

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

February 9, 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, Mr. Crane, Mr. Shaw, Mr. Goode, Mr. Avakian, Mr. Wardell and Mr. Fallon. 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 re-advertisement to the Asbury Park Press and the Coaster on January 24, 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 to add to his report. Mr. Crane recommended the purchase of the second grit pump from WEMCO in the amount of \$19,925.00.

Mr. Crane stated that he has certified the 2014 flows as provided to him by Mr. Kelly. In addition, he stated that he was going to be at the Authority to start his annual Engineer's Report on Wednesday, February 17, 2015.

Lastly, Mr. Crane provided the Authority Commissioners a summary of the Energy Resilience Bank. He reviewed the summary with the Commissioners 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 the staff contributed in the installation of the WEMCO grit pump which Mr. Crane had previously discussed. Mr. Kelly thanked the Commissioners for allowing the staff to complete these in-house projects. Chairman Manning thanked Chris and the Authority staff on completing various projects for the Authority.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report.

Ms. Cunningham stated that the 2015 Cash Management Plan has been provided for your review. She indicated that a resolution would have to be adopted to approve the Plan. Ms. Cunningham indicated that she prepared a memorandum revising the January payment of bills.

Lastly, Ms. Cunningham stated that she prepared the 2015 meeting date schedule for review and consideration. The Commissioners authorized the approval of the meeting dates.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Williams that the Meeting Minutes of December 17, 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 Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of December 17, 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. 4799 – Open Executive Session:

Commissioner Johnson moved Resolution No. 4799 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. 4800 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 4800 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. 4801 – Approve January Revised Payment of Bills:

Commissioner Mowczan moved Resolution No. 4801 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. 4802 – Authorize the Purchase of the Second Grit Pump from WEMCO in the amount of \$19,925.00:

Commissioner Johnson moved Resolution No. 4802 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. 4803 – Approve the 2015 Cash Management Plan:

Commissioner Devine moved Resolution No. 4803 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. 4804 – Approve the 2015 Meeting Dates:

Commissioner Johnson moved Resolution No. 4804 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. 4805 – Approve the Revised TNSA Employment Application:

Commissioner Devine moved Resolution No. 4805 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. 4806 – Authorize the Promotion of Dwaine Jones from Plant Operator to Chief Operator effective February 20, 2015:

Commissioner Williams moved Resolution No. 4806 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 6:44 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