

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

March 16, 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, Linda Johnson and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Goode, Mr. Crane and Mr. Pierini. 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 January 27, 2016 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. Mr. Curto was at tonight's meeting requesting his job back with the Authority.

Chairman Manning announced that the 2016 Rate Hearing would begin at this time.

RESOLUTION

No. 4906 – Adopt 2016 Rate Schedule:

Commissioner Mowczan moved Resolution No. 4906 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 concluded the 2016 Rate Hearing at this time.

Chairman Manning questioned Mr. Pierini if he had anything else to add to his Engineer's Report. Mr. Pierini had nothing further to add to his report.

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 provided the Commissioners with an update on the Varec Waste Gas Burner. He stated that the Authority is in receipt of the new thermocouple and it should be installed next week. He indicated that Mr. Crane will be contacting the manufacturer.

Chairman Manning 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. Ms. Cunningham indicated that she provided a copy the Service Agreement between Neptune Township, Tinton Falls and the Authority for 1967 Jumping Brook Road. She indicated that Ms. Aldarelli and Mr. Pierini both had an opportunity to review the agreement and found it to be consistent with the two previous agreements the Authority authorized in 2011. Chairman Manning questioned the Board if they were oaky with authorizing the Service Agreement. The Board agreed to authorize the Service Agreement.

Next, Ms. Cunningham stated that she was working with Ms. Aldarelli to finalize the Ocean Outfall Inspection Proposal for the Authority's approval at the next meeting.

Also, the Professional Agreements would be ready for signature by the Authority's next meeting, Ms. Cunningham noted. Mr. Pierini indicated that Maser would be providing Ms. Cunningham the information she requested.

Commissioner Devine questioned the Ocean Outfall Invoice for Coastal Underwater. Ms. Cunningham indicated that she spoke with the contractor and he submitted a revised invoice reflecting the Resolution that was passed for the repairs.

Commissioner Mowczan questioned the status of the phone system. Ms. Cunningham stated that she working on this matter and that it is taking longer because of the lack of internet throughout the treatment plant.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of February 17, 2016 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 Mowczan moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of February 17, 2016 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. 4907 – Approve March Payment of Bills:

Commissioner Johnson moved Resolution No. 4907 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. 4908 – Authorize a Service Agreement between the Township of Neptune, Borough of Tinton Falls and Authority to service 1967 Jumping Brook Road:

Commissioner Devine moved Resolution No. 4908 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 questioned if anyone from the general public had any business to be brought before the Authority. Mr. Curto indicated that he was in the process of renewing his NJDEP wastewater licenses.

A motion was made by Commissioner Johnson and seconded by Commissioner Devine that the meeting be adjourned at 6:23 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