

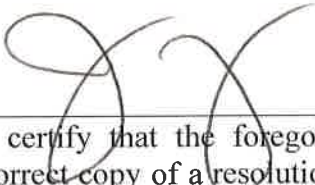
RESOLUTION

NO.

4709

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Coaster be and hereby is designated as an official newspaper for the Township of Neptune Sewerage Authority;

BE IT RESOLVED that the Coaster is designated as the secondary newspaper for the Township of Neptune Sewerage Authority.



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 10th day of February 2014.

RESOLUTION
NO. 4708

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Asbury Park Press be and hereby is designated as an official newspaper for the Township of Neptune Sewerage Authority;

BE IT RESOLVED that the Asbury Park Press is designated as the Official newspaper for the Township of Neptune Sewerage Authority.

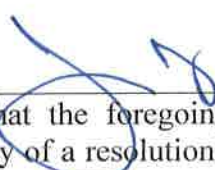
I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 10th day of February 2014.

RESOLUTION
NO. 4707

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the signatures of the following Commissioners of the Township of Neptune Sewerage Authority's accounts with TD Wealth Bank be and hereby approved;

BE IT FURTHER RESOLVED that signatures of at least two Authority Commissioners must be present on all checks issued.

Chairman	James W. Manning, Jr.
Vice Chairman	Harry Devine
Treasurer	James Williams
Secretary	James Mowczan
Asst. Secretary	Linda Johnson


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 10th day of February 2014.

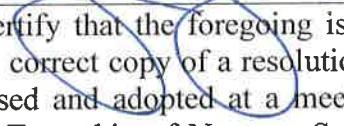
RESOLUTION
NO. 4706

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the bank or banks be and are hereby appointed fiscal agent(s) for the Township of Neptune Sewerage Authority for the term ending January 31, 2015;

TD Wealth Bank
1006 Astoria Blvd.
Cherry Hill, NJ 08034

TD Wealth Bank
2200 Hwy. 66
Neptune, NJ 07753

TD Wealth Bank
Asbury Avenue
Tinton Falls, NJ


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 10th day of February 2014.

RESOLUTION
NO. 4705

WHEREAS, there exists a need for the appointment of an Authority Consulting Engineer to represent the Township of Neptune Sewerage Authority as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, there are funds available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the Township of Neptune Sewerage Authority is hereby authorized and directed to engage the services of Peter Avakian of Avakian Engineering as Authority Consulting Engineer for a one (1) year term effective February 1, 2014; and

WHEREAS, the appointment is contingent upon Peter Avakian of Avakian Engineering filing a Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.8 with the Township of Neptune Sewerage Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey as follows:

1. Peter Avakian of Avakian Engineering is hereby appointed as Authority Consulting Engineer for a term of one (1) year commencing February 1, 2014.
2. The Chairman and Secretary of the Authority are hereby authorized and directed to enter into a Professional Services Agreement with

Peter Avakian of Avakian Engineering. A copy of which is on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 as this service is recognized as a professional service.
4. Notice of this action shall be published in the official newspapers of the Authority.
5. A certified copy of this resolution shall be forwarded to the Authority Attorney Consulting Engineer.

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 10th day of February 2014.

RESOLUTION
NO. 4704

WHEREAS, there exists a need for the appointment of an Authority Labor Attorney to represent the Township of Neptune Sewerage Authority as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, there are funds available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the Township of Neptune Sewerage Authority is hereby authorized and directed to engage the services of James Plosia of Apruzzese, McDermott, Mastro & Murphy as Authority Labor Attorney for a one (1) year term effective February 1, 2014; and

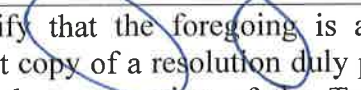
WHEREAS, the appointment is contingent upon James Plosia of Apruzzese, McDermott, Mastro & Murphy filing a Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.8 with the Township of Neptune Sewerage Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey as follows:

1. James Plosia of Apruzzese, McDermott, Mastro & Murphy is hereby appointed as Authority Labor Attorney for a term of one (1) year commencing February 1, 2014.
2. The Chairman and Secretary of the Authority are hereby authorized and directed to enter into a Professional Services Agreement with

James Plosia of Apruzzese, McDermott, Mastro & Murphy. A copy of which is on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 as this service is recognized as a professional service.
4. Notice of this action shall be published in the official newspapers of the Authority.
5. A certified copy of this resolution shall be forwarded to the Authority Attorney Labor Attorney.


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 10th day of February 2014.

RESOLUTION
NO. 4703

WHEREAS, there exists a need for the appointment of an Authority Bond Counsel to represent the Township of Neptune Sewerage Authority as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, there are funds available for this purpose; and

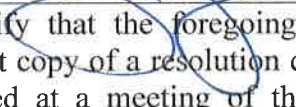
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the Township of Neptune Sewerage Authority is hereby authorized and directed to engage the services of Lisa Gorab of Wilentz, Goldman & Spitzer as Authority Bond Counsel for a one (1) year term effective February 1, 2014; and

WHEREAS, the appointment is contingent upon Lisa Gorab of Wilentz, Goldman & Spitzer filing a Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.8 with the Township of Neptune Sewerage Authority certifying that the firm has not made any reportable contributions to a political candidate or candidate committee in the Township of Neptune, County of Monmouth, State of New Jersey in the previous year and the contract will prohibit making any contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey as follows:

1. Lisa Gorab of Wilentz, Goldman & Spitzer is hereby appointed as Authority Bond Counsel for a term of one (1) year commencing February 1, 2014.
2. The Chairman and Secretary of the Authority are hereby authorized and directed to enter into a Professional Services Agreement with Lisa Gorab of Wilentz, Goldman & Spitzer. A copy of which is on file and available for inspection in the Authority's office.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 as this service is recognized as a professional service.
4. Notice of this action shall be published in the official newspapers of the Authority.
5. A certified copy of this resolution shall be forwarded to the Authority Bond Counsel.


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 10th day of February 2014.

CERTIFICATION OF DETERMINATION OF VALUE
FOR NON-FAIR AND OPEN CONTRACT

I, Tina M. Cunningham, am the Executive Director of the Township of Neptune Sewerage Authority and as such have knowledge of the estimated amount of the contract to be awarded by the Township of Neptune Sewerage Authority for the position of Authority Bond Counsel for the year 2014. Based upon my knowledge of the contract to be awarded exceeds \$17,500.00.

I certify that the foregoing statements made by me are true.

Dated: _____

2/10/14



Tina M. Cunningham

RESOLUTION
NO. 4702

WHEREAS, there exists a need for the appointment of an Authority Financial Advisor to represent the Township of Neptune Sewerage Authority as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, there are funds available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the Township of Neptune Sewerage Authority is hereby authorized and directed to engage the services of Warren Goode of Goode & Weyser as Authority Financial Advisor for a one (1) year term effective February 1, 2014; and

WHEREAS, the appointment is contingent upon Warren Goode of Goode & Weyser filing a Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.8 with the Township of Neptune Sewerage Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey as follows:

1. Warren Goode of Goode & Weyser is hereby appointed as Authority Financial Advisor for a term of one (1) year commencing February 1, 2014.
2. The Chairman and Secretary of the Authority are hereby authorized and directed to enter into a Professional Services Agreement with

Warren Goode of Goode & Weyser. A copy of which is on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 as this service is recognized as a professional service.
4. Notice of this action shall be published in the official newspapers of the Authority.
5. A certified copy of this resolution shall be forwarded to the Authority Attorney Financial Advisor.

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 10th day of February 2014.

RESOLUTION
NO. 4701

WHEREAS, there exists a need for the appointment of an Authority Auditor to represent the Township of Neptune Sewerage Authority as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, there are funds available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

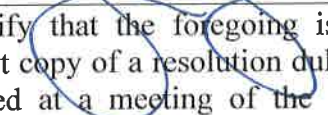
WHEREAS, the Township of Neptune Sewerage Authority is hereby authorized and directed to engage the services of Charles J. Fallon of Fallon & Larsen as Authority Auditor for a one (1) year term effective February 1, 2014; and

WHEREAS, the appointment is contingent upon Charles J. Fallon of Fallon & Larsen filing a Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.8 with the Township of Neptune Sewerage Authority certifying that the firm has not made any reportable contributions to a political candidate or candidate committee in the Township of Neptune, County of Monmouth, State of New Jersey in the previous year and the contract will prohibit making any contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey as follows:

1. Charles J. Fallon of Fallon & Larsen is hereby appointed as Authority Auditor for a term of one (1) year commencing February 1, 2014.

2. The Chairman and Secretary of the Authority are hereby authorized and directed to enter into a Professional Services Agreement with Charles J. Fallon of Fallon & Larsen. A copy of which is on file and available for inspection in the Authority's office.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 as this service is recognized as a professional service.
4. Notice of this action shall be published in the official newspapers of the Authority.
5. A certified copy of this resolution shall be forwarded to the Authority Auditor.



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 10th day of February 2014.

CERTIFICATION OF DETERMINATION OF VALUE
FOR NON-FAIR AND OPEN CONTRACT

I, Tina M. Cunningham, am the Executive Director of the Township of Neptune Sewerage Authority and as such have knowledge of the estimated amount of the contract to be awarded by the Township of Neptune Sewerage Authority for the position of Authority Auditor for the year 2014. Based upon my knowledge of the contract to be awarded exceeds \$17,500.00.

I certify that the foregoing statements made by me are true.

Dated: 2/10/14



Tina M. Cunningham

RESOLUTION
NO. 4700

WHEREAS, there exists a need for the appointment of an Authority Engineer to represent the Township of Neptune Sewerage Authority as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, there are funds available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and


WHEREAS, the Township of Neptune Sewerage Authority is hereby authorized and directed to engage the services of Richard Crane of T&M Associates as Authority Engineer for a one (1) year term effective February 1, 2014; and

WHEREAS, the appointment is contingent upon Richard Crane of T&M Associates filing a Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.8 with the Township of Neptune Sewerage Authority certifying that the firm has not made any reportable contributions to a political candidate or candidate committee in the Township of Neptune, County of Monmouth, State of New Jersey in the previous year and the contract will prohibit making any contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey as follows:

1. Richard Crane of T&M Associates is hereby appointed as Authority Engineer for a term of one (1) year commencing February 1, 2014.

2. The Chairman and Secretary of the Authority are hereby authorized and directed to enter into a Professional Services Agreement with Richard Crane of T&M Associates. A copy of which is on file and available for inspection in the Authority's office.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 as this service is recognized as a professional service.
4. Notice of this action shall be published in the official newspapers of the Authority.
5. A certified copy of this resolution shall be forwarded to the Authority Engineer.



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 10th day of February 2014.

CERTIFICATION OF DETERMINATION OF VALUE
FOR NON-FAIR AND OPEN CONTRACT

I, Tina M. Cunningham, am the Executive Director of the Township of Neptune Sewerage Authority and as such have knowledge of the estimated amount of the contract to be awarded by the Township of Neptune Sewerage Authority for the position of Authority Engineer for the year 2014. Based upon my knowledge of the contract to be awarded exceeds \$17,500.00.

I certify that the foregoing statements made by me are true.

Dated: _____

2/10/14



Tina M. Cunningham

RESOLUTION
NO. 4699

WHEREAS, there exists a need for the appointment of an Authority Conflict Attorney to represent the Township of Neptune Sewerage Authority as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, there are funds available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

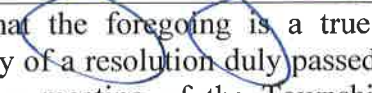
WHEREAS, the Township of Neptune Sewerage Authority is hereby authorized and directed to engage the services of Charles Shaw of Pandolfe, Shaw & Rubino as Authority Conflict Attorney for a one (1) year term effective February 1, 2014; and

WHEREAS, the appointment is contingent upon Charles Shaw of Pandolfe, Shaw & Rubino filing a Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.8 with the Township of Neptune Sewerage Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey as follows:

1. Charles Shaw of Pandolfe, Shaw & Rubino is hereby appointed as Authority Conflict Attorney for a term of one (1) year commencing February 1, 2014.

2. The Chairman and Secretary of the Authority are hereby authorized and directed to enter into a Professional Services Agreement with Charles Shaw of Pandolfe, Shaw & Rubino. A copy of which is on file and available for inspection in the Authority's office.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 as this service is recognized as a professional service.
4. Notice of this action shall be published in the official newspapers of the Authority.
5. A certified copy of this resolution shall be forwarded to the Authority Attorney Conflict Attorney.


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 10th day of February 2014.

RESOLUTION
NO. 4698

WHEREAS, there exists a need for the appointment of an Authority Attorney to represent the Township of Neptune Sewerage Authority as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, there are funds available for this purpose; and

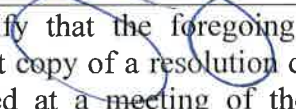
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the Township of Neptune Sewerage Authority is hereby authorized and directed to engage the services of Carla Aldarelli of Capehart & Scatchard as Authority Attorney for a one (1) year term effective February 1, 2014; and

WHEREAS, the appointment is contingent upon Carla Aldarelli of Capehart & Scatchard filing a Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.8 with the Township of Neptune Sewerage Authority certifying that the firm has not made any reportable contributions to a political candidate or candidate committee in the Township of Neptune, County of Monmouth, State of New Jersey in the previous year and the contract will prohibit making any contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey as follows:

1. Carla Aldarelli of Capehart & Scatchard is hereby appointed as Authority Attorney for a term of one (1) year commencing February 1, 2014.
2. The Chairman and Secretary of the Authority are hereby authorized and directed to enter into a Professional Services Agreement with Carla Aldarelli of Capehart & Scatchard. A copy of which is on file and available for inspection in the Authority's office.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 as this service is recognized as a professional service.
4. Notice of this action shall be published in the official newspapers of the Authority.
5. A certified copy of this resolution shall be forwarded to the Authority Attorney.


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 10th day of February 2014.

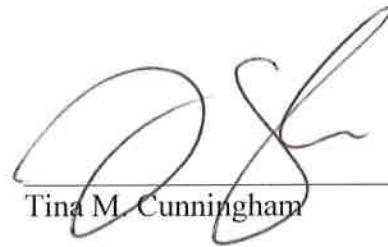
CERTIFICATION OF DETERMINATION OF VALUE
FOR NON-FAIR AND OPEN CONTRACT

I, Tina M. Cunningham, am the Executive Director of the Township of Neptune Sewerage Authority and as such have knowledge of the estimated amount of the contract to be awarded by the Township of Neptune Sewerage Authority for the position of Authority Attorney for the year 2014. Based upon my knowledge of the contract to be awarded exceeds \$17,500.00.

I certify that the foregoing statements made by me are true.

Dated: _____

2/10/14



Tina M. Cunningham