

RESOLUTION
NO. 4806

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) authorized the re-posting of the Chief Operator position dated December 18, 2014; and

WHEREAS, the Authority Personnel Committee interviewed the applicants and recommended to the Board of Commissioners that Dwaine Jones be offered the position; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that Dwaine Jones be appointed as Chief Operator effective February 20, 2015; and

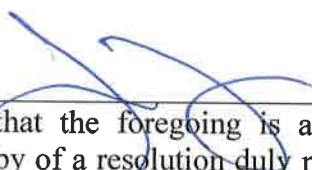
BE IT FURTHER RESOLVED that the salary for this position is set as stated below and compensation will be paid for licenses held by the employee:

Chief Operator Promotion Base Salary Increase	\$ 4,000.00
Six Month Evaluation Increase (eff. 9/1/15)	\$ 4,000.00
2016 Base Salary (eff. 1/1/16)	\$86,000.00

BE IT FURTHER RESOLVED that Dwaine Jones is hired on a probationary basis at the discretion of the Authority Commissioners; and

BE IT FURTHER RESOLVED that said employee will be paid on a semi-weekly basis, or at such other times the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employee shall perform such other duties as Authority Management may from time to time direct.



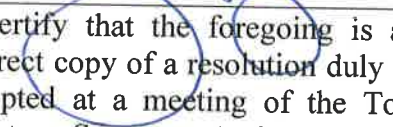
I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 9th day of February 2015.

RESOLUTION
NO. 4805

WHEREAS, the Township of Neptune Sewerage Authority was required to modify its employment application because on August 11, 2014, New Jersey Governor Chris Christie signed the "Opportunity to Compete Act", into law. The Act limits the ability of covered New Jersey employers to inquire into a job applicant's criminal record. The law becomes effective March 1, 2015; and

BE IT RESOLVED that the Authority's modified employment application complies with the "Opportunity to Compete Act";

NOW, THEREFORE, BE IT RESOLVED to authorize the Township of Neptune Sewerage Authority to begin utilizing the modified employment application effective immediately.


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 9th day of February 2015.

RESOLUTION
NO. 4804

WHEREAS, the legislature has determined that the public has a right to be present at all meetings of the public bodies as per R.S. 10:4-6 et seq.;

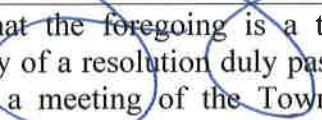
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Regular Meetings of the Authority shall be held at 6:00 p.m. prevailing time on the third Wednesday of each month (unless otherwise specified) in the year 2015. The meetings will be held at the Authority's Administration Offices, 634 Old Corlies Avenue, Neptune, New Jersey. Attached hereto and part hereof is the list of the regular meetings of the Township of Neptune Sewerage Authority;

BE IT FURTHER RESOLVED participation by the Public at the Regular Meetings shall be at such time or times as set forth in the agenda of the regular meetings at the discretion of the Chairman or other presiding officer;

BE IT FURTHER RESOLVED that the Asbury Park Press and the Coaster are hereby designated official newspapers for notices and said notices may be sent to either or both when necessary under the provisions of the Open Public Meetings Act;

BE IT FURTHER RESOLVED that in accordance with R.S. 10:14-19 any person, upon prepayment of ten (\$10.00) for each calendar year or part hereof, may request a copy of any regular, special or rescheduled meeting of the Township of Neptune Sewerage Authority, be mailed to such person within the time prescribed by the Open Public Meetings Act;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to post this Resolution in the Administration Building of the Township of Neptune Sewerage Authority located at 634 Old Corlies Avenue, Neptune, New Jersey and with the Clerks of the following Customer Municipalities: Borough of Avon-by-the-Sea, Borough of Bradley Beach, Borough of Neptune City, Borough of Tinton Falls, Township of Neptune, Township of Wall and the Ocean Grove Sewerage Authority.


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TOWNSHIP OF NEPTUNE
SEWERAGE AUTHORITY

SCHEDULE OF MEETINGS FOR THE
TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
FOR THE YEAR 2015

MEETINGS

February 18, 2015

March 18, 2015

April 15, 2015

May 20, 2015

June 17, 2015

July 15, 2015

August 19, 2015

September 16, 2015

October 21, 2015

November 4, 2015 (1st Wednesday)

December 16, 2015

January 20, 2016

Re-Organization Meeting

February 1, 2016 Monday

The Meetings for the Township of Neptune Sewerage Authority will be held at the Authority's main office, located at 634 Old Corlies Avenue, Neptune, New Jersey. All Authority meetings are scheduled to start at 6:00 p.m.

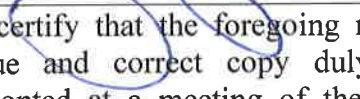
RESOLUTION
NO. 4803

ADOPTING THE 2015 CASH MANAGEMENT PLAN

WHEREAS, the Commissioners of the Township of Neptune Sewerage Authority have reviewed the Cash Management Plan as presented and recommended by its accountant; and

WHEREAS, the Commissioners are of the opinion that it is in the best interest of the Authority to adopt the 2015 Cash Management Plan as set forth above pursuant to the Local Fiscal Affairs Law (N.J.S.A. 40A:5-14);

NOW THEREFORE, BE IT RESOLVED this 9th day of February 2015 by the Township of Neptune Sewerage Authority that the Cash Management Plan as set forth on Schedule "A" annexed hereto and part hereof shall serve as the Cash Management Plan for the Authority for the year 2015.



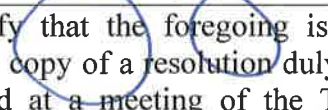
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RESOLUTION
NO. 4802

WHEREAS, the Authority's Engineer Richard Crane of T&M Associates recommended to the Commissioners to purchase one new grit pumping unit to replace the existing pumping unit for the grit removal tank number 1 on September 9, 2014;

WHEREAS, Mr. Crane is recommending based upon the successful operation of the new grit pump to purchase the second grit pump in order to maintain operational integrity of the grit removal system associated with inlet trains 1 and 2. Mr. Crane is recommending the purchase of the second grit pump in accordance with the manufacturer's cost proposal dated August 5, 2014 at a purchase price of \$19,925.00 and his recommendation letter dated September 9, 2014;

NOW, THEREFORE, BE IT RESOLVED to authorize the Authority to purchase one (1) new grit pumping unit manufactured by Wemco to replace the existing grit pumping unit in the amount of \$19,925.00.


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RESOLUTION

No. 4801

January 2015

Payroll - December 11, 2014	\$	42,016.95
Payroll Taxes - December 11, 2014	\$	19,417.17
Payroll - December 25, 2014	\$	40,287.41
Payroll Taxes - December 25, 2014	\$	19,391.00
NJSHP - January Retirees	\$	10,252.24
NJSHP - January Active	\$	34,827.98
NJ Div. Of Pension - December 2014	\$	9,359.94
Total Paid:	\$	175,552.69
Accurate Waste Removal Services Inc	\$	40,385.00
Amerigas Propane Inc	\$	714.73
Aramark Uniform & Career Apparel Inc.	\$	1,993.95
Asbury Park Press	\$	152.00
Bel-Ray Company	\$	1,277.29
Cablevision / Optimum	\$	178.02
Capehart & Scatchard P.A.	\$	1,605.75
Colonial Life	\$	268.12
Country Clean Paper Supplies	\$	315.31
DeLang Landen Financial Services, Inc	\$	161.33
Delta Dental of New Jersey	\$	1,852.74
Dex Media	\$	19.95
Evoqua water Technologies LLC	\$	6,669.78
F & C Automotive Supply	\$	628.70
Foley Incorporated	\$	180.03
Freehold Cartage	\$	1,248.84
Garden State Laboratories, Inc.	\$	1,183.00
Hach Company	\$	983.57
HD Supply Facilities Maintenance	\$	1,779.52
Heritage Business Systems, Inc.	\$	46.50
Home Depot USA Inc.	\$	707.98
JCP&L	\$	34,980.07
Joseph Frazzio-Wall LLC	\$	446.63
Lee Battery Service Inc.	\$	650.72
McMaster-Carr Supply Co.	\$	42.38
Nastus Brothers Inc	\$	180.00
Neptune Township	\$	520.80
NJ American Water Co Inc	\$	415.21
NJ Natural Gas	\$	16,944.40
NJ Water Environment Association	\$	15.00

RESOLUTION

No. 4801

January 2015

One Call Concepts, Inc.	\$	4.88
Paychex of New York LLC	\$	204.53
Pilot Electric Company Inc	\$	12,379.34
Seaboard Welding Supply Inc.	\$	36.50
State of New Jersey - Treasurer - Revenue	\$	200.00
T & M	\$	1,332.55
TransBearing Co Inc.	\$	2,873.83
Univar	\$	18,844.96
Verizon	\$	925.97
Verizon - Business	\$	22.05
Verizon - Wireless	\$	144.35
WW Grainger	\$	860.77
Watchung Spring Water Company	\$	104.83
Water Works Supply Company Inc.	\$	160.64
Xylem Dewatering Solutions Inc	\$	1,285.00
To Be Paid	\$	155,927.52

GRAND TOTAL \$ 331,480.21

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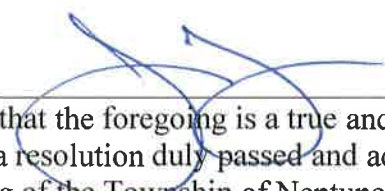
RESOLUTION

NO. 4800

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4799 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 9th day of February 2015.

RESOLUTION
NO. 4799

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

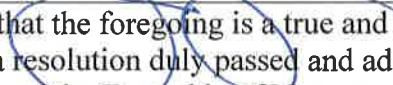
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 |
| <u> </u> | Actual Litigation |
| <u> </u> | Potential Litigation |
| <u> </u> | Contract Negotiations |

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority assembled in public session on February 9, 2015 that an Executive Session closed to the public shall be held on February 9, 2015 at 6:25 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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