

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

August 21, 2013 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 W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Fallon and Mr. Crane. In addition, Executive Director Tina M. Cunningham 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 12, 2013 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 questioned Mr. Crane if he had anything to add to his report. Mr. Crane stated that the Varec Waste Gas Burner testing was completed and the air emissions were below the limits within the Authority's NJDEP Air Permit. He stated that a written report would be completed within the next few weeks.

Commissioner Mowczan questioned if the April 2014 deadline for the installation of the stabilization pond blower is adequate for completion or if an extension would be required. Mr. Crane stated that he did not believe that an extension would be required at this time.

Chairman Manning questioned Ms. Aldarelli if she had anything to report at tonight's meeting. Ms. Aldarelli stated that she had an item to discuss in executive session.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report.

Mr. Kelly provided the Commissioners with flow numbers for the past few rain events that were extremely high, which caused the Laird Avenue Pump Station to surcharge. The Commissioners discussed the flows at this time that Mr. Kelly provided in his report. This discussion was continued in executive session.

Mr. Kelly also stated that Neptune Township requested the Authority's permission to borrow the 6" bypass pump to use for a repair. The Commissioners agreed to allow Neptune Township to borrow the bypass pump.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she had a few updates for tonight's meeting. First, Ms. Cunningham stated that the 2012 Audit Resolution and Affidavit are available tonight for signature and submittal to the Division of Local Government Services. The Commissioners agreed to authorize the resolution at tonight's meeting.

Secondly, Ms. Cunningham requested permission to go out to bid for the 2014 and 2015 Pump and Motor Repairs. She stated that Ms. Aldarelli has reviewed the

specification and found it to be acceptable. The Commissioners authorized Ms. Cunningham to go out to bid.

Next, Ms. Cunningham stated that the 2014 Budget preparation would be beginning next month with a draft available for the October meeting. Next, she stated that TNSA had to participate in a FEMA training class in order to obtain the remaining reimbursement monies from FEMA. She stated that it went well.

Lastly, Ms. Cunningham stated that she had a meeting with Mr. Wardell to go over the JIF Insurance renewal paperwork. She stated that everything went well.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Johnson that the Meeting Minutes of July 17, 2013 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of July 17, 2013 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

RESOLUTIONS

No. 4651 – Open Executive Session (6:16 p.m.):

Commissioner Devine moved Resolution No. 4651 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. 4652 – Adjourn from Executive Session (7:55 p.m.):

Commissioner Williams moved Resolution No. 4652 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. 4653 – August Payment of Bills:

Commissioner Devine moved Resolution No. 4653 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. 4654 – Approve the 2012 Audit Resolution and Affidavit to be submitted to the Division of Local Government Services:

Commissioner Johnson moved Resolution No. 4654 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. 4655 – Authorize to go out to Bid for the 2014 and 2015 Pump and Motor Repairs:

Commissioner Johnson moved Resolution No. 4655 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. 4656 – Authorize to Advertise for a Special Meeting to be held on Wednesday, September 11, 2013 at 6 p.m.:

Commissioner Devine moved Resolution No. 4656 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. 4657 – Authorize to Remove the Probationary Status of Richard Campo to
Permanent effective August 21, 2013:

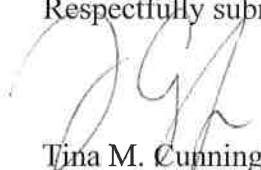
Commissioner Johnson moved Resolution No. 4657 seconded by Commissioner Devine.

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
Johnson that the meeting be adjourned at 7:58.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. Cunningham