

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

January 15, 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 consultants were also present: Ms. Aldarelli 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 he is in receipt of the Monmouth County Reclamation Center Pre-Treatment Plant TWA application. He indicated that he did not have the opportunity to prepare the recommendation letter because TNSA just received the Borough of Tinton Falls approval resolution and the NJDEP pre-draft permit. He stated that the pre-draft permit does incorporate

the recommended BOD maximum daily limit of 350 mg/l. At this time, he indicated that he is recommending approval of the TWA application because everything is in order.

The Commissioners agreed with Mr. Crane's recommendation.

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

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly stated that the staff pitched in today to repair two water main leaks in the plant. He indicated that a repair clamp was on order and the two leaks would be completed tomorrow. Chairman Manning thanked Mr. Kelly and his staff on completing the job in house and his leadership on coordinating the repair with staff.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised payment of bills for the Commissioners to consider at tonight's meeting.

Next, Ms. Cunningham stated that she prepared the Authority's 2014 meeting schedule for review and consideration at tonight's meeting. Chairman Manning questioned if everyone was okay with the schedule. The Commissioners agreed with the 2014 schedule.

Lastly, Ms. Cunningham stated that the 2014 Cash Management Plan was prepared and submitted for review and approval by the Commissioners. Chairman Manning questioned the Commissioners if they were okay with adopting the 2014 Cash Management Plan. The Commissioners agreed with the adoption of the Cash Management Plan.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Johnson that the Meeting Minutes of December 18, 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 Mowczan that the Executive Session Meeting Minutes of December 18, 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. 4692 – Open Executive Session (6:08 p.m.):

Commissioner Devine moved Resolution No. 4692 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. 4693 – Adjourn from Executive Session (6:27 p.m.):

Commissioner Johnson moved Resolution No. 4693 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. 4694 – Approve January Revised Payment of Bills:

Commissioner Mowczan moved Resolution No. 4694 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. 4695 – Approve 2014 Meeting Schedule:

Commissioner Johnson moved Resolution No. 4695 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. 4696 – Approve 2014 Cash Management Plan:

Commissioner Mowczan moved Resolution No. 4696 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. 4697 – Approve TWA Application for the Monmouth County Reclamation Center Pre-Treatment Facility:

Commissioner Johnson moved Resolution No. 4697 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 Devine that the meeting be adjourned at 6:30.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