

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

April 20, 2016 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 Mowczan, James Williams and Linda Johnson. The following Commissioner was absent: James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli and Mr. Pierini. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were also present.

Vice Chairman Devine called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Vice Chairman Devine 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. Vice Chairman Devine requested a roll call.

Vice Chairman Devine 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 27, 2016 and by filing a copy of said notices with the clerks of the customer municipalities.

Vice Chairman Devine questioned if anyone had any other business that may come before the Authority. Mr. Curto was at tonight's meeting requesting his job back with the Authority.

Vice Chairman Devine questioned Mr. Pierini if he had anything else to add to his Engineer's Report. Mr. Pierini discussed the proposal that he prepared dated April 20, 2016 regarding the CPO Dilution Modeling Evaluation. The Commissioners discussed this for a few minutes.

Vice Chairman Devine questioned Mr. Pierini on the Reclaimed Water for Beneficial Reuse Opportunities as outlined in his report. Mr. Pierini indicated that Chairman Manning requested that he review the possible opportunities that are available for the Authority regarding Beneficial Reuse. Commissioner Mowczan stated that technology has changed over the years and it would be a good revenue source for the Authority. Mr. Pierini stated that he would not be charging the Authority for this work.

Vice Chairman Devine questioned Ms. Aldarelli if she had anything to report at tonight's meeting. Ms. Aldarelli stated that Ms. Cunningham gave her copies of bid specifications and the personnel manual to review.

Ms. Cunningham indicated that Mr. Long finished reviewing the Authority's proposed employee manual along with the current manual and provided his comments. She stated that she highlighted all of the changes and made notes for the Commissioners.

Vice Chairman Devine questioned Mr. Kelly if he had anything to add to his report. He stated that he had nothing further.

Vice Chairman Devine questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she had a few updates to add to her report.

She stated that she prepared a revised payment of bills reflecting the new amount of \$546,007.24 for the Commissioners approval tonight.

She indicated that three customer towns have requested their excess in their 2% Reserve Accounts. Ms. Cunningham stated that three separate resolutions would need to be authorized.

Next, Ms. Cunningham stated that Ms. Aldarelli has reviewed the 2016 Professional Agreements and all of the items that were requested have been received and are in order.

Lastly, Ms. Cunningham stated that Ms. Aldarelli has reviewed the Ocean Outfall proposal along with Mr. Pierini. She indicated that both professionals have found it to be in order.

Commissioner Mowczan questioned the quote from EMI regarding the investigation of the conduits for the fiber optic lines. The Commissioners agreed to authorize EMI to investigate the raceways.

#### APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of March 16, 2016 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

#### RESOLUTION

##### No. 4909 – Approve Revised April Payment of Bills:

Commissioner Mowczan moved Resolution No. 4909 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

##### No. 4910 – Authorize to Refund Bradley Beach their excess in their 2% Reserve Account in the amount of \$27,709.12:

Commissioner Mowczan moved Resolution No. 4910 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4911 – Authorize to Refund Ocean Grove Sewerage Authority their excess in their 2% Reserve Account in the amount of \$15,325.42:

Commissioner Mowczan moved Resolution No. 4911 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4912 – Authorize to Refund Neptune Township their excess in their 2% Reserve Account in the amount of \$28,124.84:

Commissioner Johnson moved Resolution No. 4912 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4913 – Authorize to Approve the 2016 Professional Agreements:

Commissioner Johnson moved Resolution No. 4913 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4914 – Authorize to solicit Proposals for one Underwater Ocean Outfall Inspection:

Commissioner Mowczan moved Resolution No. 4914 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 4915 – Authorize to proceed with the Proposal submitted by Maser Consulting dated April 20, 2016 for the CPO Dilution Modeling Evaluation:

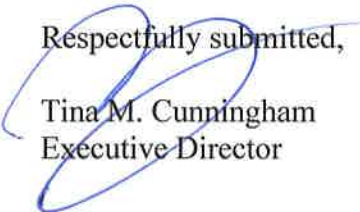
Commissioner Mowczan moved Resolution No. 4915 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: No and Manning: Absent.

Vice Chairman Devine 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 Mowczan that the meeting be adjourned at 6:27 p.m. On a voice vote, the vote was as follows:

Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

Respectfully submitted,

  
Tina M. Cunningham  
Executive Director