

RESOLUTION  
NO. 4898

WHEREAS, Richard Crane of T&M was appointed as the Authority's Engineer by the Township of Neptune Sewerage Authority ("TNSA") for one year on February 9, 2015 through the Authority's Reorganization Meeting in February of 2016;

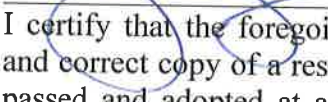
WHEREAS, the Authority has extended Richard Crane's contract for the purpose of concluding the below referenced open engineering projects, as well as completing the Design Phase of the Digester Project as referenced in TNSA Resolution No. 4844 dated July 15, 2015; specifically identified as Task No. 1.;

Open Engineering Projects to be completed by Richard Crane of T&M

Associates:

1. 2016 TNSA Rate Hearing
2. 2016 Customer Reports
3. 2016 Annual Engineer's Report
4. Waste Gas Burner Troubleshooting
5. Design Phase of Digester Project

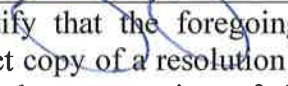
NOW, THEREFORE, BE IT RESOLVED to authorize Mr. Crane of T&M Associates to complete the above referenced open engineering projects and the Design Phase of the Digester Project as outlined in TNSA Resolution No. 4844 dated July 15, 2015 identified as Task No. 1.

  
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 1<sup>st</sup> day of February 2016.

RESOLUTION  
NO. 4897

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Coaster be and hereby is designated as an official newspaper for the Township of Neptune Sewerage Authority;

BE IT FURTHER RESOLVED that the Coaster is designated as the secondary newspaper for the Township of Neptune Sewerage Authority.

  
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 1<sup>st</sup> day of February 2016.

RESOLUTION  
NO. 4896

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Asbury Park Press be and hereby is designated as an official newspaper for the Township of Neptune Sewerage Authority;

BE IT FURTHER RESOLVED that the Asbury Park Press is designated as the Official newspaper for the Township of Neptune Sewerage Authority.

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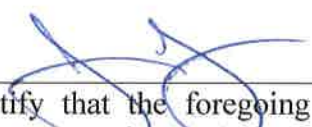
I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 1<sup>st</sup> day of February 2016.

RESOLUTION  
NO. 4895

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the signatures of the following Commissioners of the Township of Neptune Sewerage Authority's accounts with TD Wealth Bank are and hereby approved;

BE IT FURTHER RESOLVED that signatures of at least two Authority Commissioners must be present on all checks issued.

Chairman	James W. Manning, Jr.
Vice Chairman	Harry Devine
Treasurer	James Williams
Secretary	James Mowczan
Asst. Secretary	Linda Johnson

  
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 1<sup>st</sup> day of February 2016.

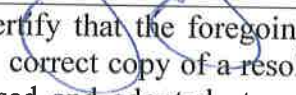
RESOLUTION  
NO. 4894

BE IT RESOLVED by the Township of Neptune Sewerage Authority that the bank or banks be and are hereby appointed fiscal agent(s) for the Township of Neptune Sewerage Authority for the term ending January 31, 2017;

TD Wealth  
1006 Astoria Blvd.  
Cherry Hill, NJ 08034

TD Wealth  
2200 Hwy. 66  
Neptune, NJ 07753

TD Wealth  
Asbury Avenue  
Tinton Falls, NJ

  
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 1<sup>st</sup> day of February 2016.

RESOLUTION  
NO. 4893

**APPOINT AUTHORITY CONSULTING ENGINEER**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Consulting Engineer through the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, funds are available for this purpose; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et. seq. the Authority advertised in its official newspapers a Notice of Solicitation for RFQ's, and

WHEREAS, the Authority accepted Requests for Qualifications for said position on January 13, 2016 and desires to make an appointment from the proposals received; and

WHEREAS, the Authority is desirous of appointing Peter Avakian of Avakian Engineering for this position; and

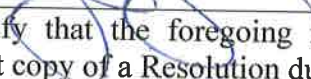
WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey, as follows:

1. Peter Avakian of Avakian Engineering is hereby appointed as Authority Consulting Engineer for a term of one (1) year commencing February 1, 2016 and continuing through and until the Authority's Reorganization Meeting in 2017.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Consulting Engineer. A copy of which is on file and available for inspection in the Authority's office.

3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.

4. A certified copy of this Resolution shall be forwarded to the Authority Consulting Engineer.

  
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 1<sup>st</sup> day of February 2016.

RESOLUTION  
NO. 4892

**APPOINT AUTHORITY LABOR ATTORNEY**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Labor Attorney through the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, funds are available for this purpose; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et. seq. the Authority advertised in its official newspapers a Notice of Solicitation for RFQ's, and

WHEREAS, the Authority accepted Requests for Qualifications for said position on January 13, 2016 and desires to make an appointment from the proposals received; and

WHEREAS, the Authority is desirous of appointing Douglas M. Long of Long Marmero & Associates for this position; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding;

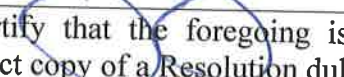
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey, as follows:

1. Douglas M. Long of Long Marmero & Associates is hereby appointed as Authority Labor Attorney for a term of one (1) year commencing February 1, 2016 and continuing through and until the Authority's Reorganization Meeting in 2017.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Labor Attorney. A copy of which is on file and available for inspection in the Authority's office.



3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.

4. A certified copy of this Resolution shall be forwarded to the Authority Labor Attorney.



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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 1<sup>st</sup> day of February 2016.

RESOLUTION  
NO. 4891

**APPOINT AUTHORITY BOND COUNSEL**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Bond Counsel through the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, funds are available for this purpose; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et. seq. the Authority advertised in its official newspapers a Notice of Solicitation for RFQ's, and

WHEREAS, the Authority accepted Requests for Qualifications for said position on January 13, 2016 and desires to make an appointment from the proposals received; and

WHEREAS, the Authority is desirous of appointing Lisa Gorab of Wilentz, Goldman & Spitzer for this position; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding;

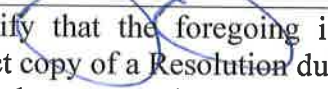
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey, as follows:

1. Lisa Gorab of Wilentz, Goldman & Spitzer is hereby appointed as Authority Bond Counsel for a term of one (1) year commencing February 1, 2016 and continuing through and until the Authority's Reorganization Meeting in 2017.

2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Bond Counsel. A copy of which is on file and available for inspection in the Authority's office.

3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.

4. A certified copy of this Resolution shall be forwarded to the Authority Bond Counsel.



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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 1<sup>st</sup> day of February 2016.

RESOLUTION  
NO. 4890

**APPOINT AUTHORITY FINANCIAL ADVISOR**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Financial Advisor through the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, funds are available for this purpose; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et. seq. the Authority advertised in its official newspapers a Notice of Solicitation for RFQ's, and

WHEREAS, the Authority accepted Requests for Qualifications for said position on January 13, 2016 and desires to make an appointment from the proposals received; and

WHEREAS, the Authority is desirous of appointing Warren Goode of Goode & Weyser for this position; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding;

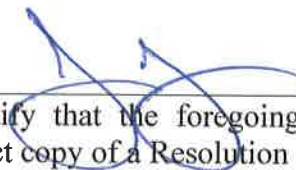
NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey, as follows:

1. Warren Goode of Goode & Weyser is hereby appointed as Authority Financial Advisor for a term of one (1) year commencing February 1, 2016 and continuing through and until the Authority's Reorganization Meeting in 2017.

2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Financial Advisor. A copy of which is on file and available for inspection in the Authority's office.

3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.

4. A certified copy of this Resolution shall be forwarded to the Authority Financial Advisor.



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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 1<sup>st</sup> day of February 2016.

RESOLUTION  
NO. 4889

**APPOINT AUTHORITY AUDITOR**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Auditor through the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, funds are available for this purpose; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et. seq. the Authority advertised in its official newspapers a Notice of Solicitation for RFQ's, and

WHEREAS, the Authority accepted Requests for Qualifications for said position on January 13, 2016 and desires to make an appointment from the proposals received; and

WHEREAS, the Authority is desirous of appointing Charles Fallon of Fallon & Larsen for this position; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding;


NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey, as follows:

1. Charles Fallon of Fallon & Larsen is hereby appointed as Authority Auditor for a term of one (1) year commencing February 1, 2016 and continuing through and until the Authority's Reorganization Meeting in 2017.

2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Auditor. A copy of which is on file and available for inspection in the Authority's office.

3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.

4. A certified copy of this Resolution shall be forwarded to the Authority Auditor.



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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 1<sup>st</sup> day of February 2016.

RESOLUTION  
NO. 4888

**APPOINT AUTHORITY ENGINEER**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Engineer through the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, funds are available for this purpose; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et. seq. the Authority advertised in its official newspapers a Notice of Solicitation for RFQ's, and

WHEREAS, the Authority accepted Requests for Qualifications for said position on January 13, 2016 and desires to make an appointment from the proposals received; and

WHEREAS, the Authority is desirous of appointing James A. Priolo of Maser Consulting for this position; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey, as follows:

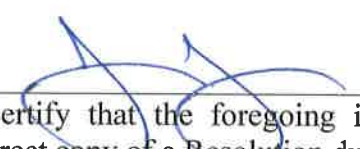
1. James A. Priolo of Maser Consulting is hereby appointed as Authority Engineer for a term of one (1) year commencing February 1, 2016 and continuing through and until the Authority's Reorganization Meeting in 2017.

2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Engineer. A copy of which is on file and available for inspection in the Authority's office.



3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.

4. A certified copy of this Resolution shall be forwarded to the Authority Engineer.

  
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 1<sup>st</sup> day of February 2016.

RESOLUTION  
NO. 4887

**APPOINT AUTHORITY CONSULTING ATTORNEY**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Consulting Attorney through the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, funds are available for this purpose; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et. seq. the Authority advertised in its official newspapers a Notice of Solicitation for RFQ's, and

WHEREAS, the Authority accepted Requests for Qualifications for said position on January 13, 2016 and desires to make an appointment from the proposals received; and

WHEREAS, the Authority is desirous of appointing Charles Shaw of Pandolfe, Shaw & Rubino for this position; and

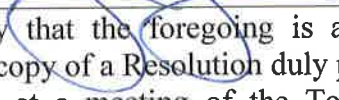
WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey, as follows:

1. Charles Shaw of Pandolfe, Shaw & Rubino is hereby appointed as Authority Consulting Attorney for a term of one (1) year commencing February 1, 2016 and continuing through and until the Authority's Reorganization Meeting in 2017.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Consulting Attorney. A copy of which is on file and available for inspection in the Authority's office.

3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.

4. A certified copy of this Resolution shall be forwarded to the Authority Consulting Attorney.

  
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 1<sup>st</sup> day of February 2016.

RESOLUTION  
NO. 4886

**APPOINT AUTHORITY ATTORNEY**

WHEREAS, the Township of Neptune Sewerage Authority desires to appoint a Authority Attorney through the Fair and Open process pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, funds are available for this purpose; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 et. seq. the Authority advertised in its official newspapers a Notice of Solicitation for RFQ's, and

WHEREAS, the Authority accepted Requests for Qualifications for said position on January 13, 2016 and desires to make an appointment from the proposals received; and

WHEREAS, the Authority is desirous of appointing Carla Aldarelli of Capehart & Scatchard for this position; and

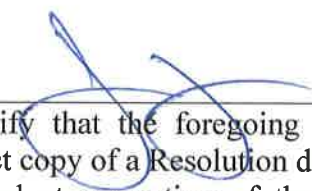
WHEREAS, N.J.S.A. 40A:11-5 permits the award of contracts for such professional services without public bidding;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority, County of Monmouth, State of New Jersey, as follows:

1. Carla Aldarelli of Capehart & Scatchard is hereby appointed as Authority Attorney for a term of one (1) year commencing February 1, 2016 and continuing through and until the Authority's Reorganization Meeting in 2017.
2. The Authority Chairman and Secretary are hereby authorized and directed to enter into a Professional Services Agreement with said Attorney. A copy of which is on file and available for inspection in the Authority's office.

3. The Executive Director shall cause notice of award of said appointment to be published in the official newspapers of the Authority.

4. A certified copy of this Resolution shall be forwarded to the Authority Attorney.



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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 1<sup>st</sup> day of February 2016.

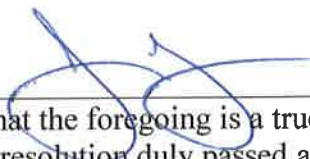
**RESOLUTION**

**NO. 4885**

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4884 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 6:35 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 1st day of February 2016.

RESOLUTION  
NO. 4884

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

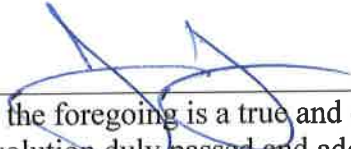
WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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>      </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 February 1, 2016 that an Executive Session closed to the public shall be held on February 1, 2016 at 6:02 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 1st day of February 2016.