

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

July 17, 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 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 questioned Mr. Volk if he had anything else to add to the Engineer's Report. Mr. Volk stated that the outfall inspection pre-construction meeting was held this morning with TNSA and it should be started within the next two weeks.

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 had nothing further to add to his report.

Commissioner Devine thanked Mr. Kelly and staff for the repair of the clarifier arm.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised July payment of bills list for review and consideration. In addition, Pilot Electric has agreed to a two-year extension for calendar years 2020 and 2021 for Pump and Motor Repairs at the same price, terms and conditions. Univar USA, Inc. has an agreed to final one-year contract extension for calendar year 2020 for delivery of calcium hydroxide.

Lastly, Ms. Cunningham informed the Commissioners that the Bond Service Account was reinvested with Manasquan Bank through the end of the year at 2.50%.

#### APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of June 19, 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 Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of June 19, 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. 5264 – Open Executive Session:

Commissioner Wright moved Resolution No. 5264 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. 5265 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5265 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. 5266 – July Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 5266 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. 5267 – Authorize a Final One-Year Contract Extension with Univar USA, Inc. for Furnishing and Delivering of Calcium Hydroxide for Calendar Year 2020:

Commissioner Johnson moved Resolution No. 5267 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. 5268 – Authorize a Two-Year Contract Extension with Pilot Electric for Pump and Motor Repairs for Calendar Years 2020 & 2021:

Commissioner Wright moved Resolution No. 5268 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. 5269 – Authorize a 3% Annual Increase to Barbara Thorn effective June 18, 2019 bringing her Hourly Rate to \$22.17:

Commissioner Devine moved Resolution No. 5269 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 6:17 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