

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

February 1, 2012
Reorganization Meeting

The Township of Neptune Sewerage Authority's Reorganization Meeting was held on the above stated date with the following commissioners present; Harry Devine, James Williams, James Mowczan, Linda Johnson and James W. Manning, Jr. The following Professionals were also present: Richard Crane, Tim Shea, Peter Avakian, Warren Goode, Charles Fallon, Lisa Gorab, Erica Rodriguez and Charles Shaw. In addition Executive Director Tina Della Pietro was also present.

Executive Director Tina Della Pietro called the Reorganization Meeting to order at 6:00 p.m. Moment of Silence, Flag Salute. Ms. Della Pietro stated that the fire exits are located in the direction that she is indicating, in case of fire you will be notified by bell and/or public address system. If you are alerted of fire, please calmly move to the nearest smoke free exit as directed over the public address system.

Ms. Della Pietro stated for the record that Linda Johnson has been certified to serve on the Board as per Resolution No. 12-16 of the Township of Neptune. A roll call was taken.

Ms. Della Pietro made the following statement. Adequate notice of this meeting has been provided 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 posting the notice on the bulletin board located in the Administration Building and by filing a copy of the said notice with the clerks of the customer municipalities.

Authority Reorganization:

Ms. Della Pietro asked the Authority Commissioners for a nomination for the position of Chairman. Commissioner Mowczan offered Commissioner Manning as Chairman seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye. The meeting was turned over to Chairman Manning.

Chairman Manning asked for a nomination for Vice Chairman. Commissioner Mowczan offered Commissioner Devine seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Secretary. Commissioner Devine offered Commissioner Mowczan seconded by Chairman Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Treasurer. Commissioner Devine offered Commissioner Williams seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Assistant Secretary. Commissioner Mowczan nominated Commissioner Johnson seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

Chairman's Committee Appointments:

Construction	Commissioner Williams	Commissioner Mowczan
Finance	Commissioner Devine	Commissioner Manning
Health & Safety	Chairman Mowczan	Commissioner Johnson
Insurance	Commissioner Devine	Commissioner Johnson
Personnel	Chairman Manning	Commissioner Williams

Resolutions:

No. 4474 – Appoint Authority Attorney Carla Aldarelli of Capehart & Scatchard, P.A.

Commissioner Devine offered Resolution No. 4474 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4475 – Appoint Authority Conflict Attorney Charles Shaw of Pandolfe, Shaw & Rubino:

Commissioner Manning offered Resolution No. 4475 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4476 – Appoint Authority Engineer Richard Crane of T&M:

Commissioner Devine offered Resolution No. 4476 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4477 – Appoint Authority Auditor Charles Fallon, Jr. of Fallon & Larsen, LLP:

Commissioner Devine offered Resolution No. 4477 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4478 – Appoint Authority Financial Advisor Warren Goode of Goode & Weyser:

Commissioner Mowczan offered Resolution No. 4478 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4479 – Appoint Authority Bond Counsel Lisa Gorab of Wilentz, Goldman & Spitzer, P.A.:

Commissioner Devine offered Resolution No. 4479 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4480 – Appoint Authority Labor Attorney James Plosia of Apruzzese, McDermott, Mastro & Murphy, P.C.:

Commissioner Mowczan offered Resolution No. 4480 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4481 – Appoint Authority Consulting Engineer Peter Avakian of Avakian Engineering:

Commissioner Devine offered Resolution No. 4481 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4482 – Appoint Authority Consulting Engineer Ed Traina of CME Associates for the continuation of special projects:

Commissioner Mowczan offered Resolution No. 4482 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4483 – Designate TD Bank as Authority Fiscal Agent:

Commissioner Manning offered Resolution No. 4483 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4484 – Designate All Commissioners as Signers of Checks:

Commissioner Devine offered Resolution No. 4484 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4485 – Designate the Asbury Park Press as Official Newspaper:

Commissioner Devine offered Resolution No. 4485 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 4486 – Designate The Coaster as Secondary Newspaper:

Commissioner Devine offered Resolution No. 4486 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, O'Rourke: Aye, Williams: Aye, Mowczan: Aye; and Manning: Aye.

Chairman Manning presented the Authority's outgoing Commissioner Ms. Maureen O'Rourke with a plaque for her years of service and her dedication to the Township of Neptune Sewerage Authority. Ms. O'Rourke thanked Mr. Kelly and his staff for his hard work and dedication to the Authority. She also thanked Ms. Thorn and Ms. Della Pietro. In addition, Ms. O'Rourke thanked the professionals and commissioners on making it an enjoyable experience at TNSA.

Chairman Manning welcomed the Authority's new commissioner Ms. Linda Johnson to the Board of Commissioners.

No public comments.

Chairman Manning requested a motion to adjourn. Commissioner Williams offered, seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye. The meeting was adjourned at 6:18 p.m.

Respectfully submitted

Tina M. Della Pietro

