

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
January 20, 2021 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, Linda Johnson and Alonzo Wright. The following Commissioner was absent: James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli and Mr. Fedorchak. 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 he conducted the annual engineering inspection on Tuesday, January 20, 2021. In addition, he certified the Authority's 2020 flows.

Ms. Cunningham indicated that Mr. Fedorchak also provided the Authority with a recommendation letter for the Monmouth Shore Corporate Park TWA Application located in Wall Township.

Vice Chairman Devine questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she received a copy of the RFQ's for review.

Vice Chairman Devine 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. Vice Chairman Devine questioned Mr. Kelly on the cable on the new digester cover. Mr. Kelly stated that the contractor was able to correct the issue.

Vice Chairman Devine questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she prepared a revised January payment of bills list for the Commissioners review and consideration. She also discussed the following topics: 2021 Rate Hearing, 2021 TNSA Meeting Schedule, 2021 Cash Management Plan, 2021 & 2022 Laboratory Analysis Services Bid and fleet maintenance.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of December 21, 2020 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of December 21, 2020 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

RESOLUTIONS

No. 5409 – Open Executive Session:

Commissioner Wright moved Resolution No. 5409 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5410 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5410 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5411 – January Revised Payment of Bills:

Commissioner Mowczan moved Resolution No. 5411 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5412 – Resolution to Authorize the 2021 Rate Hearing for Wednesday, February 17, 2021:

Commissioner Johnson moved Resolution No. 5412 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5413 – Resolution Approving the 2021 Meeting Schedule for the Authority:

Commissioner Johnson moved Resolution No. 5413 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5414 – Resolution Authorizing the Adoption of the 2021 Cash Management Plan:

Commissioner Johnson moved Resolution No. 5414 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5415 – Resolution Approving a TWA Application for Monmouth Shores Corporate Park in Wall Township:

Commissioner Wright moved Resolution No. 5415 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5416 – Resolution Approving a Two Year Contract with Garden State Laboratories, Inc. for Laboratory Analysis Services Contract for 2021 & 2022 Calendar Years in the amount of \$39,270.00:

Commissioner Mowczan moved Resolution No. 5416 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5417 – Resolution Authorizing the Purchase of One (1) 2021 Ford F-150 through the Sourcwell National Purchasing Cooperative Contract No. 120716-NAF in the amount of \$29,064.66:

Commissioner Johnson moved Resolution No. 5417 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5418 – Resolution Authorizing the Purchase of One (1) 2021 Chevy Colorado through the Sourcwell National Purchasing Cooperative Contract No. 120716-NAF in the amount of \$23,995.47:

Commissioner Mowczan moved Resolution No. 5418 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5419 – Resolution Authorizing the use of Proprietary Goods or Services for the Township of Neptune Sewerage Authority Odor Control Improvements:

Commissioner Johnson moved Resolution No. 5419 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye 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 Wright and seconded by Commissioner Johnson that the meeting be adjourned at 6:57 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Respectfully submitted,


Tina M. Cunningham