

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
July 15, 2020 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, Alonzo Wright, Linda Johnson and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli (via conference phone) and Mr. Fedorchak. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were 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 24, 2020 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. Fedorchak if he had anything further to add to his report. He indicated that he had nothing further.

Commissioner Mowczan questioned the two proposals submitted in his agenda. Mr. Fedorchak stated that he would need authorization by the Board to proceed with Phase 1 of each proposal. The commissioners discussed the proposals and agreed to authorize Mr. Fedorchak to proceed with Phase 1 of the Electrical Evaluation and Phase 1 of the Odor Control Evaluation.

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

Chairman Manning questioned Mr. Kelly if he had anything further to add to his report. Mr. Kelly stated that he had nothing further to add to his report.

Commissioner Mowczan questioned if any of the TNSA employees passed their respective NJDEP wastewater exams. Mr. Kelly stated that the NJDEP exams were cancelled until further notice by the NJDEP because of the pandemic.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she is requesting to solicit bids for the following goods and services: Routine and Emergency Response Services, Sludge Hauling and Disposal, Laboratory Analysis, Furnishing and Delivering of Degreaser, Furnishing and Delivering of Calcium Hydroxide, Furnishing and Delivering of Hydrogen Sulfide Control Chemical and Underwater Ocean Outfall Inspection.

She also indicated that Miracle Chemical Company has agreed to a one year contract extension for Furnishing and Delivering of Sodium Hypochlorite and Electro Maintenance has agreed to a two year contract extension for Electrician Services.

Ms. Cunningham stated that she provided Local Finance Notice 2020-14 to the Board for review and consideration.

Lastly, Ms. Cunningham stated that Mr. Kelly received three price quotes for replacement check valves for the CCT1 and IOP Buildings. She stated that she is recommending to purchase three (3) 18" Milliken Swing Check Valves at a price per valve of \$12,516.70 from Raritan Valve & Automation Group.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of June 17, 2020 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. 5346 – July Revised Payment of Bills:

Commissioner Devin moved Resolution No. 5346 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. 5347 – Open Executive Session:

Commissioner Wright moved Resolution No. 5347 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. 5348 – Adjourn from Executive Session:

Commissioner Devin moved Resolution No. 5348 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. 5349 – Authorize RV&E to Proceed with Phase 1 of their Electrical Proposal in the Amount "Not to Exceed" \$41,376.00:

Commissioner Devin moved Resolution No. 5349 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. 5350 – Authorize RV&E to Proceed with Phase 1 of their Odor Control Proposal in the Amount "Not to Exceed" \$12,180.00:

Commissioner Devin moved Resolution No. 5350 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. 5351 – Authorize the Purchasing Agent to Solicit Bids for the following Goods and Services: Routine & Emergency Response Services, Laboratory Analysis, Sludge Removal & Disposal, Delivering of Hydrogen Sulfide Control Chemical, Delivering of Degreaser, Delivering of Calcium Hydroxide and Underwater Ocean Outfall Inspection:

Commissioner Johnson moved Resolution No. 5351 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. 5352 – Authorize a One Year Contract Extension with Miracle Chemical Company for Furnishing and Delivering of Sodium Hypochlorite (2021):

Commissioner Wright moved Resolution No. 5352 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. 5353 – Authorize a Two Year Contract Extension with Electro Maintenance, Inc. for Electrician Services (2021 & 2022):

Commissioner Johnson moved Resolution No. 5353 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. 5354 – Authorize To Increase the Bid Threshold from \$40,000 to \$44,000.00:

Commissioner Johnson moved Resolution No. 5354 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. 5355 – Authorize To Purchase three (3) 18” Milliken Swing Check Valves from Raritan Valve & Automation Group Totaling \$37,550.10:

Commissioner Johnson moved Resolution No. 5355 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. 5356 – Authorize a 3% Increase to Ms. Thorn effective June 18, 2020 bringing her hourly salary to \$22.84:

Commissioner Johnson moved Resolution No. 5356 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. 5357 – Authorize to Amend Resolution No. 5323 to Name Grace, Marmero & Associates as the Consulting Attorney effective Immediately:

Commissioner Mowczan moved Resolution No. 5357 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. 5358 – Authorize to Amend Resolution No. 5328 to Name Grace, Marmero & Associates as the Labor Attorney effective Immediately:

Commissioner Devin moved Resolution No. 5358 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. 5359 – Authorize Supplemental Retainer No. 7 to Heritage technical Services in the amount of \$6,900.00:

Commissioner Mowczan moved Resolution No. 5359 seconded by Commissioner Devin. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Nay, 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 Devin and seconded by Commissioner Johnson that the meeting be adjourned at 6:49 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