

RESOLUTION
NO. 4617

WHEREAS, the Township of Neptune Sewerage Authority ("Authority") desires to post for the position of Chief Operator; and

WHEREAS, the Authority presently employs a Chief Operator; and

WHEREAS, the Authority is in need of a Chief Operator; and

WHEREAS, the Authority's Commissioners have specified the requirements for the position of Chief Operator which is attached; and

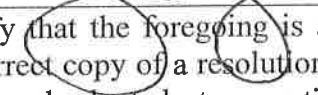
WHEREAS, it is the Authority's policy to provide advancement opportunity to its employees by filling vacant positions from within the Authority's ranks whenever practical and by offering and encouraging employees to take training courses;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Executive Director be and hereby is authorized to post the position of Chief Operator;

BE IT FURTHER RESOLVED that the Chief Operator position contains a job description;

BE IT FURTHER RESOLVED that the aforementioned posting provide that the applicant who is appointed Chief Operator must possess all requirements as indicated from the date of appointment as Chief Operator;

BE IT FURTHER RESOLVED that the compensation for this position will be based on the experience and qualifications of the selected applicant.



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 February 2013.

RESOLUTION
NO. 4616

WHEREAS, the Township of Neptune Sewerage Authority authorized the posting for the position of Collection System/Maintenance Supervisor by approval of Resolution No. 4587 dated December 19, 2012; and

WHEREAS, after ten (10) days of the posting of this position one (1) qualified employee signed up to be considered for the position; and

WHEREAS, the Authority Personnel Committee interviewed the applicant and recommended to the Board that Barry Williams be offered this position; and

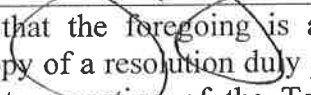
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority memorializing Barry Williams as the Collection System/Maintenance Supervisor of the Township of Neptune Sewerage Authority that became effective on January 11, 2013; and

BE IT FURTHER RESOLVED that the salary for this position is set at Eighty Two Thousand Five Hundred Dollars (\$82,500.00) per year and compensation will be paid for licenses held by the employee; and

BE IT FURTHER RESOLVED that Barry Williams is hired on a probationary basis at the discretion of the Authority Commissioners; and

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

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


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RESOLUTION
NO. 4615

WHEREAS, the Township of Neptune Sewerage Authority pursuant to N.J.S.A. 40:14A-8 desires to revise its Schedule of Service Charges for the year ending December 31, 2013, to be effective January 1, 2013; and

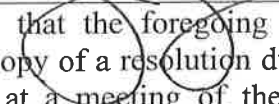
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the proposed revised Schedule of Service Charges for the year ending December 31, 2013 are as follows:

Municipality	Annual Service Charges	Quarterly Amount Due
Avon-by-the-Sea	\$ 358,883.00	\$ 89,720.75
Bradley Beach	\$ 787,373.00	\$196,843.25
Neptune City	\$ 549,951.00	\$137,487.75
Neptune Township	\$3,932,525.00	\$983,131.25
Ocean Grove	\$ 538,419.00	\$134,604.75
Tinton Falls	\$ 635,714.00	\$158,928.50
Wall Township	\$ 130,921.00	\$ 32,730.25

BE IT FURTHER RESOLVED, that the Executive Director be and hereby is authorized to publish in two (2) approved newspapers of the Authority the proposed revised Schedule of Service Charges for the year ending December 31, 2013, to be effective as of January 1, 2013; and

BE IT FURTHER RESOLVED, that the Executive Director be and hereby is authorized to serve written notice to the Clerks of each customer Municipality served by the Authority of the proposed revised Schedule of Service Charges; and

BE IT FURTHER RESOLVED, that a public hearing will be held on Wednesday, March 20, 2013 at 6:00 p.m. prevailing time, at the Authority's Administration Office, located at 634 Old Corlies Avenue, Neptune, New Jersey at which time the Authority will consider the adoption of the proposed revised Schedule of Service Charges for the year ending December 31, 2013.


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RESOLUTION
NO. 4614

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has received an application for Treatment Works Approval permit (TWA-1) for the following project:

Municipality	Township of Neptune
Block	163
Lots	53 to 57 and 59
Applicant	SS Adams Site Re-development
Description	44 Residential Condominium Complex plus a 1,000 square foot commercial space

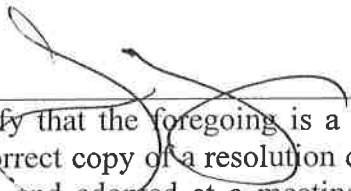
WHEREAS, TNSA Engineer Richard Crane of T&M Associates has reviewed the application and calculated the approximate daily flow of 9,250 gallons of wastewater per day from the project; and

WHEREAS, the existing building configuration produced a daily flow of 5,981 gallons of wastewater per day. The total net increase in flow reduction for the project is 3,269 gallons per day. (9,250 gallons per day – 5,981 gallons per day = 3,269 gallons per day)

WHEREAS, the Total Available Capacity for the Township of Neptune is 1,149,573 gpd. The proposed project would decrease the Total Available Capacity to 1,146,304 gpd. Therefore, there is sufficient treatment capacity at the plant.

NOW, THEREFORE, BE IT RESOLVED by TNSA that it will accept treatment for the above stated wastewater flow; and

BE IT FURTHER RESOLVED that the Executive Director of the TNSA
be and is hereby authorized to sign the appropriate section of form TWA-1 to
evidence this acceptance if applicable.



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RESOLUTION
NO. 4613

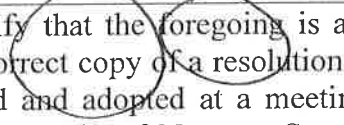
WHEREAS, the Authority's Engineer Mr. Richard Crane of T&M Associates believes that it is in the best interest of the Township of Neptune Sewerage Authority ("TNSA") to purchase one (1) Sulzer (ABS) Stabilization Pond Blower; and

WHEREAS, Mr. Crane has researched the most applicable and reliable pump in the amount of \$78,546.00; and

WHEREAS, Mr. Crane received a "Try and Buy" Agreement from Sulzer (ABS) which specifies that TNSA has one hundred twenty (120) days from start up to operate the blower and determine if it satisfies TNSA's operating conditions. The proposal specified the following blower:

- High Speed Turbo Blower, Inlet Accessories, Outlet Accessories, Spare Parts, Testing and Warranty, Start-Up Assistance and Training plus Freight

NOW, THEREFORE, BE IT RESOLVED this 20th day of February 2013 by the Township of Neptune Sewerage Authority is hereby authorized to enter into a "Try and Buy" Agreement with Sulzer (ABS) with direct purchase through Pilot Electric for one (1) Stabilization Pond Blower in the amount of \$78,546.00.


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RESOLUTION

No. 4612

February 2013

Payroll & Sick Pay - January 9, 2013	\$	64,015.54
Payroll & Sick Pay Taxes- January 9, 2013	\$	30,730.20
Payroll - January 21, 2013	\$	39,258.24
Payroll Taxes - January 21, 2013	\$	21,155.80
NJSHP - February Retirees	\$	9,507.59
NJSHP - February Active	\$	32,298.73
NJ Div. of Pension - January	\$	13,526.31
Total Paid:	\$	210,492.41
Accurate Waste Removal Services	\$	45,428.00
All American Turf Inc.	\$	29.69
AmeriGas	\$	3,422.67
Apruzzese, McDermott, Mastro & Murphy	\$	60.00
Asbury Park Press	\$	119.00
Association of Environmental Authorities	\$	5,200.00
Bel-Ray Company	\$	816.46
Boerger	\$	38,423.00
Bradley Car Care	\$	38.49
Capehart & Scatchard	\$	1,605.75
CME Associates	\$	144.00
D&D Trenchless Solutions Inc.	\$	13,644.00
De Lange Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,941.59
Electro Maintenance Inc.	\$	47,306.00
First Energy	\$	36,470.96
Fluid Components International LLC	\$	8,477.95
Freehold Cartage Inc.	\$	1,121.36
Garden State Laboratories	\$	2,519.00
Governmental Purchasing Association	\$	90.00
Grainger	\$	1,088.56
Heritage Business Systems	\$	29.23
Home Depot	\$	825.78
Hughes Environmental Services Inc.	\$	1,050.00
JCP&L	\$	14,030.02
Jersey Shore Florist	\$	220.00
Lakewood Auto - Asbury NAPA	\$	828.53
Lone Star ADR, LLC	\$	4,400.00
Mr Remnant Carpet Center	\$	4,584.60
Neopost USA Inc.	\$	53.90
Neptune Township	\$	1,080.90

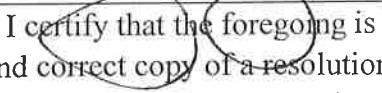
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No.

February 2013

New Jersey American Water	\$	689.56
NJ Natural Gas Co.	\$	14,869.01
Northern Tool and Equipment	\$	347.00
One Call Concepts	\$	8.26
Paychex of New York LLC	\$	450.54
Pilot Electric Company Inc.	\$	2,693.48
Seaboard Welding Supply	\$	73.00
Shore Industrial Supply Corp.	\$	116.73
Siemens Water Technologies Corp.	\$	46,995.52
Staples Business Advantage	\$	1,036.32
State of New Jersey - Department of Treasury	\$	200.00
SuperMedia LLC	\$	19.95
T & M Associates	\$	8,401.22
The New Coaster LLC	\$	42.59
Turtle & Hughes	\$	3,600.00
Univar	\$	18,316.85
University Enterprises	\$	110.00
USA BlueBook	\$	1,297.71
Varec Biogas	\$	180,447.36
Verizon	\$	1,657.10
Verizon Business	\$	26.97
Verizon Wireless	\$	203.62
To Be Paid	\$	516,813.56

GRAND TOTAL \$ 727,305.97


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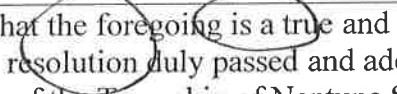
RESOLUTION

NO. 4611

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4610 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 7:20 p.m.


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RESOLUTION
NO. 4610

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:

<u> X </u>	Personnel
_____	Actual Litigation
_____	Potential Litigation
<u> X </u>	Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority assembled in public session on February 20, 2013 that an Executive Session closed to the public shall be held on February 20, 2013 at 6:20 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.



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