

**MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
PUBLIC MEETING MINUTES
MARCH 19, 2014**

An advertised Public Meeting of the Manasquan River Regional Sewerage Authority was called to order by Chairman Gatto in the Authority's office, Havens Bridge Road, Howell, New Jersey at 5:30 p.m. Present: William J. Mehr, Esq., Mehr, LaFrance and Williams; Peter E. Kocsik, P. E., Hatch Mott MacDonald; 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, Chairman Gatto requested a roll call.

ROLL CALL:

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

ABSENT: Mr. Golub

APPROVAL OF THE PUBLIC MEETING MINUTES HELD FEBRUARY 19, 2014

Moved by Mr. Gartz, seconded by Mr. Wilson

ROLL CALL:

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

NAYS: None

ABSTAIN: Mr. Daly

DISQUALIFY: None

ABSENT: Mr. Golub

**APPROVAL OF THE FEBRUARY 2014 TREASURER'S REPORT AND APPROVAL
OF THE TRANSFER OF \$1,890,000.00 FROM THE REVENUE ACCOUNT TO
CHECKING**

Moved by Mr. Morgan, seconded by Mr. Gartz

ROLL CALL:

AYES: Mr. Daly, Mrs. DeSarno, Mr. Gartz, Mrs. McKenna, Mr. Morgan,
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto

NAYS: None

ABSTAIN: None

DISQUALIFY: None

ABSENT: Mr. Golub

APPROVAL OF THE PAYMENT OF THE BILL LIST VOUCHERS IN THE AMOUNT OF \$1,767,166.75

Moved by Mr. Morgan, seconded by Mr. Gartz

ROLL CALL:

AYES: Mr. Daly, Mrs. DeSarno, Mr. Gartz, Mrs. McKenna, Mr. Morgan,
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto

NAYS: None

ABSTAIN: None

DISQUALIFY: None

ABSENT: Mr. Golub

APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$18.85

Moved by Mr. Tantillo, seconded by Mr. Gartz

ROLL CALL:

AYES: Mr. Daly, Mrs. DeSarno, Mr. Gartz, Mrs. McKenna, Mr. Morgan,
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto

NAYS: None

ABSTAIN: None

DISQUALIFY: None

ABSENT: Mr. Golub

APPROVAL OF THE PAYMENT OF TRUSTEE VOUCHERS IN THE AMOUNT OF \$177,577.85

Moved by Mr. Gartz, seconded by Mrs. DeSarno

ROLL CALL:

AYES: Mr. Daly, Mrs. DeSarno, Mr. Gartz, Mrs. McKenna, Mr. Morgan,
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto

NAYS: None

ABSTAIN: None

DISQUALIFY: None

ABSENT: Mr. Golub

RESOLUTION NO. 2014-22 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE CUTTER CARTRIDGE FOR UPPER MANASQUAN PUMP STATION

Moved by Mr. Tantillo, seconded by Mrs. DeSarno

Jerry Cevetello stated that this was part of the capital program.

ROLL CALL:

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

RESOLUTION NO. 2014-23 AWARDED LOWER MANASQUAN INTERCEPTOR
MANHOLE REHABILITATION CONTRACT

Moved by Mr. Mr. Tantillo, seconded by Mr. Savino

Jerry Cevetello reported that the engineering committee has received this item as a capital project and recommends approval.

ROLL CALL:

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

RESOLUTION NO. 2014-24 MRRSA COMMENTS ON NJDOT LOCAL COUNTY
AID

Moved by Mr. Morgan, seconded by Mr. Wilson

Jerry Cevetello briefly explained that County Engineer, Joseph Ettore, has been in contact with him and stated the New Jersey Department of Transportation has designated funds that the counties can use for roadway improvement projects as part of the Transportation Trust Fund. The NJDOT is in the process of amending their rules and want to eliminate the ability of the counties to use the transportation trust fund money for utility installation and relocation. In particular there is one project in Freehold Township on Three Brooks Road that the county wants to widen and the Authority's sewer lines would have to be moved. The county wants to use the transportation trust fund money and if the NJDOT rules change, they wouldn't be able to do this. They asked if we would comment on this issue. After discussion, the commissioners agreed that the Authority is in support of allowing counties to utilize the NJDOT County Local Aid Program to fund the cost of installation or relocation of utilities owned by municipalities and or authorities for the purpose of county road improvement projects.

ROLL CALL:

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

DISQUALIFY: None
ABSENT: Mr. Golub

COMMITTEE REPORTS:

Engineering Committee: Mr. Cevetello reported that the engineering committee met earlier tonight with our engineers Pete Kocsik and Brian Brach and discussed upcoming projects. Hatch Mott MacDonald has prepared a summary of our capital projects with a synopsis of where we are and where we're going with them.

Hatch Mott MacDonald submitted and discussed three engineering proposals with the engineering committee. The following proposals the commissioners have on the dais tonight for consideration.

Upper Manasquan Pump Station Wet Well Improvements (Phase 2) includes rehabilitation of concrete within the Upper Manasquan Pump Station wet well and installation of a larger pump and updated controls at the Authority's Emergency Bypass Pump Station.

Rehabilitation of Meter Chambers includes rehabilitation of Meter Chambers 2MC-2 and 3MC-1.

Geographic Information System (GIS) Database Development includes development of a GIS database based upon as-built drawings.

The engineering committee has reviewed these engineering proposals and recommends their approval to the board. These projects and costs have been taken into account as part of the capital budget and has been bonded for.

The commissioners would like time to review these proposals and table for the next meeting.

Personnel Committee: No report.

Finance Committee: Ricky Gartz, chairman of the finance committee reported that through February, the Authority has already collected \$258,000 in connection fees.

Insurance Committee: Mike Wilson, chairman of the insurance committee was pleased to report that the Authority received two awards from the New Jersey Utility Authorities Joint Insurance Fund. One was a Recognition Award for achieving a perfect score in the 2013 Safety Incentive Program and another for Fifteen-Year Lost-Time Accident Free Safe Work Place. He complimented the staff for a job well done.

Executive Director Report: None

OLD BUSINESS: None


NEW BUSINESS: None

MEMBER'S COMMENTS: None

PUBLIC: Brian Brach of Hatch Mott MacDonald was present at the meeting.

There being no further business, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,


Olga McKenna
Secretary

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