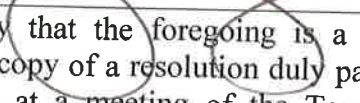


RESOLUTION  
NO. 4815

WHEREAS, the Township of Neptune Sewerage Authority ("Authority") has received a quote from the Authority's contractor Pilot Electric, Inc for one (1) Barms Recirculation Submersible 1160RPM Pump; and

WHEREAS, it has been determined that the existing Cascade Recirculation Pump is not operational and needs to be replaced;

NOW, THEREFORE, BE IT RESOLVED to authorize Pilot Electric, Inc. to purchase one (1) Barms 36 HP, 460 Volts, 1160 RPM Recirculation Submersible Pump in the amount of \$16,860.00.

  
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 18<sup>th</sup> day of March 2015.

RESOLUTION  
NO. 4814

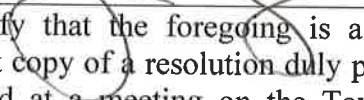
WHEREAS, the Township of Neptune Sewerage Authority may appoint a Purchasing Agent, pursuant to Chapter 11 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of quotes for one (1) Underwater Ocean Outfall Inspection; 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 a Request for a Quote, and to receive the aforementioned quotes for one (1) Underwater Ocean Outfall Inspection 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 quote, but shall report to the Authority the name and addresses of all quotes received together with a tabulation in order that the Authority may consider the acceptance or rejection of said quotes;

BE IT FURTHER RESOLVED that the Purchasing Agent be and hereby is authorized to prepare a Request for a Quote for the above described.

  
I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting on the Township of Neptune Sewerage Authority held on the 18<sup>th</sup> day of March 2015.

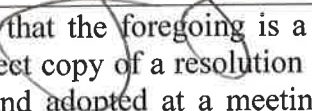
RESOLUTION  
NO. 4813

WHEREAS, pursuant to the Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Underwater Inspection and Repairs of the Ocean Outfall at the Authority's Wastewater Treatment Plant on Wednesday, January 21, 2015; and

WHEREAS, the Authority received three (3) bids for the project as set forth in the review of the bids prepared by the Authority's Engineer on Wednesday, January 21, 2015; and

WHEREAS, after the bids were received on Wednesday, January 21, 2015 and reviewed it was determined that the bids received significantly exceeded the Authority's proposed budget for this work;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to reject the bids received for the Underwater Inspection and Repairs of the Ocean Outfall that were received on Wednesday, January 21, 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 18<sup>th</sup> day of March 2015.

# RESOLUTION

No. 4812

March 2015

Payroll - February 5, 2015	\$	38,993.85
Payroll Taxes - February 5, 2015	\$	20,595.34
Payroll - February 19, 2015	\$	40,629.08
Payroll Taxes - February 19, 2015	\$	21,751.61
NJSHP - March Retirees	\$	10,252.24
NJSHP - March Active	\$	35,354.51
NJ Div. of Pension - February	\$	12,742.66
Annual Employer Appropriation (PERS)	\$	187,340.00
<b>Total Paid:</b>	<b>\$</b>	<b>367,659.29</b>
Allied Fire Equipment	\$	32.95
Amerigas Propane Inc	\$	1,733.81
Apruzzese, McDermott, Mastro & Murphy	\$	135.00
Asbury Park Press	\$	306.75
Bel-Ray	\$	98.77
Bradley Car Care	\$	2,161.86
Cablevision/Optimum	\$	167.25
Capehart & Scatchard	\$	1,605.75
Chris Kelly	\$	1,700.00
Colonial Life	\$	242.60
Country Clean Inc	\$	219.02
Custom Tire	\$	661.80
DeLage Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,852.74
DexMedia	\$	19.95
Electro Maintenance Inc	\$	8,513.47
Evoqua Water Technologies	\$	15,394.86
Ferguson Enterprises Inc	\$	77.87
Freehold Cartage Inc.	\$	801.92
Goode & Weyser LLC	\$	600.00
Heritage Business Systems	\$	49.76
Home Depot Credit Services	\$	865.44
JCP&L	\$	37,105.92
McMaster-Carr Supply Co	\$	530.31
Neopost Inc	\$	78.27
Neptune Township	\$	608.72
NJ American Water	\$	614.09
NJ Natural Gas	\$	24,227.09
NJ Water Environment Association	\$	975.00
One Call Concepts, Inc.	\$	6.10

**RESOLUTION**

**No.**

**March 2015**

Paychex Investment Partnership LP	\$	194.66
Petty Cash	\$	91.66
Pilot Electric	\$	416.50
QC Laboratories	\$	906.00
Seaboard Welding Supply, Inc.	\$	36.50
Shore Industrial Supply Corp	\$	472.02
Staples Advantage	\$	245.53
Statewide Insurance Fund	\$	47,673.25
T&M Associates	\$	2,886.52
The New Coaster, LLC.	\$	107.38
Univar	\$	11,027.82
Verizon	\$	1,014.74
Verizon - Business	\$	29.11
Verizon - Wireless	\$	151.68
WW Grainger Inc	\$	35.04
<b>To Be Paid</b>	<b>\$</b>	<b>166,836.81</b>

**GRAND TOTAL** \$ 534,496.10

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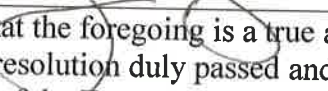
I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 18th day of March 2015

**RESOLUTION**

**NO. 4811**

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4810 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 6:32 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 18th day of March 2015.

RESOLUTION  
NO. 4810

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:

- Personnel
- Actual Litigation
- Potential Litigation
- Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority assembled in public session on March 18, 2015 that an Executive Session closed to the public shall be held on March 18, 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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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 18th day of March 2015.



RESOLUTION  
NO. 4809

WHEREAS, the Township of Neptune Sewerage Authority desires to revise its Schedule of Service Charges for the year ending December 31, 2015; and

WHEREAS, pursuant to the Sewerage Authority Law N.J.S.A. 40:14A-1 et seq. a public hearing was conducted on March 18, 2015 for the purpose of considering the adoption of the proposed Schedule of Service Charges for the year ending December 31, 2015; and

WHEREAS, the notice of the proposed hearing was mailed to the Clerk of each municipality served by the Authority and published in the Authority's official newspapers; and

WHEREAS, at the rate hearing the Authority presented evidence concerning the circulation of the proposed Schedule of Service Charges pursuant to N.J.S.A. 40:14A-8; and

WHEREAS, pursuant to the requirements of N.J.S.A. 40:14A-8, it was determined that the Schedule of Service Charges for the year ending December 31, 2015 should be as follows:

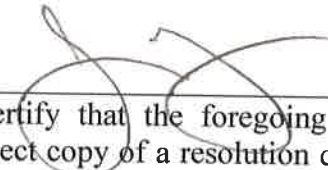
<u>Municipality</u>	<u>Service Charge</u>	<u>Qtly Amount</u>
Avon-by-the-Sea	\$ 395,835.00	\$ 98,958.75
Bradley Beach	\$ 816,893.00	\$ 204,223.25
Neptune City	\$ 580,430.00	\$ 145,107.50
Neptune Township	\$4,014,464.00	\$1,003,616.00
Ocean Grove	\$ 512,642.00	\$ 128,160.50
Tinton Falls	\$ 478,133.00	\$ 119,533.25
Wall Township	\$ 133,574.00	\$ 33,393.50

WHEREAS, at the rate hearing an opportunity for cross-examination was offered to the public and a transcript was made which shall be available at a reasonable charge to any interested party;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Schedule of Service Charge for the year ending December 31, 2015 shall be as the above indicates;

BE IT FURTHER RESOLVED that the quarterly amount shall be due on and be made on or before the 1<sup>st</sup> day of April, Jul, October and January;

BE IT FURTHER RESOLVED that the Executive Director be and is hereby authorized to forward certified copies of the Resolution to the Clerks of each municipality served by the Authority.



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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 18<sup>th</sup> day of March 2015.