

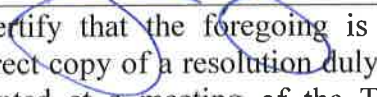
RESOLUTION  
NO. 4844

WHEREAS, the Township of Neptune Sewerage Authority requested its Engineer Richard Crane, P.E, of T&M Associates to prepare a proposal for Professional Engineering Services for the Design, Bidding and Construction Administration for the Authority's Digester Upgrade Project; and

WHEREAS, Mr. Crane has provided a proposal to the Authority dated June 11, 2015 in the amount not to exceed of \$147,500.00 which is outlined below:

Task No. 1	Preparation of Design Documents	\$67,000.00
Task No. 2	Bidding Assistance	\$10,500.00
Task No. 3	Construction Administration	\$70,000.00

NOW, THEREFORE, BE IT RESOLVED to authorize the proposal as submitted by the Authority's Engineer Richard Crane, P.E. of T&M Associates dated June 11, 2015 for the Design, Bidding and Construction Administration for the Digester Upgrade Project in the amount of \$147,500.00.

  
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 15<sup>th</sup> day of July 2015.

RESOLUTION  
NO. 4843

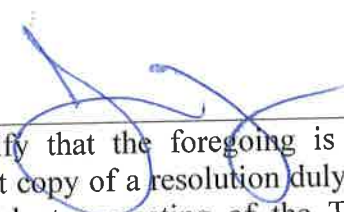
WHEREAS, the Township of Neptune Sewerage Authority had previously authorized the Executive Director to execute a Electricity Supply Agreement with AEP Energy for twelve months beginning November 2014 and expiring November 2015; and

WHEREAS, TNSA has authorized the Executive Director to execute a eighteen month (18) Electricity Supply Agreement extension with AEP Energy beginning November 23, 2015;

WHEREAS, the Agreement sets forth the terms under which the Supplier shall provide and TNSA shall pay for competitive energy supply beginning on November 23, 2015 at the following locations and pricing listed below:

<u>Location</u>	<u>Start</u>	<u>End</u>	<u>Pricing per kWh</u>
634 Old Corlies Ave.	11/23/15	5/23/17	\$0.07626
Laird Ave. Pump Station	11/23/15	5/23/17	\$0.07626

NOW, THEREFORE, BE IT RESOLVED to authorize the Executive Director to enter into a Customer Supply Agreement with AEP Energy for a period of eighteen months (18) beginning in November of 2015 for electricity supply.

  
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 15<sup>th</sup> day of July 2015.

RESOLUTION  
NO. 4842

RESOLUTION TO INCREASE BID THRESHOLD AND  
CONTINUE TO APPOINT TINA M. CUNNINGHAM AS  
THE QUALIFIED PURCHASING AGENT PURSUANT TO  
N.J.S.A. 40A:11-3(c) AND N.J.S.A. 40A:-9(b)

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting entities the ability to increase their bid threshold up to \$40,000; and

WHEREAS, N.J.S.A. 40A:11-3(c), permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-9(b), establishes the criteria for qualifying as a Qualified Purchasing Agent; and

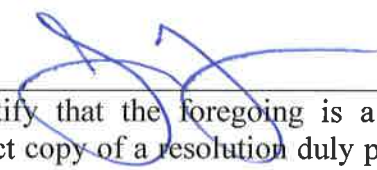
WHEREAS, Tina M. Cunningham possess the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.S.A. 40A:11-9(b); and

WHEREAS, the Township of Neptune Sewerage Authority desires to take advantage of the increased bid threshold, pursuant to N.J.S.A. 40A:11-3 as authorized by the State Treasurer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Neptune Sewerage Authority in the County of Monmouth, in the State of New Jersey hereby increases its bid threshold to Forty Thousand Dollars (\$40,000) pursuant to N.J.S.A. 40A:11-3 as authorized by the State Treasurer; and

BE IT FURTHER RESOLVED that the Board of Commissioners hereby continues to appoint Tina M. Cunningham as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), which specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Authority is hereby authorized and directed to forward a certified copy of this resolution and a copy of Tina M. Cunningham's Qualified Purchasing Agent certification to the Director of the Division of Local Government Services.



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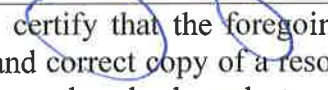
RESOLUTION  
NO. 4841

WHEREAS, the Ocean Grove Sewerage Authority has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$6,079.08; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Ocean Grove Sewerage Authority indicates that after a minimum balance has been accumulated in the Reserve Account, the excess may be turned over by TNSA to the Customer upon request;

WHEREAS, the Ocean Grove Sewerage Authority has requested the excess balance in their Reserve Account in the amount of \$6,079.08;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Ocean Grove Sewerage Authority in the amount of \$6,079.08.

  
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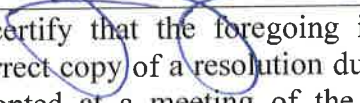
RESOLUTION  
NO. 4840

WHEREAS, the Township of Neptune Sewerage Authority has previously entered into a two (2) year contract (2014 and 2015) with Pilot Electric Company, Inc. for Pump and Motor Repairs; and

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 calendar years 2016 and 2017 with the above 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 Pilot Electric Company, Inc. for two (2) years without change in price, terms or conditions for Pump and Motor Repairs.

  
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 15<sup>th</sup> day of July 2015.

RESOLUTION  
NO. 4839

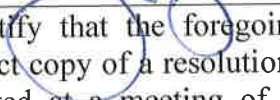
WHEREAS, the Township of Neptune Sewerage Authority has previously entered into a two (2) year contract with Univar USA for Delivering of Calcium Hydroxide (2013 and 2014); and

WHEREAS, the Authority approved a one year (1) contract extension with Univar USA for Delivering of Calcium Hydroxide for 2015; and

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) final year contract extension for the calendar year 2016 with the above mentioned party without change in price, terms or conditions; and

NOW, THEREFORE, BE IT RESOLVED by the TNSA that the Chairman and Secretary are authorized to extend said contract with Univar USA for a one (1) final year contact 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 15<sup>th</sup> day of July 2015.

# RESOLUTION

No. 4838

July 2015

Payroll - June 11, 2015	\$	40,699.29
Payroll Taxes - June 11, 2015	\$	19,508.96
Payroll - June 25, 2015	\$	37,884.78
Payroll Taxes - June 25, 2015	\$	18,618.72
NJSHP - July Retirees	\$	35,219.26
NJSHP - July Active	\$	11,470.33
NJ Div. Of Pension - June	\$	9,942.87
<b>Total Paid:</b>	<b>\$</b>	<b>173,344.21</b>
Accurate Waste Removal Services	\$	41,369.00
All Industrial Safety Products	\$	1,127.40
AllMax Software	\$	1,134.00
Aramark	\$	483.87
Asbury Park Press - Gannett Satelite Info Network	\$	246.50
Bel-Ray Company	\$	978.48
Boerger Limited Liability Company	\$	4,534.10
Cablevision Systems Corporation	\$	169.63
Capehart & Scatchard	\$	1,605.75
Colonial Life	\$	242.60
Country Clean Paper Supplies	\$	180.12
David Weber Oil Co	\$	711.70
De Landen Financial Services, Inc	\$	161.33
Delta Dental of New Jersey	\$	1,852.74
Dex Media Inc.	\$	19.95
Eurofins QC Inc	\$	1,497.00
Evoqua	\$	5,491.85
F & C Automotive Supply Inc	\$	206.60
Freehold Cartage	\$	175.00
HD Supply Facilities Maintenanc	\$	1,785.86
Heritage Business Systems, Inc.	\$	22.91
Home Depot	\$	867.10
J Fletcher Creamer & Son Inc	\$	8,584.18
JCP&L	\$	43,010.89
Jonathan Green & Sons Inc	\$	480.00
Joseph Fazzio-Wall LLC	\$	223.91
McMaster -Carr Supply Co.	\$	214.78



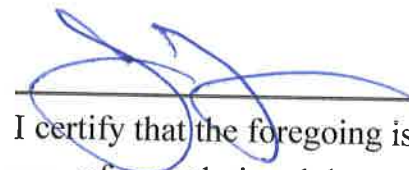
# RESOLUTION

No.

July 2015

New Jersey State League of Municipalities	\$	110.00
Neptune Township	\$	729.30
New Jersey Natural Gas Company	\$	5,470.28
One Call Concepts, Inc.	\$	1.24
Paycheck Investment Partnership LP	\$	231.59
Seaboard Welding Supply Inc.	\$	39.50
Sears Roebuck and Co	\$	39.99
Spectraserv Inc	\$	67,500.00
Statewide Insurance Fund	\$	45,673.25
T & M Associates	\$	3,249.85
The New Coaster	\$	71.96
Trans Bearing Co. Inc.	\$	125.00
Univar USA	\$	18,309.56
University Enterprises Inc - Office of Water Program	\$	111.00
Verizon	\$	121.98
Verizon - Business	\$	21.17
Verizon - Wireless	\$	135.31
WW Grainger	\$	469.36
W.B. Mason	\$	261.67
Watchung Spring Water	\$	166.71
Water Works Supply Company	\$	1,392.89
Weir Specialty Pumps	\$	19,925.00
<b>To Be Paid</b>	<b>\$</b>	<b>281,533.86</b>

**GRAND TOTAL** \$ 454,878.07

  
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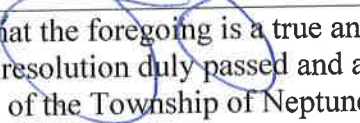
**RESOLUTION**

**NO. 4837**

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4836 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 6:45 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 15th day of July 2015.

RESOLUTION  
NO. 4836

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

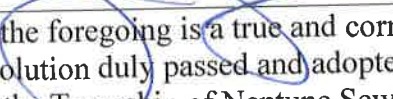
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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>  X  </u>	Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority assembled in public session on July 15, 2015 that an Executive Session closed to the public shall be held on July 15, 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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