

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

August 21, 2019 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: Harry Devine, James Mowczan, Linda Johnson, Alonzo Wright and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Fallon and Mr. Volk. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were also present.

Chairman Manning called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Chairman Manning stated that the fire exits are located in the direction that he is indicating, in case of fire you will be notified by bell and or public address system. Chairman Manning requested a roll call.

Chairman Manning made the following statement. Adequate notice of this meeting has been approved by the delivering of the required advertisement to the Asbury Park Press and the Coaster on January 29, 2019 and by filing a copy of said notice with the clerks of the customer municipalities.

Chairman Manning questioned if anyone had any other business that may come before the Authority. None noted. Chairman Manning stated that Mr. Fallon was in attendance tonight to discuss the 2018 Audit report. Mr. Fallon referenced various pages in the audit including the Independent Auditor's Report, Deferred Outflow of Resources, Net Income, Long-Term Debt and the Comments and Recommendations section. Chairman Manning thanked Mr. Fallon and the administration on a job well done.

Chairman Manning questioned Mr. Volk if he had anything else to add to the Engineer's Report. Mr. Volk stated that the outfall inspection will be beginning soon and questioned if the

Authority received any information concerning the electrical items. Ms. Cunningham stated that the Board would be discussing that later in the meeting.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she a few items for executive session.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly indicated that he received a few quotes concerning the new boiler. Mr. Kelly suggested for the Commissioners to consider dismantling the old boiler in the interim until a decision can be made on the new boiler. He stated that he received a quote from Central Boiler in the amount of \$6,000.00. The Commissioners discussed this for a few minutes and agreed with Mr. Kelly's recommendation.

Commissioner Johnson questioned the odor from the digester. Mr. Kelly stated that the sludge is not being digested at this time and hopefully by spring of next year it will be back up and running. Commissioner Mowczan questioned Mr. Kelly if he could research an odor control measure. Mr. Kelly stated that he would look into it.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised payment of bills for consideration. She indicated that she had a few items for executive session.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of July 17, 2019 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Wright moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of July 17, 2019 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

RESOLUTIONS

No. 5270 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5270 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5271 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5271 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5272 – August Revised Payment of Bills:

Commissioner Wright moved Resolution No. 5272 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5273 – Acknowledge the 2018 Audit and Certifying that the Comments and Recommendations Section of the Audit was reviewed by the Board:

Commissioner Johnson moved Resolution No. 5273 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5274 – Authorize the Executive Director to Contact the Neptune Board of Education and Neptune Township to Execute a Hold Harmless Agreement for the Summerwood Trails:

Commissioner Wright moved Resolution No. 5274 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5275 – Authorize the Amendment to the License Policy within the Personnel Manual effective Immediately:

Commissioner Johnson moved Resolution No. 5275 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5276 – Authorize the Executive Director to Solicit for Request for Qualifications for Authority Engineer and Authority Electrical Engineer:

Commissioner Devine moved Resolution No. 5276 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Chairman Manning questioned if anyone from the general public had any business to be brought before the Authority. None noted.

A motion was made by Commissioner Johnson and seconded by Commissioner Devine that the meeting be adjourned at 7:18 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham

