

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

August 16, 2023 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, William Jones, Linda Johnson and James W. Manning, Jr. The following consultants were also present: Mr. Fedorchak and Ms. Aldarelli (via phone). In addition, Executive Director Tina Cunningham and Bob Maybury from WRM 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 24, 2023 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 add to his report. Mr. Fedorchak indicated that his office is in receipt of the quote from USA Roofing which will be reviewed.

Commissioner Johnson questioned the motor of the Odor Control Unit. Ms. Cunningham stated the unit is still under warranty and the Authority is waiting to hear back from the manufacturer. She stated that TNSA purchased and installed a new motor to get the unit back on line.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she had nothing pending.

Chairman Manning questioned Mr. Maybury if he had anything to report. Mr. Maybury stated that he will have a draft cost analysis to treat leachate at the next Authority meeting.

He also indicated that the Odor Control units are doing their jobs very well with non-detects.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that the site security cameras are up and running except the storage building. She indicated that training would be taking place next week.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Devine that the Meeting Minutes of May 17, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Abstain.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of May 17, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Abstain.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Meeting Minutes of July 19, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Abstain, Jones: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of July 19, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Abstain, Jones: Aye and Manning: Aye.

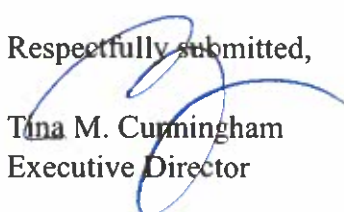
RESOLUTIONS

No. 5713 – August Payment of Bills:

Commissioner Johnson moved Resolution No. 5713 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

A motion was made by Commissioner Devine and seconded by Commissioner Johnson that the meeting be adjourned at 6:14 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

Respectfully submitted,


Tina M. Cunningham
Executive Director