

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

April 11, 2018 Special 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 Chairman James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Long, Mr. Katehis, Mr. Priolo and Mr. Nolan. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were also present.

Chairman Manning called the meeting to order at 5:00 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 April 2, 2018 and by filing a copy of said notices with the clerks of the customer municipalities.

RESOLUTION

No. 5119 – Open Executive Session to discuss one pending litigation with the Monmouth County Reclamation Center, County of Monmouth, and Natural System Utilities and one potential litigation:

Commissioner Johnson moved Resolution No. 5119 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. 5120 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5120 seconded by Commissioner Johnson. 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 Johnson 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, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,



Tina M. Cunningham
Executive Director