

RESOLUTION
NO. 4752

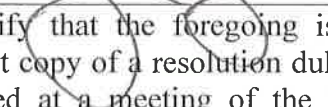
WHEREAS, Barbara Thorn was hired as a Probationary Part Time Employee by the Township of Neptune Sewerage Authority on June 14, 2006 and began her employment on June 18, 2006 at a rate of \$13.00 per hour;

WHEREAS, Barbara Thorn was approved by the Authority upon recommendation of the Executive Director and Personnel Committee for the following percentage increases per year effective her anniversary date(s):

<u>Anniversary Date</u>	<u>Rate of Pay</u>
June 18, 2007	\$15.00/Hour
June 18, 2008	\$16.00/Hour
June 18, 2009	\$16.50/Hour
June 18, 2010	\$17.00/Hour
June 18, 2011	\$17.51/Hour
June 18, 2012	\$18.03/Hour
June 18, 2013	\$18.57/Hour

WHEREAS, upon recommendation by the Authority's Personnel Committee and Executive Director to authorize an annual increase of three percent (3%) to Barbara Thorn to bring her hourly rate to \$19.13 effective her anniversary date of June 18, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize a three percent (3%) increase to Barbara Thorn's hourly rate bringing her to \$19.13 per hour effective June 18, 2014.


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 August 2014.


RESOLUTION
NO. 4751


WHEREAS, the Township of Neptune Sewerage Authority has awarded a two year contract extension for Hydrogen Sulfide Control Chemical for the 2015 and 2016 calendar years to Evoqua Water Technologies, Inc.; and

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the full amount for the two year extension; and

BE IT FURTHER RESOLVED, that the Authority's Attorney has reviewed the two year extension Performance Bond and found it to be acceptable; and

NOW, THEREFORE, BE IT RESOLVED to accept and approve the Performance Bond submitted by Evoqua Water Technologies, Inc. in the full amount of the two year contract extension for Hydrogen Sulfide Control Chemical for the 2015 and 2016 calendar years.


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 June 2014.

Agent 

RESOLUTION
NO. 4750

WHEREAS, Pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Laboratory Analysis Services for the 2015 and 2016 calendar years; and

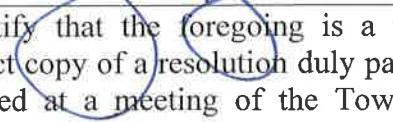
WHEREAS, the Authority received bids for Laboratory Analysis Services for the 2015 and 2016 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, July 30, 2014; and

WHEREAS, after bids were received on Wednesday, July 30, 2014 and tabulated by the Purchasing Agent, it was determined that the bid of QC Laboratories as indicated below for Laboratory Analysis Services for the 2015 and 2016 calendar years was the lowest and most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Laboratory Analysis Services	QC Laboratories	\$15,109.00

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the bid of QC Laboratories in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with QC Laboratories for Laboratory Analysis Services for the 2015 and 2016 calendar years.



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 August 2014.

RESOLUTION
NO. 4749

WHEREAS, Pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Sludge Removal & Disposal Services for the 2015 and 2016 calendar years; and

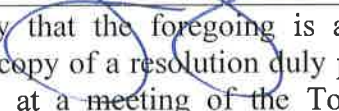
WHEREAS, the Authority received bids for Sludge Removal & Disposal Services for the 2015 and 2016 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, July 30, 2014; and

WHEREAS, after bids were received on Wednesday, July 30, 2014 and tabulated by the Purchasing Agent, it was determined that the bid of Accurate Waste Removal Services, Inc. as indicated below for Sludge Removal & Disposal Services for the 2015 and 2016 calendar years was the lowest and most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Sludge Removal & Disposal Services	Accurate Waste Removal Services, Inc.	\$164,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the bid of Accurate Waste Removal Services, Inc. in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Accurate Waste Removal Services, Inc. for Sludge Removal & Disposal Services for the 2015 and 2016 calendar years.



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 August 2014.

RESOLUTION
NO. 4748

WHEREAS, Pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Electrician Services for the 2015 and 2016 calendar years; and

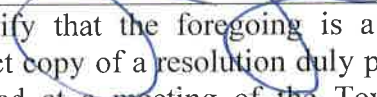
WHEREAS, the Authority received bids for Electrician Services for the 2015 and 2016 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, July 30, 2014; and

WHEREAS, after bids were received on Wednesday, July 30, 2014 and tabulated by the Purchasing Agent, it was determined that the bid of Electro Maintenance, Inc. as indicated below for Electrician Services for the 2015 and 2016 calendar years was the lowest and most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Electrician Services	Electro Maintenance, Inc.	\$88,875.00

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the bid of Electro Maintenance, Inc. in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Electro Maintenance, Inc. for Electrician Services for the 2015 and 2016 calendar years.


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 August 2014.

RESOLUTION
NO. 4747

WHEREAS, Pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Routine & Emergency Response Services for the 2015 and 2016 calendar years; and

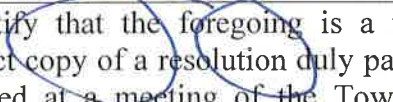
WHEREAS, the Authority received bids for Routine & Emergency Response Services for the 2015 and 2016 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, July 30, 2014; and

WHEREAS, after bids were received on Wednesday, July 30, 2014 and tabulated by the Purchasing Agent, it was determined that the bid of J. Fletcher Creamer & Son, Inc. as indicated below for Routine & Emergency Response Services for the 2015 and 2016 calendar years was the lowest and most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Routine & Emergency Response Services	J. Fletcher Creamer & Son, Inc.	\$153,700.00

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the bid of J. Fletcher Creamer & Son, Inc. in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with J. Fletcher Creamer & Son, Inc. for Routine & Emergency Response Services for the 2015 and 2016 calendar years.


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 August 2014.

RESOLUTION

No. 4746

August 2014

Payroll - July 10, 2014	\$	40,126.13
Payroll Taxes - July 10, 2014	\$	20,313.87
Payroll - July 24, 2014	\$	39,001.34
Payroll Taxes - July 24, 2014	\$	19,501.26
NJSHP - August Retirees	\$	9,631.35
NJSHP - August Active	\$	34,591.72
NJ Division of Pension - July	\$	14,019.86

Total Paid: \$ **177,185.53**

Accurate Waste Removal Services Inc	\$	55,473.00
Apruzzese, McDermott, Mastro & Murphy PC	\$	62.25
Aramark Uniform & Career Apparel Inc	\$	494.09
Bradley Car Care	\$	192.64
Capehart & Scatchard PA	\$	1,605.75
Colonial Life & Accident Insurance Co	\$	268.12
Country Clean Inc	\$	373.77
De Lage Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey Inc	\$	1,955.67
Electro Maintenance Inc	\$	5,113.00
Evoqua Water Technologies LLC	\$	12,904.19
First Energy Solutions Corp	\$	29,544.66
Freehold Cartage Inc	\$	1,616.68
Garden State Laboratories Inc	\$	845.00
Heritage Business Systems Inc.	\$	26.22
Home Depot USA Inc.	\$	1,406.77
Hughes Environmental Services, Inc.	\$	1,050.00
Jersey Central Power & Light Co	\$	11,775.75
Joseph Fazzio-Wall LLC	\$	73.20
Lakewood Auto (F & C Automotive Supply)	\$	38.48
Maritime Tool & Mfg	\$	600.00
McMaster-Carr Supply Company	\$	35.83
Board of Education of the Vocational Schools	\$	400.00
Neofunds by Neopost	\$	200.00
Neptune Bureau of Fire Prevention	\$	392.00
Neptune Township	\$	1,139.22

RESOLUTION

No. 4746

August 2014

New Jersey State League of Municipalities	\$	38.00
NJ American Water Company Inc	\$	752.48
NJ Natural Gas Company	\$	5,012.97
One Call Concepts Inc	\$	8.54
Paychex Investment Partnership LP	\$	204.10
Safeguard Business Systems	\$	158.19
Seaboard Welding Supply Inc	\$	36.50
Shore Industrial Supply Corp	\$	264.87
Statewide Insurance Fund	\$	45,156.13
Supermedia LLC - Dex Media	\$	19.95
SureSource LLC	\$	83.85
T & M Associates	\$	1,542.51
TD Bank N.A.	\$	4,500.00
Trans Bearing Co.	\$	194.61
Univar USA Inc	\$	15,457.55
University Enterprises Inc	\$	228.00
USA BlueBook	\$	4,320.11
Verizon	\$	1,026.28
Verizon Business Communications	\$	15.15
Verizon Wireless	\$	133.48
W W Grainger Inc	\$	33.40
Watchung Spring Water Co	\$	91.33
Water Works Supply Company Inc	\$	1,267.92
To Be Paid	\$	208,293.54
GRAND TOTAL	\$	385,479.07

I certify that the foregoing is a true and correct copy of resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on on the 20th day of August 2014.

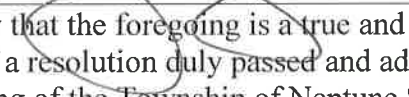
RESOLUTION

NO. 4745

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4744 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 7:25 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 August 2014.

RESOLUTION
NO. 4744

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

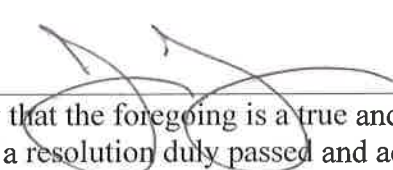
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 20, 2014 that an Executive Session closed to the public shall be held on August 20, 2014 at 6:23 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 20th day of August 2014.