

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

November 13, 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 (arrived at 6:24 p.m.), James Williams, James Mowczan, Linda Johnson and James W. Manning, Jr. 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 had nothing further.

Chairman Manning questioned Ms. Aldarelli if she had anything to report at tonight's meeting. She stated that she had nothing pending.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly stated that he had a few updates for tonight's meeting.

First, Mr. Kelly stated that the Biofor computer upgrades are progressing and that the Authority was in the progress of completing the software license transfer for the project.

Next, Mr. Kelly stated that stabilization pond blower installation is being completed and start up is scheduled for early December.

Lastly, Mr. Kelly is requesting if he can proceed with scheduling the Authority's annual safety luncheon usually held in December. Chairman Manning indicated that the luncheon recognizes the staff's awareness and commitment to safety practices during the year. The Commissioners authorized Mr. Kelly to schedule the annual safety luncheon.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she had a few updates. Ms. Cunningham stated that she had prepared a memorandum with the revised November payment of bills. She requested if the new amount could be reflected in the resolution.

Ms. Cunningham stated that at the last meeting, the Authority approved the purchase of the third IOP pump building but a resolution was not authorized. Ms. Cunningham is requesting that the Authority pass a resolution at tonight's meeting authorizing the purchase. The Board agreed to pass the resolution at tonight's meeting.

Ms. Cunningham requested authorization to obtain quotes for an outfall inspection and repairs. Chairman Manning questioned if FEMA authorized an outfall inspection after Hurricane Sandy. Ms. Cunningham stated that the Army Corps of Engineering was scheduled to conduct an inspection but was later denied by the FEMA. The Commissioners authorized Ms. Cunningham to obtain quotes for the outfall inspection.

Lastly, Ms. Cunningham stated that the Authority would be meeting with T&M on Monday, November 18, 2013 to discuss a requirement within the Authority's NJDEP Air Permit for annual calculation of air emissions. Ms. Cunningham stated that she would keep the Board informed on this matter.

RESOLUTIONS

No. 4671 – Open Executive Session (6:17 p.m.):

Commissioner Johnson moved Resolution No. 4671 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Commissioner Devine arrived at 6:24 p.m.

No. 4672 – Adjourn from Executive Session (6:46 p.m.):

Commissioner Johnson moved Resolution No. 4672 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Devine that the Meeting Minutes of October 16, 2013 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Abstain and Manning: Abstain.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of October 16, 2013 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Abstain and Manning: Abstain.

No. 4673 – November Revised Payment of Bills:

Commissioner Mowczan moved Resolution No. 4673 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. 4674 – Authorize the Purchase of Fairbanks Morse Pump in the amount of \$36,892.00 from Pilot Electric:

Commissioner Johnson moved Resolution No. 4674 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. 4675 – Authorize a New Agreement with AEP Energy for Electricity beginning November 19, 2014 for 12 months at a rate of \$0.0689/kWh:

Commissioner Devine moved Resolution No. 4675 seconded by Commissioner Johnson. 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 Mowczan that the meeting be adjourned at 6:50.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. Cunningham