

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

June 15, 2016 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: James Williams, James Mowczan, Linda Johnson and James W. Manning, Jr. The following Commissioner was absent: Harry Devine. The following consultants were also present: Ms. Aldarelli and Mr. Perini. 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 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. None noted.

Chairman Manning questioned Mr. Perini if he had anything else to add to his Engineer's Report. Mr. Perini indicated that the CPO submittal date of June 19th should have read May 19th.

Ms. Cunningham stated that Mr. Perini reviewed the TWA application that was submitted by Bradley Beach for sanitary and storm sewer upgrades and is recommending it for approval. The TWA application does not reflect any additional flow for this project because they are replacing in-kind, Mr. Perini added.

Ms. Cunningham also added that Mr. Perini reviewed a second TWA application that was submitted by Neptune Township for sanitary sewer upgrades and also found it to be acceptable. Mr. Perini added that this application does not reflect any additional flow because they are also replacing in-kind.

The Commissioners recommended both applications for approval.

Chairman Manning questioned Ms. Aldarelli if she had anything to report at tonight's meeting. Ms. Aldarelli indicated that she had nothing pending.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly discussed the JCP&L power failures as indicated in his report.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she had a few updates to add to her report.

Ms. Cunningham indicated that she prepared a revised June payment of bills for review and consideration for tonight. She also added that the Authority is in receipt of five proposals for the ocean outfall inspection. She stated that Ms. Aldarelli reviewed the proposals and is recommending an award to the lowest proposal received by Pile Test, Inc. in the amount of \$13,600.00. The Commissioners agreed with Ms. Aldarelli's recommendation.

Next, Ms. Cunningham requested to go out to bid for the following; Laboratory Analysis Services, Sodium Hypochlorite, Calcium Hydroxide and Hydrogen Sulfide Control Chemical. The Commissioners authorized Ms. Cunningham to go out to bid.

Lastly, Ms. Cunningham indicated that Mr. Fallon will be at the Authority's meeting in July to discuss the 2015 Audit Report. She stated that she would have the report next week for your review.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Williams that the Meeting Minutes of May 18, 2016 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Abstain, Johnson: Aye and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Williams that the Executive Session Meeting Minutes of May 18, 2016 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Abstain, Johnson: Aye and Manning: Aye.

RESOLUTIONS

No. 4920 – Open Executive Session:

Commissioner Johnson moved Resolution No. 4920 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4921 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 4921 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4922 – Revised June Payment of Bills:

Commissioner Mowczan moved Resolution No. 4922 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4923 – Approve TWA Application for Bradley Beach for Sanitary and Storm Sewer Upgrades:

Commissioner Johnson moved Resolution No. 4923 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4924 – Approve TWA Application for Neptune Township for Washington Avenue Sanitary Improvements:

Commissioner Johnson moved Resolution No. 4924 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4925 – Authorize Pile Test, Inc. to complete One (1) Underwater Ocean Outfall Inspection in the amount of \$13,600.00:

Commissioner Mowczan moved Resolution No. 4925 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4926 – Authorize the Executive Director to go out to Bid for the following: Calcium Hydroxide, Sodium Hypochlorite, Hydrogen Sulfide Control Chemical and Lab Analysis Services:

Commissioner Johnson moved Resolution No. 4926 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4927 – Authorize a 3% Increase to Barbara Thorn effective her Anniversary date of June 18th bringing her hourly salary to \$20.29:

Commissioner Johnson moved Resolution No. 4927 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4928 – Authorize a 12 Month Electricity Extension with AEP Energy beginning in June of 2017 to June of 2018 at a rate of \$0.072 per kWh:

Commissioner Mowczan moved Resolution No. 4928 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4929 – Authorize a 22 Month Extension with Woodruff Energy beginning in February of 2017 to December of 2018 at a rate of \$4.10 per Dekatherm:

Commissioner Johnson moved Resolution No. 4929 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, 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 Johnson that the meeting be adjourned at 6:21 p.m. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Respectfully submitted,


Tina M. Cunningham
Executive Director