

February 1, 2018
Reorganization Meeting

The Township of Neptune Sewerage Authority's Reorganization Meeting was held on the above date with the following Commissioners present; Harry Devine, James Mowczan, Linda Johnson, Alonzo Wright and James W. Manning, Jr. The following Professionals were also present: Carla Aldarelli, John Van Dorpe, Charles Fallon and Brian Shotts. 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 Harry Devine has been certified to serve on the Board as per Resolution No. 18-17 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 20, 2018 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 Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: 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, Mowczan: Aye, Johnson: Aye, Wright: Aye; and Manning: Aye.

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

Chairman Manning asked for a nomination for Treasurer. Commissioner Johnson offered Commissioner Wright 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 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, Mowczan: Aye, Johnson: Aye, Wright: Aye; and Manning: Aye.

Chairman's Committee Appointments:

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

Resolutions:

No. 5087 – Appoint Authority Attorney Carla Aldarelli of Capehart & Scathard, P.A.:

Commissioner Devine offered Resolution No. 5087 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. 5088 – Appoint Authority Consulting Attorney Douglas Long of Grace Marmero & Associates:

Commissioner Mowczan offered Resolution No. 5088 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Nay, Wright: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5089 – Appoint Authority Professional Engineer James A. Priolo of Maser Consulting:

Commissioner Johnson offered Resolution No. 5089 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. 5090 – Appoint Authority Auditor Charles Fallon of Fallon & Larsen, LLP:

Commissioner Johnson offered Resolution No. 5090 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. 5091 – Appoint Authority Financial Advisor Warren Goode of Goode & Weyser:

Commissioner Mowczan offered Resolution No. 5091 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. 5092 – Appoint Authority Bond Counsel Lisa Gorab of Wilentz:

Commissioner Johnson offered Resolution No. 5092 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. 5093 – Appoint Authority Labor Attorney Douglas M. Long of Grace Marmero & Associates:

Commissioner Johnson offered Resolution No. 5093 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. 5094 – Appoint Authority Consulting Engineer Peter Avakian of Leon S. Avakian Engineering:

Commissioner Devine offered Resolution No. 5094 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. 5095 – Designate TD Wealth as Authority Fiscal Agent:

Commissioner Johnson offered Resolution No. 5095 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. 5096 – Designate All Commissioners as Signers of Checks:

Commissioner Devine offered Resolution No. 5096 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. 5097 – Designate the Asbury Park Press as Official Newspaper:

Commissioner Wright offered Resolution No. 5097 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. 5098 – Designate The Coaster as Secondary Newspaper:

Commissioner Devine offered Resolution No. 5098 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. 5099 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5099 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5100 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5100 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5101– Authorize to Impose Disciplinary Action Against Todd Jelliff:

Commissioner Mowczan moved Resolution No. 5101 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Nay, Wright: Aye and Manning: Aye.

Public Discussion:

No public comments.

Chairman Manning requested a motion to adjourn. Commissioner Devine offered, seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

The meeting was adjourned at 7:11 p.m.

Respectfully submitted


Tina M. Cunningham
Executive Director