

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
October 19, 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 (conference call), James Mowczan and Chairman James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Fedorchak, and Mr. Maybury from W.R.M. In addition, Executive Director Tina Cunningham.

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 questioned Mr. Fedorchak if he had anything to address from his Engineers Report. Mr. Fedorchak stated he has a few things to discuss in regards to the Odor Control Project. Mr. Fedorchak indicated that all the supplies for the project have been delivered, he is still waiting on the permit to be finalized.

Commissioner Mowczan stated he made a call to Senator Gopal's office to assist with the permit for the Odor Control Project.

Mr. Fedorchak indicated that he will be out to assess the roof on Digester #1 on Thursday, October 20, 2022.

Chairman Manning questioned if the Commissioner's had any questions or comments. None noted.

Chairman Manning questioned if Ms. Aldarelli if she 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 for the Superintendent's Report. Mr. Maybury stated he has a few items to address from his report. W.R.M. staff has been working with TNSA staff on improvements at the plant. Mr. Maybury stated how Monmouth County has been communicating well with daily information regarding flows and keeping the pollutants low. Mr. Maybury stated that he will have calculations for leachate treatment costs ready for the meeting in November. Mr. Maybury also stated that Digester #3 is operating as expected presently. Mr. Maybury addressed some Capital item requests for 2023, like screens to catch the ongoing disposable wipes issue and equipment to improve sludge hauling.

Commissioner Johnson questioned if the estimates in the Superintendent's report for Capital Projects improvements would change. Mr. Maybury indicated a change in the estimates could be possible.

Chairman Manning questioned Ms. Cunningham if she had anything to discuss for the Executive Director's Report. Ms. Cunningham stated that a revised October bills list was made by Ms. Agolio for review and consideration. Ms. Cunningham stated that she was able to talk to the Budget committee, as well as staff from TNSA and W.R.M personnel to help with the budget process. Ms. Cunningham sent information to Commissioner's for review, including Capital items, recommendations from staff on plant improvements and rates for the draft budget. Ms. Cunningham stated that this budget does need to be introduced at tonight's meeting. The Commissioner's discussed the proposed 2023 Budget.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Johnson that the Regular Meeting Minutes of September 21, 2022 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 Wright that the Executive Session Meeting Minutes of September 21, 2022 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. 5591 – Open Executive Session (6:22 p.m.):

Commissioner Wright moved Resolution No. 5591 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. 5592 – Adjourn from Executive Session (6:42 p.m.):

Commissioner Johnson moved Resolution No. 5592 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. 5593 – Revised October Payment of Bills \$599,367.57:

Commissioner Wright moved Resolution No. 5593 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. 5594 – Authorize the Introduction of the 2023 Budget:

Commissioner Johnson moved Resolution No. 5594 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. 5595 – Authorize to Impose Discipline against Nick Delloiacono:

Commissioner Devine moved Resolution No. 5595 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. 5596 – Authorize to Remove the Probationary Status for Noah Brown:

Commissioner Johnson moved Resolution No. 5596 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. 5597 – Authorize the award for Furnishing and Delivering of Hydrogen Sulfide Control Chemical to Evoqua Water Technologies in the amount of \$59,400.00-\$148,500.00 for 2023:

Commissioner Wright moved Resolution No. 5597 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. 5598 – Authorize the Award of Electrician Services to Electro Maintenance, Inc. in the amount of \$51,300.00 for 2023:

Commissioner Johnson moved Resolution No. 5598 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. 5599 – Authorize the Award for Furnishing and Delivering of Calcium Hydroxide to Univar Solutions USA, Inc. in the amount of \$117,500.00-\$176,250.00 for 2023:

Commissioner Wright moved Resolution No. 5599 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. 5600 – Authorize the Award for Routine and Emergency Response Services to Messercola Excavating Co., Inc. in the amount of \$57,575.00 for 2023:

Commissioner Johnson moved Resolution No. 5600 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. 5601 – Authorize the Award for Sludge Hauling and Disposal to Russell Reid Waste Hauling and Disposal Service Co. in the amount of \$233,800.00 for 2023:

Commissioner Devine moved Resolution No. 5601 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. 5602 – Authorize the Award for Furnishing and Delivering of Sodium Hypochlorite to Miracle Chemical Co. in the amount of \$ 426,600.00 for 2023:

Commissioner Devine moved Resolution No. 5602 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

A motion was made by Commissioner Devine and seconded by Commissioner Wright that the meeting be adjourned at 6:49 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,

Lateefah Agolio