

RESOLUTION
NO. 4945

WHEREAS, Pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for the Furnishing and Delivering of Sodium Hypochlorite for the 2017 and 2018 calendar years; and

WHEREAS, the Authority received bids for Furnishing and Delivering of Sodium Hypochlorite for the 2017 and 2018 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, July 20, 2016; and

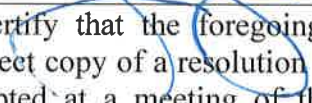
WHEREAS, after bids were received on Wednesday, July 20, 2016 and tabulated by the Purchasing Agent, it was determined that the bid of Univar, USA Inc. as indicated below for the Furnishing and Delivering of Sodium Hypochlorite for the 2017 and 2018 calendar years was the lowest and most responsible bid received and should be accepted and awarded by the Authority;

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Furnishing and Delivering of Sodium Hypochlorite	Univar USA, Inc.	\$172,678.00

WHEREAS, the Authority's Certification of Funds is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the bid of Univar USA, Inc. in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Univar USA, Inc. for the Furnishing and Delivering of Sodium Hypochlorite for the 2017 and 2018 calendar years.


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 August 17, 2016.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: August 17, 2016
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Furnishing and Delivering of Sodium Hypochlorite
2017 and 2018 Calendar Years

I hereby certify that sufficient funds are available for payment for the above referenced contract extension as follows:

Firm: Univar USA, Inc.
Amount: \$172,678.00
Budget Account No.: 6210



Executive Director

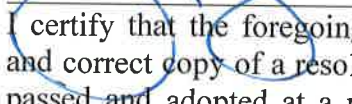
RESOLUTION
NO. 4944

WHEREAS, Pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for Laboratory Analysis Services for the 2017 and 2018 calendar years; and

WHEREAS, the Authority received bids for Laboratory Analysis Services for the 2017 and 2018 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, July 20, 2016; and

WHEREAS, per the Local Public Contracts Law N.J.S.A. 40A:11-24; the contracting unit shall award the contract or reject all bids within such times as may be specified in the invitation to bid, but in no case more than sixty days, except that the bids of any bidders who consent thereto may, at the request of the contracting unit, be held for consideration for such longer period as may be agreed;

NOW, THEREFORE, BE IT RESOLVED per the Local Public Contracts Law to request an additional sixty days (60) from the bidders for consideration to either award the contract or reject all bids for Laboratory Analysis Services for the 2017 and 2018 calendar years.


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 August 2016.

RESOLUTION
NO. 4943

WHEREAS, Pursuant to Notice to Bidders the Township of Neptune Sewerage Authority advertised for receipt of bids for the Furnishing and Delivering of Hydrogen Sulfide Control Chemical for the 2017 and 2018 calendar years; and

WHEREAS, the Authority received bids for Furnishing and Delivering of Hydrogen Sulfide Control Chemical for the 2017 and 2018 calendar years as set forth in the tabulation of bids prepared by the Purchasing Agent on Wednesday, July 20, 2016; and

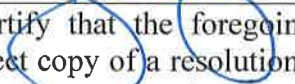
WHEREAS, after bids were received on Wednesday, July 20, 2016 and tabulated by the Purchasing Agent, it was determined that the bid of Evoqua Water Technologies as indicated below for the Furnishing and Delivering of Hydrogen Sulfide Control Chemical for the 2017 and 2018 calendar years was the lowest and most responsible bid received and should be accepted and awarded by the Authority:

<u>Description</u>	<u>Company</u>	<u>Total Amount of Bid</u>
Furnishing and Delivering of Hydrogen Sulfide Control Chemical	Evoqua Water Technologies	\$327,600.00

WHEREAS, the Authority's Certification of Funds is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the bid of Evoqua Water Technologies in the amount as stated above be and is hereby approved;

BE IT FURTHER RESOLVED that the Executive Director and Secretary are authorized to execute a contract with Evoqua Water Technologies for the Furnishing and Delivering of Hydrogen Sulfide Control Chemical for the 2017 and 2018 calendar years.



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 August 17, 2016.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: August 17, 2016
To: Board of Commissioners
From: Tina M. Cunningham
Executive Director
Subject: Furnishing and Delivering of Hydrogen Sulfide Control Chemical
2017 and 2018 Calendar Years

I hereby certify that sufficient funds are available for payment for the above referenced contract extension as follows:

Firm: Evoqua Water Technologies
Amount: \$327,600.00
Budget Account No.: 6200



Executive Director

RESOLUTION

No. 4942

August 2016

Payroll - July 07, 2016	\$	38,962.59
Payroll Taxes - July 07, 2016	\$	19,776.19
Payroll - July 21, 2016	\$	37,924.18
Payroll Taxes - July 21, 2016	\$	19,013.80
NJSHP - August Retirees	\$	9,613.74
NJSHP - August Active	\$	38,047.26
NJ Division of Pension - July	\$	13,729.26

Total Paid: \$ **177,067.02**

All Industrial-Safety Products Inc	\$	1,152.00
Bradley Car Care	\$	23.49
Cablevision Systems Corporation	\$	197.08
Capehart & Scatchard PA	\$	1,605.75
Central Boiler Repair Company Inc	\$	770.00
Colonial Life & Accident Insurance Co	\$	298.36
Country Clean Inc	\$	121.10
De Lage Landen Financial Services, Inc.	\$	161.33
Delta Dental on New Jersey Inc	\$	1,920.96
Dex Media Inc.	\$	19.95
East Coast Auto Body Inc	\$	1,840.45
Eurofins QC Inc	\$	2,049.50
Evoqua Water Technologies LLC	\$	5,564.78
F & C Automotive Supply Inc	\$	13.28
Ferguson Enterprises NY-Metro, Inc.	\$	60.42
Gannett Satellite Information Network Inc	\$	266.75
Geese Police Inc.	\$	1,440.00
Goode & Weyser, CPA LLC	\$	208.33
HD Supply Facilities Maintenanc	\$	1,693.38
Heritage Business Systems Inc.	\$	43.87
Home Depot USA Inc.	\$	43.39
Hughes Environmental Services, Inc.	\$	1,050.00
Ingersoll-Rand Company	\$	2,339.50
Jersey Central Power & Light Company	\$	40,893.98
Joseph Fazzio-Wall Limited Liability Company	\$	144.93

RESOLUTION

No.

August 2016

Mazer Consulting P.A.	\$	246.00
Nastus Bros., Inc.	\$	943.00
Neptune Fire District 1	\$	392.00
Neptune Township	\$	399.97
New Jersey American Water Company Inc	\$	442.68
New Jersey Natural Gas Company	\$	1,685.23
New Jersey State League of Municipalities	\$	60.00
One Call Concepts Inc	\$	3.75
Paychex Investment Partnership LP	\$	83.65
Seaboard Welding Supply Inc	\$	39.50
Shore Industrial Supply Corp	\$	34.74
Siperstein's Wall Paint and Walpaper Co	\$	147.80
Staples Contract & Commercial Inc	\$	226.35
Statewide Insurance Fund	\$	48,220.75
T & M Associates	\$	2,306.32
TD Bank N.A.	\$	4,500.00
The New Coaster	\$	67.00
Univar USA Inc	\$	8,337.06
Vaider Network Solutions	\$	2,774.48
Verizon	\$	175.17
Verizon Business Communications	\$	18.16
Verizon Wireless	\$	192.22
Watchung Spring Water Co Inc	\$	161.71
To Be Paid	\$	135,380.12
GRAND TOTAL	\$	312,447.14

I certify that the foregoing is a true and correct copy of resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on on the 17th day of August 2016

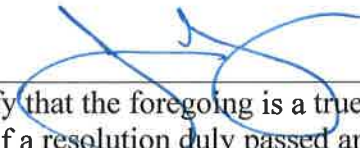
RESOLUTION

NO. 4941

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4940 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 6:29 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 August 2016.

RESOLUTION
NO. 4940

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

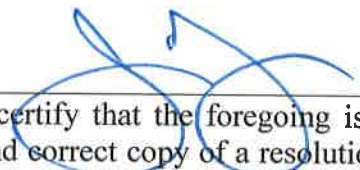
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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> </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 August 17, 2016 that an Executive Session closed to the Public shall be held on August 17, 2016 at 6:11 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's 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 August 2016.