

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

March 20, 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. Crane and Mr. Goode. 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 stated that the Authority would begin its 2013 Rate Hearing.

RESOLUTION

No. 4618 – Adopt 2013 Rate Schedule:

Commissioner Devine moved Resolution No. 4618 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 concluded the 2013 TNSA Rate Hearing and continued with the regular meeting. Mr. Goode left the Authority's meeting at this time.

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

Mr. Crane indicated that he reviewed two TWA applications (Chase Partners, Neptune Twp and Brick House Restaurant, Neptune Twp.) and prepared review letters for each application.

Mr. Crane also stated that the waste gas burner was commissioned this past week along with training for the unit. Lastly, Mr. Crane stated that the IOP pumping units are being manufactured and he is in the process of reviewing the shop drawings.

Chairman Manning questioned Ms. Aldarelli if she had anything to add for tonight's meeting. She stated that she had a few items for executive session.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly stated that Accurate Waste is cleaning out the digester and that they should be completed by the end of the week.

Mr. Kelly indicated that he had a meeting with ACC and Ms. Cunningham regarding the upgrades to the BIOFOR computers. He stated that he would like to have a proposal prepared for the next meeting for the Commissioners to review.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she had a few items to add to her report. She indicated that she prepared a revised March payment of Bills for consideration and approval.

Ms. Cunningham requested from the Commissioners to purchase a new vehicle through state contract from Mall Chevrolet. Ms. Cunningham provided the Commissioners with a quote and current list of vehicles for their review and consideration. The Commissioners agreed to purchase one 2013 Chevy Silverado from Mall Chevrolet.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Johnson that the Meeting Minutes of February 20, 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 Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of February 20, 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. 4619 – Open Executive Session (6:21 p.m.):

Commissioner Johnson moved Resolution No. 4619 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. 4620 – Adjourn from Executive Session (8:03 p.m.):

Commissioner Devine moved Resolution No. 4620 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. 4621 – Approve Revised March Payment of Bills:

Commissioner Johnson moved Resolution No. 4621 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. 4622 – Approve TWA Application for Brick House Restaurant in Neptune Township:

Commissioner Devine moved Resolution No. 4622 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. 4623 – Approve TWA Application for Chase Partners in Neptune Township:

Commissioner Mowczan moved Resolution No. 4623 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. 4624 – Authorize the Purchase of a 2013 Chevy Silverado 4wd Pickup from Mall Chevrolet through NJ State Contract:

Commissioner Johnson moved Resolution No. 4624 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. 4625 – Authorize T&M Associates to conduct a Phase II Environmental Site Assessment for 636 Old Corlies Avenue in the amount of \$14,800.00:

Commissioner Johnson moved Resolution No. 4625 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. 4626 – Approve the First Addendum to the Sitar Sewer Service Agreement:

Commissioner Johnson moved Resolution No. 4626 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. Commissioner Mowczan suggested in the future considering purchasing an energy efficient vehicle for the Authority if warranted.

A motion was made by Commissioner Williams and seconded by Commissioner Devine that the meeting be adjourned at 8:06 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. Cunningham