

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

May 18, 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 Williams, Linda Johnson and James W. Manning, Jr. The following Commissioner was absent: James Mowczan. The following consultants were also present: Ms. Aldarelli and Mr. Perini. 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 questioned Mr. Perini if he had anything else to add to his Engineer's Report. Mr. Perini indicated that the CPO report is finalized and it will be mailed out tomorrow to the NJDEP.

Chairman Devine questioned Ms. Aldarelli if she had anything to report at tonight's meeting. Ms. Aldarelli indicated that she had nothing pending.

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

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.

She stated that she prepared a revised payment of bills reflecting the new amount of \$305,510.98 for the Commissioners approval tonight.

Ms. Cunningham indicated that Mr. Crane finalized the bid specifications and plans for the Digester Upgrade Project. She stated that bids will be received on June 29, 2016 and a non-mandatory pre-bid meeting is scheduled for May 25, 2016 at the Authority. She also added that she provided Mr. Perini with a set of plans and specifications for him to review.

Ms. Cunningham stated that the Authority has been dismissed from the Raritan Bay Summons that has been pending since December 2014.

Commissioner Devine questioned the proposed project that the County is undertaking on the East End Avenue Bridge. Ms. Cunningham indicated that the Authority has a meeting scheduled with the County to go over the project.

#### APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Johnson that the Meeting Minutes of April 20, 2016 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: Aye and Manning: Abstain.

#### RESOLUTIONS

##### No. 4916 – Open Executive Session:

Commissioner Johnson moved Resolution No. 4916 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: Aye and Manning: Aye.

No. 4917 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 4917 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: Aye and Manning: Aye.

No. 4918 – Approve Revised May Payment of Bills:

Commissioner Johnson moved Resolution No. 4918 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: Aye and Manning: Aye.

No. 4919 – Authorizing Nicholas Delloiacono as a Permanent Employee of TNSA effective May 18, 2016:

Commissioner Devine moved Resolution No. 4919 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, 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 Johnson that the meeting be adjourned at 6:17 p.m. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: Aye and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham  
Executive Director