

February 1, 2017
Reorganization Meeting

The Township of Neptune Sewerage Authority's Reorganization Meeting was held on the above date with the following Commissioners present; Harry Devine, Alonzo Wright, James Mowczan, Linda Johnson and James W. Manning, Jr. The following Professionals were also present: Carla Aldarelli, Peter Avakian, Warren Goode, Spencer Pierini and Michael Burns. In addition, Executive Director Tina Cunningham was also present.

Executive Director Tina Cunningham called the Reorganization Meeting to order at 6:00 p.m. Moment of Silence, Flag Salute. Ms. Cunningham stated that the fire exits are located in the direction that she is indicating, in case of fire you will be notified by bell and/or public address system. If you are alerted of fire, please calmly move to the nearest smoke free exit as directed over the public address system.

Ms. Cunningham stated for the record that Linda Johnson has been certified to serve on the Board as per Resolution No. 17-20 of the Township of Neptune. A roll call was taken.

Ms. Cunningham made the following statement. Adequate notice of this meeting has been provided by the delivering of the required re-advertisement to the Asbury Park Press and the Coaster on January 27, 2016 and by posting the notice on the bulletin board located in the Administration Building and by filing a copy of the said notice with the clerks of the customer municipalities.

Authority Reorganization:

Ms. Cunningham asked the Authority Commissioners for a nomination for the position of Chairman. Commissioner Devine offered Commissioner Manning as Chairman seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

The meeting was turned over to Chairman Manning.

Chairman Manning asked for a nomination for Vice Chairman. Commissioner Mowczan offered Commissioner Devine seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Secretary. Commissioner Johnson offered Commissioner Mowczan seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Treasurer. Commissioner Mowczan offered Commissioner Wright seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Assistant Secretary. Commissioner Devine nominated Commissioner Johnson seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman's Committee Appointments:

Construction	Commissioner Wright	Commissioner Manning
Finance	Commissioner Devine	Commissioner Manning
Health & Safety	Chairman Mowczan	Commissioner Wright
Insurance	Commissioner Devine	Commissioner Johnson
Personnel	Chairman Mowczan	Commissioner Johnson

Resolutions:

No. 4992 – Appoint Authority Attorney Carla Aldarelli of Capehart & Scathard, P.A.:

Commissioner Devine offered Resolution No. 4992 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4993 – Appoint Authority Consulting Attorney Douglas Long of Long Marmero & Associates:

Commissioner Wright offered Resolution No. 4993 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Nay, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4994 – Appoint Authority Engineer James A. Priolo of Maser Consulting:

Commissioner Mowczan offered Resolution No. 4994 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4995 – Appoint Authority Auditor Charles Fallon of Fallon & Larsen, LLP:

Commissioner Mowczan offered Resolution No. 4995 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4996 – Appoint Authority Financial Advisor Warren Goode of Goode & Weyser:

Commissioner Johnson offered Resolution No. 4996 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4997 – Appoint Authority Bond Counsel Lisa Gorab of Wilentz:

Commissioner Devine offered Resolution No. 4997 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4998 – Appoint Authority Labor Attorney Douglas M. Long of Long Marmero & Associates:

Commissioner Johnson offered Resolution No. 4998 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4999 – Appoint Authority Consulting Engineer Peter Avakian of Avakian Engineering:

Commissioner Devine offered Resolution No. 4999 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5000 – Designate TD Wealth as Authority Fiscal Agent:

Commissioner Johnson offered Resolution No. 5000 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5001 – Designate All Commissioners as Signers of Checks:

Commissioner Devine offered Resolution No. 5001 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5002 – Designate the Asbury Park Press as Official Newspaper:

Commissioner Johnson offered Resolution No. 5002 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5003 – Designate The Coaster as Secondary Newspaper:

Commissioner Devine offered Resolution No. 5003 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye; Johnson: Aye and Manning: Aye.

No public comments.

Chairman Manning requested a motion to adjourn. Commissioner Devine offered, seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye. The meeting was adjourned at 6:10 p.m.

Respectfully submitted



Tina M. Cunningham
Executive Director