

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

October 19, 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, Linda Johnson and James W. Manning, Jr. The following consultants were also present: Mr. Shaw 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 re-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 he had nothing further to add to his report.

Chairman Manning questioned Mr. Shaw if he had anything to report at tonight's meeting. Mr. Shaw indicated that Ms. Aldarelli did indicate that she had anything pending.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly gave an update on the Laid Avenue Pump. He indicated that Pilot Electric has repaired

the pump but they are waiting on diagnostics from the manufacturer on the seal and bearings before it is reinstalled. The Commissioners discussed this for a few minutes.

Commissioner Mowczan questioned Mr. Kelly if any action was needed on the odor control issue. Mr. Kelly indicated that site visits to two local Authorities are being scheduled to gather additional information. Commissioner Johnson questioned the costs associated with the odor control project within the 2017 Capital Budget. Mr. Perini indicated that the number within the capital budget is very conservative.

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 stated that she prepared a revised October Payment of Bills for consideration.

Ms. Cunningham also introduced the 2017 Budget to the Commissioners. She indicated that she met with the Finance Committee this evening and finalized the budget representing a zero percent increase in service charges for the member towns. The Commissioners discussed this for a few minutes and were pleased with the result of the 2017 Budget.

Lastly, Ms. Cunningham stated that the Division of Pension and Benefits has offered a Pilot Incentive Program under the State Health Benefits Program. Local Government Employees have the option to participate in this Pilot Program granting financial incentives to subscribers who select enrollment into tiered-network medical plans otherwise known as Horizon BC/BS of New Jersey's OMNIA Plan or Aetna's Liberty Plan, Ms. Cunningham stated. Chairman Manning continued to discuss the terms associated with the Pilot Program being that the subscriber must stay enrolled for a two year period; the financial incentive shall be paid within the first quarter of 2017 and is reportable income. He added that the financial incentive for eligible employees shall be \$1,000 for single coverage, \$1,250 for member/spouse, \$1,250 for

parent/child and \$2,000 for family coverage that is payable to the subscriber by TNSA. Commissioner Johnson stated that the employees who elect these health benefit plans must do their research and ensure that the coverage and medical care providers are in the specific plan before changing. After further discussion, the Commissioners agreed to offer this financial incentive program to its employees.

#### APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Mowczan that the Meeting Minutes of September 21, 2016 be approved as distributed. On a voice vote, the vote was as follows:

Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Abstain.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of September 21, 2016 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Abstain.

#### RESOLUTIONS

##### No. 4956 – Open Executive Session:

Commissioner Devine moved Resolution No. 4956 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

##### No. 4957 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 4957 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4958 – October Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 4958 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4959 – Approve the 2017 Budget:

Commissioner Devine moved Resolution No. 4959 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4960 – Authorize the Authority to participate in the Financial Incentive Pilot Program under the State Health Benefits Program:

Commissioner Devine moved Resolution No. 4960 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: 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.

Chairman Manning stated that Commissioner Johnson has joined Commissioner Mowczan on the Personnel Committee.

A motion was made by Commissioner Johnson and seconded by Commissioner Devine that the meeting be adjourned at 6:25 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Respectfully submitted,

  
Tina M. Cunningham  
Executive Director