

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
August 17, 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 was absent, James Mowczan and Chairman Manning. The following consultants were also present: Ms. Aldarelli (conference call), Mr. Fedorchak was absent, and Mr. Maybury from W.R.M. In addition, Executive Director Tina Cunningham was 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 25, 2022 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 stated the engineer Mr. Fedorchak was unable to attend tonight's meeting.

Ms. Cunningham indicated that she did provide the Commissioner's with copies of the Engineer's update on the Odor Control Project.

Chairman Manning questioned if Ms. Aldarelli had anything for the Attorney's Report.

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

Chairman Manning questioned Mr. Maybury if he had anything to add to the Superintendent's Report. Mr. Maybury indicated that he is researching additional products to help with odor control, because the current chemical being used by TNSA has calcium nitrates, which are causing some concerns in the treatment process. Mr. Maybury stated that the digester startup is going well. He stated that we are about two weeks ahead of schedule. He also discussed the status of the MCRC along with the potential of possibly charging for accepting Leachate. Lastly, Mr. Maybury indicated that he has a meeting scheduled next week with a few TNSA staff members to discuss a few potential Capital Projects.

Chairman Manning questioned if any of the Commissioner's had any questions or comments. None had any questions or comments at this time.

Chairman Manning questioned if there is anything additional for the Executive Director's Report. Ms. Cunningham stated she does has a few items to discuss. Ms. Cunningham mentioned that there are seven different products and services that need to go out to bid. The Commissioner's agreed to authorize the Executive Director to go out to bid for the following: Degreaser, Electrician Services, Routing and Emergency Response, Hydrogen Sulfide Control Chemical, Sodium Hypochlorite, Sludge Removal and Calcium Hydroxide. Ms. Cunningham stated that she received two quotes for replacement of railings and platforms on Grit 1&2. Ms. Cunningham mentioned B.R. Welding has done good work for the Authority in the past. Chairman Manning questioned if Ms. Cunningham was looking to obtain a resolution for the Grit 1&2 replacement project at

tonight's meeting. Ms. Cunningham stated that she would like the Commissioner's to consider approving a resolution at tonight's meeting.

Ms. Cunningham stated that there is a lot of information in her report, does anyone have questions for her.

Chairman Manning questioned Ms. Cunningham if she has anything else for the Executive Director's Report. None noted.

### APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Regular Meeting Minutes of July 20, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent, and Manning: Abstain.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of July 20, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent, and Manning: Abstain.

### RESOLUTIONS

#### No. 5580 – Open Executive Session 6:23 p.m.:

Commissioner Devine moved Resolution No. 5580 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

#### No. 5581 – Adjourn from Executive Session 6:45 p.m.:

Commissioner Johnson moved Resolution No. 5581 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

#### No. 5582 – August Payment of Bills:

Commissioner Devine moved Resolution No. 5582 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

#### No. 5583 – Authorize the Executive Director to go out to bid for the following projects & services: Degreaser, Electrician Services, Routing and Emergency Response, Hydrogen Sulfide Control Chemical, Sodium Hypochlorite, Sludge Removal, Calcium Hydroxide:

Commissioner Johnson moved Resolution No. 5583 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

#### No. 5584 – Authorize to proceed with the quote from B. R. Welding for Grit 1 & 2 Project in the amount of \$28,950.00:

Commissioner Mowczan moved Resolution No. 5584 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

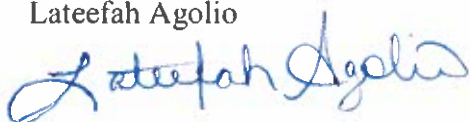
No. 5585 – Authorize to increase the Commissioner’s Salary to \$4,000/\$4,500 effective 9/1/22:

Commissioner Mowczan moved Resolution No. 5585 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

A motion was made by Commissioner Johnson and seconded by Commissioner Devine 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: Absent and Manning: Aye.

Respectfully submitted,

Lateefah Agolio

A handwritten signature in blue ink that reads "Lateefah Agolio". The signature is written in a cursive style with a large initial "L".