

**MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY  
PUBLIC MEETING MINUTES  
July 16, 2014**

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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. and Brian Brach, P.E. Hatch Mott MacDonald; Jerome A. Cevetello, Jr., Executive Director, Margaret Semblewski, Recording Secretary and the following commissioners as per the roll call.

Chairman Gatto requested the Pledge of Allegiance.

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 and Mr. Gatto

**ABSENT:** Mr. Golub, Mr. Tantillo and Mr. Wilson

**APPROVAL OF THE PUBLIC MEETING MINUTES HELD JUNE 18, 2014**

Moved by Mr. Mr. Morgan, seconded by Mr. Savino

**ROLL CALL:**

**AYES:** Mrs. DeSarno, Mrs. McKenna, Mr. Morgan, Mr. Savino and Mr. Gatto

**NAYS:** None

**ABSTAIN:** Mr. Daly

**DISQUALIFY:** None

**ABSENT:** Mr. Gartz, Mr. Golub, Mr. Tantillo and Mr. Wilson

**APPROVAL OF THE JUNE 2014 TREASURER'S REPORT AND APPROVAL OF THE  
TRANSFER OF \$780,000.00 FROM THE REVENUE ACCOUNT TO CHECKING**

Moved by Mr. Morgan, seconded by Mrs. DeSarno

**ROLL CALL:**

**AYES:** Mr. Daly, Mrs. DeSarno, Mrs. McKenna, Mr. Morgan, Mr. Savino and  
and Mr. Gatto

**NAYS:** None

**ABSTAIN:** None

**DISQUALIFY:** None

**ABSENT:** Mr. Gartz, Mr. Golub, Mr. Tantillo and Mr. Wilson

APPROVAL OF THE PAYMENT OF THE BILL LIST VOUCHERS IN THE AMOUNT OF \$509,561.88

Moved by Mr. Morgan, seconded by Mr. Savino

ROLL CALL:

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

APPROVAL OF THE PAYMENT OF DEVELOPERS' ESCROW VOUCHERS IN THE AMOUNT OF \$5,924.00

Moved by Mr. Morgan, seconded by Mr. Savino

ROLL CALL:

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

APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$40,105.00

Moved by Mr. Morgan, seconded by Mr. Savino

ROLL CALL:

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

RESOLUTION NO. 2014-40 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE REPAIR PARTS FOR SEWAGE PUMP NO. 1 CHECK VALVE AT UPPER MANASQUAN PUMP STATION

Moved by Mrs. DeSarno, seconded by Mr. Morgan

ROLL CALL:

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

RESOLUTION NO. 2014-41 AMENDING RESOLUTION NO. 2014-34 AUTHORIZING  
EXECUTIVE DIRECTOR TO PURCHASE MOBILE RADIOS

Moved by Mr. Morgan, seconded by Mr. Savino

ROLL CALL:

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

RESOLUTION NO. 2014-42 APPROVING CHANGE ORDER NO. 1, CONTRACT NO. 44,  
UPPER MANASQUAN PUMP STATION ELEVATOR REPLACEMENT AT A COST NOT  
TO EXCEED \$5,425.00

Moved by Mr. Morgan, seconded by Mr. Savino

ROLL CALL:

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

MR. GARTZ ARRIVED AT 5:35 PM

RESOLUTION NO. 2014-43 HIRING PROVISIONAL PUMP STATION OPERATORS

Moved by Mrs. DeSarno, seconded by Mr. Morgan

ROLL CALL:

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

RESOLUTION NO. 2014-44 APPROVING SEWER APPLICATION NO. 2014-10, FIRST FINANCIAL FEDERAL CREDIT UNION, HOWELL TOWNSHIP

Moved by Mr. Morgan, seconded by Mr. Savino

ROLL CALL:

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

NAYS: None

ABSTAIN: None

DISQUALIFY: None

ABSENT: Mr. Golub, Mr. Tantilillo and Mr. Wilson

RESOLUTION NO. 2014-45 APPROVING SEWER APPLICATION NO. 2014-11, CENTRASTATE DATA CENTER FACILITY, FREEHOLD TOWNSHIP

Moved by Mr. Morgan, seconded by Mr. Savino

ROLL CALL:

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

NAYS: None

ABSTAIN: None

DISQUALIFY: None

ABSENT: Mr. Golub, Mr. Tantilillo and Mr. Wilson

RESOLUTION NO. 2014-46 APPROVING SEWER APPLICATION 2014-12, FRISCH REAL ESTATE MANAGEMENT, LLC, HOWELL TOWNSHIP

Moved by Mr. Morgan, seconded by Mr. Savino

ROLL CALL:

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

NAYS: None

ABSTAIN: None

DISQUALIFY: None

ABSENT: Mr. Golub, Mr. Tantilillo and Mr. Wilson

COMMITTEE REPORTS:

Engineering Committee: No report.

Personnel Committee: No report.

Finance Committee: No report.

Insurance Committee: No report.

Executive Director Report: Jerry Cevetello stated that historically there has been no need to have an August meeting. If it becomes necessary we can still have one, but at this time there is no need to have a meeting. We have put additional bills on our bill list tonight to cover certain August bills. If a meeting becomes necessary, he would advise the commissioners. The commissioners concurred.

MOTION TO CANCEL AUGUST 2014 MEETING

Moved by Mr. Gartz, seconded by Mrs. DeSarno

ROLL CALL:

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

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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