

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

February 16, 2011 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: Harry Devine (arrived at 6:10 p.m.), James Williams, James Mowczan and James Manning, Jr. The following Commissioner was absent: Maureen O'Rourke. The following consultants were also present: Ms. Aldarelli and Mr. Crane. In addition, Superintendent Chris Kelly and Executive Director Tina Della Pietro were 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 January 27, 2011 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. None noted.

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 indicated that he had nothing further.

Chairman Manning questioned Ms. Della Pietro if she had anything further to add to her report. Ms. Della Pietro questioned if any of the Commissioners had any comments on the proposed rate schedule. She indicated that the Authority may pass a resolution at tonight's meeting to schedule the 2011 Rate Hearing for Wednesday, March 9, 2011. The Commissioners agreed to schedule the rate hearing.

Ms. Della Pietro indicated that Hibrett Puratex submitted their Performance Bond for the Degreaser contract. She stated that Ms. Aldarelli has reviewed the bond and found it to be acceptable. She stated that the Authority may pass a resolution at tonight's meeting. She also stated that she spoke with Mr. Dev Ganguly of the DEP regarding the Authority's Waste Gas Burner Permit. She stated that the DEP indicated that it would be best if the Authority submitted the permit for the new waste gas burner separately and then submit a secondary application with the remaining items. The Commissioners discussed this matter for a few minutes and agreed to move forward with obtaining approval for the new waste gas burner first. Ms. Della Pietro stated that she would contact Mr. Ganguly tomorrow.

Lastly, Ms. Della Pietro provided the Commissioners with a copy of the NJ Clean Energy Program Application package. Commissioner Mowczan explained to Chairman Manning how the Authority came about this application package. Chairman Manning indicated that he thought it was a good idea to move forward with submitting the application. The Commissioners discussed this for a few minutes and agreed to submit an application to the NJ Board of Public Utilities, Office of Clean Energy.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Williams that the Meeting Minutes of January 19, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Abstain, O'Rourke: Absent, Mowczan: Abstain, Williams: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Williams that the Executive Session Meeting Minutes of January 19, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Abstain, O'Rourke: Absent, Mowczan: Abstain, Williams: Aye and Manning: Aye.

RESOLUTIONS

No. 4391 – Open Executive Session:

Commissioner Devine moved Resolution No. 4391 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Aye and Manning: Aye.

No. 4392 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 4392 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Aye and Manning: Aye.

No. 4393 – February Payment of Bills:

Commissioner Devine moved Resolution No. 4393 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Aye and Manning: Aye.

No. 4394 – Authorize to Schedule the 2011 Rate Hearing for March 9, 2011 at 6 p.m.:

Commissioner Devine moved Resolution No. 4394 seconded by Commissioner Williams.

On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Aye and Manning: Aye.

No. 4395 – Approve the Performance Bond from Hibrett Puratex for Degreaser for 2011 and 2012:

Commissioner Devine moved Resolution No. 4395 seconded by Commissioner Williams.

On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Aye and Manning: Aye.

No. 4396 – Authorize the Authority to file an application with the NJ Board of Public Utilities, Office of Clean Energy:

Commissioner Devine moved Resolution No. 4396 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Aye and Manning: Aye.

No. 4397 – Authorize the Promotion of Jim Williams as Chief Operator effective February 24, 2011 at a starting salary of \$80,000.00:

Commissioner Devine moved Resolution No. 4397 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: 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.

Commissioner Mowczan indicated that he spoke with Ms. Della Pietro about the re-rating of the Authority's plant and she provided copies of the reports prepared by MetCalf & Eddy and CME in 2008. Chairman Manning indicated that the Authority is concentrating on the I&I issues from the customer towns before the Authority wanted to proceed with increasing the plant capacity. The Commissioners discussed this matter further and the Commissioners decided to have Ms. Della Pietro contact Mr. Crane and discuss this project.

A motion was made by Commissioner Williams and seconded by Commissioner Devine that the meeting be adjourned at 6:56 p.m. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Aye and Manning: Aye.

Respectfully submitted,



Tina M. Della Pietro