

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

March 28, 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. Goode and Mr. McKelvey. 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 advertisements to the Asbury Park Press and the Coaster on January 20, 2018 and March 20, 2018 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.

Chairman Manning announced that the 2018 Rate Hearing would begin at this time.

RESOLUTION

No. 5110 – Adopt 2018 Rate Schedule:

Commissioner Devine moved Resolution No. 5110 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 concluded the 2018 Rate Hearing at this time.

Chairman Manning questioned Mr. McKelvey if he had anything else to add to the Engineer's Report. Mr. McKelvey provided the Commissioners with a brief update on the N-17 Bridge project.

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 stated that he had nothing further to add to his report.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised March payment of bills for review and consideration. In addition, she stated that Ms. Aldarelli received and reviewed the N-17 Bridge Agreement with Monmouth County and found it to be in order. The Commissioners agreed to approve and sign the agreement.

Ms. Cunningham indicated that Ms. Aldarelli has reviewed the 2018 Professional Agreements and also found them to be in order. The Commissioners agreed to approve and sign the agreements.

Lastly, Ms. Cunningham stated that Mr. VanDorpe has reviewed the agreement for the sanitary sewer connection for 421 Green Grove Road and has recommended approval of same. The Commissioners agreed to approve and sign the agreement.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of February 21, 2018 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 Mowczan that the Executive Session Meeting Minutes of February 21, 2018 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. 5111 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5111 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. 5112 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5112 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. 5113 – March Revised Payment of Bills:

Commissioner Devine moved Resolution No. 5113 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. 5114 – Approve 2018 Professional Agreements:

Commissioner Wright moved Resolution No. 5114 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. 5115 – Approve N-17 Bridge Agreement with Monmouth County:

Commissioner Johnson moved Resolution No. 5115 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. 5116 – Approve 421 Green Grove Road Agreement:

Commissioner Mowczan moved Resolution No. 5116 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. 5117 – Authorize to Promote Rich Campo as Acting Chief Operator affective April 2, 2018 at Step 7 Base Salary contingent upon taking his S-2 NJDEP license exam in June and passing same:

Commissioner Johnson moved Resolution No. 5117 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

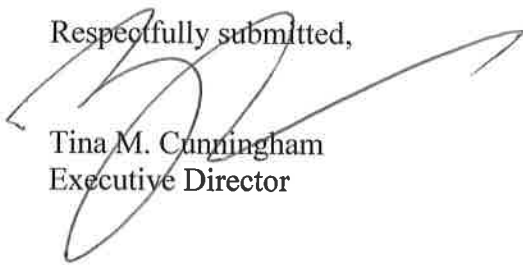
No. 5118 – Approve Posting for Collection System/Maintenance Supervisor Position Internally for Ten (10) Days:

Commissioner Devine moved Resolution No. 5118 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 7:45 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