

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

May 16, 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, and Alonzo Wright. The following Commissioners were absent: James W. Manning, Jr. and Linda Johnson. 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.

Vice Chairman Devine called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Vice Chairman Devine 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. Vice Chairman Devine requested a roll call.

Vice Chairman Devine 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.

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

Vice Chairman Devine questioned Mr. Van Dorpe if he had anything else to add to the Engineer's Report. Mr. Van Dorpe stated that he is reviewing along with the Authority's Attorney two pieces of legislation. He stated that he would be providing a summary of his findings to the Authority shortly.

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

Vice Chairman Devine questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly discussed the current state of repair of Grit Chamber 3&4. This matter was continued in executive session.

Vice Chairman Devine questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she had a few items for executive session but indicated that she prepared a revised payment of bills list for the Commissioners to review and consider.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Wright that the Meeting Minutes of April 18, 2018 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Absent.

Commissioner Mowczan moved, seconded by Commissioner Wright that the Executive Session Meeting Minutes of April 18, 2018 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Absent.

RESOLUTIONS

No. 5128 – Open Executive Session:

Commissioner Mowczan moved Resolution No. 5128 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Absent.

No. 5129 – Adjourn from Executive Session:

Commissioner Mowczan moved Resolution No. 5129 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Absent.

No. 5130 – May Revised Payment of Bills:

Commissioner Wright moved Resolution No. 5130 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Absent.

No. 5131 – Accept the Resignation of Vimal Patel as Assistant Superintendent effective May 18, 2018:

Commissioner Mowczan moved Resolution No. 5131 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Absent.

No. 5132 – Authorize to Terminate Mike Harran effective May 16, 2018 from the Township of Neptune Sewerage Authority:

Commissioner Wright moved Resolution No. 5132 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Absent.

No. 5133 – Authorize the Authority to requisition Grit Chamber Replacement Parts/Equipment from the original Manufacturer Envirodyne as a Necessity/Emergency based upon Maser’s Recommendation for the Continued Operation of Grit Chamber 3&4:

Commissioner Mowczan moved Resolution No. 5133 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Absent.

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

A motion was made by Commissioner Wright and seconded by Commissioner Mowczan that the meeting be adjourned at 7:40 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Absent.

Respectfully submitted,


Tina M. Cunningham