

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

January 11, 2012 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 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 the Authority does not have an engineer's report tonight.

Chairman Manning stated that Mr. Kelly provided his report within the meeting packet. Mr. Kelly stated that he had three items to discuss tonight. Mr. Kelly stated that he is addressing two issues that Mr. Rotundo of the NJDEP indicated in his inspection

review report. He stated that both issues are being investigated and a letter outlining the Authority's responses will be prepared and forwarded to Mr. Rotundo.

Mr. Kelly stated that one of Mr. Rotundo's concerns was an alarm at the Laird Avenue Pump Station concerning a high wet well. Mr. Kelly stated that as previously mentioned to the Commissioners he received a proposal from EMI for a SCADA System which would remedy that concern from Mr. Rotundo. Mr. Kelly discussed the various components with the SCADA System with the Commissioners at this time. After further discussion the Authority decided to move forward with implementing a SCADA System integrating the Laird Avenue Pump Station and the main plant.

Chairman Manning indicated that Ms. Della Pietro provided her report in the Authority's meeting packet. Ms. Della Pietro commented on the following subjects: 2012 Cash Management Plan, 2012 Meeting dates, amended Bills List Resolution, Supplemental Resolution No. 8 for the 2003A Bond Refinancing and lastly updating the Authority's fleet of vehicles by selling the 1998 Ford Taurus Wagon and purchasing through NJ State Contract a 2012 4WD Chevy Silverado. The Commissioners discussed the various items and decided to pass resolutions on adopting the 2012 Meeting schedule, approving the 2012 Cash Management Plan, approving Supplemental Resolution No. 8 and purchasing a 2012 4WD Chevy Silverado and deeming the 1998 Ford Taurus Wagon as surplus for sale.

#### APPROVAL OF MINUTES

Commissioner O'Rourke moved, seconded by Commissioner Devine that the Meeting Minutes of December 14, 2011 be approved as distributed. On a voice vote, the vote was

as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of December 14, 2011 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Mowczan: Aye, Williams: Aye and Manning: Aye.

### RESOLUTIONS

#### No. 4465 – Open Executive Session (6:30 p.m.):

Commissioner Devine moved Resolution No. 4465 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. 4466 – Adjourn from Executive Session (7:28 p.m.):

Commissioner Devine moved Resolution No. 4466 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.

#### No. 4467 – Amended January Payment of Bills in the amount of \$356,092.36:

Commissioner O'Rourke moved Resolution No. 4467 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. 4468 – Approve EMI to install a SCADA System in the amount of \$44,100.00:

Commissioner O'Rourke moved Resolution No. 4468 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.

No. 4469 – Approve 2012 Cash Management Plan:

Commissioner Devine moved Resolution No. 4469 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.

No. 4470 – Approve 2012 Meeting Dates:

Commissioner Devine moved Resolution No. 4470 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.

No. 4471 – Approve Supplemental Resolution No. 8 Providing for the Issuance of Not To Exceed \$6,600,000 of Refunding Bonds 2012:

Commissioner Mowczan moved Resolution No. 4471 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. 4472 – Authorizing the Sale of Surplus Property (1998 Ford Taurus Wagon):

Commissioner O'Rourke moved Resolution No. 4472 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. 4473 – Authorizing the Purchase of a 2012 4WD Chevy Silverado through NJ State Contract:

Commissioner Devine moved Resolution No. 4473 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 7:30 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

