

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

May 18, 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 questioned if anyone had any other business that may come before the Authority. Mr. Curto requested his old job back with the Authority.

Chairman Manning indicated that Mr. Crane provided his report at the last meeting. Mr. Crane stated that he is recommending to the Commissioners to consider purchasing the Vaughn Sludge Recirculation Pump that the Authority previously approved as a Try and Buy agreement. He stated that he is also recommending that the Authority consider purchasing the second recirculation pump at this time. Mr. Kelly

stated that he agreed with Mr. Crane's recommendation. The Authority Commissioners agreed with their recommendation of the purchase.

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 a few additional items to report. Mr. Kelly stated that the pump was delivered to Laird Avenue and Authority staff began installing the pump on its base. He said that the Authority's electrician is on site and will be completing the electrical work for the pump by the end of the week. He indicated that after the holiday weekend with coordination of the manufacturer and Mr. Crane the pump will be tested along with a site inspection. The Commissioners thanked Mr. Kelly and his staff for the hard work involved in the installation.

Chairman Manning questioned Ms. Della Pietro if she had anything further to add to her report. Ms. Della Pietro indicated that she had a few additional items to report. She informed the Authority that Neptune City had to cancel their meeting with the Authority for the I&I issue and it will have to be rescheduled.

Ms. Della Pietro questioned if the 2010 Audit Resolution could be adopted at tonight's meeting. The Authority authorized the execution of the resolution for the submittal to the Division of Local Government Services.

Ms. Della Pietro stated that she received additional information from Mr. Muh regarding the twelve month extension of the electricity agreement. After discussion by the Authority Commissioners the consensus was to extend the current agreement another

twelve months from the end of the current agreement which expires in November of 2011.

Commissioner Mowczan questioned Mr. Crane on the completion of the Energy Audit. Mr. Crane stated that the report is comprehensive and has to follow the standards of the Office of Clean Energy. He stated that he provided Ms. Della Pietro with a list of items that his office will need to review and once that is completed they will schedule a kick off meeting. He indicated that the report should be completed by the middle of August. Ms. Della Pietro informed Mr. Mowczan that the Office of Clean Energy has a date of October 25, 2011 that the report has to be completed and submitted to them.

APPROVAL OF MINUTES

Commissioner O'Rourke moved, seconded by Commissioner Devine that the Meeting Minutes of April 20, 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 Williams that the Executive Session Meeting Minutes of April 20, 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.

RESOLUTIONS

No. 4412 – Open Executive Session:

Commissioner Devine moved Resolution No. 4412 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

No. 4413 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 4413 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

No. 4414 – May Payment of Bills:

Commissioner Devine moved Resolution No. 4414 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.

No. 4415 – Authorize the Execution of the Group Affidavit Form for the 2010 Audit:

Commissioner Devine moved Resolution No. 4415 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

No. 4416 – Authorize the Purchase of Two Vaughn Chopper Sludge Recirculation Pumps:

Commissioner O'Rourke moved Resolution No. 4416 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

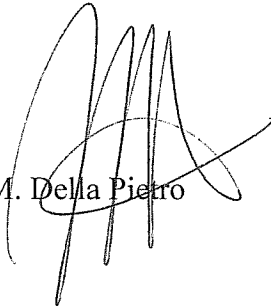
No. 4417 – Authorize to extend the Electricity Agreement for Twelve Months beyond the original expiration date of November 2011:

Commissioner O'Rourke moved Resolution No. 4417 seconded by Commissioner Devine. 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 Mowczan that the meeting be adjourned at 6:40 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 Pietra

A handwritten signature in black ink, appearing to be 'Tina M. Della Pietra', written over the printed name.