

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

October 15, 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, 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 he had nothing further to add to his report.

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 met with Mr. Leon Moss of the NJDEP about the Authority's NJDPES

permit renewal. He indicated that the Authority will be receiving an additional parameter within the report for the first 36 months as report only. He stated that after the 36 month the limit will be placed within the permit for enterococci. Mr. Kelly stated that this is the only significant change within the new five year permit that the Authority will be expecting. The Commissioners discussed this for a few minutes.

Commissioner Johnson questioned the JCP&L power shutdown on Sunday, October 5, 2014 that affected the BioFor process. He indicated that a car accident caused the power to be shut down for approximately nine hours because JCP&L had to replace the pole. Mr. Kelly stated that he experienced issues with bringing the BioFor back on line because of communication issues with the new upgrade. He stated that ACC was able to come in and restore communication with the BioFor.

Chairman Manning questioned if anyone had any questions or comments related to Ms. Cunningham's report. None noted.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of September 17, 2014 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Abstain.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of September 17, 2014 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Abstain.

RESOLUTION

No. 4767 – Revised October Payment of Bills:

Commissioner Johnson moved Resolution No. 4767 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.

Commissioner Mowczan questioned the difference between Pilot Electric and Electro Maintenance, Inc. Mr. Kelly stated that Electro Maintenance, Inc. is the Authority's contracted electrician and Pilot Electric is the Authority's contractor for pump and motor repairs.

Commissioner Johnson questioned Mr. Kelly about the Monmouth University Plant Tour. Mr. Kelly stated that approximately fifteen students were given a tour of the treatment plant and it went well.

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