

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

July 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 and Linda Johnson. The following Commissioner was absent: James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Crane, Mr. Fallon 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 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. None noted.

Vice Chairman Devine indicated that Mr. Crane provided his report in the Authority's agenda packet. Mr. Crane stated that he reviewed and prepared a recommendation letter for a TWA application entitled 99 Steiner Avenue Redevelopment located in Neptune City. Mr. Crane stated this application was previously approved but it was modified to include additional flow.

Vice Chairman Devine stated that Mr. Kelly's report was included in the agenda packet. Mr. Kelly stated that he had an update to the Biofor controls. He stated that the local company from Neptune was able to come in and adjust the controls in order for them to begin working properly. He indicated that he spoke with the original design contractor for the controls when it was installed about ten years ago. Mr. Kelly stated that he would like them to come up from Virginia to look at the system and make any adjustments as necessary.

Vice Chairman Devine stated that Ms. Della Pietro's report was included in the Authority's agenda. Ms. Della Pietro stated that there were a few additions to the bills list, which is detailed in a memorandum that was distributed.

Ms. Della Pietro stated that Mr. Fallon is here at tonight's meeting to discuss the finished 2011 Audit with the Commissioners. Mr. Fallon thanked the Authority's management staff on their assistance with the audit. At this time, Mr. Fallon went through pages 35 and 36, which are the Schedule of Operating Revenues and Costs Funded by Operating Revenues. In addition, he discussed the Comparative State of Net Assets on pages 14, 15 and 16. Lastly, he indicated that on page 38 is the Comments and Recommendations section of the Audit, which none were reported.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Johnson that the Meeting Minutes of June 20, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Abstain, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

Commissioner Mowczan moved, seconded by Commissioner Williams that the Executive Session Meeting Minutes of June 20, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Abstain, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

RESOLUTIONS

No. 4523 – Open Executive Session (6:20 p.m.):

Commissioner Mowczan moved Resolution No. 4523 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4524 – Adjourn from Executive Session (6:45 p.m.):

Commissioner Mowczan moved Resolution No. 4524 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. 4525 – Approve Amended July Payment of Bills:

Commissioner Mowczan moved Resolution No. 4525 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4526 – Approve TWA Application for 99 Steiner Avenue Redevelopment in Neptune City:

Commissioner Mowczan moved Resolution No. 4526 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 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 Mowczan that the meeting be adjourned at 6:46 p.m. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tina M. Della Pietra', written over the typed name below it.

Tina M. Della Pietra