

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
May 20, 2020 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present on the teleconference: Harry Devine, James Mowczan, Linda Johnson, Alonzo Wright and James W. Manning, Jr. The following consultants were also on the teleconference: Ms. Aldarelli and Mr. Fedorchak. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were present on the teleconference.

Chairman Manning called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute.

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 posting the re-advertisement notice of the format and location change on May 9, 2020 on the bulletin board located in the Administration Building 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. Mr. Fedorchak stated that he had nothing further to add.

Commissioner Mowczan questioned Mr. Fedorchak if the capital list outlined in his report would be completed in 2020. Mr. Fedorchak indicated that the Board would decide which projects to pursue. Ms. Cunningham stated that she would schedule a meeting to discuss the list with Mr. Fedorchak and Mr. Kelly.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. She stated that she nothing to report at this time.

Chairman Manning questioned Mr. Kelly if he had anything further to add to his report. Mr. Kelly stated that the grinder ordered for the Laird Avenue Pump Station will be delivered in June and installed in-house.

Commissioner Johnson questioned the fiber optic line as outlined in his report. Mr. Kelly stated that the Authority is working with Verizon on updating the communication between Laird Avenue and the Wastewater Treatment Plant.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she provided the Commissioners with a revised bills list for May. In addition, she indicated that she would have more information for the Board next month on the replacement check valves for the CCT1 and IOP Buildings.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of April 15, 2020 be approved as distributed. On a voice vote, the vote was as follows: Devine: Abstain, Mowczan: Aye, Johnson: Aye, Wright: Abstain and Manning: Aye.

RESOLUTIONS

No. 5344 – May Revised Payment of Bills:

Commissioner Wright moved Resolution No. 5344 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 questioned if anyone from the general public had any business to be brought before the Authority. None noted.

A motion was made by Commissioner Wright and seconded by Commissioner Johnson that the meeting be adjourned at 6:12 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