

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
March 17, 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, Alonzo Wright, Linda Johnson and 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.

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 23, 2021 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. He indicated that the Ocean Outfall Preconstruction Meeting was conducted and a tentative start date was given for Monday, March 22, 2021. He stated that the start date may change because of the delay in the outfall tags.

Chairman Manning questioned the timeline on the start of the Odor Control Project. Mr. Fedorchak stated that the lead time for the equipment from Evoqua is twenty to twenty two weeks because of the need for the larger units. He stated that the Authority is waiting on Fletcher Creamer's proposal at this time. He also stated that once the equipment is ordered construction can began a month before the equipment is due to arrive.

Commissioner Mowczan questioned the status of the Electrical Proposal. Ms. Cunningham stated that she would be scheduling a meeting with the construction committee and RV&E to review the proposal.

Commissioner Johnson questioned the discrepancies with some of the customer reports. Mr. Fedorchak stated that he is in the process of clarifying an issue with a member municipality concerning flow data.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she had four items for executive session.

Chairman Manning questioned Mr. Kelly if he had anything further to add to his report. Mr. Kelly stated that J. Fletcher Creamer is onsite cleaning out the gas piping to the boiler and flare. He stated that the duosphere is producing gas but the Authority is not seeing enough pressure to the boiler or flare. Commissioner Devine questioned the air in the duosphere. Mr. Kelly stated that they inflated the cover with a leaf blower and it wasn't purged from the system prior to start up. Mr. Kelly stated that he may need the assistance from RV&E concerning startup issues with the flare problems.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that Ms. Aldarelli reviewed and found to acceptable the performance bond submitted by Garden State Laboratories. Lastly, Ms. Cunningham stated that Neptune Township has requested its excess in their 2% reserve account in the amount of \$95,600.00. She indicated that a resolution has been prepared for approval.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of February 17, 2021 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of February 17, 2021 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

RESOLUTIONS

No. 5439 – Open Executive Session:

Commissioner Wright moved Resolution No. 5439 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. 5440 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5440 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5441 – March Payment of Bills:

Commissioner Devine moved Resolution No. 5441 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5442 – Approve a Performance Bond for Garden State Laboratories, Inc.:

Commissioner Johnson moved Resolution No. 5442 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. 5443 – Authorize to Reimburse Neptune Township its Excess in their Two Percent Reserve Account in the Amount of \$95,600.00:

Commissioner Wright moved Resolution No. 5443 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Nay, Wright: Aye and Manning: Aye.

No. 5444 – Resolution in Opposition to Senate Bill S3375:

Commissioner Johnson moved Resolution No. 5444 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Nay, Wright: Aye and Manning: Abstain.

No. 5445 – Authorize the Odor Control Project Agreement with Remington Vernick Engineers:

Commissioner Mowczan moved Resolution No. 5445 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Nay, Wright: Aye and Manning: Aye.

No. 5446 – Authorize to Adopt the COVID 19 Policy:

Commissioner Johnson moved Resolution No. 5446 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Nay, 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 Devine and seconded by Commissioner Johnson that the meeting be adjourned at 6:36 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

