

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

February 1, 2011
Reorganization Meeting

The Township of Neptune Sewerage Authority's Reorganization Meeting was held on the above stated date with the following commissioners present; Harry Devine, Maureen O'Rourke, James Williams, James Mowczan and James W. Manning, Jr. The following Professionals were also present: Richard Crane, Robert Pennington, Ted Wardell, Peter Avakian, Warren Goode, Charles Fallon and Charles Shaw. In addition Executive Director Tina Della Pietro was also present.

Executive Director Tina Della Pietro called the Reorganization Meeting to order at 6:00 p.m. Moment of Silence, Flag Salute. Ms. Della Pietro stated that the fire exits are located in the direction that she is indicating, in case of fire you will be notified by bell and/or public address system. If you are alerted of fire, please calmly move to the nearest smoke free exit as directed over the public address system.

Ms. Della Pietro stated for the record that James Mowczan has been certified to serve on the Board as per Resolution No. 10-18 of the Township of Neptune. A roll call was taken.

Ms. Della Pietro made the following statement. Adequate notice of this meeting has been provided by the delivering of the required advertisement to the Asbury Park Press and the Coaster on February 4, 2010 and by posting the notice on the bulletin board located in the Administration Building and by filing a copy of the said notice with the clerks of the customer municipalities.

Resolutions

No. 4373 – Open Executive Session (6:04 p.m.):

Commissioner Devine offered Resolution No. 4373 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4374 – Adjourn from Executive Session (6:10 p.m.):

Commissioner Williams offered Resolution No. 4374 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

Authority Reorganization:

Ms. Della Pietro asked the Authority Commissioners for a nomination for the position of Chairman. Commissioner Devine offered Commissioner Manning as Chairman seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye. The meeting was turned over to Chairman Manning.

Chairman Manning asked for a nomination for Vice Chairman. Commissioner O'Rourke offered Commissioner Devine seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Secretary. Commissioner Devine offered Commissioner O'Rourke seconded by Chairman Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Treasurer. Commissioner Devine offered Commissioner Williams seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Assistant Secretary. Commissioner O'Rourke nominated Commissioner Mowczan seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

Chairman's Committee Appointments:

Construction	Commissioner Williams	Commissioner Mowczan
Finance	Commissioner Devine	Commissioner O'Rourke
Health & Safety	Chairman Manning	Commissioner Mowczan
Insurance	Commissioner Devine	Commissioner O'Rourke
Personnel	Chairman Manning	Commissioner Williams

Resolutions:

No. 4375 – Appoint Authority Attorney Carla Aldarelli of Capehart & Scatchard, P.A.

Commissioner O'Rourke offered Resolution No. 4375 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4376 – Appoint Authority Conflict Attorney Charles Shaw of Pandolfe, Shaw & Rubino:

Commissioner Devine offered Resolution No. 4376 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4377 – Appoint Authority Engineer Richard Crane of CDM:

Commissioner Devine offered Resolution No. 4377 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4378 – Appoint Authority Auditor Charles Fallon, Jr. of Fallon & Larsen, LLP:

Commissioner Devine offered Resolution No. 4378 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4379 – Appoint Authority Financial Advisor Warren Goode of Goode & Weiser:

Commissioner Williams offered Resolution No. 4379 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4380 – Appoint Authority Bond Counsel Lisa Gorab of Wilentz Goldman & Spitzer, P.A.:

Commissioner Devine offered Resolution No. 4380 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4381 – Appoint Authority Labor Attorney James Plosia of Appruzzese, McDermott, Mastro & Murphy, P.C.:

Commissioner Devine offered Resolution No. 4381 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4382 – Appoint Authority Consulting Engineer Peter Aviakian of Avakian Engineering:

Commissioner O'Rourke offered Resolution No. 4382 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4383 – Appoint Authority Consulting Engineer CME Associates for the continuation of special projects including but not limited to the Ocean Grove Sewerage Authority Litigation and Waste Stack Burner:

Commissioner Devine offered Resolution No. 4383 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4384 – Designate TD Bank as Authority Fiscal Agent:

Commissioner O'Rourke offered Resolution No. 4384 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4385 – Designate All Commissioners as Signer of Checks:

Commissioner Devine offered Resolution No. 4385 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4386 – Designate the Asbury Park Press as Official Newspaper:

Commissioner Devine offered Resolution No. 4386 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

No. 4387 – Designate The Coaster as Secondary Newspaper:

Commissioner Devine offered Resolution No. 4387 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

Chairman Manning presented the Authority's outgoing Commissioner Ms. Gail Taylor with a plaque for her years of service and her dedication to the Township of Neptune Sewerage Authority. Ms. Taylor thanked the Commissioners for the plaque honoring her hard work and commitment to the Authority.

Public Discussion

None Noted.

Adjournment

Chairman Manning asked for a motion to adjourn. Commissioner Williams offered, seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye. The meeting was adjourned at 6:23 p.m.

Respectfully submitted



Tina M. Della Pietra