

February 1, 2023
Reorganization Meeting

The Township of Neptune Sewerage Authority's Reorganization Meeting was held on the above date with the following Commissioners present; Harry Devine, James Mowczan, Linda Johnson (conference call) and James W. Manning, Jr. Commissioner Alonzo was absent. The following Professionals were also present: Carla Aldarelli, Jeff Fedorchak and Charles Fallon. In addition, Executive Director Tina Cunningham was also present.

Chairman Manning called the Reorganization Meeting to order at 6:00 p.m. Moment of Silence, Flag Salute. Chairman Manning stated that the fire exits are located in the direction that she is indicating, in case of fire you will be notified by bell and/or public address system. If you are alerted of fire, please calmly move to the nearest smoke free exit as directed over the public address system.

Chairman Manning stated for the record that Harry Devine has been certified to serve on the Board as per Resolution No. 23-065 of the Township of Neptune. Chairman Manning Congratulated Mr. Devine on his reappoint and twenty five years of service with the Authority. A roll call was taken.

Chairman Manning made the following statement. Adequate notice of this meeting has been provided by the delivering of the required advertisement to the Asbury Park Press and the Coaster on January 25, 2022 and by posting the notice on the bulletin board located in the Administration Building and by filing a copy of the said notice with the clerks of the customer municipalities.

Authority Reorganization:

Chairman Manning asked the Authority Commissioners for a nomination for the position of Chairman. Commissioner Mowczan offered Commissioner Manning as Chairman seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent; and Manning: Aye.

Chairman Manning thanked the Board for the vote of confidence.

Chairman Manning asked for a nomination for Vice Chairman. Commissioner Mowczan offered Commissioner Devine seconded by Chairman Manning. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent; and Manning: Aye.

Chairman Manning asked for a nomination for Secretary. Commissioner Manning offered Commissioner Mowczan seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent; and Manning: Aye.

Chairman Manning asked for a nomination for Treasurer. Commissioner Devine offered Commissioner Wright seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent; and Manning: Aye.

Chairman Manning asked for a nomination for Assistant Secretary. Commissioner Devine offered Commissioner Johnson seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent; and Manning: Aye.

Chairman's Committee Appointments:

Construction	Commissioner Mowczan	Commissioner Wright
Finance	Commissioner Manning	Commissioner Devine
Health & Safety	Chairman Mowczan	Commissioner Wright
Insurance	Commissioner Devine	Commissioner Johnson
Personnel	Chairman Manning	Commissioner Johnson

Resolutions:

No. 5638 – Appoint Authority Attorney Carla Aldarelli of Capehart & Scathard, P.A.:

Commissioner Devine offered Resolution No. 5638 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5639 – Appoint Authority Consulting Attorney Albert Marmero of Marmero Law:

Commissioner Johnson offered Resolution No. 5639 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5640 – Appoint Authority Engineer Jeff Fedorchak of Remington & Vernick Engineers:

Commissioner Mowczan offered Resolution No. 5640 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5641 – Appoint Authority Auditor Charles Fallon of Fallon & Company, LLP:

Commissioner Johnson offered Resolution No. 5641 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5642 – Appoint Authority Financial Advisor Doug Bacher of N.W. Financial Group:

Commissioner Devine offered Resolution No. 5642 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5643 – Appoint Authority Bond Counsel Everett Johnson of Wilentz, Goldman & Spitzer:

Commissioner Mowczan offered Resolution No. 5643 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5644 – Appoint Authority Labor & Employment Attorney Albert Marmero of Marmero Law:

Commissioner Johnson offered Resolution No. 5644 seconded by Chairman Manning. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5645 – Appoint Authority Consulting Engineer Peter Avakian of Leon S. Avakian Engineering:

Commissioner Johnson offered Resolution No. 5645 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5646 – Appoint Authority Risk Management Consultant Ted Wardell of Brown & Brown Benefit Advisors:

Chairman Manning offered Resolution No. 5646 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5647 – Designate TD Wealth as Authority Fiscal Agent:

Commissioner Devine offered Resolution No. 5647 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5648 – Designate All Commissioners as Signers of Checks:

Commissioner Johnson offered Resolution No. 5648 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5649 – Designate the Asbury Park Press as Official Newspaper:

Commissioner Johnson offered Resolution No. 5649 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5650 – Designate The Coaster as Secondary Newspaper:

Commissioner Mowczan offered Resolution No. 5650 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Aye; Johnson: Aye and Manning: Aye.

Public Discussion:

No public comments.

Chairman Manning requested a motion to adjourn. Commissioner Johnson offered, seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

The meeting was adjourned at 6:08 p.m.

Respectfully submitted



Tina M. Cunningham
Executive Director