

February 1, 2019
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: Anne Hammill Pasqua, Jordan Volpe and Charles Fallon. 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 James W. Manning, Jr. has been certified to serve on the Board as per Resolution No. 19-19 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 Johnson offered Commissioner Devine 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 asked for a nomination for Secretary. Commissioner Devine offered Commissioner Mowczan 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 Treasurer. Commissioner Mowczan 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 Mowczan nominated Commissioner Johnson 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'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. 5212 – Appoint Authority Attorney Carla Aldarelli of Capehart & Scathard, P.A.:

Commissioner Devine offered Resolution No. 5212 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. 5213 – Appoint Authority Engineer James A. Priolo of Maser Consulting:

Commissioner Wright offered Resolution No. 5213 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. 5214 – Appoint Authority Auditor Charles Fallon of Fallon & Company, LLP:

Commissioner Johnson offered Resolution No. 5214 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. 5215 – Appoint Authority Financial Advisor David B. Thompson of Phoenix Advisors:

Commissioner Devine offered Resolution No. 5215 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. 5216 – Appoint Authority Bond Counsel Lisa Gorab of Wilentz:

Commissioner Johnson offered Resolution No. 5216 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. 5217 – Appoint Authority Labor & Employment Attorney Douglas M. Long of Grace Marmero & Associates:

Commissioner Wright offered Resolution No. 5217 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. 5218 – Appoint Authority Consulting Engineer Peter Avakian of Leon S. Avakian Engineering:

Commissioner Devine offered Resolution No. 5218 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. 5219 – Appoint Authority Risk Management Consultant Ted Wardell of Brown & Brown Benefit Advisors:

Commissioner Johnson offered Resolution No. 5219 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. 5220 – Designate TD Wealth as Authority Fiscal Agent:

Commissioner Johnson offered Resolution No. 5220 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. 5221 – Designate All Commissioners as Signers of Checks:

Commissioner Devine offered Resolution No. 5221 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. 5222 – Designate the Asbury Park Press as Official Newspaper:

Commissioner Wright offered Resolution No. 5222 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. 5223 – Designate The Coaster as Secondary Newspaper:

Commissioner Devine offered Resolution No. 5223 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Aye, Mowczan: Aye; Johnson: Aye and Manning: Aye.

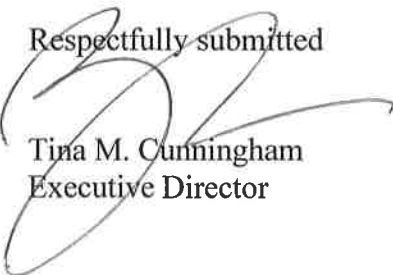
Public Discussion:

No public comments.

Chairman Manning requested a motion to adjourn. Commissioner Devine offered, 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 adjourned at 6:08 p.m.

Respectfully submitted



Tina M. Cunningham
Executive Director