

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

February 15, 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 and Linda Johnson. The following Commissioner was absent: James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Crane and Mr. Shaw. In addition, Executive Director Tina Della Pietro and Superintendent Chris Kelly were also present.

Vice Chairman Devine called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Vice Chairman Devine 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. Vice Chairman Devine requested a roll call.

Vice Chairman Devine 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.

Vice Chairman Devine questioned if anyone had any other business that may come before the Authority. Mr. Curto requested his old job back.

Vice Chairman Devine indicated that Mr. Crane provided his report in the Authority's agenda packet. Mr. Crane stated that he met with staff to discuss the Authority's Capital Improvement list. The Commissioners discussed the projects for a few minutes. Commissioner Mowczan questioned if any of the projects would qualify

for the energy incentive program through the State of New Jersey. Mr. Crane explained the various energy incentive programs.

Vice Chairman Devine stated that Mr. Kelly's report was in the agenda packet. Mr. Kelly stated that he had two updates to add to his report. Mr. Kelly stated that the third pumping unit for Laird Avenue is expected to be delivered in early March. He also stated that he completed and submitted the Authority's Annual Pretreatment Report to the NJDEP which was not due until March.

Vice Chairman Devine stated that Ms. Della Pietro's report was included in the Authority's agenda. Ms. Della Pietro stated that she had a few additional items. Ms. Della Pietro stated that Mr. Fallon will be beginning the Authority's 2011 Audit in March and will take a few weeks to finish. She also stated that Ms. Gorab prepared a resolution for the Authority to consider at tonight's meeting for the 2003A Bond Refinancing. Ms. Della Pietro stated that Ms. Aldarelli has reviewed this resolution and found it to be acceptable.

Lastly, Ms. Della Pietro stated that a draft of the Authority's proposed 2012 service charges has been prepared for review and consideration.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Williams that the Meeting Minutes of January 11, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Abstain and Manning: Absent.

Commissioner Mowczan moved, seconded by Commissioner Williams that the Executive Session Meeting Minutes of January 11, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Abstain and Manning: Absent.

Commissioner Mowczan moved, seconded by Commissioner Williams that the Reorganization Meeting Minutes of February 1, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

RESOLUTIONS

No. 4487 – Open Executive Session (6:18 p.m.):

Commissioner Mowczan moved Resolution No. 4487 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4488 – Adjourn from Executive Session (7:05 p.m.):

Commissioner Williams moved Resolution No. 4488 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4489 – Approve February Payment of Bills:

Commissioner Mowczan moved Resolution No. 4489 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4490 – Approve the Findings and Recommendations of the Local Finance Board for the 2003A Bond Refinancing:

Commissioner Mowczan moved Resolution No. 4490 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4491 – Approve the Authority’s Annual Rate Hearing Scheduled for March 21, 2012:

Commissioner Williams moved Resolution No. 4491 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4492 – Approve the Posting for the Assistant Superintendent Position:

Commissioner Williams moved Resolution No. 4492 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

Vice Chairman Devine questioned if anyone from the general public had any business to be brought before the Authority. Mr. Curto again indicated to the Commissioners that he would like his job back with the Authority.

The property owners at 636 Old Corlies Avenue were in attendance to find out if the Authority had any interest in purchasing the property. The Commissioners had a conversation with the property owners for a few minutes at this time. Ms. Aldarelli stated that the Authority should go back into Executive Session to discuss this matter.

No. 4493 – Open Executive Session (7:20 p.m.):

Commissioner Mowczan moved Resolution No. 4493 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4494 – Adjourn from Executive Session (7:25 p.m.):

Commissioner Mowczan moved Resolution No. 4494 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

Vice Chairman Devine indicated to the property owners of 636 Old Corlies Avenue that the Authority would undertake an appraisal of the property. The property owners said thank you.

A motion was made by Commissioner Williams and seconded by Commissioner Mowczan that the meeting be adjourned at 7:30 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 Pietra