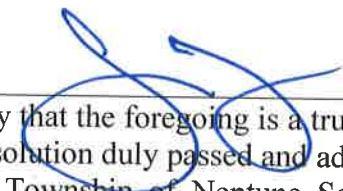


RESOLUTION
NO. 4835

WHEREAS, the Township of Neptune Sewerage Authority's Engineer Richard Crane of T&M Associates has recommended the emergency services of Spectraserv to perform repairs to the cover of Digester No. 4 (please see Mr. Crane's recommendation letter dated June 16, 2015);

WHEREAS, the damage to the Digester cover has impacted the operation of the digestion system which necessitated Mr. Crane to request a proposal from Spectraserv dated June 11, 2015 to clean the sludge from Digester No. 4 to allow for internal inspection of the cover and its skirt, furnishing and installing eight (8) new roller bearing assemblies and to perform a comprehensive visual inspection of the cover to develop a scope of work for repairs;

NOW, THEREFORE BE IT RESOLVED to authorize Spectraserv to perform the emergency repairs as outlined in their proposal dated June 11, 2015.



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 17th day of June 2015.

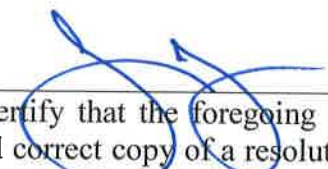
RESOLUTION
NO. 4834

WHEREAS, the Township of Neptune Sewerage Authority ("Authority") desires to advertise for the position of Wastewater Treatment Plant Operator; and

WHEREAS, the Authority is in need of a Plant Operator; and

WHEREAS, the Authority Commissioners have specified requirements for the position of Wastewater Treatment Plant Operator;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Executive Director be and hereby is authorized to advertise for the position of Wastewater Treatment Plant Operator.


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 17th day of June 2015.

RESOLUTION
NO. 4833

WHEREAS, the Township of Neptune Sewerage Authority (“Authority”) desires to post for the position of Chief Operator; and

WHEREAS, the Authority is in need of a Chief Operator; and

WHEREAS, the Authority Commissioners have specified the requirements for the position of Chief Operator which is attached; and

WHEREAS, it is the Authority’s policy to provide advancement opportunity to its employees by filling vacant positions from within the Authority’s ranks whenever practical and by offering and encouraging employees to take training courses;

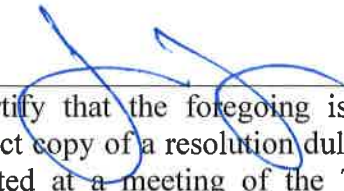
WHEREAS, if within ten (10) days of the date of the posting no Authority employees sign the posting for the Chief Operator position the Executive Director is authorized to advertise for the position outside of TNSA with a requirement of ten (10) years on-the-job training in the wastewater treatment field;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Executive Director be and hereby is authorized to post for the position of Chief Operator;

BE IT FURTHER RESOLVED that the Chief Operator position contains a job description;

BE IT FURTHER RESOLVED that the aforementioned posting provide that the applicant who is appointed Chief Operator must poses all requirements as indicated from the date of appointment as Chief Operator;

BE IT FURTHER RESOLVED that the compensation for this position will be based on the experience and qualifications of the selected applicant.


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 17th day of June 2015.

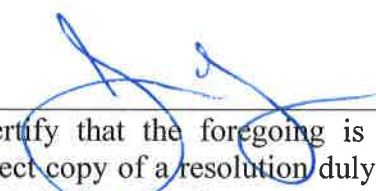
RESOLUTION
NO. 4832

WHEREAS, Dwaine Jones was promoted to Chief Operator on a probationary basis effective February 20, 2015 by approval of TNSA Resolution No. 4806 dated February 9, 2015;

WHEREAS, Dwaine Jones performance as the Chief Operator has not been satisfactory and he has not met the expectations of the position based upon the conclusion of his ninety (90) day performance evaluation that was conducted by the Personnel Committee;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to demote Dwaine Jones from his position as Chief Operator effective immediately;

BE IT FURTHER RESOLVED that Dwaine Jones will return in the capacity of Plant Operator at the Township of Neptune Sewerage Authority at a salary of Seventy Two Thousand Dollars (\$72,000) as per the Operator Salary Step Guide 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 17th day of June 2015.

RESOLUTION
NO. 4831

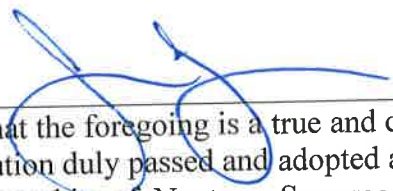
WHEREAS, Barbara Thorn was hired as a Probationary Part Time employee by the Township of Neptune Sewerage Authority on June 14, 2006 and began her employment on June 18, 2006 at a rate of \$13.00 per hour;

WHEREAS, Barbara Thorn was approved by the recommendations from both the Executive Director and Personnel Committee for the following performance based percentage increases per year effective her anniversary date of June 18th;

<u>Anniversary Date</u>	<u>Rate of Pay</u>
June 18, 2007	\$15.00/hour
June 18, 2008	\$16.00/hour
June 18, 2009	\$16.50/hour
June 18, 2010	\$17.00/hour
June 18, 2011	\$17.51/hour
June 18, 2012	\$18.03/hour
June 18, 2013	\$18.57/hour
June 18, 2014	\$19.13/hour

WHEREAS, upon recommendation by the Authority's Personnel Committee and Executive Director to authorize an annual increase of three percent (3%) to Barbara Thorn to bring her hourly rate to \$19.70 per hour effective her anniversary date of June 18, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize a three percent (3%) increase to Barbara Thorn's hourly rate bringing her to \$19.70 per hour effective June 18, 2015.


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 17th day of June 2015.

RESOLUTION
NO. 4830

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, 2014 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, 2014 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:

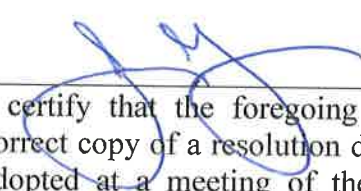
Ayes:

4

Nays:

Absent:

1


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 17th day of June 2015.

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, 2014, 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 five handwritten signatures in blue ink, each written over a horizontal line. From top to bottom, the signatures correspond to the names listed on the left: James W. Manning, Jr., Harry Devine, James Mowczan, James Williams, and Linda Johnson.

Sworn to and subscribed before me
this 17 day of June, 2015

Robert P. Rhauch

Notary Public of New Jersey

Attorney at Law State of NJ

RESOLUTION

No. 4829

June 2015

Payroll - May 14, 2015	\$	37,072.36
Payroll Taxes - May 14, 2015	\$	18,550.07
Payroll - May 28, 2015	\$	39,125.67
Payroll Taxes - May 28, 2015	\$	19,490.81
NJSHP - June Retirees	\$	11,470.33
NJSHP - June Active	\$	34,696.06
NJ Div. Of Pension - May	\$	12,252.38
Total Paid:	\$	172,657.68
AED Brand	\$	100.90
All Industrial Safety Products	\$	715.49
Apruzzese, McDermott, Mastro & Murphy	\$	60.00
Aramark	\$	544.11
Asbury Park Press	\$	60.50
BR Welding Inc	\$	1,228.00
Bel-Ray Company inc	\$	1,454.56
Bradley Car Care	\$	684.00
Cablevision / Optimum	\$	224.42
Capehart & Scatchard P.A.	\$	1,605.75
Colonial Life	\$	242.60
Country Clean Paper Supplies	\$	353.99
David Weber Oil Co	\$	2,135.10
De Lage Landen Financial Services, Inc	\$	161.33
Delta Dental of New Jersey	\$	1,749.81
Dex Media Inc.	\$	19.95
Evoqua Water Technologies	\$	13,096.46
F & C Automotive Supply Inc	\$	49.08
Fallon & Larsen LLP	\$	25,750.00
Filter Equipment Co., Inc.	\$	168.00
Fisher Scientific Company LLC	\$	918.01
Freehold Cartage	\$	1,413.28
G.A. Fleet Associates Inc	\$	26,678.80
Goode & Weyser, CPA LLC	\$	150.00
Hach Company	\$	991.53
HD Supply Facilities Maintenance	\$	3,741.66
Heritage Business Systems, Inc.	\$	47.17
Home Depot	\$	321.14
Ingersol-Rand Company	\$	667.50
JCP&L	\$	30,659.43

RESOLUTION

No. 4829

June 2015

Jonathan Green	\$	723.00
Lawes Coal Company Inc	\$	136.61
McMaster-Carr	\$	37.26
Neofunds by Neopost	\$	200.00
Neopost Inc	\$	78.27
Neptune Township	\$	422.30
New Jersey American Water	\$	779.08
New Jersey Natural Gas	\$	8,421.46
New Jersey Water Environment Association	\$	15.00
Northern Tool and Equipment Co Inc	\$	79.41
One Call Concepts	\$	2.48
Paychex of New York LLC	\$	200.58
QC Laboratories	\$	1,157.00
Quest Diagnostics	\$	766.02
Rawle & Henderson	\$	973.18
Rutgers University	\$	118.00
Safeguard Business Systems	\$	158.55
Seaboard Welding Supply Inc.	\$	39.50
Shore Primary Care P.C.	\$	180.00
State of NJ Treasurer	\$	35.00
State of NJ DEP	\$	55,473.67
Statewide Insurance Fund	\$	46,673.25
T & M Associates	\$	3,678.90
Univar USA	\$	20,463.18
United Parcel Service	\$	26.88
Verizon	\$	1,716.69
Verizon - Business	\$	21.82
Verizon - Wireless	\$	132.89
WW Grainger	\$	702.92
Watchung Spring Water Co.	\$	148.73
Water Environment Federation	\$	94.00
To Be Paid	\$	<u>259,648.20</u>
GRAND TOTAL	\$	<u><u>432,305.88</u></u>

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 17th day of June 2015.

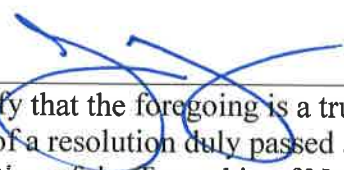
RESOLUTION

NO. 4828

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4827 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 7:40 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 17th day of June 2015.

RESOLUTION
NO. 4827

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

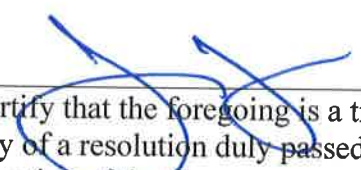
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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 June 17, 2015 that an Executive Session closed to the public shall be held on June 17, 2015 at 6:45 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 17th day of June 2015.