

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

September 19, 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 (arrived at 6:02 p.m.), James Mowczan, Linda Johnson and James Manning, Jr. 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 presented a plaque to Mr. Carney who is retiring from TNSA after 31 years of service. Chairman Manning thanked Mr. Carney for his service, commitment and dedication to TNSA.

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

Chairman Manning indicated that Mr. Crane provided his report in the Authority's agenda packet. Mr. Crane recommended to the Authority to purchase the Try & Buy Sludge Pump that was installed in-house a few weeks ago. He stated that the

operating staff are pleased with the operation of the pump and would like to proceed in purchasing a second pump. Mr. Kelly agreed with Mr. Crane's recommendations.

Mr. Crane also indicated that the Authority's waste gas burner was delivered and off-loaded by Mr. Kelly on Sunday. He stated that the Authority is obtaining quotes for the installation of the burner.

Chairman Manning stated that Mr. Kelly's report was included in the agenda packet. Mr. Kelly discussed with the Commissioners the issues with the computer system in the Biofor building. He stated that he should have additional information in the near future.

Mr. Kelly also stated that EMI is working on the SCADA project but issues have surfaced with the transmission signal between the Authority's Treatment Plant and Laird Avenue Pump Station. Mr. Kelly indicated that EMI is looking into installing a repeater on top of Avon's water tower.

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 additional items to include in her report.

Ms. Della Pietro stated that contract extensions were completed and reviewed by Ms. Aldarelli for the following: Delivering of Degreaser for a one (1) year extension and Removal of Sludge from Digesters for a two (2) year extension at the current contract terms and pricing. Chairman Manning requested the Board's pleasure on approving the extensions at tonight's meeting. The Board agreed with approving the extensions.

Ms. Della Pietro stated that she executed the extension of the electricity agreement with First Energy for a period of two years as indicated in the e-mails that

were forwarded to all Commissioners. Ms. Della Pietro stated that the rate for the both the Treatment Plant and Laird Avenue Pump Station are \$0.0716/kWH. The Commissioners authorized the electricity extension.

Lastly, Ms. Della Pietro discussed the implementation of a Section 125 Plan with Colonial Life as required by NJ Public Law enacted by Governor Christie in 2011. This matter was discussed for a few minutes.

Commissioner Mowczan questioned the status of the energy audit. Mr. Crane indicated that he has not heard back from them but will be in contact with them tomorrow. Commissioner Mowczan also questioned the status of the re-rating study. Chairman Manning requested if the engineering proposal could be discussed at the next meeting. Ms. Della Pietro stated that Mr. Crane would have the proposal ready for the next meeting.

#### APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Mowczan that the Meeting Minutes of August 15, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of August 15, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

## RESOLUTIONS

### No. 4540 – Open Executive Session (6:20 p.m.):

Commissioner Johnson moved Resolution No. 4540 seconded by Commissioner Devine.

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

### No. 4541 – Adjourn from Executive Session (6:58 p.m.):

Commissioner Devine moved Resolution No. 4541 seconded by Commissioner Johnson.

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

### No. 4542 – Approve September Payment of Bills:

Commissioner Devine moved Resolution No. 4542 seconded by Commissioner Johnson.

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

### No. 4543 – Accept the Resignation of Joe Kerber as Assistant Superintendent Effective Immediately and Authorizing his Return as a Plant Operator at the Top Operator Salary of \$75,408.00:

Commissioner Devine moved Resolution No. 4543 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4544 – Authorize the Executive Director to Post for the Position of Assistant Superintendent:

Commissioner Johnson moved Resolution No. 4544 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4545 – Authorize a Two-Year Contract Extension with First Energy beginning in November of 2012 and Terminating in November of 2014 at a Rate of \$0.0716/kWH for both the Treatment Plant and Laird Avenue Pump Station:

Commissioner Johnson moved Resolution No. 4545 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4546 – Authorize a Two-Year Contract Extension with Accurate Waste Removal Services (2013 & 2014) for Sludge Disposal at the Current Contract Terms and Pricing:

Commissioner Devine moved Resolution No. 4546 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4547 – Authorize a One-Year Contract Extension with Hibrett Puratex for Delivering of Degreaser (2013) at the Current Contract Terms and Pricing:

Commissioner Johnson moved Resolution No. 4547 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4548 – Authorize the Executive Director to Implement a Section 125 Plan with Colonial Life as required by NJ Public Law 2011 Chapter 78:

Commissioner Devine moved Resolution No. 4548 seconded by Commissioner Williams.

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

No. 4549 – Authorize the Executive Director to Respond to the Counter Offer for the Property Known as 636 Old Corlies Avenue:

Commissioner Johnson moved Resolution No. 4549 seconded by Commissioner Devine.

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

No. 4550 – Authorize the Purchase of the Borger Try & Buy Sludge Pump and a Second Borger Rotary Lobe Sludge Pump for \$18,877.00/each:

Commissioner Johnson moved Resolution No. 4550 seconded by Commissioner Devine.

On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, 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 6:59 p.m. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Respectfully submitted,

  
Tina M. Della Pietra