

RESOLUTION  
NO. 4638

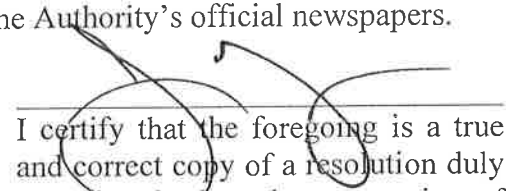
WHEREAS, the Township of Neptune Sewerage Authority may appoint a Purchasing Agent, pursuant to Chapter 11 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of proposals for a Sustainable Energy Project at the Authority's Wastewater Treatment Plant Facility; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Purchasing Agent and Professional Staff to prepare proposals, and to receive the aforesaid proposal of: A Sustainable Energy Project at the Authority's Wastewater Treatment Plant Facility; and

BE IT FURTHER RESOLVED that said Purchasing Agent and Professional Staff shall not have authorization to award the proposal, but shall report to the Authority the name and addresses of all the proposals together with a tabulation of the proposals in order that the Authority may consider the acceptance or rejection of said proposals;

BE IT FURTHER RESOLVED that the Purchasing Agent and Professional Staff are authorized to prepare the proposals and advertise for receipt of aforesaid proposal for the above within the Authority's 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 15<sup>th</sup> day of May 2013.

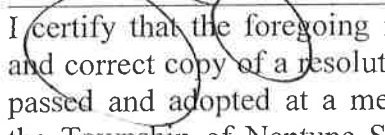
RESOLUTION  
NO. 4637

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 3945 dated February 21, 2007 authorized the hiring of Matthew DeLoynes as a probationary employee effective March 2, 2007; and

WHEREAS, TNSA removed Matthew DeLoynes probationary status effective December 19, 2007 authorized by Resolution No. 4008;

WHEREAS, Matthew DeLoynes has submitted his resignation from his position of plant operator at the Township of Neptune Sewerage Authority by receipt of his letter dated April 15, 2013 effective April 26, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to accept Matthew Deloynes letter of resignation from the Township of Neptune Sewerage Authority effective April 26, 2013.

  
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 15<sup>th</sup> day of May 2013.

# RESOLUTION

No. 4636

May 2013

Payroll - April 04, 2013	\$	37,460.48
Payroll Taxes - April 04, 2013	\$	20,219.87
Payroll - April 18, 2013	\$	37,838.02
Payroll Taxes - April 18, 2013	\$	20,409.95
NJSHP - May Retirees	\$	9,507.59
NJSHP - May Active	\$	31,474.16
NJ Div. Of Pension - April	\$	15,303.22
<b>Total Paid:</b>	<b>\$</b>	<b>172,213.29</b>
All Industrial Safety Products	\$	1,126.32
Apruzzese, McDermott, Mastro & Murphy	\$	120.00
Aramark	\$	61.75
Asbury Park Press	\$	51.00
Bel-Ray Company	\$	832.27
Bradley Car Care	\$	23.49
Capehart & Scatchard PA	\$	1,605.75
Colonial Life	\$	239.44
Country Clean Paper Supplies	\$	324.05
DSD Tech Solutions	\$	1,002.42
De Lage Landem Financial Services	\$	161.33
Delta Dental of New Jersey, Inc.	\$	1,747.44
Fed-Ex	\$	40.18
Fire Security Technologies, Inc.	\$	3,900.00
First Energy Solutions	\$	31,335.50
FlexFacts - Grant Benefits Solutions	\$	196.64
Freehold Cartage Inc.	\$	1,008.72
G.P. Jager & Associates	\$	1,146.36
Garden State Laboratories Inc.	\$	661.00
Gardner Denver Nash LLC	\$	93.11
Grainger	\$	171.90
Heritage Business Systems, Inc.	\$	41.89
Jersey Central Power & Light Co.	\$	12,090.22
Jonathan Green	\$	372.00
Lee Battery Service	\$	758.92
Mall Chevrolet	\$	26,000.00

# RESOLUTION

No.

May 2013

McMaster-Carr Supply Co.	\$	1,739.92
MSC Industrial Supply Co Inc.	\$	681.39
Neofunds by Neopost	\$	200.00
Neopost USA Inc.	\$	26.95
Neptune Glass Company	\$	210.00
Neptune Township	\$	1,212.74
NJ American Water Company	\$	29.73
NJ Natural Gas Company	\$	15,500.90
Northern Tool and Equipment	\$	183.89
One Call Concepts, Inc.	\$	6.84
Ovivo USA LLC	\$	1,061.07
Paychex	\$	166.39
Pilot Electric Company Inc.	\$	8,768.00
Sears	\$	820.85
Siemens Water Technologies Corp	\$	12,280.97
State of New Jersey Boiler & Pressure Vessel	\$	630.00
Statewide Insurance Fund	\$	43,861.00
Supermedia LLC	\$	19.95
T & M Associates	\$	5,678.44
Trans Bearing Co Inc	\$	135.89
USA BlueBook	\$	276.35
Verizon	\$	258.83
Verizon Business	\$	33.02
Verizon Wireless	\$	132.59
Watchung Spring Water Co.	\$	96.33
Water Environment Federation Membership	\$	79.00
Water Works Supply Company Inc.	\$	165.00

**To Be Paid** \$ 179,367.74

**GRAND TOTAL** \$ 351,581.03

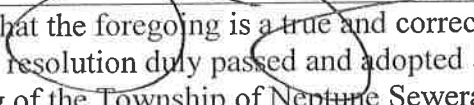
I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 15th day of May 2013

**RESOLUTION**

**NO. 4635**

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4634 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 6:24 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 15th day of May 2013.

RESOLUTION  
NO. 4634

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

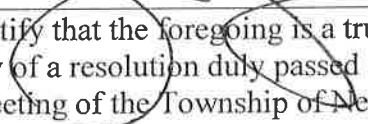
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 May 15, 2013 that an Executive Session closed to the public shall be held on May 15, 2013 at 6:11 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 15th day of May 2013.