

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

March 19, 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, Mr. Goode 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 announced that the 2014 Rate Hearing would begin at this time.

### RESOLUTION

#### No. 4717 – Adopt 2014 Rate Schedule:

Commissioner Devine moved Resolution No. 4717 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Chairman Manning concluded the 2014 Rate Hearing at this time and questioned Mr. Crane if he had anything to add to his report. Mr. Crane indicated that the IOP pump was delivered to TNSA earlier this week by Pilot Electric.

Mr. Crane also indicated that he was at the plant today to review the power usage of the new blower for the purposes of completing the necessary paperwork for the Office of Clean Energy. He indicated that the annual savings is estimated between \$30,000.00 to \$35,000.00 with a payback of approximately two years. Commissioner Mowczan questioned if the payback included the energy savings rebate from the Office of Clean Energy. Mr. Crane stated that the calculation included the rebate.

Lastly, Mr. Crane stated that he completed the annual Customer Reports for all of the Customer Towns except Wall Township.

Chairman Manning questioned Mr. Crane if the Authority needed to take any action on the purchase of the Try and Buy Blower at this time. Mr. Crane stated that he would have his recommendation to the Authority at the next meeting.

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 Pilot Electric delivered the IOP pump to TNSA and the operating staff is working on the demolition and installation at this time. He indicated that the installation should be completed within two weeks.

Commissioner Mowczan questioned if this was the only capital item for the year. Mr. Kelly stated that the Authority is waiting on the delivery of three (3) CCT pumps from Fairbanks which should be delivered in May.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised March payment of bills list for the Authority to consider at tonight's meeting reflecting a \$7.00 increase.

Next, Ms. Cunningham stated that the permit paperwork is in order for the demolition of 636 Old Corlies Avenue. She indicated that she spoke with Lertch Wrecking Company and they are about a week out and once the permit from the Township is issued the demolition should be completed by the middle of April.

Lastly, Ms. Cunningham stated that a meeting took place with Pile Test who was awarded the contract for the Ocean Outfall Inspection. She stated that the inspection should be completed by the middle of April weather permitting.

Commissioner Johnson questioned the FEMA reimbursement submittal as indicated in the Executive Director's report. Ms. Cunningham indicated that the Authority is required to submit quarterly reports for reimbursement to FEMA.

#### APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Williams that the Meeting Minutes of February 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.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of February 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. 4718 – Revised March Payment of Bills:

Commissioner Johnson moved Resolution No. 4718 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 Johnson and seconded by Commissioner Williams that the meeting be adjourned at 6:21 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