

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
July 20, 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 and James Mowczan. Chairman Manning was absent. The following consultants were also present: Ms. Aldarelli (conference call), 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 the Engineer's report. Mr. Fedorchak indicated that his office is still waiting on permits to be completed for the Odor Control Project. There was a meeting held on July 18, 2022 with TNSA staff about the Train #3 Rehabilitation, all concerns were addressed at this time. Mr. Fedorchak stated that he is currently reviewing a TWA application.

Vice Chairman Devine questioned Mr. Fedorchak if the inability to obtain permits will affect the contract time.

Mr. Fedorchak stated that the contract time will not be affected.

Ms. Cunningham questioned Mr. Fedorchak for an estimate on completion time because TNSA received its first odor complaint.

Mr. Fedorchak stated that the contractors predict that in mid-August the Odor Control Rehabilitation Project should be complete.

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

Ms. Aldarelli stated that she has nothing for Open Session.

Vice Chairman Devine questioned Mr. Maybury if he had any updates for the Superintendent's Report.

Mr. Maybury indicated that the Treatment Facility is operational with the exception of a few minor issues with Train #3. The issue being related to the addition of Bioxide. On July 14, 2022, Digester training was conducted, a lot of information was presented to the TNSA staff. Mr. Maybury stated how well it has been going working with the staff at TNSA.

Ms. Cunningham stated that the digester training was conducted over two days, with W.R.M., Arcadis and TNSA staff.

Vice Chairman Devine questioned if the Commissioners had any comments or questions.

Commissioner Johnson questioned Mr. Maybury about the Cyber Security Policy in the Superintendent's report.

Mr. Maybury indicated that this is a hot topic and the Joint Insurance Fund has provided information and training which he can forward to TNSA.

Vice Chairman Devine questioned if there was anything for the Executive Director's Report.

Ms. Cunningham indicated that there are a few updates in the Executive Director's report. The Authority's bonds are paid off as of July 1, 2022. The accounts have transitioned from the Trust side to the Retail side of TD Bank. A resolution will be needed for this transition. Ms. Cunningham also indicated that she received a request from OGSA to have their monthly meetings at TNSA's Administration Building. This request is in review with Ms. Aldarelli and will be discussed in Executive Session. Ms. Cunningham also stated that there is a Fleet Maintenance Shared Service Agreement under legal review with Neptune Township.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Regular Meeting Minutes of June 15, 2022 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 Wright moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of June 15, 2022 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 Mowczan moved, seconded by Commissioner Johnson that the Special Meeting Minutes of July 6, 2022 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. 5575 – Open Executive Session 6:20 p.m.:

Commissioner Mowczan moved Resolution No. 5575 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. 5576 – Adjourn from Executive Session 6:31 p.m.:

Commissioner Johnson moved Resolution No. 5576 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. 5577 – July Payment of Bills:

Commissioner Johnson moved Resolution No. 5577 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. 5578 – Authorize the Executive Director to enter into a Shared Services Agreement with Neptune Township for Fleet Maintenance:

Commissioner Wright moved Resolution No. 5578 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. 5579 – Authorize Governmental TD Bank Resolution

Commissioner Wright moved Resolution No. 5579 seconded by Commissioner Johnson. 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 6:34 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

