

RESOLUTION
NO. 4657

WHEREAS, Richard Campo was hired as a Sewer Plant Operator Trainee on a probationary status effective July 1, 2012 by approval of Resolution No. 4522 dated June 20, 2012; and

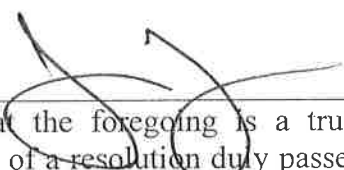
WHEREAS, Richard Campo has performed his duties as a Sewer Plant Operator Trainee on a probationary basis satisfactorily; and

WHEREAS, upon recommendation of the Authority's Superintendent to approve Richard Campo in the position of Sewer Plant Operator on a permanent basis effective August 21, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize and approve Richard Campo in the position of Sewer Plant Operator on a permanent basis effective August 21, 2013;

BE IT FURTHER RESOLVED that said employee will be paid on a semi-weekly basis, or at such other times as the Authority may from time to time determine; and

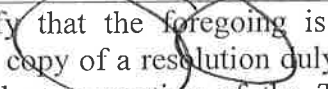
BE IT FURTHER RESOLVED that said employee shall perform such other duties as the Authority Management may from time to time direct.


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 August 2013.

RESOLUTION
NO. 4656

BE IT RESOLVED that the Township of Neptune Sewerage Authority has scheduled a Special Meeting of the Authority to be held a 6:00 p.m. Wednesday, September 11, 2013 at the Authority Office located at 634 Old Corlies Avenue, Neptune, NJ.

BE IT FURTHER RESOLVED that the purpose of the Special Meeting is for matters to be discussed in Executive Session concerning contractual negotiations. Action may or may not be taken at this meeting.



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RESOLUTION
NO. 4655

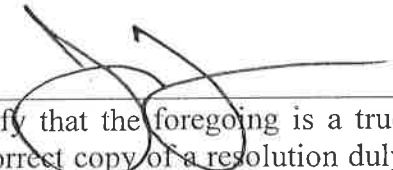
WHEREAS, the Township of Neptune Sewerage Authority may appoint a Purchasing Agent, pursuant to Chapter 11 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of bids for the following service for the 2014 and 2015 calendar years; PUMP AND MOTOR REPAIRS; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Authority hereby appoints a Purchasing Agent of the Authority, with the authority to prepare bid specifications, and to receive the aforesaid bid of: Pump and Motor Repairs for the 2014 and 2015 calendar years 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 name and addresses of all bidders together with a tabulation of bids in order that the Authority may consider the acceptance or rejections of said bids;

BE IT FURTHER RESOLVED that the Purchasing Agent be and hereby is authorized to prepare the bid specifications and advertise for receipt of aforesaid bid for the above described contract within the Authority's official newspapers.


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RESOLUTION
NO. 4654

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, 2012 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

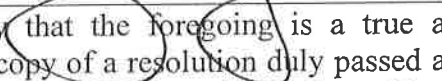
WHEREAS, the members of the governing body of the Township of Neptune Sewerage Authority ("TNSA") have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the annual audit report entitled "Comments" in accordance with N.J.S.A. 40A:5A-17, 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, 2012 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 21 day of August 2013.

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, 2012, and specifically the sections of the audit report entitled "General Comments and Recommendations".

Signature

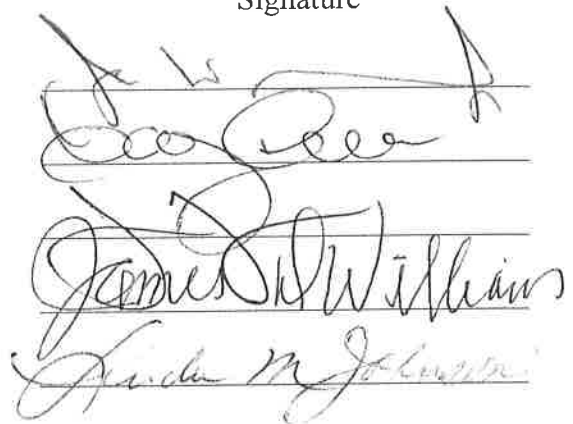
James W. Manning, Jr.

Harry Devine

James Mowczan

James Williams

Linda Johnson



Sworn to and subscribed before me

This 21 day of Aug, 2013

Paul P. Adda

Notary Public of New Jersey

Attorney at Law State of New Jersey

RESOLUTION

No. 7653

August 2013

Payroll - July 11, 2013	\$	38,479.45
Payroll Taxes - July 11, 2013	\$	19,943.66
Payroll - July 25, 2013	\$	37,113.75
Payroll Taxes - July 25, 2013	\$	19,138.27
NJSHP - August Retirees	\$	9,179.91
NJSHP - August Active	\$	30,649.59
NJ Division of Pension - July	\$	15,544.56
Total Paid:	\$	170,049.19
Aramark Uniform & Career Apparel Inc	\$	304.18
Asbury Park Press (Gannet Satellite Infor Net Inc)	\$	206.00
Atlantic Detroit Diesel-Allison LLC	\$	4,500.00
Atlantic Lock and Safe Services LLC	\$	13.00
Avogadro Environmental Corp	\$	6,277.50
Capehart & Scatchard PA	\$	1,994.25
Colonial Life and Accident Insurance Co	\$	239.44
Country Clean Inc	\$	89.90
De Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey Inc	\$	1,747.44
First Energy Solutions Corp	\$	36,705.22
FlexFacts Grant Benefits Solutions	\$	69.13
Freehold Cartage Inc	\$	1,546.28
Garden State Laboratories Inc	\$	934.00
W W Grainger Inc	\$	645.74
Heritage Business Systems Inc.	\$	18.28
Home Depot USA Inc.	\$	908.81
JCP&L Company	\$	12,363.04
Joseph Fazzio-Wall LLC	\$	188.52
Lakewood Auto (F & C Automotive Supply)	\$	106.68
Neofunds by Neopost	\$	200.00
Neptune Fire District 1	\$	392.00
Neptune Township	\$	1,814.38
New Jersey State League of Municipalities	\$	48.00
NJ American Water Company Inc	\$	309.64

RESOLUTION

No.

August 2013

NJ Natural Gas Company	\$	4,883.42
One Call Concepts, Inc.	\$	4.56
Paychex Investment Partnership LLC	\$	263.25
Pilot Electric Company, Inc	\$	2,798.64
Shore Industrial Supply Corp	\$	44.12
Siemens Water Technologies LLC	\$	28,440.49
St of NJ - Dept of Labor & Workforce Devel	\$	240.52
Supermedia LLC	\$	19.95
T & M Associates	\$	6,281.53
TD Bank N.A.	\$	4,500.00
The New Coaster	\$	63.90
Trans Bearing Co.	\$	119.97
Univar USA Inc	\$	18,348.46
USA BlueBook (HD Supply Facilities Maint)	\$	597.84
Varec Biogas	\$	25,353.19
Verizon	\$	1,687.23
Verizon - Business Communications	\$	24.72
Verizon - Wireless Network Intergation Corp	\$	132.95
Watchung Spring Water Co Inc	\$	100.82
Water Works Supply Company Inc	\$	1,403.07
To Be Paid	\$	167,091.39
GRAND TOTAL	\$	<u>337,140.58</u>

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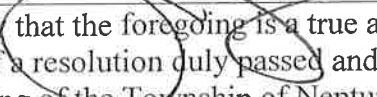
RESOLUTION

NO. 4652

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4651 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 7:55 p.m.


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RESOLUTION
NO. 4651

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 Meeting 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:

- | | |
|-------------------------------------|-----------------------|
| <input checked="" type="checkbox"/> | Personnel |
| <input type="checkbox"/> | Actual Litigation |
| <input type="checkbox"/> | Potential Litigation |
| <input checked="" type="checkbox"/> | Contract Negotiations |

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority assembled in public session on August 21, 2013 that an Executive Session closed to the public shall be held on August 21, 2013 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 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 August 2013.