

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

September 21, 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 (came in at 6:16 p.m.), James Mowczan, Jim Williams and James Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Crane and Mr. Shaw. In addition, Executive Director Tina Della Pietro was 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. None noted.

Chairman Manning indicated that Mr. Crane provided his report in the Authority's meeting packet. Mr. Crane stated that he is recommending for the Authority to purchase the third pump at the Laird Avenue Pump Station in the amount of \$89,000.00. He indicated that it would take approximately six months for pump to arrive

from the receipt of the purchase order. The commissioners agreed to purchase the third pump.

Chairman Manning stated that Mr. Kelly provided his report within the meeting packet. He stated that he is not here tonight but can answer any questions at the Authority's next meeting.

Chairman Manning indicated that Ms. Della Pietro provided her report in the Authority's meeting packet. Ms. Della Pietro stated that a copy of the draft budget will be provided to the commissioners prior to the next meeting for review.

#### APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Williams that the Meeting Minutes of August 17, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Williams that the Executive Session Meeting Minutes of August 17, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Aye and Manning: Aye.

#### RESOLUTIONS

##### No. 4436 – Open Executive Session:

Commissioner Williams moved Resolution No. 4436 seconded by Commissioner Devine.

On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Absent, Mowczan: Aye, Williams: Aye and Manning: Aye.

(Commissioner O'Rourke arrived at 6:16 p.m.)

No. 4437 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 4437 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. 4438 – September Payment of Bills:

Commissioner Devine moved Resolution No. 4438 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. 4439 – Approve the Purchase of the Third Pump for the Laird Avenue Pump Station from Pilot Electric in the amount not to exceed \$89,000.00:

Commissioner Devine moved Resolution No. 4439 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 O'Rourke that the meeting be adjourned at 7:45 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