

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
May 18, 2022 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: Harry Devine, Linda Johnson (conference call) Alonzo Wright, James Mowczan and Chairman Manning was absent. The following consultants were also present: Ms. Aldarelli, Mr. Fedorchak, and Mr. Maybury from W.R.M. In addition, Executive Director Tina Cunningham was 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 25, 2022 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. None noted.

Vice Chairman Devine questioned Mr. Fedorchak if he had anything to add to his report. Mr. Fedorchak stated that the Odor Control Project with T.R. Weniger is moving along. The supply chain issue has become a burden, but T.R. Weniger is doing their best to get supplies for the fiberglass duct work.

Mr. Fedorchak announced that twelve bidders picked up bids for the Outfall Repair Project and only two submitted. Mr. Fedorchak indicated that the bidders had trouble getting bonds in time. The two bids submitted were much higher than expected. He stated that he prepared a letter of recommendation, to be discussed in Executive Session.

Mr. Fedorchak stated that he submitted the Annual Engineers Report for the Commissioners and Management to review. If anyone has questions, please feel free to contact him. He also stated that all the Customer Municipal Flow letters were sent out.

Commissioner Mowczan questioned Mr. Fedorchak if the recommendations for the Capital Program Projects would be started.

Tina Cunningham stated that the projects would begin.

Vice Chairman Devine questioned if anyone had questions.

Commissioner Johnson inquired about the 90 day contract date for the Odor Control Project, if the supplies are held up for 10-12 weeks.

Mr. Fedorchak indicated that projects can be put on hold when problems like this occur. A letter needs to be submitted by the Contractor stating the problem for an extension.

Commissioner Johnson questioned the projects that are to be a priority.

Mr. Fedorchak indicated that a list was generated in the report highlighting the needs of the Authority.

Vice Chairman Devine questioned Ms. Aldarelli if she had anything for the Attorney's Report.

Ms. Aldarelli stated that she does not have anything to report for Open Session.

Vice Chairman Devine questioned if they had any additions for the Superintendent's Report.

Mr. Maybury indicated that the plant was operating normally. Mr. Maybury will work on getting the Compliance Report finalized for TNSA to review. Mr. Maybury mentioned two equipment recommendations, a replacement blower and sludge pumps.

Vice Chairman Devine questioned Mr. Maybury on the lead time for a backup blower.

Mr. Maybury reassured Vice Chairman Devine that certain blowers are readily available.

Vice Chairman Devine questioned Ms. Cunningham if she had anything to add to her report.

Ms. Cunningham stated that she has no updates for the Executive Director's report. She did indicate that there is a lot going on if anyone has any questions.

Vice Chairman Devine commented that the bonds will be paid off on 7/1/22.

#### APPROVAL OF MINUTES - Tabled

The Approval of the minutes were tabled for April 20, 2022.

#### RESOLUTIONS

##### No. 5564 – Open Executive Session: 6:24 p.m.

Commissioner Mowczan moved Resolution No. 5564 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. 5565 – Adjourn from Executive Session: 6:45 p.m.

Commissioner Johnson moved Resolution No. 5565 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. 5566 – May Payment of Bills:

Commissioner Wright moved Resolution No. 5566 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. 5567 – Authorize to Reject the Bids received on 5/10/22 for the Outfall Repair.

Commissioner Johnson moved Resolution No. 5567 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. 5568 – Authorize RVE to Prepare and Receive Proposals for the Ocean Outfall Repair.

Commissioner Wright moved Resolution No. 5568 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

A motion was made by Commissioner Wright and seconded by Commissioner Mowczan that the meeting be adjourned at 6:47 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Respectfully submitted,

Lateefah Agolio

A handwritten signature in cursive script that reads "Lateefah Agolio".