

**MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY  
PUBLIC MEETING MINUTES  
APRIL 17, 2013**

---

An advertised Public Meeting of the Manasquan River Regional Sewerage Authority was called to order by Chairman Gartz 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; William E. Antonides, Jr., William E. Antonides & Company; 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 Gartz requested a roll call.

**ROLL CALL:**

**PRESENT:** Mr. Gatto, Mr. Golub, Mrs. McKenna,  
Mr. Morgan, Mr. Savino, Mr. Tantillo and Mr. Gartz  
**ABSENT:** Mr. Burke and Mrs. DeSarno and Mr. Wilson

**APPROVAL OF THE PUBLIC MEETING MINUTES HELD MARCH 20, 2013**

Moved by Mr. Golub, seconded by Mr. Golub

**ROLL CALL:**

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

**APPROVAL OF THE MARCH 2013 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$229,000.00 FROM THE REVENUE ACCOUNT TO CHECKING**

Moved by Mr. Tantillo, seconded by Mr. Morgan

**ROLL CALL:**

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

APPROVAL OF THE PAYMENT OF THE BILL LIST VOUCHERS IN THE AMOUNT OF \$128,696.89

Moved by Mr. Morgan, seconded by Mr. Golub

ROLL CALL:

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

NAYS: None

ABSTAIN: None

DISQUALIFY: None

ABSENT: Mr. Burke, Mrs. DeSarno and Mr. Wilson

APPROVAL OF THE PAYMENT OF DEVELOPERS' ESCROW VOUCHERS IN THE AMOUNT OF \$3,749.80

Moved by Mr. Gatto, seconded by Mr. Golub

ROLL CALL:

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

NAYS: None

ABSTAIN: None

DISQUALIFY: None

ABSENT: Mr. Burke, Mrs. DeSarno and Mr. Wilson

Chairman Gartz reported that we have a presentation of the 2012 Audit by William E. Antonides, Jr., the Authority's auditor.

Bill Antonides stated that the 2012 audit was recently completed and gave a brief summary. There were no violations of the state statutes, contract laws or other requirements by the State of New Jersey noted. There was one comment regarding escrow accounts postings that is being rectified.

Ricky Gartz stated that prior to tonight's meeting, the finance committee met with Bill Antonides to review the audit. They are comfortable at this point with the comment recommendation and will verify that everything is up to speed. We will prepare a corrective action plan for the next meeting to address this on how it will be corrected so it won't happen again.

RESOLUTION NO. 2013-22 APPROVING 2012 AUDIT

Moved by Mr. Gatto, seconded by Mr. Morgan

ROLL CALL:

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

Rich Gatto stated for the record that he is disqualifying himself on the next two items. He has a potential conflict because he is on the Monmouth County Improvement Authority and Manasquan River Regional Sewerage Authority.

RESOLUTION NO. 2013-23 - SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000.00 SEWER REVENUE BONDS, SERIES 2013, OF THE MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY AND DETERMINING VARIOUS MATTERS PERTAINING THERETO

Moved by Mr. Golub, seconded by Mr. Tantillo

ROLL CALL:

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

RESOLUTION NO. 2013-24 AUTHORIZING THE ISSUANCE OF REVENUE BONDS OF MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY

Moved by Mr. Tantillo, seconded by Mr. Savino

ROLL CALL:

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

RESOLUTION NO. 2013-25 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE REPLACEMENT OF DRIVE FOR SEWAGE PUMP MOTOR NO. 3 DRIVE AT THE UPPER MANASQUAN PUMP STATION

Moved by Mr. Morgan, seconded by Mr. Golub

Jerry Cevetello stated that this replacement of the drive was submitted to FEMA for reimbursement.

ROLL CALL:

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

COMMITTEE REPORTS:

Engineering Committee: Jerry Cevetello reported for Seymour Burke, chairman of the engineering committee, regarding advertising the Contract No. 43 bid. He would like a motion authorizing him to advertise this contract to be awarded in June.

MOTION AUTHORIZING EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR CONTRACT NO. 43, (PHASE I) UPPER MANASQUAN PUMP STATION WET WELL IMPROVEMENTS

Moved by Mr. Morgan, seconded by Mr. Tantillo

ROLL CALL:

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

Personnel Committee: No report.

Finance Committee: No report.

Insurance Committee: No report.

Executive Director Report: Jerry Cevetello reported that the financial disclosure statement procedure has changed this year. The commissioners are under obligation to go on line on or before May 31, 2013 and complete their financial disclosure statement. Upon completion of the form, they are to submit the filing receipt with their original signature to the Authority.

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

ms