

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE SEWERAGE  
AUTHORITY TO RETAIN THE SERVICES OF A CONSULTING SPECIAL  
ENGINEER**

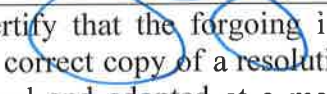
**WHEREAS**, the Township of Neptune Sewerage Authority by and through its Consulting Attorney, filed an Order to Show Cause and Verified Complaint against the County of Monmouth and other related parties with regard to an accumulating scum blanket and direct correlation of same to the ramping up of discharge flows from the MCRC and denitrification known as blanket rising; and

**WHEREAS**, the Authority required the services of a Special Engineer in connection with the pending litigation *Township of Neptune Sewerage Authority v. Monmouth County Reclamation Center; County of Monmouth; and Natural Systems Utilities*, Docket No. : C-84-17; and

**WHEREAS**, it may be necessary in order to pursue all processing issues which arise during the pendency of the claim, the Authority may require the services of a Consulting Special Engineer in an amount not to exceed \$40,000.00; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority authorizes the Consulting Attorney to retain the services of a Consulting Special Engineer not to exceed \$40,000.00.

  
\_\_\_\_\_  
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 16<sup>th</sup> day of August 2017.

TNSA  
RESOLUTION NO. 5043

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A FINAL ONE YEAR CONTRACT EXTENSION  
FOR CALENDAR YEAR 2018 WITH J. FLETCHER CREAMER & SON, INC.  
FOR ROUTINE AND EMERGENCY RESPONSE SERVICES**

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has previously entered into a two (2) year contract (2015-2016) with J. Fletcher Creamer & Son, Inc. for Routine and Emergency Response Services; and

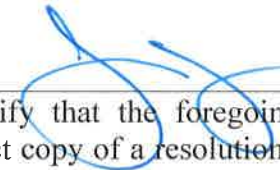
WHEREAS, the Authority approved a one year (1) contract extension with J. Fletcher Creamer & Sons, Inc. for Routine and Emergency Response Services for 2017; and

WHEREAS, said contract, in compliance with Section 23:N.J.S.A. 40A:11-f of the Local Public Contracts Law, provides for up to two (2) one-year extensions or one (1) two-year extension by mutual consent of the contracting parties and without change in price, terms or conditions; and

WHEREAS, TNSA is desirous of executing a final one (1) year contract extension for the calendar year 2018 with the above mentioned party without change in price, terms or conditions; and

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 Chairman and Secretary are authorized to extend said contract with J. Fletcher Creamer & Son, Inc. for one (1) year without change in price, terms or conditions for Routine and Emergency Response Services.

  
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 16<sup>th</sup> day of August 2017.

RESOLUTION  
NO. 5042

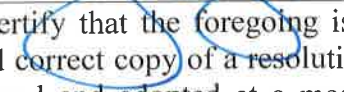
WHEREAS, the Township of Neptune Sewerage Authority authorized Maser Consulting to complete the Construction Administration Phase of the Digester Project as referenced in T&M's letter dated June 11, 2015; specifically identified as Task No. 3 in the amount of \$70,000.00 on February 17, 2016; and

WHEREAS, Maser Consulting is recommending an increased level of effort to half-time construction observation for the remainder of the job which will include roof modifications and installation of the spiral mixer; and

WHEREAS, Maser Consulting submitted a Client Authorization Form for an additional \$22,000.00 for Construction Oversight services to half-time construction observation for the remaining sixteen (16) weeks of construction; and

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 to increase the Construction Administration Phase of the Digester Project to \$92,000.00 for the remaining sixteen (16) weeks of construction.

  
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 16<sup>th</sup> day of August 2017.

# RESOLUTION

No. 5041

August 2017

|                               |           |                   |
|-------------------------------|-----------|-------------------|
| Payroll - July 06, 2017       | \$        | 39,752.93         |
| Payroll Taxes - July 06, 2017 | \$        | 20,060.77         |
| Payroll - July 20, 2017       | \$        | 38,839.93         |
| Payroll Taxes - July 20, 2017 | \$        | 19,396.11         |
| NJSHP - August Retirees       | \$        | 9,252.56          |
| NJSHP - August Active         | \$        | 37,149.40         |
| NJ Division of Pension - July | \$        | 12,854.74         |
| <b>Total Paid:</b>            | <b>\$</b> | <b>177,306.44</b> |

|   |    |           |
|---|----|-----------|
| Accurate Waste Removal Services, Inc.       | \$ | 49,528.00 |
| Adams, Rehmann & Heggan Associates, Inc.    | \$ | 13,925.00 |
| All Industrial-Safety Products, Inc.        | \$ | 1,132.00  |
| Allmax Software Inc.                        | \$ | 1,170.00  |
| Avon Electric Door Co., Inc.                | \$ | 167.50    |
| Bel-Ray Company, Inc.                       | \$ | 856.52    |
| Bradley Car Care                            | \$ | 38.39     |
| Cablevision Systems Corporation             | \$ | 239.61    |
| Capehart & Scatchard PA                     | \$ | 1,605.75  |
| Colonial Life & Accident Insurance Co       | \$ | 306.20    |
| Country Clean Inc                           | \$ | 321.06    |
| Craftmaster Printing, Inc.                  | \$ | 271.00    |
| De Lage Landen Financial Services, Inc.     | \$ | 161.33    |
| Delta Dental on New Jersey Inc              | \$ | 2,027.68  |
| Dex Media Inc.                              | \$ | 19.95     |
| E.Comm Technologies                         | \$ | 807.54    |
| East Coast Auto Body, Inc.                  | \$ | 180.50    |
| Electro Maintenance Inc                     | \$ | 1,167.50  |
| Fallon & Larsen LLP                         | \$ | 25,750.00 |
| Fed Ex Corporate Services, Inc.             | \$ | 65.77     |
| Fisher Scientific Company LLC               | \$ | 379.10    |
| FlexFacts.Com                               | \$ | 35.00     |
| Franc Environmental of New Jersey, Inc.     | \$ | 18,805.00 |
| Freehold Cartage, Inc.                      | \$ | 1,951.20  |
| Gannett Satellite Information Network, Inc. | \$ | 204.95    |
| Garden State Laboratories, Inc.             | \$ | 1,896.00  |
| Geese Police Inc.                           | \$ | 1,800.00  |
| Genuine Parts Company                       | \$ | 84.85     |
| Goode & Weyser, CPA LLC                     | \$ | 208.33    |
| HD Supply Facilities Maintenan              | \$ | 1,323.45  |
| Heritage Business Systems Inc.              | \$ | 67.73     |
| Home Depot USA Inc.                         | \$ | 395.29    |
| Hughes Environmental Services, Inc.         | \$ | 2,100.00  |
| Jersey Central Power & Light Company        | \$ | 40,069.68 |
| Jersey Shore Florist, Inc.                  | \$ | 200.00    |
| Long Marmero LLP                            | \$ | 13,190.67 |

**RESOLUTION**

**No. 5041**

**August 2017**

|   |           |                   |
|---|-----------|-------------------|
| Mazer Consulting P.A.                     | \$        | 17,443.91         |
| Nastus Bros., Inc.                        | \$        | 630.00            |
| Neopost USA, Inc.                         | \$        | 99.01             |
| Neptune Door Co                           | \$        | 640.00            |
| Neptune Fire District 1                   | \$        | 392.00            |
| Neptune Township                          | \$        | 552.39            |
| New Jersey American Water Company Inc     | \$        | 506.66            |
| New Jersey Natural Gas Company            | \$        | 1,535.94          |
| New Jersey State League of Municipalities | \$        | 160.00            |
| New Jersey State League of Municipalities | \$        | 40.00             |
| One Call Concepts Inc                     | \$        | 8.75              |
| Paychex Investment Partnership LP         | \$        | 121.06            |
| Pilot Electric Company, Inc.              | \$        | 6,578.60          |
| Rubber Supply Co Inc                      | \$        | 359.72            |
| Seaboard Welding Supply Inc               | \$        | 39.50             |
| State of New Jersey - Labor & Workforce   | \$        | 204.83            |
| Statewide Insurance Fund                  | \$        | 49,956.50         |
| Stewart & Stevenson Power Products LLC    | \$        | 4,942.00          |
| TD Bank, N.A.                             | \$        | 4,500.00          |
| The New Coaster                           | \$        | 73.62             |
| Univar USA Inc                            | \$        | 15,060.77         |
| Vaider Network Solutions                  | \$        | 5,095.97          |
| Verizon                                   | \$        | 1,016.38          |
| Verizon Business Communications           | \$        | 15.00             |
| Verizon Wireless                          | \$        | 100.88            |
| W W Grainger Inc                          | \$        | 7.00              |
| Watchung Spring Water Co Inc              | \$        | 180.69            |
| <b>To Be Paid</b>                         | <b>\$</b> | <b>292,713.73</b> |

**Digester Upgrade Project - General Fund**

Quad Construction Company (Payment No. 4)      \$      194,030.20

**Digester Upgrade Project - General Fund**

Quad Construction Company (Misc. Work No. 1)      \$      20,124.54

**GRAND TOTAL \$ 684,174.91**

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Township of Neptune Sewerage Authority held on  
on the 16th day of August 2017

**RESOLUTION**

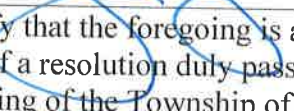
**NO. 5040**

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 5039 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

7:16 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 16th day of August 2017.

TNSA  
RESOLUTION NO. 5039

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TO ENTER INTO A CLOSED SESSION TO DISCUSS THE MONMOUTH  
COUNTY RECLAMATION CENTER, LEACHATE PRE-TREATMENT  
FACILITY & PERSONNEL MATTERS**


WHEREAS, the Township of Neptune Sewerage Authority ("Authority"), a duly constituted public body in the County of Monmouth, State of New Jersey, has determined there is a need to discuss the following subjects in closed session:

1. Monmouth County Reclamation Center, Leachate Pre-Treatment Facility;
2. Personnel Matters

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Township of Neptune Sewerage Authority in the County of Monmouth, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topics above on August 16, 2017.
2. The closed session minutes may be made available to the public shortly after the Authority adopts them by proper motion and vote.

ADOPTED by the Township of Neptune Sewerage Authority on August 16, 2017;

  
\_\_\_\_\_  
(Secretary's Signature)

9-20-17  
\_\_\_\_\_  
(Date)

| Governing Body<br>Member | Recorded Vote |     |         |        |
|--------------------------|---------------|-----|---------|--------|
|                          | Aye           | Nay | Abstain | Absent |
| James W. Manning, Jr.    | x             |     |         |        |
| Harry Devine             | x             |     |         |        |
| James Mowczan            | x             |     |         |        |
| Alonzo Wright            | x             |     |         |        |
| Linda Johnson            | x             |     |         |        |