

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

March 20, 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 consultants were also present: Ms. Aldarelli and Mr. Fedorchak. 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 stated that the Engineer's report was submitted for review. Mr. Fedorchak indicated that he will be providing TNSA with 30% drawings next week for the Train 3 Project. The Wall 34 TWA Application has been received and is currently being reviewed, he stated. Mr. Fedorchak indicated that he received an excellent summary of flows from Mr. Manganaro that his office is currently reviewing. He indicated that his office is preparing a summary for review by the Commissioners at the April meeting. He stated that he provided TNSA with the Pond Liner Certification as required by the NJDEP. The Commissioners discussed the electrical upgrades and I&I issue at this time.

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

Chairman Manning questioned Mr. Maybury if he had anything to report. Mr. Maybury indicated that he would have information for the April meeting concerning the sampling plan for toxicity. He also indicated that next month he would begin testing the odor control units for H₂S. Commissioner Johnson questioned the issue with the heat exchanger. Mr. Maybury stated that the unit was clogged with rags which caused the temperature to drop.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she had nothing further to add to her report. Commissioner Mowczan suggested to conduct a plant tour prior to the Authority's meeting in April. The Commissioners agreed.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Jones that the Meeting Minutes of February 21, 2024 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of February 21, 2024 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

RESOLUTIONS

No. 5796 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5796 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5797 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5797 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. 5798 – Authorize March Payment of Bills:

Commissioner Johnson moved Resolution No. 5798 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

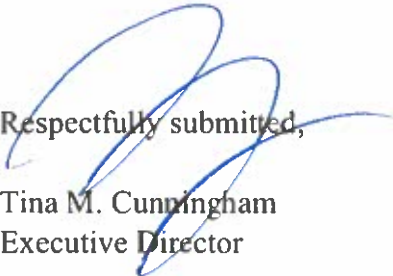
No. 5799 – Resolution Finding Endress & Hauser in Default of Resolution No. 5709 entered into on July 19, 2023 for Purchase of Gas Meters and Authorize the Executive Director to seek redress for Damages and Consequential damages and to Authorize the Executive Director to enter into a New Contract for Replacement Gas Meters:

Commissioner Jones moved Resolution No. 5799 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5800 – Authorize the Purchase of Five Gas Meters from Miller Energy through NJ State Contract in the Amount of \$ 53,113.28:

Commissioner Johnson moved Resolution No. 5800 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