

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

October 21, 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 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. Mr. Curto was at tonight's meeting requesting his job back.

Chairman Manning questioned Mr. Crane if he had anything else to add to his report. Mr. Crane indicated that he reviewed two TWA Applications over the past month for Mack-Cali Realty Corp. in Wall Township and Fasano-Gifford Residential Development in Neptune Twp. He indicated that he is recommending approval of both TWA's at tonight's meeting subject to receipt of a Zoning Board Resolution from Wall Twp. for Mack-Cali Realty Corp. The Commissioners agreed to approve both TWA Applications at tonight's 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 he had nothing further. Commissioner Mowczan questioned Mr. Kelly on the Fecal Coliform concerns as indicated in his report. Mr. Kelly indicated that the Authority's NJDPES Permit has a very low chlorine residual and it has been difficult to meet because of the Canadian Geese in the Authority's stabilization pond. He indicated that he requested a proposal from the Geese Police to help the Authority get rid of this problem. Ms. Cunningham stated that it would cost the Authority about \$2,000.00 for an eight to ten week period to help mitigate the problem. She indicated that they would keep the Authority posted.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she had a meeting with the Authority's budget committee to discuss the 2016 Budget. She indicated that the Committee was pleased with the Budget and it proposes a zero percent rate increase for the member towns. The Commissioners authorized the approval of the 2016 Budget to be submitted to the State.

Ms. Cunningham indicated that the Authority researched a vehicle through NJ State Contract which was part of your agenda packet. She indicated that it is a 2016 Jeep Patriot 4WD 4dr Sport at a cost of \$17,093.00. The Commissioners discussed this for a few minutes and agreed to purchase the vehicle through the NJ State Contract.

Lastly, Ms. Cunningham stated that Ms. Aldarelli has reviewed the Performance Bond submitted by Univar USA, Inc. for the 2016 Contract for furnishing and delivering of Sodium Hypochlorite and found it to be acceptable. The Commissioners agreed to approve the Performance Bond submitted by Univar.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Johnson that the Meeting Minutes of September 16, 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 Devine that the Executive Session Meeting Minutes of September 16, 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. 4855 – Open Executive Session:

Commissioner Devine moved Resolution No. 4855 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. 4856 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 4856 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. 4857 – Authorize October Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 4857 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. 4858 – Approve the Submittal of the 2016 Budget to the State:

Commissioner Johnson moved Resolution No. 4858 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. 4859 – Approve the TWA Application for Mack-Cali Realty Corp. in Wall Twp. subject to the submittal of the Wall Twp. Zoning Board Resolution:

Commissioner Mowczan moved Resolution No. 4859 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. 4860 – Approve the TWA Application for Fasano-Gifford Residential Development in Neptune Township:

Commissioner Devine moved Resolution No. 4860 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. 4861 – Approve the Purchase of a 2016 Jeep Patriot 4WD 4dr Sport through NJ State Contract in the amount of \$17,093.00:

Commissioner Mowczan moved Resolution No. 4861 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. 4862 – Approve the Performance Bond submitted by Univar USA, Inc. for the Furnishing and Delivering of Sodium Hypochlorite for the 2016 Calendar Year:

Commissioner Johnson moved Resolution No. 4862 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 6:37 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