

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

May 17, 2012 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 Williams, James Mowczan and James Manning, Jr. The Following Commissioner was absent: Linda Johnson. The following consultant was also present: Ms. Aldarelli. In addition, Executive Director Tina Della Pietro 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 14, 2012 and by filing a copy of said notices with the clerks of the customer municipalities.

Chairman Manning questioned if anyone had any other business that may come before the Authority. Mr. Curto was at tonight's meeting to request his job back and a recommendation letter from the Authority.

Chairman Manning indicated that Mr. Crane provided his report in the Authority's agenda packet but he is not attendance at tonight's meeting.

Chairman Manning stated that Mr. Kelly's report was included in the agenda packet. Mr. Kelly stated that he had a few updates for tonight's meeting. He indicated that the cleaning of Digester 4 is going well and should be completed by early next week.

Mr. Kelly also indicated that the Authority should be in receipt of the "Try and Buy" Sludge Pump next week and installation will begin after Memorial Day.

Lastly, Mr. Kelly stated that the third pump at the Laird Avenue Pump Station was put online. In addition, he indicated that Neptune Township's Pennsylvania Avenue Pump Station is back online and they have completed the calibration of the two new meters installed at the station.

Commissioner Mowzcan questioned if the Authority was going to begin cleaning Digester 3 after number 4 was completed. Mr. Kelly stated that Digester 3 is going to be more complicated and expensive because it has the mixing system. He stated that this capital project is still being evaluated at this time.

Chairman Manning stated that Ms. Della Pietro's report was included in the Authority's agenda. Ms. Della Pietro stated that she had a few updates to report. She stated that she prepared a revised Bills List for the Authority to review and consider for adoption at tonight's meeting. She also indicated that the Authority would need to authorize the Ocean Outfall inspection to W.J. Castle formally if they wanted to proceed in the amount of \$14,000.00. Chairman Manning questioned the Commissioners if they wanted to proceed with the Ocean Outfall inspection. The Commissioners agreed to move forward with the inspection.

Lastly, Ms. Della Pietro stated that the Authority is in receipt of Bradley Beach's Customer Report and Mr. Crane has reviewed it as well. She stated that all of the reports for the customer towns have been finalized.

#### APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Mowczan that the Meeting Minutes of April 18, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Absent and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of April 18, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Absent and Manning: Aye.

#### RESOLUTIONS

##### No. 4511 – Open Executive Session (6:10 p.m.):

Commissioner Mowczan moved Resolution No. 4511 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Absent and Manning: Aye.

##### No. 4512 – Adjourn from Executive Session (6:30 p.m.):

Commissioner Devine moved Resolution No. 4512 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Absent and Manning: Aye.

No. 4513 – Approve Revised Payment of Bills for May:

Commissioner Devine moved Resolution No. 4513 seconded by Commissioner Williams.

On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Absent and Manning: Aye.

No. 4514 – Authorize W.J. Castle to Perform One (1) Underwater Ocean Outfall Inspection in the amount of \$14,000.00:

Commissioner Devine moved Resolution No. 4514 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Absent and Manning: Aye.

No. 4515 – Approve Amendment to the License Policy Section in the Personnel Manual:

Commissioner Mowczan moved Resolution No. 4515 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Absent and Manning: Aye.

Chairman Manning questioned if anyone from the general public had any business to be brought before the Authority. Mr. Curto informed the Commissioners that he is taking the necessary classes to renew his wastewater licenses. A motion was made by Commissioner Devine and seconded by Commissioner Williams that the meeting be adjourned at 6:35 p.m. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Absent and Manning: Aye.

Respectfully submitted,



Tina M. Della Pietro