

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

November 12, 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 (arrived at 6:06 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, Superintendent Chris Kelly was 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 the Authority received a request for a temporary discharge from Coast Cities on Hwy 35 in Neptune Township on October 28, 2014. He indicated that he reviewed the summary provided by Coast Cities and based upon the extremely low concentration levels of each identified constituent coupled with the expected low discharge flow, the loading of each

constituent into the Authority's wastewater treatment plant would not have a negative impact on the plant's ability to effectively and efficiently treat wastewater.

The Commissioners discussed this for few minutes and agreed to authorize the request from Coast Cities.

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 questioned if the date of December 12, 2014 was acceptable for the Safety Luncheon. The Commissioners authorized the Safety Luncheon at this time.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report.

Ms. Cunningham thanked Mr. Kelly, Ms. Aldarelli, Mr. Crane and the Commissioners for their support while she was out on maternity leave. She indicated that she would be returning to work fulltime on Monday, November 17, 2014.

#### APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of October 15, 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. 4768 – Open Executive Session:

Commissioner Johnson moved Resolution No. 4768 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. 4769 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 4769 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. 4770 – Approve November Revised Payment of Bills:

Commissioner Devine moved Resolution No. 4770 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. 4771 – Authorize a Request for a One-Time Temporary Discharge to Coast Cities:

Commissioner Devine moved Resolution No. 4771 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

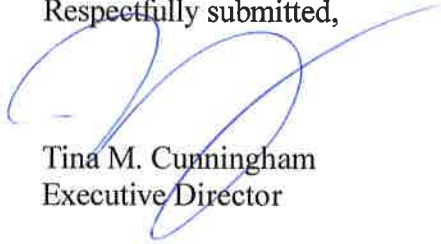
No. 4772 – Authorize the Executive Director to Prepare Bid Specifications for an Ocean Outfall Inspection and Repairs:

Commissioner Johnson moved Resolution No. 4772 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 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 Devine that the meeting be adjourned at 6:14 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