

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

January 23, 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, Linda Johnson, James Mowczan, Alonzo Wright and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Van Dorpe and Mr. Volpe. 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 20, 2018 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 questioned Mr. Van Dorpe if he had anything else to add to the Engineer's Report. Mr. VanDorpe stated that Maser met with the TNSA Construction Committee this evening to discuss the electrical evaluation report. He stated that based on the meeting, Maser was going to revise the report to incorporate the information requested by the committee. He indicated that the revised report would be ready for discussion in February.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. She indicated that she had one item for executive session.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly stated that Franc Environmental is on-site removing the remaining sludge out of Digester 3 as requested by Mr. Aprile. He indicated that it should be completed by the end of the week.

Mr. Kelly stated that the grit chamber rehabilitation project is underway with the help of TNSA staff. He indicated that he would keep the Board informed on the progress at the next meeting. He thanked the Board for the purchase and confidence in the staff to complete this project. Chairman Manning thanked Mr. Kelly and the staff on their hard work.

Commissioner Devine questioned Mr. Kelly on the boiler issue. Mr. Kelly stated that the boiler was flagged during the annual inspection because it was leaking. He indicated that he was waiting on a quote for submittal to the Board for review.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised bills list for January for your review and consideration.

Ms. Cunningham requested approval for the 2019 Meeting Schedule and the 2019 Cash Management Plan.

Ms. Cunningham stated that the Authority received a draft of the Arcadis report yesterday afternoon. She indicated that she is scheduling a meeting with Arcadis and a final report should be delivered to the Board in February.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of December 19, 2018 be approved as distributed. On a voice vote, the vote was as follows:

Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Abstain.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of December 19, 2018 be approved as distributed. On a voice vote, the vote

was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Abstain.

RESOLUTIONS

No. 5204 – Open Executive Session:

Commissioner Devine moved Resolution No. 5204 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5205 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5205 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. 5206 – Revised January Payment of Bills:

Commissioner Wright moved Resolution No. 5206 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. 5207 – Approve the 2019 Meeting Schedule:

Commissioner Johnson moved Resolution No. 5207 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5208 – Approve the 2019 Cash Management Plan:

Commissioner Johnson moved Resolution No. 5208 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. 5209 – Re-Advertise for the Solicitation of RFQ's for Consulting Attorney Services for 2019:

Commissioner Wright moved Resolution No. 5209 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. 5210 – Promote John Blecki to “Acting” Assistant Superintendent effective February 1, 2019 at a Starting Base Salary of \$97,000.00 and a Review within One Year:

Commissioner Johnson moved Resolution No. 5210 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5211 – Extend Offer of Employment to JoVonn Quinones as Collection System/Maintenance Supervisor at a Starting Base Salary of \$87,000.00 and Ten Vacation Days:

Commissioner Mowczan moved Resolution No. 5211 seconded by Commissioner Devine. 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 7:07 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

