

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

April 19, 2017 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, Alonzo Wright and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Long and Mr. Pierini. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were also present.

Chairman Manning called the meeting to order at 6:05 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 25, 2017 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 to request his job back.

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

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

Chairman Manning questioned Mr. Pierini if he had anything else to add to the Engineer's Report. Mr. Pierini indicated that the he had nothing further to add.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared four resolutions authorizing each Customer Town their excess in their Two Percent Reserve Accounts. She stated that Avon, Bradley Beach, Neptune City and Neptune Township have requested their excess. The Commissioners agreed to authorize these resolutions at this time.

Next, Ms. Cunningham added that Ms. Aldarelli and Mr. Long have reviewed the 2017 Professional Agreements and have found them to be in order.

Ms. Cunningham indicated that a draft set of By-Laws has been prepared with the guidance of both Ms. Aldarelli and Mr. Long. She requested that the Commissioners review the By-Laws to discuss at the next Authority meeting.

Ms. Cunningham added that Mr. Long will be conducting Commissioner training on various topics within the next two months. Chairman Manning requested the Board to decide which day would work best for everyone. The Board agreed to conduct the training on May 17, 2017 at 5 p.m.

Lastly, Ms. Cunningham reminded the Commissioners to submit their annual Financial Discloser Forms by May 31, 2017. She also requested that each Commissioner upon submittal forward the respective confirmation number for the Authority's file. The Commissioners understood their responsibility at this time.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of March 15, 2017 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Abstain, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of March 15, 2017 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Abstain, Johnson: Aye, Wright: Aye and Manning: Aye.

RESOLUTIONS

No. 5012 – Open Executive Session:

Commissioner Wright moved Resolution No. 5012 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5013 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5013 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5014 – Revised April Payment of Bills:

Commissioner Mowczan moved Resolution No. 5014 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5015 – Authorize Neptune Township their Excess in their Two Percent Reserve Account in the Amount of \$69,973.84:

Commissioner Johnson moved Resolution No. 5015 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5016 – Authorize the Borough of Avon their Excess in their Two Percent Reserve Account in the Amount of \$11,509.21:

Commissioner Wright moved Resolution No. 5016 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5017 – Authorize Neptune City their Excess in their Two Percent Reserve Account in the Amount of \$6,282.62:

Commissioner Johnson moved Resolution No. 5017 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5018 – Authorize the Borough of Bradley Beach their Excess in their Two Percent Reserve Account in the Amount of \$5,173.43:

Commissioner Devine moved Resolution No. 5018 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5019 – Authorize the 2017 Professional Agreements:

Commissioner Mowczan moved Resolution No. 5019 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5020 – Authorize the Executive Director To Request Proposals for One Underwater Ocean Outfall Inspection, Cleaning and Corrosion Control Measurements & Cathodic Protection Survey:

Commissioner Johnson moved Resolution No. 5020 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: 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 Johnson and seconded by Commissioner Devine that the meeting be adjourned at 6:41 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,


Tina M. Cunningham
Executive Director