

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

January 17, 2018 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 and Mr. Van Dorpe. 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 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. None noted. At this time, Chairman Manning presented Mr. Gary Stewart with a plaque honoring him on his retirement from TNSA. Mr. Stewart thanked the Board and staff for this honor.

Chairman Manning questioned Mr. Van Dorpe if he had anything else to add to the Engineer's Report. Mr. Van Dorpe provided the Commissioners with a brief update on the N-17 Bridge project, electrical report and head works report.

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. Mr. Kelly indicated that he would provide the Board with an update on clarifier no. 2 during executive session.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that both the 2018 Meeting Schedule and Cash Management Plan were prepared and provided in your agenda packets for review and consideration. The Commissioners agreed to authorize both at tonight's meeting.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of December 13, 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 Mowczan moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of December 13, 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. 5080 – Open Executive Session:

Commissioner Devine moved Resolution No. 5080 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. 5081– Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5081 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. 5082 – January Payment of Bills:

Commissioner Wright moved Resolution No. 5082 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. 5083 – Adoption of 2018 Meeting Schedule:

Commissioner Devine moved Resolution No. 5083 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. 5084 – 2018 Cash Management Plan:

Commissioner Johnson moved Resolution No. 5084 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. 5085 – Authorize an Offer of Employment to Patrick Parrino and Michael Harran at the New Salary Step Guide:

Commissioner Johnson moved Resolution No. 5085 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. 5086 – Authorize to Re-Advertise for Receipt of RFQ's for Professional Engineering Services:

Commissioner Devine moved Resolution No. 5086 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 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 Wright that the meeting be adjourned at 6:56 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