

RESOLUTION  
NO. 4929

WHEREAS, the Township of Neptune Sewerage Authority has previously authorized the Executive Director to execute a Natural Gas Supply Agreement with Woodruff Energy for a period of twenty four (24) months which began in February of 2015 and will be expiring in January of 2017; and

WHEREAS, TNSA has authorized the Executive Director to extend and execute a twenty two (22) month Natural Gas Supply Agreement extension with Woodruff Energy beginning in February of 2017;

WHEREAS, the Agreement sets forth the terms under which the Supplier shall provide and TNSA shall pay for competitive natural gas supply beginning in February of 2017 at the following locations and pricing listed below:

<u>Location</u>	<u>Start</u>	<u>End</u>	<u>Pricing per Dekatherm</u>
634 Old Corlies Ave.	2/2017	12/2018	\$4.10
Laird Ave. Pumping Station	2/2017	12/2018	\$4.10

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

NOW, THEREFORE, BE IT RESOLVED to authorize the Executive Director to enter into a Customer Supply Agreement with Woodruff Energy for a period of twenty two (22) months upon expiration of the current Agreement for natural gas supply.

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 15<sup>th</sup> day of June 2016.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: June 15, 2016  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Re: NJ Natural Supply Contract Extension  
Woodruff Energy

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

Firm: Woodruff Energy  
Amount: To be determined  
Budget Account No.: G/L 6165



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Executive Director

RESOLUTION  
NO. 4928

WHEREAS, the Township of Neptune Sewerage Authority has previously authorized the Executive Director to execute a Electricity Supply Agreement with AEP Energy for a period of eighteen (18) months which began in November of 2015 and will be expiring in May of 2017; and

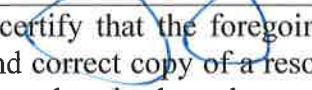
WHEREAS, TNSA has authorized the Executive Director to extend and execute a twelve (12) month Electricity Supply Agreement extension with AEP Energy beginning in May of 2017;

WHEREAS, the Agreement sets forth the terms under which the Supplier shall provide and TNSA shall pay for competitive energy supply beginning in May of 2017 at the following locations and pricing listed below:

<u>Location</u>	<u>Start</u>	<u>End</u>	<u>Pricing per kWh</u>
634 Old Corlies Ave.	5/2017	5/2018	\$0.07286
Laird Ave. Pumping Station	5/2017	5/2018	\$0.07286

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

NOW, THEREFORE, BE IT RESOLVED to authorize the Executive Director to enter into a Customer Supply Agreement with AEP Energy for a period of twelve (12) months upon expiration of the current Agreement for electricity supply.

  
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 15<sup>th</sup> day of June 2016.

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

Date: June 15, 2016  
To: Board of Commissioners  
From: Tina M. Cunningham  
Executive Director  
Re: Electricity Supply Contract Extension  
AEP Energy

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

Firm: AEP Energy  
Amount: To be determined  
Budget Account No.: G/L 6160



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Executive Director

RESOLUTION  
NO. 4927

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; and

WHEREAS, Barbara Thorn was approved by the recommendation from both the Executive Director and Personnel Committee for the following performance based percentage increases per year effective her anniversary date of June 18<sup>th</sup>:

<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
June 18, 2015	\$19.70/hour

WHEREAS, upon recommendation by the Authority's Personnel Committee and the Executive Director to authorize an annual hourly increase of three percent (3%) to Barbara Thorn to bring her hourly rate to \$20.29 per hour effective her anniversary date of June 18, 2016;

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

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 \$20.29 per hour effective June 18, 2016.

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 15<sup>th</sup> day of June 2016.

RESOLUTION  
NO. 4926

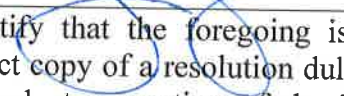
WHEREAS, the Township of Neptune Sewerage Authority may appoint a Purchasing Agent, pursuant to Chapter 11 of the Local Public Contracts Law; and

WHEREAS, the Authority contemplates the receipt of bids for the following products and services for the 2017 and 2018 calendar years: CALCIUM HYDROXIDE, SODIUM HYPOCHLORITE, LAB ANALYSIS SERVICES AND HYDROGEN SULFIDE CONTROL CHEMICAL; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority hereby appoints a Purchasing Agent of the Authority, with the authority to prepare bid specifications, and to receive the aforesaid bids as stated above 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 bids, but shall report to the Authority the names and addresses of all bidders together with a tabulation of bids in order that the Authority may consider the acceptance or rejection of said bids;

BE IT FURTHER RESOLVED that the Purchasing Agent be and hereby is authorized to prepare the bid specifications and advertise for receipt of aforesaid bids as stated above within the Authority's official newspapers.

  
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 15<sup>th</sup> day of June 2016.

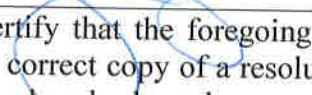
RESOLUTION  
NO. 4925

WHEREAS, the Township of Neptune Sewerage Authority authorized the Purchasing Agent to receive proposals for one (1) Underwater Ocean Outfall Inspection; and

WHEREAS, five (5) proposals were received on Wednesday, May 18, 2016 and Pile Test, Inc. was the lowest proposals received in the amount of \$13,600.00 to complete the underwater inspection; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority to authorize the approval of one (1) Underwater Ocean Outfall Inspection to Pile Test, Inc. in the amount of \$13,600.00.

  
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 15<sup>th</sup> day of June 2016.

RESOLUTION  
NO. 4924

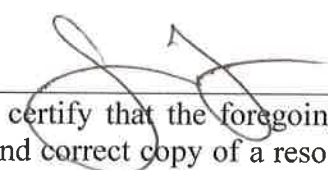
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has received an application for Treatment Works Approval (TWA-1) for the following project:

<b>Municipality</b>	Township of Neptune
<b>Applicant</b>	Township of Neptune
<b>Street(s)</b>	North Taylor Avenue, Washington Avenue & Union Avenue
<b>Description</b>	Washington Avenue Sanitary Improvements

WHEREAS, TNSA Engineer Spencer Perini of Maser Consulting has reviewed the TWA Application and determined that the projected wastewater flow for the improvements to the Township of Neptune’s existing sanitary will not increase or alter the existing wastewater flow; and

NOW, THEREFORE, BE IT RESOLVED by TNSA that it will accept treatment for the above stated wastewater flow; and

BE IT FURTHER RESOLVED that the Executive Director of the TNSA be and is hereby authorized to sign the appropriate section of Form TWA-1 to evidence this acceptance if applicable.

  
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 15<sup>th</sup> day of June 2016.



RESOLUTION  
NO. 4923

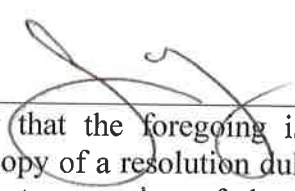
WHEREAS, the Township of Neptune Sewerage Authority (“TNSA”) has received an application for Treatment Works Approval (TWA-1) for the following project:

<b>Municipality</b>	Borough of Bradley Beach
<b>Applicant</b>	Borough of Bradley Beach
<b>Street(s)</b>	Between Evergreen Avenue and Bradley Boulevard
<b>Description</b>	Sanitary and Storm Sewer Rehabilitation

WHEREAS, TNSA Engineer Spencer Perini of Maser Consulting has reviewed the application and determined that the projected wastewater flow for the improvements to the Borough of Bradley Beach’s existing sanitary and storm system will not increase or alter the existing wastewater flow;

NOW, THEREFORE, BE IT RESOLVED by TNSA that it will accept treatment for the above stated wastewater flow; and

BE IT FURTHER RESOLVED that the Executive Director of the TNSA be and is hereby authorized to sign the appropriate section of Form TWA-1 to evidence this acceptance if applicable.

  
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 15<sup>th</sup> day of June 2016.

# RESOLUTION

No. 4922

June 2016

Payroll - May 12, 2016	\$	37,731.70
Payroll Taxes - May 12, 2016	\$	19,086.16
Payroll - May 26, 2016	\$	37,723.24
Payroll Taxes - May 26, 2016	\$	18,972.82
NJSHP - June Retirees	\$	10,321.87
NJSHP - June Active	\$	38,047.26
NJ Div. Of Pension - May	\$	13,557.12
<b>Total Paid:</b>	<b>\$</b>	<b>175,440.17</b>
Aramark	\$	973.59
Asbury Park Press	\$	218.00
Cablevision / Optimum	\$	197.08
Capehart & Scatchard P.A.	\$	1,605.75
Colonial Life & Accident Insurance Co	\$	298.36
Country Clean Paper Supplies	\$	262.74
De Lage Landen Financial Services, Inc	\$	161.33
Delta Dental of New Jersey	\$	1,920.96
Dex Media Inc.	\$	19.95
Eurofins QC Inc	\$	1,468.00
F & C Automotive Supply Inc	\$	101.46
Flexfacts.com	\$	25.00
Freehold Cartage	\$	858.24
Geese Police Inc	\$	1,440.00
Goode & Weyser, CPA LLC	\$	208.33
Groff Tractor of New Jersey Limited Liabili	\$	1,965.25
Heritage Business Systems, Inc.	\$	43.59
Home Depot	\$	294.84
J Mowczan	\$	139.52
JCP&L	\$	35,587.26
Maser Consulting	\$	10,096.50
McMaster-Carr Supply Company	\$	98.79
Neopost Inc	\$	78.27
Neptune Township	\$	482.97
New Jersey American Water Company Inc	\$	435.11
New Jersey Natural Gas Company	\$	6,748.71
One Call Concepts Inc	\$	8.75

# RESOLUTION

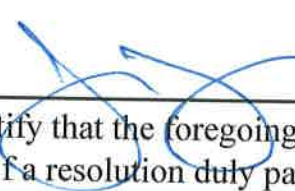
No.

June 2016

Paychex of New York LLC	\$	230.06
Pilot Electric Company Inc.	\$	18,352.52
Prolift of N.J., Inc.	\$	1,240.55
Seaboard Welding Supply Inc.	\$	39.50
Sears, Roebuck and Co.	\$	387.36
Staples Contract & Commercial, Inc.	\$	414.47
Statewide Insurance Fund	\$	48,471.00
T & M Associates	\$	2,853.82
The New Coaster LLC	\$	74.75
Univar USA	\$	15,841.72
Verizon	\$	172.71
Verizon - Business	\$	18.70
Verizon - Wireless	\$	137.76
WW Grainger	\$	156.06
Watchung Spring Water Co.	\$	86.85

**To Be Paid** \$ 154,216.18

**GRAND TOTAL** \$ 329,656.35

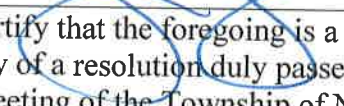
  
I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 15th day of June 2016.

**RESOLUTION**

**NO. 4921**

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4920 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 6:18 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 15th day of June 2016.

RESOLUTION  
NO. 4920

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 type="checkbox"/>            | Contract Negotiations |

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority assembled in public session on June 15, 2016 that an Executive Session closed to the public shall be held on June 15, 2016 at 6:14 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 15th day of June 2016.