

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

February 27, 2019 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: Linda Johnson, James Mowczan, Alonzo Wright and James W. Manning, Jr. The following Commissioner was absent: Harry Devine. The following consultants were also present: Ms. Aldarelli and Mr. Volk. 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 February 20, 2019 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. Volk if he had anything else to add to the Engineer's Report. Mr. Volk stated that he is reviewing the electrical report at this time. In addition, he indicated that he completed the certification of flows, reviewed the TWA Application for a proposed 7-Eleven in Neptune Township and the ocean outfall inspection. He indicated that they are in the process of completing the annual Engineer's Report as well.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. She indicated that she is in the process of reviewing the professional agreements.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly provided an update on the grit chamber project to the Board. Mr. Kelly stated that the plant roadways are in need of repair and that he would be speaking with Mr. Volk.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised bills list for February for review and consideration. In addition, she stated that she prepared a draft of the 2019 service charges for adoption at the proposed rate hearing in March.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of January 23, 2019 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Wright moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of January 23, 2019 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Reorganization Meeting Minutes of February 1, 2019 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

RESOLUTIONS

No. 5224 – Open Executive Session:

Commissioner Wright moved Resolution No. 5224 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5225 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5225 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5226 – Revised February Payment of Bills:

Commissioner Johnson moved Resolution No. 5226 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5227 – Approve TWA Application for a Proposed 7-Eleven in Neptune Township:

Commissioner Wright moved Resolution No. 5227 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5228 – Authorize to Schedule the 2019 Rate Hearing for March 20, 2019:

Commissioner Mowczan moved Resolution No. 5228 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5229 – Appoint Douglas M. Long of Grace, Marmero and Associates as the Authority's Consulting Attorney:

Commissioner Wright moved Resolution No. 5229 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5230 – Authorize to Promote Rich Campo as Acting Chief Operator effective March 1, 2019 at a starting base salary of \$72,000.00 and Re-Evaluate in One Year:

Commissioner Mowczan moved Resolution No. 5230 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5231 – Authorize to Approve a Compromised Final Payment to Quad Construction Company in the amount of \$37,036.69:

Commissioner Mowczan moved Resolution No. 5231 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Absent, 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. Commissioner Mowczan recommended researching a sound system for the meeting room.

A motion was made by Commissioner Johnson and seconded by Commissioner Mowczan that the meeting be adjourned at 7:03 p.m. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,


Tina M. Cunningham