

RESOLUTION
NO. 4915

WHEREAS, the Township of Neptune Sewerage Authority requested its Engineer, Spencer T. Pierini, P.E. of Maser Consulting to provide professional services to evaluate the acute and chronic Chlorine Produced Oxidant (CPO) discharge limits associated with TNSA's current NJDPES permit; and

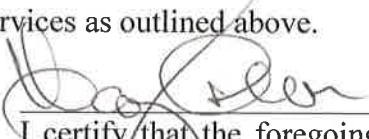
WHEREAS, Mr. Pierini has provided a proposal to the Authority dated April 20, 2016 to provide professional services to determine if the CPO discharge limits can be increased to meet new enterococci discharge requirements before it becomes effective July 1, 2016; and

WHEREAS, the proposal as outlined by Mr. Pierini is indicated below:

Phase 1.0	Effluent Plume Modeling	\$13,500.00
Phase 2.0	NJPDES Major Modification Application	\$ 4,800.00
Phase 3.0	NJDEP Meetings	HOURLY FEE

WHEREAS, the Authority's Executive Director has certified that funds are available for this project;

NOW, THEREFORE, BE IT RESOLVED to authorize the proposal as submitted by the Authority's Engineer Spencer Pierini, P.E. of Maser Consulting dated April 20, 2016 for his professional services as outlined above.


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 20th day of April, 2016.

RESOLUTION
NO. 4914

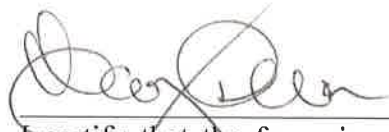
WHEREAS, the Township of Neptune Sewerage Authority "TNSA" may appoint a Purchasing Agent, pursuant to Chapter 11 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of proposals for the following: (One) UNDERWATER OCEAN OUTFALL INSPECTION; and

WHEREAS, the Authority's Executive Director has certified that funds are available for this project;

NOW, THEREFORE, BE IT RESOLVED to authorize the Purchasing Agent to prepare the Request for Proposals and to receive the aforementioned Proposals on a date to be specified; and

BE IT FURTHER RESOLVED that said Purchasing Agent shall not have authorization to award the Proposal, but shall report to the Authority the name(s) and addresses of all proposers together with a tabulation in order that the Authority may consider the acceptance or rejection of said proposal(s).



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 20th day of April 2016.

RESOLUTION
NO. 4913

WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) appointed the following Professionals for a one year term effective at the Authority’s Reorganization Meeting of 2016;

Carla Aldarelli of Capehart & Scatchard as Authority Attorney

Charles Shaw of Pandolfe, Shaw & Rubino as Consulting Attorney

Douglas Long of Long, Marmero & Assoc. as Labor Attorney

James A. Priolo of Maser Consulting as Authority Engineer

Peter Avakian of Avakian Engineering as Consulting Engineer

Warren Goode of Goode & Weyser as Financial Advisor

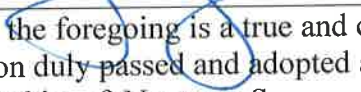
Lisa Gorab of Wiltenz, Goldman & Spitzer as Bond Council

Charles Fallon of Fallon & Larsen as Authority Auditor

WHEREAS, after appointments were made at said meeting the professionals were requested to forward their professional agreements for a one year term effective February 1, 2016; and

WHEREAS, the professional agreements were approved and reviewed by the Authority Commissioners and Authority Attorney; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the Chairman and Secretary to execute the said professional agreements as submitted and approved by the Authority Commissioners.


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 20th day of April 2016.

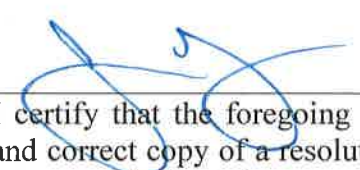
RESOLUTION
NO. 4912

WHEREAS, the Township of Neptune has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$28,124.84; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority (“TNSA”) and the Township of Neptune 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 Township of Neptune has requested the excess balance in their Reserve Account in the amount of \$28,124.84;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Township of Neptune in the amount of \$28,124.84.


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 20th day of April 2016.

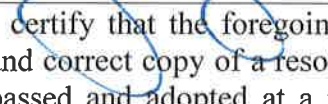
RESOLUTION
NO. 4911

WHEREAS, the Ocean Grove Sewerage Authority has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$15,325.42; 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 \$15,325.42;

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 \$15,325.42.


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 20th day of April 2016.

RESOLUTION
NO. 4910

WHEREAS, the Borough of Bradley Beach has requested the return of the excess balance in their Two Percent Reserve Account in the amount of \$27,709.12; and

WHEREAS, the Contractual Agreement between the Township of Neptune Sewerage Authority ("TNSA") and the Borough of Bradley Beach 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 Borough of Bradley Beach has requested the excess balance in their Reserve Account in the amount of \$27,709.12;

NOW, THEREFORE, BE IT RESOLVED that TNSA has authorized the return of the excess balance in their Two Percent Reserve Account to the Borough of Bradley Beach in the amount of \$27,709.12.

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 20th day of April 2016.

RESOLUTION

No. 4909

April 2016

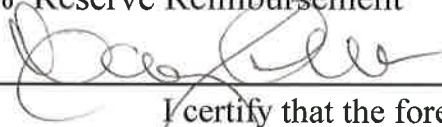
Payroll - March 03, 2016	\$	37,604.97
Payroll Taxes - March 03, 2016	\$	19,841.18
Payroll - March 17, 2016	\$	39,888.24
Payroll Taxes - March 17, 2016	\$	20,433.52
Payroll - March 31, 2016	\$	39,521.23
Payroll Taxes - March 31, 2016	\$	19,945.47
NJSHP - April Retirees	\$	38,047.26
NJSHP - April Active	\$	10,321.87
NJ Div. Of Pension - March	\$	16,153.84
Total Paid:	\$	241,757.58
Accurate Waste Removal Services Inc	\$	39,883.25
All Industrial-Safety Products Inc	\$	1,624.00
Amerigas Propane Inc	\$	1,060.11
Aramark	\$	1,117.04
Bel-Ray Company Inc.	\$	2,516.85
Betsy Condiotti & Associates Inc	\$	406.25
Bradley Car Care	\$	70.47
Cablevision / Optimum	\$	197.11
Capehart & Schatchard	\$	1,605.75
Central Boiler Repair Company Inc	\$	665.00
Colonial Life	\$	447.54
Country Clean Paper Supply	\$	610.34
Craftmaster Printing Inc	\$	241.00
De Lage Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey	\$	1,920.96
Dex Media Inc	\$	19.95
ElectroMaintenance	\$	12,862.25
Environmental Resource Associates Inc	\$	92.40
Eurofins QC Inc	\$	2,325.50
Ferguson Enterprises NY-Metro, Inc	\$	122.01
Fire Security Technologies, Inc.	\$	2,358.00
Flexfacts.com	\$	100.00
Freehold Cartage	\$	175.00
Geese Police Inc	\$	1,440.00
Goode & Weyser, CPA, LLC	\$	208.33
HD Supply Facilities Maintenanc	\$	1,581.07
Heritage Business Systems, Inc.	\$	37.43
Home Depot Credit Services	\$	420.84
JCP&L	\$	80,555.80
Jonathan Green & Sons Inc	\$	952.00

RESOLUTION

No.

April 2016

Joseph Fazzino-Wall Limited Liability Company	\$	13.13
Maser Consulting	\$	917.00
Nastus Brothers	\$	410.00
Neptune Township	\$	280.61
NJ American Water	\$	452.80
NJ Natural Gas	\$	11,310.89
One Call Concepts	\$	1.25
Paychex Investment Partnership	\$	341.75
Pilot Electric	\$	1,722.58
Raritan Group Incorporated	\$	2,791.19
Rawle & Henderson LLP	\$	78.00
Safeguard Business Systems	\$	163.62
Seaboard Welding Supply Inc	\$	39.50
Sears Roebuck and Co	\$	825.57
Staples Advantage	\$	211.64
State of New Jersey -DEP	\$	54,528.04
Statewide Insurance Fund	\$	48,471.00
T&M Associates	\$	5,346.22
T.N.R.B.	\$	71.30
Unifirst Aid Corporation	\$	114.71
United Parcel Service Inc	\$	29.86
Univar USA Inc.	\$	17,396.56
Verizon	\$	1,835.37
Verizon Business	\$	19.58
Verizon Wireless	\$	130.53
W W Grainger	\$	555.79
Watchung Spring Water Co.	\$	248.59
Water Environment Federation	\$	165.00
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	To Be Paid	\$ 304,249.66
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	GRAND TOTAL	\$ 546,007.24
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Borough of Bradley Beach - 2% Res Reimb.	\$	27,709.12
Township of Neptune - 2% Res. Reimb.	\$	28,124.84
OGSA - 2% Reserve Reimbursement	\$	15,325.42


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