

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

June 10, 2021
Special 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 and Mr. Mitchell. 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 June 7, 2021 and by filing a copy of said notice with the clerks of the customer municipalities.

Chairman Manning stated that as per the public notice the Authority will enter into executive session to discuss Digester No. 3 Cover Replacement and Sludge Mixing System Upgrade Project and Change Order No. 2.

RESOLUTIONS

No. 5459 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5459 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. 5460 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5460 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5461 – Authorize Change Order No. 2 for Digester No. 3 Cover Replacement and Sludge Mixing System Upgrade Project in an amount not to exceed \$69,325.00 for Emergency Services provided by Allied Construction Group, Inc., removal of both the inner and outer membranes and excluding WesTech Field Technician:

Commissioner Devine moved Resolution No. 5461 seconded by Commissioner Johnson. 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 6:45 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