

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
March 18, 2020 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: James Mowczan, Linda Johnson and James W. Manning, Jr. The following Commissioners were absent: Harry Devine and Alonzo Wright. In addition, Executive Director Tina Cunningham was 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 Mr. Fedorchak provided his report in the agenda. Commissioner Mowczan requested at the next Authority meeting for Mr. Fedorchak to review the annual Engineer's Report that they prepared.

Chairman Manning stated Ms. Aldarelli had nothing pending.

Chairman Manning stated that Mr. Kelly provided his report in the agenda. No questions from the Board.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she prepared a revised March payment of bills for consideration.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of February 19, 2020 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

RESOLUTIONS

No. 5338 – March Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 5338 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Absent 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 Mowczan that the meeting be adjourned at 6:04 p.m. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham

