

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
October 21, 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 and Linda Johnson. The following Commissioners were absent: James W. Manning, Jr. and Alonzo Wright. The following consultants were also present: Ms. Aldarelli, Mr. Fedorchak and Mrs. Cuthbert. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were present.

Vice Chairman Devine called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Vice Chairman Devine 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. Vice Chairman Devine requested a roll call.

Vice Chairman Devine 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.

Vice Chairman Devine questioned if anyone had any other business that may come before the Authority.

Vice Chairman Devine questioned Mr. Fedorchak if he had anything further to add to his report. Mr. Fedorchak indicated that Ms. Cuthbert is in attendance tonight from RV&E to go over the Odor Control Evaluation Report. Mrs. Cuthbert discussed the report findings at this time with the Board.

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

Vice Chairman Devine questioned Mr. Kelly if he had anything further to add to his report. Mr. Kelly stated that Digester 3 is being filled with non-potable water and the pumps and nozzles will be tested next week. He also stated that the check valves are being installed and should be completed by the end of the week. Next, Mr. Kelly stated that he received a quote from Pilot Electric for the Train 3 channel grinder. Lastly, he indicated that he is receiving quotes on the drive unit for the Train 3 Primary Clarifier.

Vice Chairman Devine questioned Mr. Kelly on the Authority's Discharge Permit. He stated that he is working off the old permit until the State issues the new five year permit.

Vice Chairman Devine questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that Ms. Aldarelli has reviewed the one year performance bond submitted by Electro Maintenance and found it to be in order. She also indicated that she received price quotes from Sourcewell for two vehicles. Commissioner Mowczan questioned if the Authority could obtain price quotes on an electric vehicle.

Lastly, Ms. Cunningham presented the 2021 Budget to the Board for consideration.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Johnson that the Meeting Minutes of September 16, 2020 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of September 16, 2020 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

RESOLUTIONS

No. 5379 – Open Executive Session:

Commissioner Mowczan moved Resolution No. 5379 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

No. 5380 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5380 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

No. 5381 – October Payment of Bills:

Commissioner Johnson moved Resolution No. 5381 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

No. 5382 – Approve a One Year Performance Bond for Electro Maintenance, Inc. for the 2021 Calendar Year:

Commissioner Johnson moved Resolution No. 5382 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

No. 5383 – Authorize to Accept the Resignation of Amber Burke effective October 7, 2020:

Commissioner Johnson moved Resolution No. 5383 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

No. 5384 – Authorize to Approve the Introduction of the 2021 Budget:

Commissioner Johnson moved Resolution No. 5384 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

No. 5385 – Authorize a Supplemental Retainer to Mr. Charles R. Dutil, II of Heritage Technical Services, Inc. in the amount of \$7,710.00:

Commissioner Mowczan moved Resolution No. 5385 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

Vice Chairman Devine questioned if anyone from the general public had any business to be brought before the Authority. None noted.

A motion was made by Commissioner Mowczan and seconded by Commissioner Johnson that the meeting be adjourned at 6:48 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

Respectfully submitted,

Tina M. Cunningham

