

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
January 18, 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, Linda Johnson (Conference call), Alonzo Wright (Conference call) and James W. Manning, Jr. The following consultants were also present: Ms. Hammill-Pasqua and Mr. Fedorchak. In addition, Executive Director Tina Cunningham was 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 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 add to his report. Mr. Fedorchak stated that the Odor Control units are in place. The electrical subcontractor is scheduled to be onsite next week to complete the work, he stated.

Commissioner Johnson questioned the TWA Application that represented the Wall Twp. Capacity. Mr. Fedorchak stated that the customer municipality is required to purchase capacity from another municipality if they want the project to be completed.

Chairman Manning questioned Ms. Hammill-Pasqua if she had anything to report. Ms. Hammill-Pasqua stated that she had nothing pending.

Chairman Manning stated that the Superintendent's report was submitted in the agenda and if anyone had any questions for Ms. Cunningham to discuss with WRM. Nothing noted.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she prepared the January bills list for review and consideration for tonight's meeting. She also stated that the 2023 Cash Management Plan and 2023 meeting schedule has been prepared for your review and consideration.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Johnson that the Meeting Minutes of December 14, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Abstain, Johnson: Aye, Wright: Abstain and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of December 14, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Abstain, Johnson: Aye, Wright: Abstain and Manning: Absent.

## RESOLUTIONS

### No. 5632 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5632 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. 5633 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5633 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. 5634 – Authorize January Payment of Bills:

Commissioner Mowczan moved Resolution No. 5634 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. 5635 – Adopt the 2023 Cash Management Plan:

Commissioner Devine moved Resolution No. 5635 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. 5636 – Adopt the 2023 Meeting Schedule:

Commissioner Johnson moved Resolution No. 5636 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. 5637 – Authorize a Ten Day Unpaid Suspension with a Final Warning and Upon Returning to Work Re-Training to TNSA Employee James Williams:

Commissioner Wright moved Resolution No. 5637 seconded by Commissioner Johnson. 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 Johnson and seconded by Commissioner Devine that the meeting be adjourned at 6:59 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,  
Tina M. Cunningham  
Executive Director

