

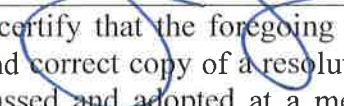
RESOLUTION
NO. 4743

WHEREAS, Todd Puryear was hired as a Sewer Plant Operator Trainee on a probationary status effective July 8, 2013 by approval of TNSA Resolution No. 4645 dated June 19, 2013; and

WHEREAS, Todd Puryear's performance as a Sewer Plant Operator Trainee has not been satisfactory; and

WHEREAS, the Commissioners of the Township of Neptune Sewerage authorized a probationary extension of up to three months effective July 17, 2014 to provide him with additional time to perform the full range of responsibilities and demonstrate his ability to more fully and consistently meet the expectations of his position; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to extend Todd Puryear's probationary period for up to three months effective July 17, 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 16th day of July 2014.

RESOLUTION
NO. 4742

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, 2013 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, 2013 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

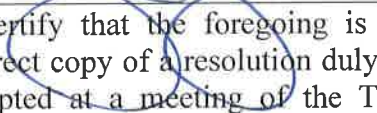
BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.

Recorded Vote:

Ayes:

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 16th day of July 2014.

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, 2013, and specifically the sections of the audit report entitled "General Comments and Recommendations".

Signature

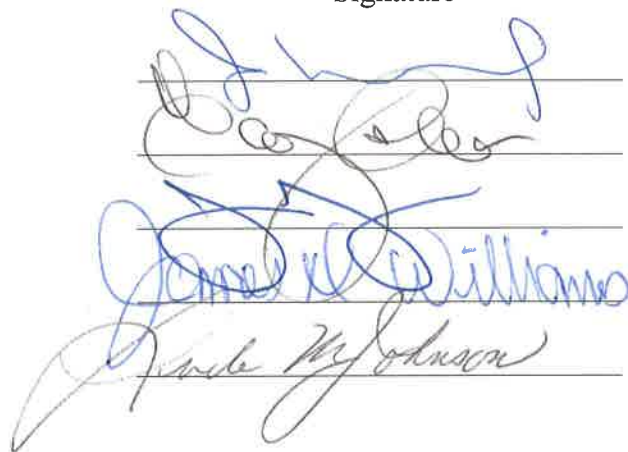
James W. Manning, Jr.

Harry Devine

James Mowczan

James Williams

Linda Johnson



The image shows four handwritten signatures in blue ink, each written over a horizontal line. The signatures are: 1. James W. Manning, Jr. (top), 2. Harry Devine, 3. James Williams (middle), and 4. Linda Johnson (bottom).

Sworn to and subscribed before me

This 16th day of July, 2014

Paul P. Aldavella

Notary Public of New Jersey

Attorney at Law State of New Jersey

RESOLUTION
NO. 4741

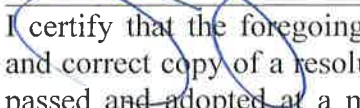
WHEREAS, the Township of Neptune Sewerage Authority may appoint a Purchasing Agent, pursuant to Chapter 11 of the Local Public Contracts Law ; and

WHEREAS, the Authority contemplates the receipt of bids for following products and services for the 2015-2016 calendar years: ELECTRICIAN SERVICES, SLUDGE REMOVAL AND DISPOSAL, LABORATORY ANALYSIS SERVICES, DELIVERING OF DEGREASER and ROUTINE AND EMERGENCY RESPONSE SERVICES; 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 aforementioned bids for the 2015 – 2016 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 rejection(s) of said bids;

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


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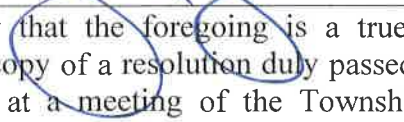
RESOLUTION
NO. 4740

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has previously entered into a two (2) year contract (2013-2014) with Evoqua Water Technologies, LLC for Delivering of Hydrogen Sulfide Control Chemical:

WHEREAS, said contract, in compliance with Section 23: N.J.S.A. 40A 11-5 of the Local Public Contracts Law, provides for up to two (2) one-year extensions or one (1) two-year extension by mutual consent of the contracting parties and without change in price, terms or conditions; and

WHEREAS, TNSA is desirous of executing a two (2) year contract extension for the calendar years 2015 and 2016 with the mentioned party without change in price, terms or conditions; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Chairman and Secretary are authorized to extend said contract with Evoqua Water Technologies, LLC for two (2) years without change in price, terms or conditions for Delivering of Hydrogen Sulfide Control Chemical.



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 16th day of July 2014.

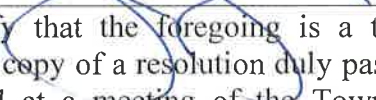
RESOLUTION
NO. 4739

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered into a two (2) year contract (2013-2014) with Univar USA for Delivering of Calcium Hydroxide:

WHEREAS, said contract, in compliance with Section 23: N.J.S.A. 40A 11-5 of the Local Public Contracts Law, provides for up to two (2) one-year extensions or one (1) two-year extension by mutual consent of the contracting parties and without change in price, terms or conditions; and

WHEREAS, TNSA is desirous of executing a one (1) year contract extension for the calendar year 2015 with the mentioned party without change in price, terms or conditions; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Chairman and Secretary are authorized to extend said contract with Univar USA for one (1) year without change in price, terms or conditions for Delivering of Calcium Hydroxide.


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 16th day of July 2014.

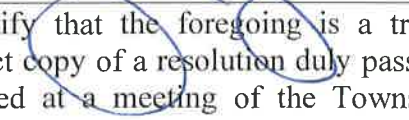
RESOLUTION
NO. 4738

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered into a two (2) year contract (2013-2014) with Univar USA for Delivering of Sodium Hypochlorite:

WHEREAS, said contract, in compliance with Section 23: N.J.S.A. 40A 11-5 of the Local Public Contracts Law, provides for up to two (2) one-year extensions or one (1) two-year extension by mutual consent of the contracting parties and without change in price, terms or conditions; and

WHEREAS, TNSA is desirous of executing a one (1) year contract extension for the calendar year 2015 with the mentioned party without change in price, terms or conditions; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Chairman and Secretary are authorized to extend said contract with Univar USA for one (1) year without change in price, terms or conditions for Delivering of Sodium Hypochlorite.


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 16th day of July 2014.

RESOLUTION

No. 4737

July 2014

Payroll - June 12, 2014	\$	41,269.08
Payroll Taxes - June 12, 2014	\$	20,183.39
Payroll - June 26, 2014	\$	38,969.13
Payroll Taxes - June 26, 2014	\$	19,506.79
NJSHP - July Retirees	\$	9,631.35
NJSHP - July Active	\$	34,591.72
NJ Div. Of Pension - June	\$	11,168.16

Total Paid: \$ **175,319.62**

All Industrial Safety Products	\$	1,754.65
Aramark	\$	175.98
Asbury Park Press - Gannett Satelite Info Network	\$	790.95
Bradley Car Care	\$	84.18
Capehart & Scatchard	\$	1,605.75
Central Jersey Equipment	\$	7.70
Colonial Life	\$	268.12
Country Clean Paper Supplies	\$	145.19
De Landen Financial Services, Inc	\$	161.33
Delta Dental of New Jersey	\$	1,955.67
Electro Maintenance Inc.	\$	4,756.00
Endress + Hauser	\$	8,197.54
Evoqua	\$	11,989.25
Fallon & Larsen LLP	\$	25,750.00
First Energy Solutions	\$	30,791.47
Freehold Cartage	\$	1,149.00
Garden State Laboratories	\$	695.00
Goode & Weyser	\$	450.00
Grainger	\$	217.31
Heritage Business Systems, Inc.	\$	31.10
Home Depot	\$	567.33
JCP&L	\$	10,131.58
Jersey Shore Florist	\$	100.00
Joseph Fazzio-Wall LLC	\$	12.00
Lakewood Auto - Asbury NAPA	\$	163.51
Lawes	\$	479.98
McMaster -Carr Supply Co.	\$	101.48

RESOLUTION

No. 4737

July 2014

MSC Industrial Supply Co. Inc.	\$	1,421.21
Nastus Brothers	\$	2,007.00
Neopost USA Inc.	\$	78.27
Neptune Township	\$	1,174.01
New Jersey Natural Gas Company	\$	7,821.06
New Jersey Water Environment Association	\$	86.00
One Call Concepts, Inc.	\$	14.64
Pandolfe, Shaw & Rubino	\$	728.00
Paycheck Investment Partnership LP	\$	206.50
Seaboard Welding Supply Inc.	\$	94.27
Shore Industrial Supply	\$	256.84
Staples	\$	224.97
State of New Jersey, Treasurer - NJDPES Permit	\$	52,355.32
State of NJ, Treasurer - Stormwater Permit	\$	800.00
State of NJ - Dept of Labor - Employer Accts	\$	239.86
Stavola Asphalt Company, Inc.	\$	250.52
Supermedia, LLC	\$	19.95
T & M Associates	\$	1,148.00
The New Coaster	\$	299.12
Trans Bearing Co. Inc.	\$	127.48
Univar USA	\$	8,798.21
UPS - United Parcel Service	\$	31.43
USA Blue Book	\$	325.24
Verizon	\$	488.40
Verizon - Business	\$	18.41
Verizon - Wireless	\$	134.84
Watchung Spring Water	\$	145.24
Water Works Supply Company Inc	\$	1,982.65
To Be Paid	\$	183,809.51

GRAND TOTAL \$ **359,129.13**

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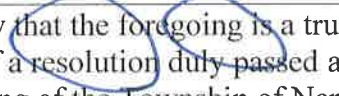
RESOLUTION

NO. 4736

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4735 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 7:05 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 16th day of July 2014.

RESOLUTION
NO. 4735

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

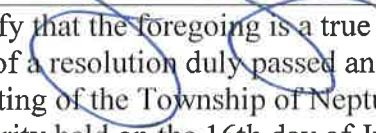
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 type="checkbox"/> | Contract Negotiations |

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority assembled in public session on July 16, 2014 that an Executive Session closed to the public shall be held on July 16, 2014 at 6:15 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 16th day of July 2014.