

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
February 19, 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, Mr. Fallon 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 stated to let the record reflect that Commissioner Wright was sworn in and appointed to a new five year term with the Authority.

Chairman Manning requested a nomination for Treasurer. Commissioner Johnson offered Commissioner Wright 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 made the following Committee Appointments:

Construction: Chairman Manning Commissioner Wright

Health & Safety Chairman Mowczan Commissioner Wright

Chairman Manning stated that it was time to begin the Authority's 2020 Rate hearing. Chairman Manning turned the rate hearing over to Mrs. Aldarelli.

RESOLUTION

No. 5335 – Authorize to Adopt the 2020 Service Charges for the Township of Neptune Sewerage Authority:

Commissioner Mowczan moved Resolution No. 5335 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 stated that the rate hearing was concluded.

Chairman Manning questioned Mr. Fedorchak if he had anything further to add to his report. He indicated that he prepared a recommendation letter for Essex Road as requested by TNSA.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she had nothing further.

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.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she prepared a revised February payment of bills for consideration. In addition, she stated that Mr. Kelly indicated in his report the need to replace the Authority's grinder at the Laird Avenue Pump Station. Mr. Kelly stated that the grinder is partially working and the replacement has a lead time of twelve weeks.

The Commissioners discussed this and agreed to purchase the grinder from Pilot Electric.

#### APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Johnson that the Meeting Minutes of January 15, 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.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of January 15, 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.

Commissioner Johnson moved, seconded by Commissioner Devine that the Reorganization Meeting Minutes of February 3, 2020 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Abstain, Johnson: Aye, Wright: Abstain and Manning: Aye.

#### RESOLUTIONS

##### No. 5336 – February Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 5336 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. 5337 – Authorize Pilot Electric to Proceed with the Purchase of One (1) Franklin Miller Grinder for the Laird Avenue Pump Station in the amount of \$65,856.00:

Commissioner Johnson moved Resolution No. 5337 seconded by Commissioner Mowczan. 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 6:21 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