

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

April 18, 2018 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: Harry Devine, James Mowczan, Linda Johnson, Alonzo Wright and Chairman James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Van Dorpe and Mr. Nolan. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were also present.

Chairman Manning called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Chairman Manning stated that the fire exits are located in the direction that he is indicating, in case of fire you will be notified by bell and or public address system. Chairman Manning requested a roll call.

Chairman Manning made the following statement. Adequate notice of this meeting has been approved by the delivering of the required advertisement to the Asbury Park Press and the Coaster on January 20, 2018 and by filing a copy of said notice with the clerks of the customer municipalities.

Chairman Manning questioned if anyone had any other business that may come before the Authority. None noted.

Chairman Manning questioned Mr. Van Dorpe if he had anything else to add to the Engineer's Report. Mr. VanDorpe stated that he had nothing further to add.

Commissioner Mowczan questioned the quote for the emergency Grit Chamber sluice gate replacement. Mr. Van Dorpe stated that the Authority needs to replace both 24" sluice gates in order to perform maintenance or replacement of the grit removal equipment. He stated that his office is recommending to use Rodney Hunt sluice gates with a lead time of twenty two

weeks. This was discussed for a few minutes. Ms. Cunningham stated that the Authority wanted to discuss the purchase of the sluice gates with its emergency contractor J. Fletcher Creamer.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. She indicated that she had nothing pending.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly stated that he had nothing further to add to his report.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that three customer towns have requested reimbursement of their 2% Reserve Accounts and they are Neptune Twp, Neptune City and the Ocean Grove Sewerage Authority. She indicated that three separate resolutions would have to be approved. The Commissioners agreed to pass the three resolutions.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of March 28, 2018 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Wright moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of March 28, 2018 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Johnson that the Special Meeting Minutes of April 11, 2018 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Mowczan moved, seconded by Commissioner Devine that the Special Executive Session Meeting Minutes of April 11, 2018 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

RESOLUTIONS

No. 5121 – Open Executive Session:

Commissioner Devine moved Resolution No. 5121 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5122 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5122 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5123 – April Revised Payment of Bills:

Commissioner Wright moved Resolution No. 5123 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5124 – Authorize to Reimburse Neptune Twp. their 2% Reserve in the amount of \$48,000.00:

Commissioner Devine moved Resolution No. 5124 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5125 – Authorize to Reimburse the Ocean Grove Sewerage Authority their 2% Reserve in the amount of \$19,500.00:

Commissioner Wright moved Resolution No. 5125 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5126 – Authorize to Reimburse Neptune City their 2% Reserve in the amount of \$4,100.00:

Commissioner Devine moved Resolution No. 5126 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5127 – Authorize the Executive Director to Post Externally the Collection System/Maintenance Supervisor Position with an S-2/C-2 NJDEP License, Five (5) years-on-the-job training with a salary range of \$80,000.00 to \$90,000.00:

Commissioner Wright moved Resolution No. 5127 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Chairman Manning questioned if anyone from the general public had any business to be brought before the Authority. None Noted.

A motion was made by Commissioner Johnson and seconded by Commissioner Mowczan that the meeting be adjourned at 6:47 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham