

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

July 16, 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 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 questioned Mr. Crane if he had anything to add to his report. Mr. Crane indicated that the Authority received the New Jersey Clean Energy Rebate from the Office of Clean Energy. He stated that the savings has been more than expected for the Authority with the purchase of the turbo blower. The Commissioners thanked Mr. Crane at this time.

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 he had nothing further to report.

Commissioner Devine questioned Mr. Kelly on the past rain events and the operation of the Authority. Mr. Kelly stated that there were no issues to report and the purchase of the new pumps at the Laird Avenue Pump Station are working out well.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised July payment of bills list for the Authority to consider at tonight's meeting for a new total of \$359,129.13. She also stated that the Authority will need to consider the authorization of the receipt and review of the 2013 annual Audit including the section entitled Comments and Recommendations. The Commissioners agreed to authorize this resolution at tonight's meeting.

Ms. Cunningham stated that as discussed at the Authority's last meeting a resolution formalizing going out to bid for the following services will have to be consider for tonight's meeting: Electrician Services, Lab Analysis Services, Sludge Removal Services, Delivering of Degreaser and Emergency and Routine Response Services. The Commissioners agreed to authorize the above resolutions at tonight's meeting.

Ms. Cunningham stated that three vendors have agreed to extend their current contracts with the Authority and they are the following: Univar has agreed to a one year extension for 2015 for Delivering of Sodium Hypochlorite at the same price and contract terms, Univar has agreed to a one year extension for 2015 for Delivering of Calcium Hydroxide at the same price and contract terms and Evoqua Water Technologies has agreed to a two year contract extension for 2015 and 2016 for Delivering of Hydrogen Sulfide Control Chemical at the same price and contract terms. The Commissioners agreed to extend these contracts.

Lastly, Ms. Cunningham stated that the current certificate of deposits expired in June and the Authority has renewed same with Central Jersey Bank to the end of 2014 at a 0.50% interest rate.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Devine that the Meeting Minutes of June 18, 2014 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Abstain.

RESOLUTION

No. 4735 – Open Executive Session:

Commissioner Devine moved Resolution No. 4735 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. 4736 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 4736 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. 4737 – Revised July Payment of Bills:

Commissioner Johnson moved Resolution No. 4737 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. 4738 – Approve a one-year Contract Extension with Univar USA for Delivering of Sodium Hypochlorite for the Calendar Year 2015 at the same Contract Terms and Price:

Commissioner Johnson moved Resolution No. 4738 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. 4739 – Approve a one-year Contract Extension with Univar USA for Delivering of Calcium Hydroxide for the Calendar Year 2015 at the same Contract Terms and Price:

Commissioner Devine moved Resolution No. 4739 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. 4740 – Approve a two-year Contract Extension with Evoqua Water Technologies for Delivering of Hydrogen Sulfide Control Chemical for the Calendar Years 2015 and 2016 at the same Contract Terms and Price:

Commissioner Johnson moved Resolution No. 4740 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. 4741 – Authorize the Executive Director to Go Out to Bid for the following Products and Services: Delivering of Degreaser, Electrician Services, Lab Analysis Services, Emergency Response Services and Sludge Removal:

Commissioner Johnson moved Resolution No. 4741 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. 4742 – Approve the Receipt and Review of the 2013 Annual Audit including the Section Entitled Comments and Recommendations:

Commissioner Johnson moved Resolution No. 4742 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. 4743 – Approve a Probationary Extension of up to Three Months for Todd Puryear effective July 17, 2014:

Commissioner Mowczan moved Resolution No. 4743 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Nay, Williams: Aye, Mowczan: Aye, Johnson: Nay 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 7:10 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
Executive Director