

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

March 15, 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, Linda Johnson, Alonzo Wright and James W. Manning, Jr. The following Commissioner was absent: James Mowczan. The following consultants were also present: Ms. Aldarelli, Mr. Goode 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 Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised March Payment of Bills for the Authority to consider.

APPROVAL OF MINUTES

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

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

RESOLUTIONS

No. 5008 – Open Executive Session:

Commissioner Wright moved Resolution No. 5008 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5009 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5009 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5010 – Revised March Payment of Bills:

Commissioner Devine moved Resolution No. 5010 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Aye and Manning: Aye.

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

RESOLUTION

No. 5011 – Adopt 2017 Rate Schedule:

Commissioner Johnson moved Resolution No. 5011 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Absent, Johnson: Aye and Manning: Aye.


Chairman Manning concluded the 2017 Rate Hearing at this time.

Chairman Manning questioned Mr. Pierini if he had anything else to add to the Engineer's Report. Mr. Pierini indicated that he had his electrical engineers on-site today to begin the process of evaluating the electricity upgrades.

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 Devine and seconded by Commissioner Johnson that the meeting be adjourned at 6:28 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,



Tina M. Cunningham
Executive Director