

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

February 21, 2024 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, Linda Johnson, William Jones and James W. Manning, Jr. The following consultant was also present: Ms. Aldarelli, Mr. Fedorchak and Mr. Fallon. In addition, Executive Director Tina Cunningham and Robert 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 January 31, 2024 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 began the 2024 Rate Hearing.

No. 5786 – Authorize to Adopt the 2024 Services Charges for the Township of Neptune Sewerage Authority:

Commissioner Johnson moved Resolution No. 5786 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

Chairman Manning concluded the 2024 Rate Hearing.

Chairman Manning stated that the Engineer's report was submitted for review. Mr. Fedorchak stated that he provided an engineering proposal for the relocation of the electrical equipment in the amount of \$53,751.00. The Commissioners agreed to authorize the proposal. Next, Mr. Fedorchak indicated that the Authority received proposals for the Ocean Outfall Inspection. He stated that Pile Test was the lowest most responsible proposal received. Ms. Aldarelli stated that she has reviewed the proposals and agreed with Mr. Fedorchak's recommendation. The Board agreed to authorize the inspection to Pile Test in the amount of \$66,400.00.

Mr. Fedorchak indicated that the RVE Team will be onsite on Thursday, February 29, 2024 to begin the review of the Train 3 Rehabilitation Project. Lastly, He stated that the bids for the Headworks Improvement Project is scheduled to be received on March 13, 2024.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she reviewed the performance bond submitted by J. Fletcher Creamer for Routine and Emergency Response Services. In addition, she stated that she has received the Roof Project Contract, which she is reviewing.

Chairman Manning questioned Mr. Maybury if he had anything to report. Mr. Maybury stated that he conducted the second training session with TNSA staff for preparation of the NJDEP exams. Mr. Maybury stated that Mr. Manganaro is continuing to sample at the Penn Ave. P.S. to determine what surfactants are being discharged into the plant. Lastly, he discussed the Bioassay test results.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that a resolution would need to be considered for the performance bond reviewed by Ms. Aldarelli. Next, Ms. Cunningham stated that she has provided a quote to purchase two (2) Ford F-250's from National Auto Fleet Group through the Sourcewell Cooperative Purchasing Program in the amount of \$53,377.50 per vehicle. The Commissioners discussed and agreed to purchase two vehicles from National Auto Fleet Group.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of January 24, 2024 be approved as distributed. On a voice vote, the vote was as follows: Devine: Abstain, Mowczan: Aye, Johnson: Aye, Jones: Abstain and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Reorganization Meeting Minutes of February 1, 2024 be approved as distributed. On a voice vote, the vote was as follows: Devine: Abstain, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

RESOLUTIONS

No. 5787 – Open Executive Session:

Commissioner Devine moved Resolution No. 5787 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. 5788 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5788 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. 5789 – Authorize February Payment of Bills:

Commissioner Mowczan moved Resolution No. 5789 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. 5790 – Authorize RVE Electrical Proposal in the amount of \$53,751.00:

Commissioner Johnson moved Resolution No. 5790 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. 5791 – Authorize the Award of the Ocean Outfall Inspection to Pile Test in the amount of \$66,400.00:

Commissioner Devine moved Resolution No. 5791 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. 5792 – Approve the Performance Bond submitted by J. Fletcher Creamer & Son:

Commissioner Jones moved Resolution No. 5792 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. 5793 – Authorize the Purchase of Two (2) Ford F-250s from National Auto Fleet Group through the Sourcewell Co-Operative Purchasing Group in the amount of \$53,377.50 per vehicle:

Commissioner Johnson moved Resolution No. 5793 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. 5794 – Authorize to Offer Employment to Colin Brennan, David Eggen, Nils Hanson and Brian Holland as Wastewater Treatment Plant Operator Trainees at a Starting Salary of \$45,000.00:

Commissioner Johnson moved Resolution No. 5794 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. 5795 – Authorize to Offer Employment to Chrisoula Foley as the Administrative Assistant at a starting salary of \$45,000.00:

Commissioner Johnson moved Resolution No. 5795 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 Johnson and seconded by Commissioner Jones that the meeting be adjourned at 6:44 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