

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

May 17, 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. Burns 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. Nothing from the public.

Chairman Manning questioned Mr. Pierini if he had anything else to add to the Engineer's Report. Mr. Pierini had two items to discuss in executive session.

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

Commissioner Devine questioned the employees who had failed the NJDEP Wastewater exam. Mr. Kelly stated that exams are offered three times a year.

Commissioner Devine questioned the Authority's laboratory certification from the NJDEP. Mr. Kelly stated that he is working with the NJDEP Office of Quality Assurance to obtain certification for the DO samples that are currently being sent out twice per week to Garden State Labs.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she had a few items for executive session.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of April 19, 2017 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of April 19, 2017 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

RESOLUTIONS

No. 5021 – Open Executive Session:

Commissioner Devine moved Resolution No. 5021 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. 5022 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5022 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. 5023 – May Payment of Bills:

Commissioner Devine moved Resolution No. 5023 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. 5024 – Authorize Consulting Counsel to notify the NJDEP, Attorney General and affected Municipalities of impending Litigation and to file suit against the Monmouth County Reclamation Center for Injunctive Relief and Damages:

Commissioner Wright moved Resolution No. 5024 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. 5025 – Approve the Ground Water Management Plan for Hope Tower in Neptune Township subject to a \$750.00 Engineering Fee:

Commissioner Devine moved Resolution No. 5025 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

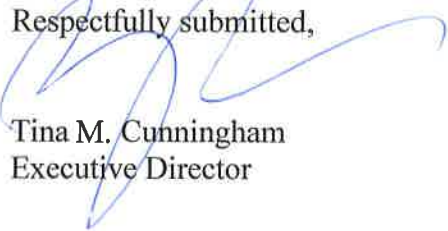
No. 5026 – Approve Posting for Assistant Superintendent Position Internally and Externally:

Commissioner Johnson moved Resolution No. 5026 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 7:19 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