

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

October 19, 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, 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 and Superintendent Chris Kelly 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. None noted.

Chairman Manning indicated that Mr. Crane provided his report in the Authority's meeting packet. Mr. Crane stated that he had nothing further.

Chairman Manning stated that Mr. Kelly provided his report within the meeting packet. Mr. Kelly stated that he is obtaining a quote from EMI for the alarm system at the Laird Avenue Pump Station. He indicated that by installing this alarm system the Authority would be saving about \$600.00 a month off the phone. Commissioner

Mowzcan questioned the estimate for the alarm system. Mr. Kelly stated between \$30,000 and \$40,000. He stated that he would provide the Authority with more information in the upcoming weeks.

Chairman Manning indicated that Ms. Della Pietro provided her report in the Authority's meeting packet. Ms. Della Pietro stated that the Authority is in receipt of its final NJ DEP Air Permit from the State. She said that CME was reviewing it to make sure everything was modified or changed according to our records.

Ms. Della Pietro stated that she is receiving additional quotes from vendors for the Authority's ocean outfall inspection. She stated that once all the quotes are received she would make a recommendation to the Authority.

Lastly, Ms. Della Pietro stated that the 2012 Budget has been forwarded to all of the Commissioners for review and consideration. She indicated that she spoke with Commissioner Devine and Chairman Manning about the budget. The Commissioners agreed to pass a resolution at tonight's meeting to submit the 2012 Budget to the State.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner O'Rourke that the Meeting Minutes of September 21, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowzcan: Aye, Williams: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Williams that the Executive Session Meeting Minutes of September 21, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowzcan: Aye, Williams: Aye and Manning: Aye.

RESOLUTIONS

No. 4440 – Open Executive Session:

Commissioner O'Rourke moved Resolution No. 4440 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. 4441 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 4441 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. 4442 – October Payment of Bills:

Commissioner O'Rourke moved Resolution No. 4442 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. 4443 – Authorize the submittal of the 2012 Budget to the NJ Division of Local Government Services:

Commissioner O'Rourke moved Resolution No. 4443 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 Mowczan and seconded by Commissioner Williams that the meeting be adjourned at 7:20 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 Pietro