

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

August 17, 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, James Williams, James Mowczan and James Manning, Jr. (arrived at 6:30 p.m.) The following Commissioner was absent: Maureen O'Rourke. The following consultant was also present: Ms. Aldarelli. In addition, Superintendent Chris Kelly and Executive Director Tina Della Pietro were also present.

Vice Chairman Devine called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Vice Chairman Devine 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. Vice Chairman Devine requested a roll call.

Vice Chairman Devine 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.

Vice Chairman Devine questioned if anyone had any other business that may come before the Authority. Mayor Bishop from Neptune Township stated that they are in attendance at tonight's meeting to discuss the letter addressed to Mr. Huhn concerning the proposed action being taking by the Authority regarding the Township's Customer Reserve Capacity. Mr. Gene Anthony the Attorney for Neptune Township stated that representatives from Neptune (NT Mayor Bishop, NT Attorney Gene Anthony, NT Engineer Leanne Hoffman and NT Sewer Maintenance Supervisor Mark Balzarano) are

in attendance at tonight's meeting because they are concerned with any proposed action the Authority is considering about their reserve capacity. Vice Chairman Devine stated that the Authority will be discussing this matter in executive session.

Vice Chairman Devine indicated that Mr. Crane provided his report in the Authority's meeting packet. He indicated that he is not at tonight's meeting but he would be available at the Authority's next meeting in September.

Vice Chairman Devine questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she has two contractual matters for executive session.

Vice Chairman Devine questioned Mr. Kelly if he had anything further to add to his report. Mr. Kelly stated that the Vaughn Sludge Recirculation Pump was delivered and will be installed next week. He indicated that he would provide the Authority with an update in September.

Vice Chairman Devine questioned Ms. Della Pietro if she had anything further to add to her report. Ms. Della Pietro stated that the three contract vendors have agreed to extend their current contracts at the same price and terms. She stated that the following contracts may be extended by the Authority; Hydrogen Sulfide – 1 year contract extension with Siemens, Electrician Services – 1 year contract extension with EMI, Inc. and Pump & Motor Repairs – 2 year contract extension with Pilot Electric Company, Inc.

#### APPROVAL OF MINUTES

Tabled at this time.

## RESOLUTIONS

### No. 4430 – Open Executive Session (6:10 p.m.):

Commissioner Mowczan moved Resolution No. 4430 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Aye and Manning: Absent.

### No. 4431 – Adjourn from Executive Session (7:30 p.m.):

Commissioner Devine moved Resolution No. 4431 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.

Let the record reflect that Chairman Manning arrived at 6:30 p.m. during executive session and presided as the Chairman.

## APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Mowczan that the Meeting Minutes of July 20, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Abstain and Manning: Aye.

Commissioner Mowczan moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of July 20, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Abstain and Manning: Aye.

## RESOLUTIONS

### No. 4432 – August Payment of Bills:

Commissioner Devine moved Resolution No. 4432 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. 4433 – Authorize a Final One Year Contract Extension with Siemens for Hydrogen Sulfide (2012):

Commissioner Devine moved Resolution No. 4433 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. 4434 – Authorize a Final One Year Contract Extension with EMI, Inc. for Electrician Services (2012):

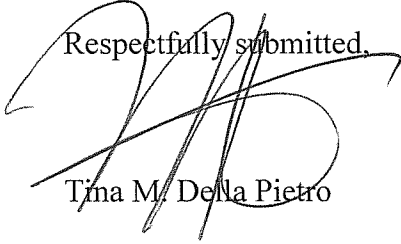
Commissioner Devine moved Resolution No. 4434 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Aye and Manning: Aye.

### No. 4435 – Authorize a Two Year Contract Extension with Pilot Electric for Pump and Motor Repairs (2012 & 2013):

Commissioner Devine moved Resolution No. 4435 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.

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 Williams that the meeting be adjourned at 7:38 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 Pietra