

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

July 20, 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 Mowczan and James Manning, Jr. The following Commissioner was absent: James Williams. The following consultants were also present: Ms. Aldarelli, Mr. Crane and Mr. Shaw. 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 re-advertised on May 14, 2011 and by filing a copy of said notices 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 in the Authority's meeting packet. Mr. Crane stated that he received and reviewed an additional TWA application for 160 West Sylvania Avenue in Neptune City.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she has nothing pending.

Chairman Manning 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 indicated that the concrete forms were in place and the concrete for the second pump at the Laird Avenue Pump Station was poured. He stated that the Authority is waiting for the proper design strength of the concrete for the installation of the second pump.

Mr. Kelly also wanted to mention to the Commissioners about some upgrades to consider in the future. He stated that the upgrades include the rehabilitation of the Authority's grit chambers, transfer switch and the upgrade of the alarm system at the Laird Avenue Pump Station. He stated that he would get together with Mr. Crane to go over and create a capital improvement plan for these projects.

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 additional items to report. Ms. Della Pietro discussed the following items in her report: the amendment of the July payment of bills, the purchase of Certificate of Deposits with Central Jersey Bank at 1.00% for six months, the signed 1961 Jumping Brook Road Service Agreement, extension letters with three current contractors and finally the Air Permit Modification invoice from the DEP in the amount of \$2,165.00.

APPROVAL OF MINUTES

Commissioner O'Rourke moved, seconded by Commissioner Mowczan that the Meeting Minutes of June 15, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Abstain, O'Rourke: Aye, Mowczan: Aye, Williams: Absent and Manning: Aye.

Commissioner O'Rourke moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of June 15, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Abstain, O'Rourke: Aye, Mowczan: Aye, Williams: Absent and Manning: Aye.

RESOLUTIONS

No. 4423 – Open Executive Session (6:24 p.m.):

Commissioner Devine moved Resolution No. 4423 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Absent and Manning: Aye.

No. 4424 – Adjourn from Executive Session (7:40 p.m.):

Commissioner Devine moved Resolution No. 4424 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Absent and Manning: Aye.

No. 4425 – Amended July Payment of Bills:

Commissioner O'Rourke moved Resolution No. 4425 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Absent and Manning: Aye.

No. 4426 – Approve Service Agreement with Neptune Township and Tinton Falls for 1961 Jumping Brook Road:

Commissioner O'Rourke moved Resolution No. 4426 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Absent and Manning: Aye.

No. 4427 – Approve TWA Application for Winch Plumbing in Tinton Falls:

Commissioner Devine moved Resolution No. 4427 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Absent and Manning: Aye.

No. 4428 – Approve amended TWA Application for Rose Glenn in Tinton Falls:

Commissioner Devine moved Resolution No. 4428 seconded by Commissioner O'Rourke. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Absent and Manning: Aye.

No. 4429 – Approve TWA Application for Dennis Bonica in Neptune City:

Commissioner O'Rourke moved Resolution No. 4429 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Absent 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 Devine and seconded by Commissioner O'Rourke that the meeting be adjourned at 7:43 p.m. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Absent and Manning: Aye.

Respectfully submitted,



Tina M. Della Pietra