

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

April 16, 2014 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 18, 2014 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 stated that he is recommending that the Authority purchase the ABS Turbo Blower because the 120 day trial period expired and it has exceeded energy and overall performance standards. He indicated that based upon the performance of the blower he is also recommending the purchase of the second blower at a three percent escalator bringing the purchase price to \$86,565.32. Commissioner Devine questioned the reimbursesnt of the second blower from the

Office of Clean Energy. Mr. Crane stated that the second blower is not eligible for an incentive because it is considered a standby blower. Commissioner Mowczan questioned if the Authority needed to purchase the second blower. Mr. Crane stated that it is old technology. Mr. Kelly stated that both machines are rotated on a weekly basis and the second one is not considered a standby blower. In addition, the existing blower has been cannibalized for spare parts and it needs to be replaced. Commissioner Williams questioned why the Authority did not proceed with the purchase of both blowers. Mr. Crane indicated that the Authority wanted to make sure that the blower would function as it intended and that is why the Authority authorized a 120 day trial period. Chairman Manning questioned the Board on the purchase of the second blower. The Commissioners agreed to purchase the original blower and proceed with the purchase of the second blower.

Lastly, Mr. Crane stated that he received Wall Township's customer report and they are all now complete.

Chairman Manning questioned Ms. Aldarelli if she had anything to report at tonight's meeting. She stated that she had one matter for executive session.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly stated that the third IOP pump has been installed and EMI is performing the electrical installation on the pump at this time.

Mr. Kelly stated that he is in the process of researching through various contractors on repairing a few of the roadways within the treatment plant. He stated that once he has additional information he would bring it back to the Commissioners for review.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised April payment of bills list for the Authority to consider at tonight's meeting.

Ms. Cunningham stated that the Authority will need to authorize resolutions at tonight's meeting to reimburse the Customer Towns their excess in their 2% reserve accounts.

Lastly, Ms. Cunningham stated that she has been in conversations with Soul Focus a company that participates in the NJ Wellness Program offered by the NJ State Health Benefits Program (NJ SHBP). She stated that Soul Focus will provide employees the assistance required in obtaining the criteria needed to be completed in order to receive a Visa gift card from the NJ SHBP. She stated that it is free of charge for their services but the advantage to TNSA is by participating and promoting this program the Authority has the ability to receive a one percent reduction on its insurance premiums in the year 2016. Chairman Manning explained the program to the Commissioners at this time.

After discussion, the Commissioners agreed to authorize Soul Focus to come on site and educate the Authority's employees about the NJ Wellness Program.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Johnson that the Meeting Minutes of March 19, 2014 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

RESOLUTION

No. 4719 – Open Executive Session:

Commissioner Johnson moved Resolution No. 4719 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. 4720 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 4720 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. 4721 – Revised April Payment of Bills:

Commissioner Johnson moved Resolution No. 4721 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. 4722 – Authorize the Purchase of the ABS Sulzer Turbo Compressor from Pilot Electric based upon the Successful Completion of the 120 Day Trial Period and Noted Energy Savings as stated by Mr. Crane for the purchase price of \$84,044.00:

Commissioner Devine moved Resolution No. 4722 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. 4723 – Authorize the Purchase of the Second ABS Sulzer Turbo Compressor from Pilot Electric in the amount of \$86,565.32:

Commissioner Mowczan moved Resolution No. 4723 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. 4724 – Authorize the Approval of the Professional Contracts as Awarded at the Authority's 2014 Reorganization Meeting:

Commissioner Devine moved Resolution No. 4724 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. 4725 – Authorize Reimbursement of their excess balance in their 2% Reserve Account to the Township of Wall in the amount of \$16,852.79:

Commissioner Johnson moved Resolution No. 4725 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. 4726 – Authorize Reimbursement of their excess balance in their 2% Reserve Account to the Borough of Tinton Falls in the amount of \$88,721.26:

Commissioner Johnson moved Resolution No. 4726 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. 4727 – Authorize Reimbursement of their excess balance in their 2% Reserve Account to the Borough of Avon-by-the-Sea in the amount of \$25,973.35:

Commissioner Johnson moved Resolution No. 4727 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. 4728 – Authorize Reimbursement of their excess balance in their 2% Reserve Account to the Ocean Grove Sewerage Authority in the amount of \$48,919.90:

Commissioner Johnson moved Resolution No. 4728 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. 4729 – Authorize Reimbursement of their excess balance in their 2% Reserve Account to the Township of Neptune in the amount of \$218,673.85:

Commissioner Johnson moved Resolution No. 4729 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

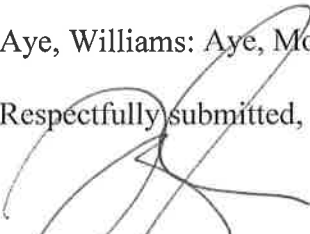
No. 4730 – Authorize submitting a Letter to the Board of Public Utilities not proceeding with the Combined Heat and Power Project because of it not being financially feasible for the Authority:

Commissioner Mowczan moved Resolution No. 4730 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 Devine that the meeting be adjourned at 7:04 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. Cunningham
Executive Director