

**MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
PUBLIC MEETING MINUTES
JANUARY 16, 2013**

An advertised Public Meeting of the Manasquan River Regional Sewerage Authority was called to order by Vice Chairwoman DeSarno in the Authority's office, Havens Bridge Road, Howell, New Jersey at 5:30 p.m. Present: William J. Mehr, Esq., Mehr, LaFrance & Williams; Jerome A. Cevetello, Jr., Executive Director, Margaret Semblewski, Recording Secretary and the following commissioners as per the roll call.

The Pledge of Allegiance was recited.

Following an opening statement regarding the "Open Public Meeting Act" pursuant to the Laws of 1975, Chapter 231, Vice Chairwoman DeSarno requested a roll call.

ROLL CALL:

PRESENT: Mrs. DeSarno, Mr. Gartz, Mr. Gatto, Mr. Morgan
Mr. Savino, Mr. Tantillo and Mr. Wilson

ABSENT: Mr. Burke, Mr. Golub and Mrs. McKenna

**APPROVAL OF THE PUBLIC HEARING AND MEETING MINUTES HELD
DECEMBER 12, 2012**

Moved by Mr. Gatto, seconded by Mr. Gartz

ROLL CALL:

AYES: Mr. Gartz, Mr. Gatto, Mr. Savino and Mr. Wilson

NAYS: None

ABSTAIN: Mrs. DeSarno and Mr. Tantillo

ABSENT: Mr. Burke, Mr. Golub, Mrs. McKenna and Mr. Morgan

**APPROVAL OF THE DECEMBER 2012 TREASURER'S REPORT AND APPROVAL
OF THE TRANSFER OF \$288,000.00 FROM THE REVENUE ACCOUNT TO
CHECKING**

Moved by Mr. Gatto, seconded by Mr. Gartz

ROLL CALL:

AYES: Mr. Gartz, Mr. Gatto, Mr. Savino, Mr. Tantillo and Mr. Wilson

NAYS: None

ABSTAIN: Mrs. DeSarno

ABSENT: Mr. Burke, Mr. Golub, Mrs. McKenna and Mr. Morgan

**APPROVAL OF THE PAYMENT OF THE BILL LIST VOUCHERS IN THE
AMOUNT OF \$137,757.87 AS FUNDS ARE AVAILABLE**

Moved by Mr. Gatto, seconded by Mr. Wilson

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Gatto, Mr. Savino, Mr. Tantillo and
Mr. Wilson
NAYS: None
ABSTAIN: None
ABSENT: Mr. Burke, Mr. Golub, Mrs. McKenna and Mr. Morgan

APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE
AMOUNT OF \$2,577.00

Moved by Mr. Gatto, seconded by Mr. Savino

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Gatto, Mr. Savino, Mr. Tantillo
and Mr. Wilson
NAYS: None
ABSTAIN: None
ABSENT: Mr. Burke, Mrs. Golub, Mrs. McKenna and Mr. Morgan

RESOLUTION NO. 2013-01 AUTHORIZING THE ISSUANCE OF NOTICES AND
CRITERIA FOR CONTRACT AWARDS FOR VARIOUS PROFESSIONAL AND
OTHER CONTRACTS FOR 2013

Moved by Mr. Gatto, seconded by Mr. Gartz

DISCUSSION: The commissioners elected to do the fair and open process.

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Gatto, Mr. Savino, Mr. Tantillo
and Mr. Wilson
NAYS: None
ABSTAIN: None
ABSENT: Mr. Burke, Mr. Golub, Mrs. McKenna and Mr. Morgan

RESOLUTION NO. 2013-02 APPROVING SEWER APPLICATION NO. 2013-01, 11
JACKSON TERRACE, LLC, FREEHOLD BOROUGH

Moved by Mr. Gatto, seconded by Mr. Gartz

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Gatto, Mr. Savino, Mr. Tantillo
and Mr. Wilson
NAYS: None
ABSTAIN: None
ABSENT: Mr. Burke, Mr. Golub, Mrs. McKenna and Mr. Morgan

COMMITTEE REPORTS:

Engineering Committee: Jerry Cevetello, executive director reported for Seymour Burke, chairman of the engineering committee that the commissioners have a revised engineering proposal for professional engineering services for the wet well sluice gate replacement at the Upper Manasquan River Regional Sewerage Authority. Modifications to the scope of the project have progressed from the anticipated level of work detailed within Hatch Mott MacDonald's initial May 10, 2012 proposal, with an increase of \$8,400.00.

MOTION APPROVING REVISED PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES FOR WET WELL SLUICE GATE REPLACEMENT AT UPPER MANASQUAN PUMP STATION, WITH AN INCREASE OF \$8,400.00

Moved by Mr. Gartz, seconded by Mr. Gatto

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Gatto, Mr. Savino, Mr. Tantillo
and Mr. Wilson
NAYS: None
ABSTAIN: None
ABSENT: Mr. Burke, Mr. Golub, Mrs. McKenna and Mr. Morgan

Personnel Committee: Mary DeSarno, chairwoman of the personnel committee stated that the committee will have a meeting and review the request for qualifications for 2013 professionals prior to our February meeting.

Finance Committee: Ricky Gartz, chairman of the finance committee stated that he is looking for the final flow calculations from our engineer for 2012.

Insurance Committee: No report.

Bill Mehr, the Authority's attorney stated that it has been brought to his attention from Hatch Mott MacDonald that an easement that was done in 1982 is now incorrect due to a subdivision. A corrected easement has been made. It has been surveyed and checked by the Authority's engineer, Hatch Mott MacDonald. We would be accepting the new easement and extinguishing the old one.

RESOLUTION NO. 2013-03 AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL CORRECTIVE LEGAL DOCUMENTS REGARDING REVISED EASEMENT ON BLOCK 219, LOT 20, TOWNSHIP OF HOWELL

Moved by Mr. Gatto, seconded by Mr. Wilson

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Gartz, Mr. Gatto, Mr. Savino, Mr. Tantillo
and Mr. Wilson
NAYS: None
ABSTAIN: None
ABSENT: Mr. Burke, Mr. Golub, Mrs. McKenna and Mr. Morgan

MR. MORGAN ARRIVED AT THE MEETING.

Executive Director Report: Jerry Cevetello, executive director reported that FEMA is coming to the Authority tomorrow to review Hurricane Sandy paperwork. We will be discussing money coming from the state for mitigation projects.

Jerry stated that due to the cancellation of the League of Municipalities Convention, the Municipal Excess Liability Joint Insurance Fund has scheduled an additional course for elected official training for March 7, 2013 in Brielle and also has made available an on-line training program for Authority commissioners to earn their \$250.00 training credit for the Authority. Please let Margaret know which course you will be attending, so the Authority receives the proper credit.

Rich Gatto questioned if the Bobby's Burger Palace has replied to the Authority's letter. Bill Mehr stated that he has talked with them and a check should be coming. He will follow up on this.

OLD BUSINESS: None

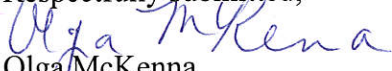
NEW BUSINESS: None

MEMBER'S COMMENTS: None

PUBLIC: None

There being no further business, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,


Olga McKenna

Secretary

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