

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

April 15, 2015 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 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 February 12, 2015 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 else to add to his report. Mr. Crane indicated that the purchase of the relief valves from GA Fleet would need to be memorialized at tonight's meeting in the amount of \$26,678.80. After a discussion, the Commissioners authorized this resolution.

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 will be making the necessary repairs to treatment train no. 3 next week and it will take approximately three days to complete.

Commissioner Johnson questioned the issue with the digester cover. Mr. Kelly stated that an operator forgot to close a sludge transfer valve causing the cover to float to its max height which damaged one of the rollers. He stated that if the digester liquid level indicators were working properly the issue would have been caught earlier. He stated that they are trying to troubleshoot the cover to make it float. He indicated that he would keep the Commissioners informed of the situation.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised April bills list for the Commissioners to review and consider.

In addition, Ms. Cunningham provided the Commissioners with a quote to purchase one (1) 2015 Chevy Colorado to replace the 1998 Econoline Van. She indicated that funds were allocated in the capital outlay portion of the Authority's budget for this purchase. The Commissioners discussed this for a few minutes and decided to purchase the vehicle through NJ State Contract. Commissioner Mowczan suggested to consider the purchase of an electric vehicle in the future.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Johnson that the Meeting Minutes of March 18, 2015 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Abstain, Johnson: Aye and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of March 18, 2015 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Abstain, Johnson: Aye and Manning: Aye.

RESOLUTION

No. 4816 – Open Executive Session:

Commissioner Johnson moved Resolution No. 4816 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. 4817 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 4817 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. 4818 – Approve April’s Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 4818 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. 4819 – Authorize the Purchase of Four (4) Relief Valves from GA Fleet in the amount of \$26,678.00:

Commissioner Johnson moved Resolution No. 4819 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. 4820 – Authorize the Purchase of one (1) 2015 Chevy Colorado 2wd Crew Cab through Mall Chevrolet on NJ State Contract in the amount of \$20,799.00:

Commissioner Johnson moved Resolution No. 4820 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. 4821 – Authorize the Sale of the 1998 Ford Econoline Van to the Authority’s Customer Towns than through GovDeals:

Commissioner Mowczan moved Resolution No. 4821 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. 4822 – Approve One (1) Underwater Ocean Outfall Inspection to Coastal Underwater in the amount of \$11,200.00:

Commissioner Mowczan moved Resolution No. 4822 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. 4823 – Approve 2015 Professional Agreements:

Commissioner Johnson moved Resolution No. 4823 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

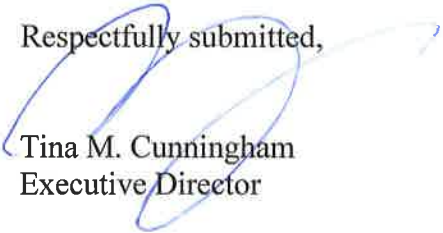
No. 4824 – Authorize the Hiring of Nicholas Delloiacono and Joseph Tenson as Plant Operator Trainees effective May 15, 2015:

Commissioner Devine moved Resolution No. 4824 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Abstain.

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 6:40 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