

February 1, 2016
Reorganization Meeting

The Township of Neptune Sewerage Authority's Reorganization Meeting was held on the above date with the following Commissioners present; Harry Devine, James Williams, James Mowczan, Linda Johnson and James W. Manning, Jr. The following Professionals were also present: Carla Aldarelli, Charles Fallon, Peter Avakian, Warren Goode, Lisa Gorab, James Priolo, Spencer Pierini and Charles Shaw. In addition, Executive Director Tina Cunningham was also present.

Executive Director Tina Cunningham called the Reorganization Meeting to order at 6:00 p.m. Moment of Silence, Flag Salute. Ms. Cunningham stated that the fire exits are located in the direction that she is indicating, in case of fire you will be notified by bell and/or public address system. If you are alerted of fire, please calmly move to the nearest smoke free exit as directed over the public address system.

Ms. Cunningham stated for the record that James Mowczan has been certified to serve on the Board as per Resolution No. 16-18 of the Township of Neptune. A roll call was taken.

Ms. Cunningham made the following statement. Adequate notice of this meeting has been provided by the delivering of the required re-advertisement to the Asbury Park Press and the Coaster on February 12, 2015 and by posting the notice on the bulletin board located in the Administration Building and by filing a copy of the said notice with the clerks of the customer municipalities.

Resolutions:

No. 4884 – Authorize to Open Executive Session:

Commissioner Johnson offered Resolution No. 4884 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. 4885 – Authorize to adjourn from Executive Session:

Commissioner Devine offered Resolution No. 4885 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Authority Reorganization:

Ms. Cunningham asked the Authority Commissioners for a nomination for the position of Chairman. Commissioner Mowczan offered Commissioner Manning as Chairman seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

The meeting was turned over to Chairman Manning.

Chairman Manning asked for a nomination for Vice Chairman. Commissioner Williams offered Commissioner Devine seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Secretary. Commissioner Devine offered Commissioner Mowczan seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Treasurer. Commissioner Mowczan offered Commissioner Williams seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Assistant Secretary. Commissioner Williams nominated Commissioner Johnson 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's Committee Appointments:

Construction	Commissioner Williams	Commissioner Manning
Finance	Commissioner Devine	Commissioner Manning
Health & Safety	Chairman Mowczan	Commissioner Johnson
Insurance	Commissioner Devine	Commissioner Johnson
Personnel	Chairman Mowczan	Commissioner Williams

Resolutions:

No. 4886 – Appoint Authority Attorney Carla Aldarelli of Capehart & Scatchard, P.A.:

Commissioner Mowczan offered Resolution No. 4886 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. 4887 – Appoint Authority Consulting Attorney Charles Shaw of Pandolfe, Shaw & Rubino:

Commissioner Devine offered Resolution No. 4887 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. 4888 – Appoint Authority Engineer James A. Priolo of Maser Consulting:

Commissioner Mowczan offered Resolution No. 4888 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Nay, Williams: Aye, Mowczan: Aye, Johnson: Nay; and Manning: Aye.

No. 4889 – Appoint Authority Auditor Charles Fallon, Jr. of Fallon & Larsen, LLP:

Commissioner Devine offered Resolution No. 4889 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. 4890 – Appoint Authority Financial Advisor Warren Goode of Goode & Weyser:

Commissioner Mowczan offered Resolution No. 4890 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. 4891 – Appoint Authority Bond Counsel Lisa Gorab of Wilentz, Goldman & Spitzer, P.A.:

Commissioner Devine offered Resolution No. 4891 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. 4892 – Appoint Authority Labor Attorney Douglas M. Long of Long Marmero & Associates:

Commissioner Mowczan offered Resolution No. 4892 seconded by Commissioner Manning. On a voice vote, the vote was as follows: Devine: Nay, Williams: Aye, Mowczan: Aye, Johnson: Nay; and Manning: Aye.

No. 4893 – Appoint Authority Consulting Engineer Peter Avakian of Avakian Engineering:

Commissioner Mowczan offered Resolution No. 4893 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. 4894 – Designate TD Wealth as Authority Fiscal Agent:

Commissioner Mowczan offered Resolution No. 4894 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. 4895 – Designate All Commissioners as Signers of Checks:

Commissioner Johnson offered Resolution No. 4895 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. 4896 – Designate the Asbury Park Press as Official Newspaper:

Commissioner Devine offered Resolution No. 4896 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. 4897 – Designate The Coaster as Secondary Newspaper:

Commissioner Johnson offered Resolution No. 4897 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. 4898 – Authorize to extend Rich Crane’s Contract of T&M to conclude open ended projects as outlined by the Executive Director including the Design Phase of the Digester Project:

Commissioner Devine offered Resolution No. 4898 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 public comments.

Chairman Manning requested a motion to adjourn. Commissioner Williams offered, seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye. The meeting was adjourned at 6:39 p.m.

Respectfully submitted


Tina M. Cunningham
Executive Director