

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

February 17, 2016 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 Mowczan, James Williams, Linda Johnson and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Prioli, Mr. Long and Mr. Pierini. 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 27, 2016 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. Prioli of Maser Consulting indicated that he has a meeting scheduled with Ms. Cunningham next week and he would provide an engineer's report for the next meeting.

Mr. Long thanked the Commissioners for his appointment and he looks forward to working with the Authority.

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 provided the Commissioners with an update on the Varec Waste Gas Burner.

Chairman Manning indicated that Ms. Cunningham provided her report in the Authority's agenda packet.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Mowczan that the Meeting Minutes of January 20, 2016 be approved as distributed. On a voice vote, the vote was as follows:

Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Abstain and Manning: Aye.

Commissioner Mowczan moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of January 20, 2016 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Abstain and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Reorganization Meeting Minutes of February 1, 2016 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 Executive Session Meeting Minutes of February 1, 2016 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. 4899 – Open Executive Session:

Commissioner Devine moved Resolution No. 4899 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. 4900 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 4900 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. 4901 – Authorize February Payment of Bills:

Commissioner Johnson moved Resolution No. 4901 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. 4901 – Authorize February Payment of Bills:

Commissioner Johnson moved Resolution No. 4901 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. 4902 – Approve TWA Application for Jersey Shore University Medical Center Hope Tower Building Project in Neptune Township:

Commissioner Devine moved Resolution No. 4902 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. 4903 – Schedule 2016 Rate Hearing for Wednesday, March 16, 2016:

Commissioner Mowczan moved Resolution No. 4903 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. 4904 – Authorize T&M to Complete the Bid Assistance Phase in the amount of \$10,500 for the Digester Upgrade Project:

Commissioner Mowczan moved Resolution No. 4904 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. 4905 – Award Maser Engineering the Construction Portion of the Digester Upgrade Project in the amount of \$70,000:

Commissioner Mowczan moved Resolution No. 4905 seconded by Chairman Manning. On a voice vote, the vote was as follows: Devine: No, 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 6:44 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