

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
September 18, 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 consultant was also present: Ms. Aldarelli. 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 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 stated that he had nothing further to add.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised September payment of bills list for review and consideration. In addition, she indicated that the one-year performance bond extension certificate submitted by Univar, USA, Inc. was reviewed and found to be acceptable by Ms. Aldarelli. She indicated that a resolution would need to be adopted.

Ms. Cunningham stated that she received a quote from Pile Test for a repair clamp on the Authority's outfall pipe. The proposal was discussed and recommended for approval.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of August 21, 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 August 21, 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. 5277 – Open Executive Session:

Commissioner Devine moved Resolution No. 5277 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. 5278 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5278 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. 5279 – September Revised Payment of Bills:

Commissioner Wright moved Resolution No. 5279 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. 5280 – Approve a One-Year Performance Bond Extension for Univar USA, Inc. :

Commissioner Johnson moved Resolution No. 5280 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. 5281 – Authorize the Repair to the Ocean Outfall Pipeline in the amount of \$18,125.00 submitted by Pile Test, Inc.:

Commissioner Johnson moved Resolution No. 5281 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. 5282 – Adopt an On-Call Policy effective Monday, September 23, 2019:

Commissioner Johnson moved Resolution No. 5282 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. 5283 – Award Professional Services Contract to Remington & Vernick Engineers as Authority Engineer effective Immediately:

Commissioner Devine moved Resolution No. 5283 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. 5284 – Authorize to Take No Action on the RFQ for Electrical Engineer:

Commissioner Mowczan moved Resolution No. 5284 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. 5285 – Authorize Supplemental Retainer No. 3 to Charles R. Dutill, II of Heritage Technical Services, Inc. in the amount of \$7,000.00:

Commissioner Devine moved Resolution No. 5285 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5286 – Authorize to Reject All Bids Received on August 28, 2019 for Digester No. 3 Cover Replacement and Mixing System Upgrade Project:

Commissioner Wright moved Resolution No. 5286 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. 5287 – Authorize Arcadis to Re-Advertise for the Digester 3 Cover Replacement and Mixing System Upgrade Project:

Commissioner Wright moved Resolution No. 5287 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

