

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

March 21, 2012 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: James Williams, James Mowczan, Linda Johnson and James Manning, Jr. The following Commissioner was absent: Harry Devine. The following consultants were also present: Ms. Aldarelli, Mr. Crane and Mr. Goode. 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. None noted.

Chairman Manning stated that the Authority will begin its 2012 Rate Hearing.

## RESOLUTION

### No. 4495 – Adopt 2012 Rate Schedule:

Commissioner Williams moved Resolution No. 4495 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Mr. Goode left the Authority's meeting at this time.

Chairman Manning indicated that Mr. Crane provided his report in the Authority's agenda packet. Mr. Crane stated that he had researched three quotes for a new sludge pump and the one that they are interested in is the Rotary Lobe Pump. He stated that they went to look at a Rotary Lobe Pump at the Roxbury MUA yesterday in operation. Mr. Crane indicated that they are able to test out the pump for ninety (90) days prior to purchasing the pump to ensure that it meets the operating needs of the Authority. He said that after the ninety (90) days the purchase price is around \$18,000.00. He indicated that the other two price quotes ranged from \$20,000 to \$40,000.00 but did not provide any benefit to the Authority. The Commissioners questioned Mr. Crane on the pump recommendation and operating needs.

Mr. Crane stated that a meeting was held with Accurate Waste regarding the cleaning of Digester 4 as outlined in the Authority's Capital Project list. He stated that it was an initial meeting and he should have a recommendation at the next Authority meeting.

Chairman Manning stated that Mr. Kelly's report was included in the agenda packet. Mr. Kelly stated that he had a few updates to add to his report. He indicated that they are in the progress of beginning the installation of the third pump at the Laird

Avenue Pump Station. He stated that he anticipates having that pump up and running in April.

Secondly, he stated that he received a quote from EMI for the repair at the Biofor facility. He stated that it is in the amount of \$9,300.00. The Commissioners authorized this repair.

Mr. Kelly indicated that there is a bearing failure with one of the Authority's muffin monsters that has to be repaired. In addition, the Authority is in receipt of three (3) quotes from Pilot Electric for the installation of a pump, which ranges from \$14,000.00 to \$30,000.00. The Commissioners authorized the purchase of the new pump from Pilot Electric.

Chairman Manning stated that Ms. Della Pietro's report was included in the Authority's agenda. Ms. Della Pietro stated that she prepared a memo revising the March Payment of Bills. She also indicated that the Authority sold the 1999 Ford Taurus Wagon through GovDeals in the amount of \$2,000.00. Commissioner Mowczan questioned if anyone was attending the AEA Conference in April. At this time no one indicated that they were available to attend the conference.

#### APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Williams that the Meeting Minutes of February 15, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Abstain.

Commissioner Mowczan moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of February 15, 2012 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Abstain.

#### RESOLUTIONS

##### No. 4496 – Open Executive Session (6:30 p.m.):

Commissioner Mowczan moved Resolution No. 4496 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

##### No. 4497 – Adjourn from Executive Session (7:05 p.m.):

Commissioner Mowczan moved Resolution No. 4497 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

##### No. 4498 – Approve March Payment of Bills:

Commissioner Mowczan moved Resolution No. 4498 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

##### No. 4499 – Authorize a Try and Buy Agreement for ninety (90) Days with Borger for a Rotary Lobe Pump in the amount of \$18,877.00:

Commissioner Mowczan moved Resolution No. 4499 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4500 – Authorize the Transfer of the Waste Gas Burner Project from CME to T&M

Associates:

Commissioner Williams moved Resolution No. 4500 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, 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 Johnson that the meeting be adjourned at 7:10 p.m. On a voice vote, the vote was as follows: Devine: Absent, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tina M. Della Pietra', is written over the text 'Respectfully submitted,'.

Tina M. Della Pietra