

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

October 18, 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. Pierini. 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. Mr. Curto was at tonight's meeting requesting his job back.

Vice Chairman Devine questioned Mr. Pierini if he had anything else to add to the Engineer's Report. Mr. Pierini stated that the N-17 Bridge Rehabilitation Project is underway and the contractor is digging test pits to try and locate the by-pass valves. Once, they locate the valves the contractor is going to try and exercise them to see if they work, Mr. Pierini indicated.

Ms. Cunningham stated that the Authority is in receipt of Miscellaneous Work Allowance No. 2 from Maser Consulting on behalf of Quad Construction Company in the

amount of \$9,950.00 for inspection services on the underside of the digester cover. Mr. Pierini discussed this for a few minutes and the Commissioners agreed to authorize this Work Allowance.

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 discussed the sewer line maintenance topic as outlined in his report concerning the Authority's gravity lines and/or force mains. The Commissioners thanked Mr. Kelly for informing them and will continue to discuss this topic going forward.

Vice Chairman Devine questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham indicated that a draft of the 2018 Budget was submitted to the Finance Committee for review prior to tonight's meeting. The Commissioners reviewed the 2018 Budget at this time and agreed to approve it as drafted.

Ms. Cunningham indicated that Mr. Pierini reviewed and found acceptable two TWA Applications; Replacement of Wastewater Pumping Station at the Monmouth Service Area on the Garden State Parkway located in Wall Township and the other application is Preliminary and Final Major Site Plan, Mi Place at Wayside located in Neptune Township.

Next, Ms. Cunningham indicated that the Authority is up for renewal with the Statewide Joint Insurance Fund. She stated that they have provided TNSA with a quote for 2018 that has an overall reduction of 5% included in the premium that provides the same coverages and deductibles. Vice Chairman Devine stated that he reviewed the quote and found it to be in order and is recommending renewal with the Statewide Joint Insurance Fund. The Commissioners agreed with Vice Chairman Devine.

Lastly, Ms. Cunningham stated that the State Health Benefits Bureau is offering Local Government entities the opportunity to participate in the Financial Incentive program that offers employees who elect coverage in a tiered-network plan an incentive. Ms. Cunningham stated that the Authority elected to participate in this program last year as well. The Commissioners agreed to participate in the Financial Incentive program for 2018.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of September 20, 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 September 20, 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. 5051 – Open Executive Session:

Commissioner Mowczan moved Resolution No. 5051 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5052 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5052 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. 5053 – Revised October Payment of Bills:

Commissioner Mowczan moved Resolution No. 5053 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent

No. 5054 – Authorize Miscellaneous Work Allowance #2 to Quad Construction in the amount of \$9,950.00 for the Digester Upgrade project:

Commissioner Mowczan moved Resolution No. 5054 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent

No. 5055 – Approve 2018 Budget:

Commissioner Johnson moved Resolution No. 5055 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. 5056 – Authorize a Three Year Renewal with the Statewide Joint Insurance Fund (2018-2020):

Commissioner Wright moved Resolution No. 5056 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. 5057 – Authorize to Participate in the Financial Incentive Program offered by the State Health Benefits Bureau for employees who select coverage in a Tiered-Network Program:

Commissioner Johnson moved Resolution No. 5057 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. 5058 – Approve TWA Application for Garden State Parkway – Monmouth County Rest Stop located in Wall Township:

Commissioner Wright moved Resolution No. 5058 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. 5059 – Approve TWA Application for Mi Place in Neptune Township:

Commissioner Johnson moved Resolution No. 5059 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. 5060 – Authorize to Terminate Vito Ferranti as a Plant Operator:

Commissioner Mowczan moved Resolution No. 5060 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent

No. 5061 – Authorize to deny Joe Cantagallo’s Vacation Day Request:

Commissioner Johnson moved Resolution No. 5061 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. 5062 – Authorize to Offer Vimal Patel the Assistant Superintendent Position at a starting base salary of \$100,000.00:

Commissioner Johnson moved Resolution No. 5062 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. 5063 – Authorize hiring Winfred Jones as a Probationary Plant Operator:

Commissioner Mowczan moved Resolution No. 5063 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent

No. 5064 – Approve a three (3) Year Agreement (2018-2020) with the Operators:

Commissioner Wright moved Resolution No. 5064 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 7:04 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