

**MANASQUAN RIVER REGIONAL SEWERAGE AUTHORITY
PUBLIC MEETING MINUTES
NOVEMBER 12, 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; 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. Golub, Mrs. McKenna, Mr. Morgan,
Mr. Savino, Mr. Tantillo, Mr. Wilson and Mr. Gatto
ABSENT: Mr. Gartz

APPROVAL OF THE PUBLIC MEETING MINUTES HELD OCTOBER 15, 2014

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

ROLL CALL:

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

**APPROVAL OF THE OCTOBER 2014 TREASURER'S REPORT AND APPROVAL OF THE
TRANSFER OF \$257,000.00 FROM THE REVENUE ACCOUNT TO CHECKING**

Moved by Mr. Morgan, seconded by Mr. Savino

ROLL CALL:

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

APPROVAL OF THE PAYMENT OF THE BILL LIST VOUCHERS IN THE AMOUNT OF \$80,100.16

Moved by Mr. Tantillo, seconded by Mrs. DeSarno

ROLL CALL:

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

APPROVAL OF THE PAYMENT OF DEVELOPERS' ESCROW VOUCHERS IN THE AMOUNT OF \$4,095.00

Moved by Mr. Tantillo, seconded by Mr. Morgan

ROLL CALL:

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

APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$78,875.59

Moved by Mr. DeSarno, seconded by Mr. Tantillo

ROLL CALL:

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

RESOLUTION NO. 2014-55 APPROVING SEWER APPLICATION NO. 2014-17, GARDEN STATE PARKWAY (PMD 4 HERBERTSVILLE SITE), WALL TOWNSHIP

Moved by Mr. Morgan, seconded by Mrs. DeSarno

ROLL CALL:

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

RESOLUTION NO. 2014-56 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE AIR
RELEASE VALVES FOR THE LOWER MRRSA FORCE MAIN

Moved by Mr. Tantillo, seconded by Mr. Morgan

ROLL CALL:

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

COMMITTEE REPORTS:

Engineering Committee: No report.

Personnel Committee: No report.

Finance Committee: No report.

Insurance Committee: No report.

Executive Director Report: No report.

OLD BUSINESS: None

NEW BUSINESS: None

MEMBER'S COMMENTS: None

PUBLIC: None

MOTION TO ENTER INTO EXECUTIVE SESSION AT 5:40 PM TO DISCUSS PERSONNEL MATTERS

Moved by Mr. Wilson, seconded by Mr. Morgan

ROLL CALL:

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

At the conclusion of this meeting a statement will be made in public disclosing matters discussed. Matters not disclosed at the public meeting following the conclusion of the executive session will be disclosed at a public meeting as soon as the reason for confidentiality has ceased to exist.

At this time the commissioners requested that everyone but the board leave the room. Mr. Mehr will provide executive minutes of the meeting.

MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:35 PM

Moved by Mr. Wilson, seconded by Mr. Morgan

ROLL CALL:

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

MOTION TO AUTHORIZE NEGOTIATIONS OF THE CONTRACT FOR BRIAN BRACH, AS EXECUTIVE DIRECTOR SUBJECT TO THE TERMS AND CONDITIONS OF BILL MEHR, RICH GATTO AND MARY DeSARNO

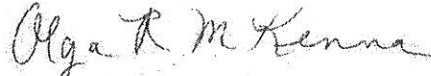
Moved by Mr. Morgan, seconded by Mr. Tantillo

ROLL CALL:

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

There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Olga R. McKenna".

Olga McKenna
Secretary

ms