

**MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
PUBLIC MEETING MINUTES
September 18, 2013**

An advertised Public Meeting of the Manasquan River Regional Sewerage Authority was called to order by Acting Chairman Morgan in the Authority's office, Havens Bridge Road, Howell, New Jersey at 5:00 p.m. Present: William J. Mehr, Esq., Mehr, LaFrance and 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, Acting Chairman Morgan requested a roll call.

ROLL CALL:

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

ABSENT: Mr. Gatto, and Mr. Gartz

APPROVAL OF THE PUBLIC HEARING MINUTES HELD JULY 17, 2013

Moved by Mr. Tantillo, seconded by Mrs. DeSarno

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Golub, Mrs. McKenna, Mr. Morgan and
Mr. Tantillo

NAYS: None

ABSTAIN: Mr. Savino, Mr. Wilson and Mr. Daly

DISQUALIFY: None

ABSENT: Mr. Gatto and Mr. Gartz

APPROVAL OF THE PUBLIC MEETING MINUTES HELD JULY 17, 2013

Moved by Mr. Golub, seconded by Mrs. DeSarno

ROLL CALL:

AYES: Mrs. DeSarno, Mr. Golub, Mrs. McKenna, Mr. Morgan and
Mr. Tantillo

NAYS: None

ABSTAIN: Mr. Savino, Mr. Wilson and Mr. Daly

DISQUALIFY: None

ABSENT: Mr. Gatto and Mr. Gartz

ACCEPTANCE OF THE JULY 2013 TREASURER'S REPORT

Moved by Mrs. DeSarno, seconded by Mr. Golub

ROLL CALL:

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

ACCEPTANCE OF THE AUGUST 2013 TREASURER'S REPORT AND APPROVAL OF
THE TRANSFER OF \$2,759,000.00 FROM THE REVENUE ACCOUNT TO CHECKING

Moved by Mr. Tantillo, seconded by Mrs. DeSarno

ROLL CALL:

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

APPROVAL OF THE PAYMENT OF THE BILL LIST VOUCHERS IN THE AMOUNT OF
\$2,658,486.21

Moved by Mr. Wilson, seconded by Mr. Savino

ROLL CALL:

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

APPROVAL OF THE PAYMENT OF DEVELOPERS' ESCROW VOUCHERS
IN THE AMOUNT OF \$7,830.30

Moved by Mr. Golub, seconded by DeSarno

ROLL CALL:

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

APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$15,727.00

Moved by Mrs. DeSarno, seconded by Mr. Savino

ROLL CALL:

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

RESOLUTION NO. 2013-37 AWARDDING 2013 FLOW METERING CONTRACT

Moved by Mr. Tantillo, seconded by Mrs. DeSarno

ROLL CALL:

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

RESOLUTION NO. 2013-38 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE COMMUNOTOR CUTTER CARTRIDGE FOR UPPER MANASQUAN PUMP STATION

Moved by Mrs. DeSarno, seconded by Mr. Golub

ROLL CALL:

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

RESOLUTION NO. 2013-36 AMENDED, APPROVING SEWER APPLICATION 2013-07 REVISED, HARVEST RIDGE, HOWELL TOWNSHIP

Moved by Mr. Tantillo, seconded by Mrs. DeSarno

ROLL CALL:

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

DISQUALIFY: None
ABSENT: Mr. Gatto and Mr. Gartz

RESOLUTION NO. 2013-39 APPROVING SEWER APPLICATION NO. 2013-08 ENCLAVE AT FREEHOLD, FREEHOLD TOWNSHIP

Moved by Mr. Golub, seconded by Mrs. DeSarno

ROLL CALL:

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

RESOLUTION NO. 2013-40 APPROVING SEWER APPLICATION NO. 2013-09, HOWELL COMMONS a/k/a CONSUMER SQUARE, HOWELL TOWNSHIP

Moved by Mrs. DeSarno, seconded by Mr. Tantillo

ROLL CALL:

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

COMMITTEE REPORTS:

Engineering Committee: No report.

Personnel Committee: Mary DeSarno, chairwoman of the personnel committee stated that a committee meeting has been scheduled for next Thursday.

Finance Committee: Jerry Cevetello stated that the connection fees are tracking well. We have received approximately \$447,000 and had estimated a revenue in our budget of about \$325,000.

Ricky Gartz requested that a finance committee meeting be scheduled prior to our next public meeting to discuss the budget.

Insurance Committee: Jerry Cevetello stated that Mike Wilson has agreed to be the chair of the insurance committee.

Acting Chair, Jay Morgan appointed Mike Wilson as chairman of the insurance committee.

Under the Health Care Reform Act, New Health Insurance Marketplace Coverage Options and Your Health Coverage Pamphlets were handed out to all employees.

Executive Director Report: Jerry Cevetello stated that we received an additional \$12,000 from FEMA on the payment we already received. The state increased the threshold from 75%-25% to 90%-10% based of the dollar loss, which is the increase.

We had a Loss Control Inspection and Report from the New Jersey Utility Authorities Joint Insurance Fund in August. We received 100%, with no new suggestions for improvement at this time. If any commissioner is interested, a copy of the report will be made available for your review.

OLD BUSINESS: None

NEW BUSINESS: None

MEMBER'S COMMENTS: Mary DeSarno stated that a long time Mayor of Wall Township, Mary Burne's husband passed away.

The commissioners welcomed our new commissioner from Farmingdale, James Daly.

PUBLIC: Matthew Oates from Benderson Development was present regarding Sewer Application 2013-09 - Howell Commons, which was approved at tonight's meeting.

There being no further business, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,



Olga McKenna
Secretary

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