

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

February 18, 2015 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 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 re-advertisement to the Asbury Park Press and the Coaster on February 12, 2015 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 will be at the Authority on Tuesday, February 24, 2015 to begin the Annual Engineer's 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 the technician will be onsite tomorrow to inspect and make the proper adjustments to the Digester liquid level indicators.

Commission Mowczan questioned the latest Bioassay test. Mr. Kelly stated that the colder weather inhibits the biological activity of the plant causing the quarterly Bioassay test during the winter to decrease its proficiency. Mr. Crane added a few comments about the biological activity of treatment plants during colder months.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham indicated that the Authority needs to schedule its annual rate hearing to set the 2015 Schedule of Service Charges. The Commissioners discussed the proposed service charges and 2014 flow at this time. After discussion, the Commissioners agreed to set the 2015 Rate Hearing for Wednesday, March 18, 2015.

Lastly, Ms. Cunningham stated that she provided the Commissioners with a proposal to upgrade the Authority's current phone system. The Commissioners discussed this for a few minutes and decided to continue the discussion at the next meeting.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Reorganization Meeting Minutes of February 9, 2015 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 Johnson that the Meeting Minutes of February 9, 2015 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 Johnson moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of February 9, 2015 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. 4807 – Approve February Payment of Bills:

Commissioner Johnson moved Resolution No. 4807 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. 4808 – Authorize to Schedule the 2015 Rate Hearing for March 18, 2015 at 6 p.m.:

Commissioner Devine moved Resolution No. 4808 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 Williams that the meeting be adjourned at 6:26 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