

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

March 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, Maureen O'Rourke, James Williams, James Mowczan and James Manning, Jr. 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. Mr. Curto discussed his environmental consulting business with the Authority.

Chairman Manning questioned Mr. Crane if he had anything further to add to his report. Mr. Crane stated that the Laird Avenue pumps have been delivered and he is meeting with Mr. Kelly on Friday to discuss the installation process.

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 he had nothing further to add to his report.

Chairman Manning questioned Ms. Della Pietro if she had anything further to add to her report. Ms. Della Pietro stated that she had a few things to add to her report. Ms. Della Pietro indicated that she received a follow up letter from Bradley Beach concerning their wash down station. She indicated that she spoke with their engineer from CME and he explained that the wash down drainage would only include soap and water. Ms. Della Pietro stated that he indicated that they are putting in a filtration system before the runoff is being discharged into the sewer system. Mr. Crane and Mr. Kelly indicated that they have no concerns and that the Authority periodically checks the pump station anyway. The Commissioners agreed with the use along as they comply with the Authority's rules and regulations. Chairman Manning suggested that Ms. Della Pietro draft a letter to Bradley Beach indicating the Commissioner's consensus.

Lastly, Ms. Della Pietro stated that she received approval from the Office of Clean Energy to submit the RFP's to the contracted engineering firms to perform the energy audit. She said that RFP's are due to the Authority by April 6, 2011.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner O'Rourke that the Reorganization Meeting Minutes of February 1, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

Commissioner O'Rourke moved, seconded by Commissioner Devine that the Reorganization Executive Session Meeting Minutes of February 1, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner O'Rourke that the Meeting Minutes of February 9, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Abstain.

Commissioner Devine moved, seconded by Commissioner Williams that the Executive Session Meeting Minutes of February 9, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Abstain.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Meeting Minutes of February 16, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Abstain, Mowczan: Aye, Williams: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Williams that the Executive Session Meeting Minutes of February 16, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Abstain, Mowczan: Aye, Williams: Aye and Manning: Aye.

RESOLUTIONS

No. 4399 – March Payment of Bills:

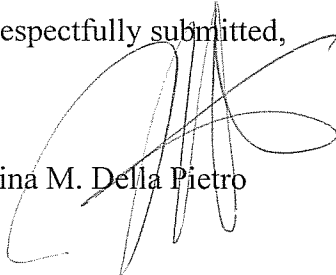
Commissioner O'Rourke moved Resolution No. 4399 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

Chairman Manning questioned if anyone from the general public had any business to be brought before the Authority. None noted.

A motion was made by Commissioner Williams and seconded by Commissioner Devine that the meeting be adjourned at 6:16 p.m. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

Respectfully submitted,

Tina M. Della Pietro

A handwritten signature in black ink, appearing to read 'Tina M. Della Pietro', is written over the typed name. The signature is highly stylized and cursive.