

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

June 20, 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 James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli 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 20, 2018 and by filing a copy of said notice with the clerks of the customer municipalities.

Chairman Manning questioned if anyone had any other business that may come before the Authority. None noted.

Chairman Manning questioned Mr. Van Dorpe if he had anything else to add to the Engineer's Report. Mr. Van Dorpe stated that he reviewed along with the Authority's Attorney two pieces of legislation. He stated that he provided a summary of his findings to the Authority.

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 discussed the situation at the Laird Avenue Pump Station due to the amount of rain. This was discussed for a few minutes.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she had a few items for executive session but indicated that she prepared a revised payment of bills list for the Commissioners to review and consider. In addition, she stated that Mr. Fallon would be at the Authority's meeting in July to go over the 2017 Audit Report.

Ms. Cunningham requested authorization to go out to bid for receipt of one Underwater Ocean Outfall Cleaning and Inspection. The Commissioners authorized the receipt of proposals. Lastly, Ms. Cunningham added that she was preparing bids for various Goods and Services for authorization at the July meeting.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Devine that the Meeting Minutes of May 16, 2018 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Abstain, Wright: Aye and Manning: Abstain.

Commissioner Wright moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of May 16, 2018 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Abstain, Wright: Aye and Manning: Abstain.

RESOLUTIONS

No. 5134 – Open Executive Session:

Commissioner Devine moved Resolution No. 5134 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. 5135 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5135 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. 5136 – June Revised Payment of Bills:

Commissioner Wright moved Resolution No. 5136 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. 5137 – Authorize Receipt of Proposals for One Underwater Ocean Outfall Inspection:

Commissioner Johnson moved Resolution No. 5137 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. 5138 – Authorize the Emergency Purchase of Two Grit Removal Systems from Envirodyne Systems, Inc. in the amount of \$246,140.00:

Commissioner Devine moved Resolution No. 5138 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. 5139 – Authorize a three Percent (3%) Annual Increase for Barbara Thorn effective her Anniversary Date:

Commissioner Johnson moved Resolution No. 5139 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. 5140 – Authorize Promoting John Blecki and Adam Johnson as Management Team Members effective June 22, 2018 on an Interim Basis through December 31, 2018 with a \$5,000.00 Base Salary Increase:

Commissioner Wright moved Resolution No. 5140 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. 5141 – Authorize the Executive Director to Solicit for Receipt of Qualifications for Special Engineering Services:

Commissioner Devine moved Resolution No. 5141 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 Devine that the meeting be adjourned at 8:02 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

