

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

April 18, 2012 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 Williams, James Mowczan, Linda Johnson and James Manning, Jr. The following consultants were also present: Ms. Aldarelli and Mr. Crane. In addition, Executive Director Tina Della Pietro 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 14, 2012 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. Mr. Curto was at tonight's meeting to request his job back.

Chairman Manning indicated that Mr. Crane provided his report in the Authority's agenda packet. Mr. Crane stated that he drafted the 2011 Customer Reports except for Bradley Beach. In addition, Mr. Crane stated that the concrete supports for the Laird Avenue third pumping unit have cured. He indicated that Mr. Kelly and his staff can secure the pumping unit onto the pedestal and have pump three up and running ahead of schedule.

Chairman Manning stated that Mr. Kelly's report was included in the agenda packet. Mr. Kelly stated that he provided pictures of the proposed new Rotary Lobe Pump for the Commissioners to review.

Chairman Manning stated that Ms. Della Pietro's report was included in the Authority's agenda. Ms. Della Pietro stated that she should have the appraisal report within the next two weeks for the property located at 636 Old Corlies Avenue.

Lastly, Ms. Della Pietro stated that she requested a quote from Hydro-Marine to complete an underwater inspection of the Authority's outfall pipe. She stated that Commercial Diving has not completed the inspection as of today. The Commissioners continued to discuss this matter in executive session.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Johnson that the Meeting Minutes of March 21, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Abstain, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Commissioner Williams moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of March 21, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Abstain, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

RESOLUTIONS

No. 4501 – Open Executive Session (6:05 p.m.):

Commissioner Devine moved Resolution No. 4501 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4502 – Adjourn from Executive Session (7:10 p.m.):

Commissioner Devine moved Resolution No. 4502 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4503 – Approve April Payment of Bills:

Commissioner Devine moved Resolution No. 4503 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4504 – Re-Open Executive Session (7:10 p.m.):

Commissioner Devine moved Resolution No. 4504 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4505 – Adjourn from Executive Session (7:11 p.m.):

Commissioner Williams moved Resolution No. 4505 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4506 – Authorize 2012 Professional Agreements:

Commissioner Devine moved Resolution No. 4506 seconded by Commissioner Johnson.

On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4507 – Authorize the Authority to Pre-Purchase the Waste Gas Burner from Varec Biogas in the amount of \$257,781.95 based upon Mr. Crane’s Justification Letter dated April 18, 2012:

Commissioner Williams moved Resolution No. 4507 seconded by Commissioner Devine.

On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4508 – Authorize Accurate Waste Removal System to assist the Authority in Cleaning Digester No. 4 in the amount of \$33,600.00 based upon Mr. Crane’s Justification Letter dated April 18, 2012:

Commissioner Devine moved Resolution No. 4508 seconded by Commissioner Johnson.

On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4509 – Authorize to Promote Joseph Kerber to Assistant Superintendent effective May 18, 2012 at a Starting Salary of \$87,750.00:

Commissioner Johnson moved Resolution No. 4509 seconded by Commissioner Devine.

On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

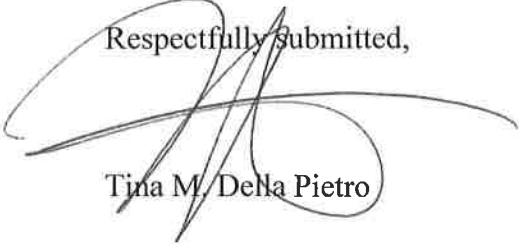
No. 4510 – Authorize the Removal of Probationary Status for Jim Williams as Chief Operator to Permanent Status:

Commissioner Devine moved Resolution No. 4510 seconded by Commissioner Johnson.

On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: 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 Williams and seconded by Commissioner Devine that the meeting be adjourned at 7:18 p.m. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Respectfully submitted,



Tina M. Della Pietro