

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

June 15, 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, James Mowczan and James Manning, Jr. (arrived at 6:45 p.m.) The following Commissioner was absent: Harry Devine. 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.

Secretary O'Rourke called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Secretary O'Rourke 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. Secretary O'Rourke requested a roll call.

Secretary O'Rourke 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.

Secretary O'Rourke questioned if anyone had any other business that may come before the Authority. Mr. Curto requested his old job back with the Authority.

Secretary O'Rourke indicated that Mr. Crane provided his report in the Authority's meeting packet. Mr. Crane stated that he had nothing further to add.

Secretary O'Rourke questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she has nothing pending.

Secretary O'Rourke questioned Mr. Kelly if he had anything further to add to his report. Mr. Kelly stated that he had a few updates for the Authority. Mr. Kelly stated that the Authority's staff is in the process of taking out the second pump and base for the new motor at the Laird Avenue Pump Station. He said that everything was going well at this point.

Commissioner Mowzcan questioned Mr. Kelly on the BioFor core samples and grout injection spots. He stated that he is in contact with Mr. Mike Pierce frequently and if the Commissioners agreed he would be able to come out to the site and recommend the type of repair work needed for the BioFor. The Commissioners agreed that this matter should be discussed in Executive Session.

Secretary O'Rourke questioned Ms. Della Pietro if she had anything further to add to her report. Ms. Della Pietro stated that she had a few additional items to report. She indicated that the Ocean Grove Sewerage Authority submitted a request for any excess in their Two Percent Reserve Account. She stated that the excess is in the amount of \$6,034.66 and that a resolution would have to be passed.

Secondly, Ms. Della Pietro stated that she received a quote from Commercial Diving Service to complete the repairs as indicated in her last report. She requested that the Authority review the quote and discuss it at our next meeting.

Lastly, Ms. Della Pietro stated that she received a status report from CME regarding the Air Permit and installation of the Waste Gas Burner. She indicated that if the Commissioners wanted CME to be at the next meeting to let her know.

APPROVAL OF MINUTES

Commissioner Williams moved, seconded by Commissioner Mowczan that the Meeting Minutes of May 11, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Absent.

Commissioner Williams moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of May 11, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Absent.

Commissioner Williams moved, seconded by Commissioner Mowczan that the Meeting Minutes of May 18, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Absent.

Commissioner Williams moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of May 18, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Absent.

RESOLUTIONS

No. 4418 – Open Executive Session:

Commissioner Williams moved Resolution No. 4418 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Absent.

No. 4419 – Adjourn from Executive Session:

Chairman Manning moved Resolution No. 4419 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

Secretary O'Rourke stated that let the record reflect that Chairman Manning arrived at the Authority's meeting during Executive Session at 6:45 p.m.

No. 4420 – June Payment of Bills:

Chairman Manning moved Resolution No. 4420 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

No. 4421 – Authorize a Refund to the Ocean Grove Sewerage Authority from their Two Percent Reserve Account in the amount of \$6,034.66:

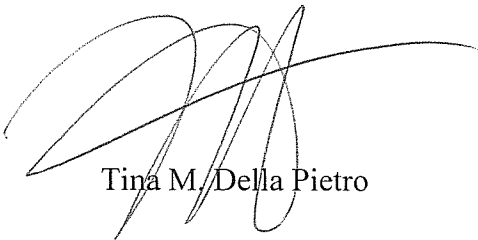
Chairman Manning moved Resolution No. 4421 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

No. 4422 – Authorize a 3% Increase to Barbara Thorn (PT/Administrative Assistant) effective 6/20/11:

Chairman Manning moved Resolution No. 4422 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

Secretary O'Rourke 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 Manning that the meeting be adjourned at 7:06 p.m. On a voice vote, the vote was as follows: Devine: Absent, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

Respectfully submitted,

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Tina M. Della Pietro