

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

November 7, 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, Linda Johnson and James Manning, Jr. The following Commissioner was absent: James Mowczan. The following consultants were also present: Mr. Shaw and Mr. Crane. 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. None noted.

Chairman Manning questioned Mr. Crane if he had any updates to his report from the last meeting. Mr. Crane indicated that the second sludge pump was delivered and installed by staff. He also indicated that the Authority received approval from the New Jersey Clean Energy Program for an incentive of \$19,487.21 to install a new stabilization pond blower.

Chairman Manning questioned Mr. Kelly if he had any updates to report from the last meeting. Mr. Kelly requested permission to arrange the Authority's annual Safety Luncheon for staff in December. The Commissioners authorized the luncheon.

Mr. Kelly provided the Commissioners with an update on the status of the Laird Avenue Pump Station and treatment plant after Hurricane Sandy. The Commissioners thanked Mr. Kelly and his staff on an excellent job during the storm.

Chairman Manning questioned Ms. Della Pietro if she had any updates to report from the last meeting. Ms. Della Pietro requested authorization to award two contracts at tonight's meeting for electrician services and emergency response services. The Commissioners authorized the award of both contracts.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Johnson that the Meeting Minutes of October 17, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of October 17, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: Aye and Manning: Aye.

RESOLUTIONS

No. 4562 – Open Executive Session (6:15 p.m.):

Commissioner Johnson moved Resolution No. 4562 seconded by Commissioner Devine.

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

No. 4563 – Adjourn from Executive Session (6:20 p.m.):

Commissioner Devine moved Resolution No. 4563 seconded by Commissioner Johnson.

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

No. 4564 – Approve November Payment of Bills:

Commissioner Devine moved Resolution No. 4564 seconded by Commissioner Williams.

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

No. 4565 – Approve the Award of the Electrician Services Contract to EMI for 2013 & 2014 Calendar Years:

Commissioner Johnson moved Resolution No. 4565 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: Aye and Manning: Aye.

No. 4566 – Approve the Award of the Emergency Response Services Contract to A&J Construction Company for 2013 & 2014 Calendar Years:

Commissioner Devine moved Resolution No. 4566 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: Aye and Manning: Aye.

No. 4567 – Approve the Posting for the Collection System/Maintenance Supervisor

Position:

Commissioner Devine moved Resolution No. 4567 seconded by Commissioner Johnson.

On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: 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 Williams and seconded by Commissioner Johnson that the meeting be adjourned at 6:26 p.m. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: Aye and Manning: Aye.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tina M. Della Pietro', with a long horizontal flourish extending to the right.

Tina M. Della Pietro