

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

May 15, 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, James Mowczan and Linda Johnson. The following Commissioner was absent; James Manning, Jr. The following consultant was also present: Ms. Aldarelli. In addition, Executive Director Tina M. Cunningham and Superintendent Chris Kelly were also present.

Vice Chairman Devine called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Vice Chairman Devine 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. Vice Chairman Devine requested a roll call.

Vice Chairman Devine 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.

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

Vice Chairman Devine indicated that Mr. Crane is not at tonight's meeting but his report was included in the agenda packet for review and consideration.

Vice Chairman Devine questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly stated that the Varec Waste Gas Burner is up and running. He stated that everything seems to be working fine.

Mr. Kelly also stated that a few meetings were taken place with the representatives from ACC for the upgrades to the BioFor computer system. The Commissioners discussed this matter for a few minutes as Mr. Kelly explained the upgrades to the computer system. Mr. Kelly suggested having a representative from ACC at the next meeting and discussing the upgrades to the Commissioners.

Vice Chairman Devine questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham indicated that she prepared a revised payment of bills for the Commissioners to consider tonight. She also stated that she had a few matters for executive session.

#### APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Williams that the Meeting Minutes of April 17, 2013 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Abstain, Johnson: Aye and Manning: Absent.

Commissioner Johnson moved, seconded by Commissioner Williams that the Executive Session Meeting Minutes of April 17, 2013 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Abstain, Johnson: Aye and Manning: Absent.

#### RESOLUTIONS

No. 4634 – Open Executive Session (6:11 p.m.):

Commissioner Mowczan moved Resolution No. 4634 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4635 – Adjourn from Executive Session (6:24 p.m.):

Commissioner Williams moved Resolution No. 4635 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4636 – May Revised Payment of Bills:

Commissioner Williams moved Resolution No. 4636 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent. Vice Chairman Devine erred in the total amount of the May revised payment of bills, which resulted in a vote but was later rescinded and the original vote was confirmed.

No. 4637 – Approve Matt DeLoynes Letter of Resignation:

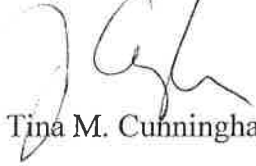
Commissioner Johnson moved Resolution No. 4637 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4638 – Approve the Request for Proposals for the Sustainable Energy Project at the Wastewater Treatment Plant:

Commissioner Johnson moved Resolution No. 4638 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

Vice Chairman Devine 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 6:29 p.m. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

Respectfully submitted,



Tina M. Cunningham