

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

August 20, 2014 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 consultant was also present: Ms. Aldarelli. In addition, Executive Director Tina M. Cunningham was 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 18, 2014 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 indicated that Mr. Crane provided his report in the Authority's agenda for review and consideration.

Chairman Manning questioned Ms. Aldarelli if she had anything to report at tonight's meeting. She stated that she had nothing pending.

Chairman Manning indicated that Mr. Kelly provided his report in the Authority's agenda for review and consideration.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that the two year Performance Bond for the calendar years 2015 and 2016 for Evoqua Water Technologies was reviewed by Ms. Aldarelli and found to be acceptable. She indicated that a resolution would have to be approved to formally accept the Performance Bond.

Next, Ms. Cunningham stated that she is requesting to purchase a plaque for Mr. Kelly's 25 years of service with the Authority and have it presented to him at the September meeting. The Commissioners authorized Ms. Cunningham to purchase the plaque for Mr. Kelly.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Devine that the Meeting Minutes of July 16, 2014 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 July 16, 2014 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

RESOLUTION

No. 4744 – Open Executive Session:

Commissioner Johnson moved Resolution No. 4744 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. 4745 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 4745 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. 4746 – Revised August Payment of Bills:

Commissioner Johnson moved Resolution No. 4746 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. 4747 – Authorize the award to J. Fletcher Creamer & Sons for the 2015 & 2016 Routine & Emergency Response Services Contract in the amount of \$153,700.00:

Commissioner Johnson moved Resolution No. 4747 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. 4748 – Authorize the award to Electro Maintenance, Inc. for the 2015 & 2016 Electrician Services Contract in the amount of \$88,875.00:

Commissioner Devine moved Resolution No. 4748 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. 4749 – Authorize the award to Accurate Waste Removal Services, Inc. for the 2015 & 2016 Sludge Removal & Disposal Services Contract in the amount of \$164,000.00:

Commissioner Devine moved Resolution No. 4749 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. 4750 – Authorize the award to QC Laboratories for the 2015 & 2016 Laboratory Analysis Services Contract in the amount of \$15,109.00:

Commissioner Johnson moved Resolution No. 4750 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. 4751 – Authorize the Approval of a Two Year Performance Bond (2015-2016) with Evoqua Water Technologies for Hydrogen Sulfide Control Chemical:

Commissioner Johnson moved Resolution No. 4751 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. 4752 – Authorize a Three Percent Increase to Part-Time Employee Barbara Thorn bringing her hourly salary to \$19.13 per hour effective June 18, 2014:

Commissioner Johnson moved Resolution No. 4752 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

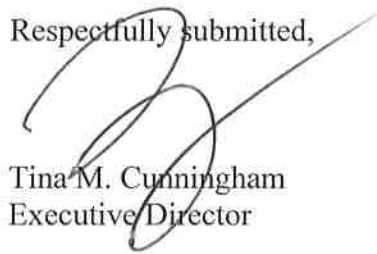
No. 4753 – Authorize the Approval of a Three Year Agreement with the Management Team at Two Percent per Year beginning January 1, 2015:

Commissioner Devine moved Resolution No. 4753 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 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 7:28 p.m. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Tina M. Cunningham', written over the typed name.

Tina M. Cunningham
Executive Director