

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

July 19, 2017 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, Linda Johnson, Alonzo Wright and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Fallon and Mr. Pierini. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were also present.

Chairman Manning called the meeting to order at 6:05 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 25, 2017 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. Chairman Manning indicated that Mr. Fallon was at tonight's meeting to discuss the 2016 Audit Report. Mr. Fallon and the Commissioners discussed the 2016 Audit Report at this time.

Mr. Fallon was excused from the meeting after his audit presentation.

Chairman Manning questioned Mr. Pierini if he had anything else to add to the Engineer's Report. Mr. Pierini indicated that he is waiting on a change order from Quad Construction regarding some additional work associated with the piping that was needed. He

stated that he would forward the request when received by the contractor. Mr. Pierini also indicated that he was able to set up a meeting with the NJDEP for Tuesday, July 25, 2017 at 10 am to discuss the Monmouth County Reclamation Center Permit.

Chairman Manning questioned the status of the N-17 Bridge rehabilitation. Mr. Pierini indicated that the County intends to proceed with the field investigation first and determine the condition of the wet taps. He stated that TNSA was going to be responsible for shop drawing review and inspections related to the TNSA facilities.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. She indicated that she had nothing pending.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. He indicated that he had nothing further to add to his report.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. She indicated that she had nothing further to add to her report.

#### APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of June 21, 2017 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of June 21, 2017 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

## RESOLUTIONS

### No. 5036 – Open Executive Session:

Commissioner Wright moved Resolution No. 5036 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

### No. 5037 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5037 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

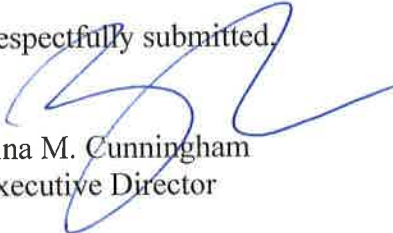
### No. 5038 – July Payment of Bills:

Commissioner Johnson moved Resolution No. 5038 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: 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 Devine and seconded by Commissioner Johnson that the meeting be adjourned at 7:21 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,

  
Tina M. Cunningham  
Executive Director