

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

September 27, 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. 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 re-advertisement to the Asbury Park Press and the Coaster on September 14, 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 stated that his office is finalizing the plans and specifications for bidding, along with the applicable permitting applications.

Mr. Fedorchak stated that within the agenda packets is a proposal for roof and HVAC replacement costs for three buildings within the plant. He indicated that they are in the process of receiving some additional information for review and discussion at the next Authority meeting.

Mr. Fedorchak stated that TNSA received a request from NJ American Water (Jumping Brook Plant) to discharge effluents from its Jumping Brook Facility. Upon review, with TNSA and his office, RVE is recommending to reject this request as the additional loadings on the TNSA WWTP would be detrimental. The Board agreed with their recommendation.

In addition, Mr. Fedorchak indicated that he received a TWA Application from Surfside Crossing in Neptune which they are recommending for approval. He indicated that a TWA Extension application was received by Victoria Gardens also in Neptune. Mr. Fedorchak stated that his office is recommending approval for TNSA to endorse the extension request. The Board agreed with both recommendations.

Commissioner Johnson questioned if Neptune Twp. had the capacity for both TWA applications. Mr. Fedorchak stated that within both recommendation letters the remaining capacity is stated for Neptune Twp. which has been forwarded to Neptune Twp. as well.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she had nothing for open session.

Chairman Manning questioned Mr. Maybury if he had anything to report. Mr. Maybury presented a draft cost analysis to treat leachate for the Board's review. He stated that the operations are going well with no issues to report.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she received contract extensions for the following goods and services that will be coming due on December 31, 2023; Pump and Motor Repair (2 yrs.), Hydrogen Sulfide Odor Control (1 yr.), Electrician Services (2 yrs.), Calcium Hydroxide (1 yr.), Laboratory Analysis Services (1 yr.) and Sodium Hypochlorite (6 months).

Ms. Cunningham stated that the following good and services contract will have to go out to bid: Sludge Removal and Disposal and Routine and Emergency Response Services.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Devine that the Meeting Minutes of August 16, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

Public Portion

Ms. Beverly Faye located on Old Corlies Ave. was at tonight's meeting to discuss the odors emanating from the plant. She stated that she thought the Authority was supposed to be resolving the issues with the odors. She indicated that she has not been able to contact anyone at the plant to help with this issue. Ms. Cunningham stated that she has not received any complaints and this is the first complaint received this summer. Chairman Manning questioned how long the odors have been present. Ms. Faye stated that it has been over the summer. Mr. Maybury stated that the Odor Control Units installed have been removing 100% of the sulfides coming into the influent channels. He indicated that the odor Control Unit on parshall 1 was down for about two weeks because of a motor issue but is back up and running at 100%. Ms. Faye stated that the odors were awful about three weeks. Mr. Maybury stated that this timeframe would coincide when the odor control unit was down. Ms. Aldarelli suggested an email address for homeowners to contact the Authority if any issues arise. Chairman Manning agreed with an email address. Ms. Cunningham stated that she would contact the Authority's IT Professional and incorporate an email address on the Authority's home webpage. Ms. Faye thanked the Board for their cooperation.

RESOLUTIONS

No. 5714 – Open Executive Session:

Commissioner Devine moved Resolution No. 5714 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5715 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5715 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5716 – September Payment of Bills:

Commissioner Devine moved Resolution No. 5716 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5717 – Approve TWA Application for Surfside Crossing in Neptune Township.:

Commissioner Johnson moved Resolution No. 5717 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5718 – Authorize the Executive Director to endorse TWA Extension for Victoria Gardens in Neptune Township:

Commissioner Mowczan moved Resolution No. 5718 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5719 – Accept the Resignation of Holly Case as Administrative Assistant effective August 25, 2023:

Commissioner Johnson moved Resolution No. 5719 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5720 – Authorize an Extension to John Blecki’s Leave of Absence Request through September 30, 2023:

Commissioner Johnson moved Resolution No. 5720 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5721 – Authorize to Accept a Two-Year Maintenance Bond from T.R. Weniger for the Odor Control Improvements Project:

Commissioner Mowczan moved Resolution No. 5721 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5722 – Approve NJDEP Settlement Agreement for Case No. NEA230001:

Commissioner Johnson moved Resolution No. 5722 seconded by Commissioner Jones. 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 Jones that the meeting be adjourned at 7:45 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

