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 18th day of July 2018.

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

TNSA
RESOLUTION
NO. 5145

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, 2017 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

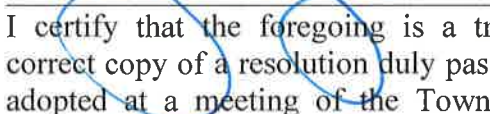
WHEREAS, the members of the governing body of the Township of Neptune Sewerage Authority ("TNSA") have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the annual audit report entitled "Comments" in accordance with N.J.S.A. 40A:5A-17, 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, 2017 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: 4
Nays: -
Absent: 1


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 18th day of July 2018.

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 depose 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, 2017, 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 18th day of JULY, 2018

Paula P. Aldaugh
Notary Public of New Jersey

Attorney at Law, State of NJ

RESOLUTION

No. 5144

July 2018

Payroll - June 07, 2018	\$	39,178.54
Payroll Taxes - June 07, 2018	\$	17,249.80
Payroll - June 21, 2018	\$	37,811.51
Payroll Taxes - June 21, 2018	\$	15,755.24
NJSHP - July Retirees	\$	17,372.86
NJSHP - July Active	\$	30,551.38
NJ Div. Of Pension - June	\$	14,039.41
Total Paid:	\$	171,958.74
Aramark Uniform & Career Apparel, Inc.	\$	87.71
Arcadis U.S., Inc.	\$	1,127.00
Atlantic Lock & Safe Services LLC	\$	52.50
Automated Control Concepts, Inc.	\$	16,215.00
Cablevision Systems Corporation	\$	256.22
Capehart & Scatchard PA	\$	1,605.75
Colonial Life & Accident Insurance Co	\$	306.20
Country Clean Inc	\$	135.49
Delta Dental of New Jersey	\$	1,723.84
DexYP	\$	19.95
Electro Maintenance, Inc.	\$	29,357.62
Fallon & Larsen LLP	\$	25,750.00
FlexFacts.Com	\$	45.00
Freehold Cartage, Inc.	\$	175.00
Gannett Satellite Information Network, Inc.	\$	183.30
Genuine Parts Company	\$	169.80
Goode & Weyser, CPA, LLC	\$	208.33
GP Jager Inc.	\$	11,096.20
Grace Marmero Monmouth, LLP	\$	2,330.00
HD Supply Facilities Maintenanc	\$	120.37
Heritage Business Systems, Inc.	\$	45.31
Jersey Central Power & Light Company	\$	39,023.76
Jonathan Green & Sons, Inc.	\$	480.00
Joseph Fazzio-Wall Limited Liability Company	\$	94.01
Maser Consulting	\$	8,085.34
McMaster-Carr Supply Company	\$	272.21
Neofunds by Neopost	\$	200.00
Neptune Township	\$	711.48
New Jersey American Water Company	\$	495.26
New Jersey Water Environment Association	\$	17.00

RESOLUTION

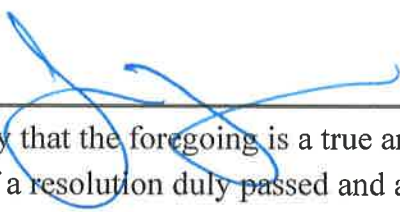
No. 5144

July 2018

One Call Concepts, Inc.	\$	3.75
Paycheck Investment Partnership LP	\$	271.77
Petty Cash	\$	97.94
Pilot Electric Company, Inc.	\$	25,287.00
Ryan Herco Products Corp	\$	1,141.06
Seaboard Welding Supply, Inc.	\$	39.50
Sears	\$	556.92
Staples Contract & Commercial, Inc.	\$	1,661.51
State of New Jersey - Labor & Workforce Develop	\$	203.21
The New Coaster, LLC	\$	69.72
The Radiator Store	\$	3,299.00
Trans-Bearing Co., Inc (Formerly Hola Enterprises Inc)	\$	47.50
Univar USA Inc.	\$	18,182.84
University Enterprises, Inc.	\$	112.00
Verizon	\$	1,033.09
Verizon Business Communications	\$	16.70
Verizon - Wireless	\$	92.65
W W Grainger Inc	\$	312.36
Watchung Spring Water	\$	84.35

To Be Paid \$ **192,902.52**

GRAND TOTAL \$ **364,861.26**


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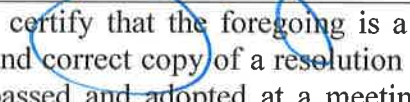
TNSA
RESOLUTION NO. 5143

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE
AUTHORITY TO CLOSE EXECUTIVE SESSION**

WHEREAS, the Township of Neptune Sewerage Authority by TNSA Resolution No. 5142 to enter into 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 7:05 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 18th day of July 2018.

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

TNSA
RESOLUTION NO. 5142

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS,
CONTRACTUAL MATTERS, LITIGATION AND A POTENTIAL LITIGATION
MATTER**

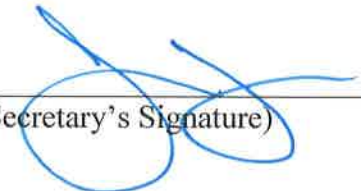
WHEREAS, the Township of Neptune Sewerage Authority (“Authority”), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subject in closed session:

1. Personnel Matters
2. Potential Litigation
3. Contractual Matters
4. Litigation – Monmouth County Reclamation Center, County of Monmouth, and Natural System Utilities

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 topic above on July 18, 2018.
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 July 18, 2018;



(Secretary's Signature)

08-15-18

(Date)

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