

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

April 17, 2013 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 W. Manning, Jr. The following Commissioner was absent; James Mowczan. The following consultants were also present: Ms. Aldarelli and Mr. Crane. In addition, Executive Director Tina M. 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 January 12, 2013 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 anything to add to his report.

Mr. Crane discussed the Village of Ridgewood site visit with the Commissioners at this time. This discussion was finished in executive session because of a contractual matter.

Commissioner Devine questioned the status of the new Waste Gas Burner. Mr. Crane indicated that there was an issue with the gas flow meter that was repaired and placed back on line by EMI.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly indicated that A&J Construction completed the sludge line repair job this afternoon. He stated that the Authority staff will be completing a repair to the valve next week.

Mr. Kelly stated that he is still working on the proposals for the upgrades to the Biofor computer system. He indicated that he is waiting for representatives from Virginia to get back to him with some information.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham indicated that Wall Twp. submitted an offer to purchase the Authority's 2003 Ford F-250 in the amount of \$2,500.00. The Commissioners authorized the sale of the 2003 Ford F-250 to Wall Township.

Ms. Cunningham discussed the implementation behind establishing a General Fund Account as recommended by the Authority's Trustee TD Bank. Ms. Aldarelli indicated that she reviewed the Authority's Bond Resolution and agreed with the establishment of a General Fund Account. The Commissioner's authorized the Executive Director to establish a General Fund Account with TD Bank.

Lastly, Ms. Cunningham indicated that she received the majority of the responses from the customer towns regarding re-rating the Authority's treatment plant.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Johnson that the Meeting Minutes of March 20, 2013 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 Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of March 20, 2013 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. 4628 – Open Executive Session (6:30 p.m.):

Commissioner Devine moved Resolution No. 4628 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. 4629 – Adjourn from Executive Session (7:15 p.m.):

Commissioner Johnson moved Resolution No. 4629 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. 4630 – April Payment of Bills:

Commissioner Johnson moved Resolution No. 4630 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. 4631 – Approve the Professional Agreements for 2013:

Commissioner Johnson moved Resolution No. 4631 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. 4632 – Authorize the Sale of the 2003 Ford F-250 to Wall Twp. in the amount of \$2,500.00:

Commissioner Johnson moved Resolution No. 4632 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. 4633 – Authorize the Executive Director to establish a General Fund:

Commissioner Johnson moved Resolution No. 4633 seconded by Commissioner Williams. 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 Devine that the meeting be adjourned at 7:17 p.m. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: Aye and Manning: Aye.

Respectfully submitted,


Tina M. Cunningham