

RESOLUTION  
NO. 4772

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 the following: OCEAN OUTFALL INSPECTION AND REPAIRS; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority hereby appoints a Purchasing Agent of the Authority, with the authority to prepare bid specifications, and to receive the aforementioned bid 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 of said bid;

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 for the above described product and service within the Authority's official newspapers.

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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 12<sup>th</sup> day of November 2014.

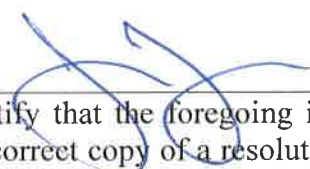
RESOLUTION  
NO. 4771

WHEREAS, the Township of Neptune Sewerage Authority has received a request from Coast Cities Truck and Equipment Sales, Neptune, NJ to temporarily discharge decontaminated groundwater into the Authority's sewerage treatment system;

WHEREAS, Coast Cities is requesting to discharge approximately 200,000 gallons of groundwater dewatering; and

WHEREAS, the Authority's Engineer Richard Crane of T&M Associates has reviewed the summary report highlighting all expected constituents in the decontaminated groundwater along with their concentration levels. Based upon the extremely low concentration levels of each identified constituent coupled with the expected low discharge flow of the groundwater of 10 gallons per minute on a continuous basis, the loading of each constituent into the Authority's wastewater treatment plant will not have an impact on the plant's ability to effectively and efficiently treat wastewater;

NOW, THEREFORE, BE IT RESOLVED to authorize Coast Cities a onetime temporary discharge of approximately 200,000 gallons of decontaminated groundwater into the Authority's wastewater treatment plant based upon the recommendation of the Authority's Engineer Richard Crane of T&M Associates.

  
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# RESOLUTION

No. 4770

November 2014

Payroll - October 02, 2014	\$	39,896.28
Payroll Taxes - October 02, 2014	\$	19,542.60
Payroll - October 16, 2014	\$	39,570.55
Payroll Taxes - October 16, 2014	\$	19,459.35
Payroll - October 30, 2014	\$	40,013.09
Payroll Taxes - October 30, 2014	\$	19,173.09
NJSHP - November Retirees	\$	9,631.35
NJSHP - November Active	\$	34,591.72
NJ Division of Pension - October	\$	16,679.42
<b>Total Paid:</b>	<b>\$</b>	<b>238,557.45</b>

All Industrial Safety Products	\$	1,134.48
Allied Fire & Safety Equipment Co. Inc.	\$	11.88
Apruzzese, McDermott, Mastro & Murphy	\$	240.00
Asbury Park Press	\$	95.00
BR Welding Inc	\$	440.00
Cablevision / Optimum	\$	129.35
Capehart & Scatchard	\$	1,605.75
Colonial Life & Accident Insurance Co	\$	402.18
Country Clean Paper Supplies	\$	527.52
Craftmaster Printing Inc	\$	52.00
De Lage Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,955.67
Dex Media Inc	\$	19.95
Electro Maintenance Inc.	\$	760.00
First Energy Solutions	\$	24,795.74
Freehold Cartage Inc.	\$	175.00
Garden State Laboratories	\$	971.00
Green Guard	\$	365.31
HD Supply Facilities Maintenance	\$	392.16
Heritage Business Systems, Inc.	\$	43.34
Home Depot	\$	787.64
Hughes Environmental Services Inc.	\$	1,050.00
JCP&L	\$	8,949.30
Jersey Shore Florist	\$	100.00
Joseph Fazzio-Wall LLC	\$	208.14
Lakewood Auto-Asbury NAPA	\$	112.94
Lawes Coal Company Inc	\$	2,457.66

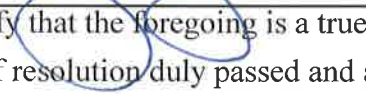
# RESOLUTION

No. 4770

November 2014

McMaster Carr Supply Co	\$	301.39
Neofunds by Neopost	\$	200.00
Neptune Township	\$	767.88
New Jersey State League of Municipalities	\$	19.00
New Jersey American Water	\$	405.14
New Jersey Gravel & Sand Co	\$	24.00
New Jersey Natural Gas	\$	5,176.79
One Call Concepts	\$	9.76
Paychex Investment Partnership LP	\$	200.16
Petty Cash	\$	156.73
QC Laboratories Inc.	\$	900.00
Seaboard Welding Supply Inc	\$	36.50
Staples Business Advantage	\$	330.31
Sterling Seal & Supply Inc	\$	14.70
T&M Associates	\$	2,991.25
Trans Bearing Co Inc	\$	44.43
Tropicana Resort and Casino	\$	170.00
Univar	\$	5,954.62
Verizon	\$	1,775.69
Verizon Business	\$	15.99
Verizon Wireless	\$	135.16
WW Grainger	\$	570.91
Watchung Spring Water	\$	75.87
Water Environment Federation (Membership)	\$	133.00
<b>To Be Paid</b>	<b>\$</b>	<b>68,352.62</b>

**GRAND TOTAL** \$ **306,910.07**

  
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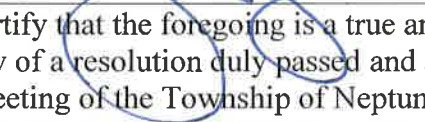
**RESOLUTION**

**NO. 4769**

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4768 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 6:40 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 12th day of November 2014.

RESOLUTION  
NO. 4768

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

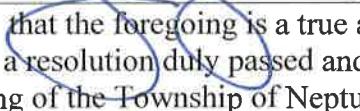
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 November 12, 2014 that an Executive Session closed to the public shall be held on November 12, 2014 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.



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