

**MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY  
PUBLIC MEETING MINUTES  
SEPTEMBER 17, 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; 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, Mr. Golub, Mrs. McKenna, Mr. Morgan,  
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto

**ABSENT:** None

**APPROVAL OF THE PUBLIC HEARING MINUTES HELD JULY 16, 2014**

Moved by Mr. Mr. Morgan, seconded by Mr. Tantillo

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** Mr. Golub and Mr. Wilson

**DISQUALIFY:** None

**ABSENT:** None

**APPROVAL OF THE PUBLIC MEETING MINUTES HELD JULY 16, 2014**

Moved by Mr. Mr. Morgan, seconded by Mrs. DeSarno

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** Mr. Golub and Mr. Wilson

**DISQUALIFY:** None

**ABSENT:** None

**APPROVAL OF THE JULY 2014 TREASURER'S REPORT**

Moved by Mr. Morgan, seconded by Mr. Tantillo

ROLL CALL:

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

APPROVAL OF THE AUGUST 2014 TREASURER'S REPORT AND APPROVAL OF THE  
TRANSFER OF \$2,775,000.00 FROM THE REVENUE ACCOUNT TO CHECKING

Moved by Mr. Morgan, seconded by Mr. Gartz

ROLL CALL:

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

APPROVAL OF THE PAYMENT OF THE BILL LIST VOUCHERS IN THE AMOUNT OF  
\$2,651,911.10

Moved by Mr. Gartz, seconded by Mr. Morgan

ROLL CALL:

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

APPROVAL OF THE PAYMENT OF DEVELOPERS' ESCROW VOUCHERS  
IN THE AMOUNT OF \$9,332.95

Moved by Mr. Tantillo, seconded by Mr. Morgan

ROLL CALL:

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

APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$288,242.16

Moved by Mr. Gartz, seconded by Mrs. DeSarno

DISCUSSION: Tom Savino questioned the status of the condemnation proceedings along Route 9. Jerry Cevetello stated that our engineers along with the appraisers have identified and walked the properties. Bill Mehr stated that all of the preliminary work has been done. There are no structures involved, it's mostly landscape.

ROLL CALL:

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

RESOLUTION NO. 2014-48 AWARDED CONTRACT NO. 14, (2014) FLOW METERING CONTRACT

Moved by Mr. Morgan, seconded by Mr. Tantillo

ROLL CALL:

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

RESOLUTION NO. 2014-49 AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT TO REPAIR UPPER PUMP STATION GENERATOR WATER COOLANT FILTER HOUSING, HOSES AND BELTS

Moved by Mr. Morgan, seconded by Mr. Tantillo

ROLL CALL:

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

RESOLUTION NO. 2014-50 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE REPLACEMENT PARTS FOR SEWERAGE PUMP NO. 3 REPAIR AT UPPER MANASQUAN PUMP STATION

Moved by Mr. Morgan, seconded by Mrs. DeSarno

ROLL CALL:

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

RESOLUTION NO. 2014-51 HIRING PROVISIONAL PUMP STATION OPERATOR

Moved by Mr. Tantillo, seconded by Mr. Morgan

ROLL CALL:

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

COMMITTEE REPORTS:

Engineering Committee: Gene Golub, chairman of the engineering committee requested that a committee meeting be held prior to our next public meeting.

Personnel Committee: Mary DeSarno, chairwoman of the personnel committee reported that the committee met earlier tonight, prior to tonight's meeting to discuss Jerry, our executive director's retirement and the resumes coming in. Margaret and Sue are also retiring and we will be having another committee meeting in the near future prior to our next meeting.

Finance Committee: Ricky Gartz, chairman of the finance committee requested that the committee meet at 4:30 PM on October 15<sup>th</sup>, prior to the public meeting to review the introduction of the budget.

Insurance Committee: No report.

Executive Director Report: Jerry Cevetello, executive director reported that the Authority is eligible for a \$250,000 mitigation grant from the state for the flood wall at the lower pump station. Jerry will be meeting the county and state OEM officials to pursue this further. The Authority will have to give a 10% match of \$25,000.

OLD BUSINESS: None

NEW BUSINESS: Tom Savino questioned the format regarding hiring our new executive director. Will the whole board interview the applicants? Mary DeSarno, chairman of the personnel committee replied that we haven't reached that point yet, at our next meeting they will discuss the matter.

Rich Gatto stated that the advertisement for the position of executive director has been placed and we will be receiving resumes that the committee will review and report to the board.

MEMBER'S COMMENTS: Gene Golub questioned signing up for the AEA Conference. Jerry replied that the AEA is working on a contract moving the location from the Taj Mahal to the Golden Nugget.

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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