

February 4, 2013
Reorganization Meeting

The Township of Neptune Sewerage Authority's Reorganization Meeting was held on the above date with the following Commissioners present; Harry Devine, James Williams, James Mowczan, Linda Johnson and James W. Manning, Jr. The following Professionals were also present: Richard Crane, Charles Fallon and Charles Shaw. In addition, Executive Director Tina Della Pietro was also present.

Executive Director Tina Della Pietro called the Reorganization Meeting to order at 6:00 p.m. Moment of Silence, Flag Salute. Ms. Della Pietro stated that the fire exits are located in the direction that she is indicating, in case of fire you will be notified by bell and/or public address system. If you are alerted of fire, please calmly move to the nearest smoke free exit as directed over the public address system.

Ms. Della Pietro stated for the record that Harry Devine has been certified to serve on the Board as per Resolution No. 13-17 of the Township of Neptune. A roll call was taken.

Ms. Della Pietro made the following statement. Adequate notice of this meeting has been provided by the delivering of the required advertisement to the Asbury Park Press and the Coaster on January 14, 2012 and re-advertised on January 11, 2013 and by posting the notice on the bulletin board located in the Administration Building and by filing a copy of the said notice with the clerks of the customer municipalities.

Authority Reorganization:

Ms. Della Pietro asked the Authority Commissioners for a nomination for the position of Chairman. Commissioner Devine offered Commissioner Manning as Chairman seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye. The meeting was turned over to Chairman Manning.

Chairman Manning asked for a nomination for Vice Chairman. Commissioner Mowczan offered Commissioner Devine seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Secretary. Commissioner Johnson offered Commissioner Mowczan seconded by Chairman Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Treasurer. Commissioner Devine offered Commissioner Williams seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Assistant Secretary. Commissioner Devine nominated Commissioner Johnson seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman's Committee Appointments:

Construction	Commissioner Williams	Commissioner Mowczan
Finance	Commissioner Devine	Commissioner Manning
Health & Safety	Chairman Mowczan	Commissioner Johnson
Insurance	Commissioner Devine	Commissioner Johnson
Personnel	Chairman Manning	Commissioner Williams

Resolutions:

No. 4598 – Appoint Authority Attorney Carla Aldarelli of Capehart & Scatchard, P.A.:

Commissioner Williams offered Resolution No. 4598 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. 4599 – Appoint Authority Conflict Attorney Charles Shaw of Pandolfe, Shaw & Rubino:

Commissioner Johnson offered Resolution No. 4599 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. 4600 – Appoint Authority Engineer Richard Crane of T&M:

Commissioner Devine offered Resolution No. 4600 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. 4601 – Appoint Authority Auditor Charles Fallon, Jr. of Fallon & Larsen, LLP:

Commissioner Johnson offered Resolution No. 4601 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. 4602 – Appoint Authority Financial Advisor Warren Goode of Goode & Weyser:

Commissioner Mowczan offered Resolution No. 4602 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. 4603 – Appoint Authority Bond Counsel Lisa Gorab of Wilentz, Goldman & Spitzer, P.A.:

Commissioner Devine offered Resolution No. 4603 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. 4604 – Appoint Authority Labor Attorney James Plosia of Apruzzese, McDermott, Mastro & Murphy, P.C.:

Commissioner Johnson offered Resolution No. 4604 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. 4605 – Appoint Authority Consulting Engineer Peter Avakian of Avakian Engineering:

Commissioner Johnson offered Resolution No. 4605 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. 4606 – Designate TD Wealth as Authority Fiscal Agent:

Commissioner Johnson offered Resolution No. 4606 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. 4607 – Designate All Commissioners as Signers of Checks:

Commissioner Devine offered Resolution No. 4607 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. 4608 – Designate the Asbury Park Press as Official Newspaper:

Commissioner Devine offered Resolution No. 4608 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. 4609 – Designate The Coaster as Secondary Newspaper:

Commissioner Johnson offered Resolution No. 4609 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

Chairman Manning recognized Commissioner Devine on his dedication to the Authority by commencing his twenty first year as a Commissioner for TNSA. Commissioner Devine thanked the Commissioners and staff.

No public comments.

Chairman Manning requested a motion to adjourn. Commissioner Williams offered, seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye. The meeting was adjourned at 6:15 p.m.

Respectfully submitted

Tina M. Della Pietro