

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

September 18, 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, 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. Mr. Rich Cisterna from Natural System Utilities proceeded to address the Commissioners regarding the proposal they submitted for the Sustainable Energy Project at the Authority's Wastewater Treatment Plant. Mr. Cisterna wanted to provide the Board with the reasons why they presented their proposal based on a few assumptions. He stated that he believed that the proposal could be worked out between both parties without altering the terms within the proposal. The Board and Mr. Cisterna discussed the proposal for a few minutes at this time.

Chairman Manning thanked Mr. Cisterna for his comments and proceeded with the meeting.

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. Ms. Aldarelli stated that she had one item to discuss in executive session.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly indicated that the Authority is starting to proceed with its normal sludge hauling process because of the work completed on the digester. He stated that it was beneficial for the Authority to complete this work over the past year.

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 prepared a revised payment of bills list for the Board to consider at tonight's meeting.

In addition, she indicated that Hibrett Puratex agreed to a final one-year contract extension for Delivering of Degreaser for the 2014 calendar year.

Chairman Manning questioned the Commissioners if they wanted to proceed with the contract extension. The Commissioners agreed to pass the one-year contract extension with Hibrett Puratex.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Williams that the Meeting Minutes of August 21, 2013 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 21, 2013 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. 4658 – Open Executive Session (6:26 p.m.):

Commissioner Johnson moved Resolution No. 4658 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. 4659 – Adjourn from Executive Session (7:00 p.m.):

Commissioner Devine moved Resolution No. 4659 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. 4660 – September Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 4660 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. 4661 – Approve One (1) Year Contract Extension for Delivering of Degreaser with Hibrett Puratex for 2014:

Commissioner Devine moved Resolution No. 4661 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. 4662 -- Authorize to Reject the Proposal Received on July 24, 2013 from NSU/Middlesex Water Company for the Sustainable Energy Project at the Authority's Wastewater Treatment Facility:

Commissioner Devine moved Resolution No. 4662 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 Johnson that the meeting be adjourned at 7:04.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