

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

November 8, 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 and Alonzo Wright. Chairman James W. Manning, Jr. was absent. The following consultants were also present: Ms. Aldarelli and Mr. Van Dorpe. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were also present.

Vice Chairman Devine called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Vice Chairman Devine 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. Vice Chairman Devine requested a roll call.

Vice Chairman Devine 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.

Vice Chairman Devine questioned if anyone had any other business that may come before the Authority. None noted.

Vice Chairman Devine questioned Mr. Van Dorpe if he had anything else to add to the Engineer's Report. Mr. Van Dorpe indicated that Mr. Pierini was leaving Maser Consulting and that he was filling in for tonight's meeting. He stated that Mr. Perini's last day with Maser Consulting is Friday, November 17, 2017. Mr. Van Dorpe indicated that Ms. Cunningham and Mr. Kelly met with Mr. Nolan of Maser Consulting and Quad Construction to discuss the structural investigation of the underside roof of the digester. He indicated that Maser Consulting would be obtaining quotes for the Commissioners to review in December. Commissioner

Johnson questioned the status of the N-17 Bridge rehabilitation project. Mr. Van Dorpe indicated that the existing line stops could not be used to bypass the force main during construction so they are coordinating the line stops to be used and finalizing bypass plans.

Ms. Cunningham stated that Mr. Pierini reviewed the Brielle Developers TWA application and found it to be in order and is recommending approval at tonight's meeting.

Vice Chairman Devine questioned Ms. Aldarelli if she had anything to report. She indicated that she had nothing pending.

Vice Chairman Devine questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly is requesting authorization to proceed with the Authority's Holiday luncheon scheduled for Friday, December 8, 2017. The Commissioners authorized the luncheon at this time.

Mr. Kelly stated that he met with a contractor to obtain a quote for the maintenance of the Authority owned force main and they are in the process of submitting a proposal to TNSA to locate the missing air release valves. The Commissioners discussed this topic for a few minutes.

Commissioner Johnson questioned the status of the Digester Project. Ms. Cunningham indicated that a construction meeting was conducted this morning and Maser Consulting will be ensuring that the project is completed timely.

Vice Chairman Devine questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham indicated that she prepared a revised November bills list for your consideration.

#### APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of October 18, 2017 be approved as distributed. On a voice vote, the vote was as follows:  
Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of October 18, 2017 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

#### RESOLUTIONS

##### No. 5065 – November Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 5065 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

##### No. 5066 – Approve TWA Application for Brielle Developers located in the Borough of Bradley Beach:

Commissioner Wright moved Resolution No. 5066 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Vice Chairman Devine questioned if anyone from the general public had any business to be brought before the Authority. None Noted.

A motion was made by Commissioner Wright and seconded by Commissioner Johnson that the meeting be adjourned at 6:15 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Respectfully submitted,

  
Tina M. Cunningham  
Executive Director