

TNSA Resolution No. 4991

WHEREAS, the Township of Neptune Sewerage Authority requires the services of two (2) sewer plant operator trainees in connection with the operation of the Authority's Treatment Plant; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that Amberlynn Burke and Vito Ferranti are hereby engaged as sewer plant operator trainees at the new hire salary of Twenty Seven Thousand Dollars (\$27,000.00) and said services to be determined; and

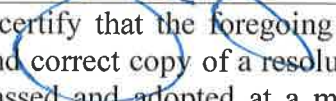
BE IT FURTHER RESOLVED that Amberlynn Burke and Vito Ferranti are hired as probationary employees; and

BE IT FURTHER RESOLVED that said employees are required to have a medical examination which will include a test for usage of controlled dangerous substances as defined in N.J.S.A. 2C:35-2 and employment is contingent upon the passing of a medical examination as will be determined by the examining physician; and

BE IT FURTHER RESOLVED that Amberlynn Burke and Vito Ferranti have been made aware of and fully understands the step program for salary increases as described in Resolution No. 4127 which was adopted on January 21, 2009 and will file an affidavit attesting thereto; and

BE IT FURTHER RESOLVED that said employees will be paid on a semi-monthly basis, or at such other times the Authority may from time to time determine; and

BE IT FURTHER RESOLVED that said employees shall perform such other duties as the Authority may from time to time direct.



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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 18<sup>th</sup> day of January 2017.

**TNSA Resolution No. 4990**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF NEPTUNE SEWERAGE  
AUTHORITY TO IMPOSE FURTHER DISCIPLINE AGAINST  
ARTHUR WASHINGTON**

**WHEREAS**, the Township of Neptune Sewerage Authority (“TNSA”) maintains a Personnel Manual inclusive of a Discipline and Termination Policy that prohibits excessive absenteeism; and

**WHEREAS**, on December 15, 2016, TNSA issued a memorandum to TNSA employee Arthur Washington (“Washington”), concerning excessive absenteeism infractions; and

**WHEREAS**, TNSA by Resolution No. 4983, imposed a suspension against Washington setting forth a return to work for 11:00 p.m. on January 5, 2017; and

**WHEREAS**, Washington incurred additional absenteeism infractions; and

**WHEREAS**, TNSA has determined that there is a need for further discipline against Washington due to his failure to improve his attendance record; and

**WHEREAS**, TNSA moved to terminate Washington effective January 11, 2017; and

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Neptune Sewerage Authority that the discipline noted above against Washington is approved at the meeting held on January 18, 2017.

  
(Secretary's Signature)

02-01-17  
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
James W. Manning, Jr.	X			
Harry Devine	X			
James Mowczan				X
Linda Johnson	X			
Alonzo Wright	X			

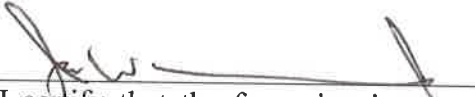
RESOLUTION  
NO. 4989

WHEREAS, the Township of Neptune Sewerage Authority ("TNSA") has awarded a two-year contract for Laboratory Analysis Services for the 2017 and 2018 calendar years to Garden State Laboratories, Inc.; and

WHEREAS, the Local Public Contracts Law requires that a Performance Bond be submitted in the amount of the contract; and

BE IT RESOLVED, the Authority's Attorney has reviewed the Performance Bond and found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED to accept and approve the Performance Bond submitted by Garden State Laboratories, Inc. in the amount of the contract 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 18<sup>th</sup> day of January 2017.

TNSA Resolution No. 4988

**2017 MEETING SCHEDULE**

WHEREAS, the legislature has determined that the public has a right to be present at all meetings of the public bodies as per R.S. 10:4-6 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Township of Neptune Sewerage Authority that the Regular Meetings of the Authority shall be held at 6:00 p.m. prevailing time on the third Wednesday of each month (unless otherwise specified) in the year 2017. The meetings will be held at the Authority's Administration Offices, 634 Old Corlies Avenue, Neptune, New Jersey. Attached hereto and part hereof is the list of the Regular Meetings of the Township of Neptune Sewerage Authority;


BE IT FURTHER RESOLVED that participation by the Public at the Regular Meetings shall be at such time or times as set forth in the agenda of the Regular Meetings at the discretion of the Chairman or other presiding officer;

BE IT FURTHER RESOLVED that the Asbury Park Press and the Coaster are hereby designated as official newspapers for notices and said notices may be sent to either or both when necessary under the provisions of the Open Public Meetings Act;

BE IT FURTHER RESOLVED that in accordance with R.S. 10:14-19 any person, upon pre-payment of ten (\$10.00) for each calendar year or part hereof, may request a copy of any regular, special or rescheduled meeting of the Township of Neptune Sewerage Authority, be mailed to such person within the time prescribed by the Open Public Meetings Act;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to post this Resolution in the Administration Building of the Township of

Neptune Sewerage Authority located at 634 Old Corlies Avenue, Neptune, New Jersey and with the Clerks of the following Customer Municipalities: Borough of Avon-by-the-Sea, Borough of Bradley Beach, Borough of Neptune City, Borough of Tinton Falls, Township of Neptune, Township of Wall and the Ocean Grove Sewerage Authority.



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TOWNSHIP OF NEPTUNE  
SEWERAGE AUTHORITY

SCHEDULE OF MEETINGS FOR THE  
TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
FOR THE YEAR 2017

MEETINGS

February 15, 2017

March 15, 2017

April 19, 2017

May 17, 2017

June 21, 2017

July 19, 2017

August 16, 2017

September 20, 2017

October 18, 2017

November 8, 2017 (2nd Wednesday)

December 13, 2017 (2nd Wednesday)

January 17, 2018

Re-Organization Meeting

February 1, 2018      Thursday

The Meetings for the Township of Neptune Sewerage Authority will be held at the Authority's main office, located at 634 Old Corlies Avenue, Neptune, New Jersey. All Authority meetings are scheduled to start at 6:00 p.m.

This notice is given in accordance with the requirements of R.S. 10:4-18.


**RESOLUTION**  
**NO. 4987**

**ADOPTING THE 2017 CASH MANAGEMENT PLAN**

**WHEREAS**, the Commissioners of the Township of Neptune Sewerage Authority have reviewed the Cash Management Plan as presented and recommended by its accountant; and

**WHEREAS**, the Commissioners are of the opinion that it is in the best interest of the Authority to adopt the 2017 Cash Management Plan as set forth above pursuant to the Local Fiscal Affairs Law (N.J.S.A. 40A:5-14);

**NOW THEREFORE, BE IT RESOLVED** this 18th day of January 2017 by the Township of Neptune Sewerage Authority that the Cash Management Plan as set forth on Schedule "A" annexed hereto and part hereof shall serve as the Cash Management Plan for the Authority for the year 2017.

  
I certify that the foregoing resolution is a true and correct copy duly passed and adopted at a meeting of the Township of Neptune Sewerage Authority held on the 18th day of January 2017.



# RESOLUTION

No. 4986

January 2017

Payroll - December 08, 2016	\$	40,294.95
Payroll Taxes - December 08, 2016	\$	18,784.82
Payroll - December 22, 2016	\$	38,839.07
Payroll Taxes - December 22, 2016	\$	18,276.71
NJSHP - January Retirees	\$	9,252.56
NJSHP - January Active	\$	37,968.08
NJ Div. Of Pension - December 2016	\$	16,493.44
<b>Total Paid:</b>	<b>\$</b>	<b>179,909.63</b>

Accurate Waste Removal Services, Inc.	\$	44,403.00
Amerigas Propane Inc	\$	745.10
Aramark Uniform & Career Apparel, Inc.	\$	992.63
Automated Control Concepts, Inc.	\$	12,970.00
Bel-Ray Company		2,311.08
Boerger, Limited Liability Company	\$	1,863.30
Cablevision Systems Corporation	\$	237.27
Capehart & Scatchard PA	\$	1,605.75
Central Boiler Repair Company, Inc.	\$	560.00
Central Jersey Equipment, LLC.	\$	6,458.00
Colonial Life & Accident Insurance Co	\$	298.36
Country Clean, Inc.	\$	222.35
De Lang Landen Financial Services, Inc.	\$	161.33
Delta Dental of New Jersey, Inc.	\$	1,920.96
Dex Media Inc.	\$	39.90
Eurofins QC, Inc.	\$	1,170.50
FlexFacts.Com	\$	50.00
Freehold Cartage, Inc.	\$	1,202.20
Gannett Satellite Information Network, Inc.	\$	1,105.43
Geese Police, Inc.	\$	1,440.00
Genuine Parts Company	\$	24.99
Goode & Weyser, CPA, LLC	\$	208.33
Governmental Purchasing Assoc of New Jersey Inc	\$	100.00
GP Jager Inc.	\$	46,198.06
HD Supply Facilities Maintenanc	\$	361.10
Heritage Business Systems, Inc.	\$	71.14
Home Depot U.S.A., Inc.	\$	485.01
Jersey Central Power & Light Company	\$	44,991.10
Lawes Coal Company, Inc.	\$	88.00
Long Marmero LLP	\$	2,640.00

# RESOLUTION

No. 4986

January 2017

Maser Consulting, P.A.	\$	8,517.23
Neptune Township	\$	875.33
New Jersey American Water Company Inc	\$	860.86
NJ Natural Gas	\$	11,487.81
Omni Instrumentation Services, Inc.	\$	29,500.00
One Call Concepts, Inc.	\$	2.50
Paychex Investment Partnership, LP	\$	316.65
Seaboard Welding Supply Inc.	\$	39.50
Sears Roebuck and Co.	\$	39.99
Staples Contract & Commercial, Inc.	\$	1,012.14
State of NJ DEP	\$	200.00
The New Coaster	\$	31.04
Unifirst-First Aid Corporation	\$	527.31
Univar USA Inc.	\$	11,735.81
Verizon	\$	1,010.46
Verizon - Business	\$	17.13
Verizon - Wireless	\$	105.26
WB Mason Co Inc	\$	12.18
WW Grainger Inc	\$	36.35
Wall Glass Inc.	\$	1,650.00
Watchung Spring Water Co., Inc.	\$	72.88
Water Environment Federation	\$	107.00
<b>To Be Paid</b>	<b>\$</b>	<b>243,082.32</b>

**GRAND TOTAL \$ 422,991.95**

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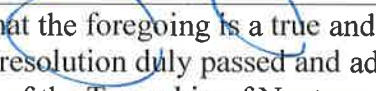
**RESOLUTION**

**NO. 4985**

WHEREAS, the Township of Neptune Sewerage Authority authorized by Resolution No. 4984 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 7:32 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 18th day of January 2016.

RESOLUTION  
NO. 4984

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

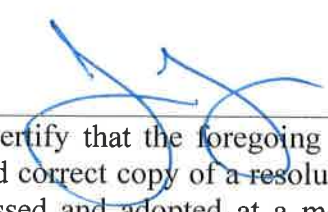
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution; and

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>  X  </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 January 18, 2017 that an Executive Session closed to the Public shall be held on January 18, 2017 at 6:13 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.



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