

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

January 19, 2011 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: Maureen O'Rourke, James Williams, Gail Taylor and James Manning, Jr. The following Commissioner was absent: Harry Devine. The following consultants were also present: Ms. Aldarelli and Mr. Crane. In addition, Superintendent Chris Kelly was also present.

Chairman Manning called the meeting to order at 6:00 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 February 4, 2010 and by filing a copy of said notice with the clerks of the customer municipalities.

Chairman Manning asked if anyone had any other business that may come before the Authority. Mr. Curto was at tonight's meeting requesting his job back.

Chairman Manning indicated that Mr. Crane provided his report at the last meeting. Mr. Crane indicated that he had nothing to add to his report.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli stated that she had nothing to report.

Chairman Manning questioned Mr. Kelly if he had anything further to add to his report. Mr. Kelly stated that the repair to the water main was still holding and that the

trench was backfilled. He also indicated that the Authority received both vehicles from Mall Chevrolet and they will be registered on Friday. Lastly, Mr. Kelly stated that he received a call from Neptune Township Sewer Maintenance Department requesting the Authority's help with the Pennsylvania Avenue Midtown Meter. He indicated that after EMI conducted the Authority's secondary meter verification for the quarter they noted and flagged this meter. Mr. Kelly stated that Ms. Della Pietro notified Neptune Township of this problem and that was when they contacted the manufacturer. He informed the Commissioners that they needed the Authority's help for about a half hour along with EMI. The Commissioners indicated that they were okay with helping Neptune Township with this matter.

Chairman Manning indicated that Ms. Della Pietro provided the Commissioners with her report.

APPROVAL OF MINUTES

Commissioner Taylor moved, seconded by Commissioner O'Rourke that the Meeting Minutes of December 8, 2010 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Taylor: Aye, Williams: Aye and Manning: Aye.

Commissioner O'Rourke moved, seconded by Commissioner Taylor that the Executive Session Meeting Minutes of December 8, 2010 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Taylor: Aye, Williams: Aye and Manning: Aye.

Commissioner Taylor moved, seconded by Commissioner Williams that the Meeting Minutes of December 15, 2010 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Abstain, Taylor: Aye, Williams: Aye and Manning: Aye.

Commissioner Taylor moved, seconded by Commissioner Williams that the Executive Session Meeting Minutes of December 15, 2010 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Abstain, Taylor: Aye, Williams: Aye and Manning: Aye.

RESOLUTIONS

No. 4365 – Open Executive Session:

Commissioner O'Rourke moved Resolution No. 4365 seconded by Commissioner Taylor. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Taylor: Aye, Williams: Aye and Manning: Aye.

No. 4366 – Adjourn from Executive Session:

Commissioner Taylor moved Resolution No. 4366 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Taylor: Aye, Williams: Aye and Manning: Aye.

No. 4367 – January Payment of Bills:

Commissioner O'Rourke moved Resolution No. 4367 seconded by Commissioner Taylor. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Taylor: Aye, Williams: Aye and Manning: Aye.

No. 4368 – Authorize the Resignation of John Blecki as the Chief Operator and return as Plant Operator at Top Operator Salary effective January 14, 2011:

Commissioner O'Rourke moved Resolution No. 4368 seconded by Commissioner Taylor. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Taylor: Aye, Williams: Aye and Manning: Aye.

No. 4369 – Adopt 2011 Meeting Schedule:

Commissioner Williams moved Resolution No. 4369 seconded by Commissioner Taylor. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Taylor: Aye, Williams: Aye and Manning: Aye.

No. 4370 – Adopt Cash Management Plan:

Commissioner O'Rourke moved Resolution No. 4370 seconded by Commissioner Taylor. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Taylor: Aye, Williams: Aye and Manning: Aye.

No. 4371 – Authorize the Sale of the 1997 GMC Container Truck "AS IS" to Coast Cities in the amount of \$5,000.00:

Commissioner Taylor moved Resolution No. 4371 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Taylor: Aye, Williams: Aye and Manning: Aye.

No. 4372 – Authorize the Chief Operator Posting as Per the Personnel Manual:

Commissioner O'Rourke moved Resolution No. 4372 seconded by Commissioner Taylor. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Taylor: Aye, Williams: 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 Taylor and seconded by Commissioner O'Rourke that the meeting be adjourned at 6:56 p.m. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Taylor: Aye, Williams: Aye and Manning: Aye.

Respectfully submitted,



Tina M. Della Pietro