

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

July 18, 2018 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, Alonzo Wright and James W. Manning, Jr. The following Commissioner was absent: Linda Johnson. The following consultants were also present: Ms. Aldarelli, Mr. Fallon and Mr. Van Dorpe. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were also 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 20, 2018 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.

Mr. Fallon discussed the 2017 Audit Report to the Board at this time. Upon conclusion, Mr. Fallon excused himself from the meeting.

Chairman Manning questioned Mr. Van Dorpe if he had anything else to add to the Engineer's Report. Mr. VanDorpe stated that the Authority submitted the purchase order to Envirodyne for the grit chamber equipment.

Mr. Van Dorpe discussed both the odor control proposal along with the electrical proposal at this time. Ms. Cunningham stated that she would provide the Commissioners with copies of both proposals again to review.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. She indicated that she had nothing pending.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly discussed the Biofor control issues along with the steps to troubleshoot the issues. He stated that once he received the proposal from ACC he would bring it to the Board for review.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised payment of bills list for July. Also, Ms. Cunningham stated that she is requesting to go out to bid for the following products and services: sludge removal, electrician services, delivering of degreaser, sodium hypochlorite and routine and emergency response services. The Commissioners authorized Ms. Cunningham to go out to bid.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Wright that the Meeting Minutes of June 20, 2018 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of June 20, 2018 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Aye.

RESOLUTIONS

No. 5142 – Open Executive Session:

Commissioner Wright moved Resolution No. 5142 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Aye.

No. 5143 – Adjourn from Executive Session:

Commissioner Mowczan moved Resolution No. 5143 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Aye.

No. 5144 – July Revised Payment of Bills:

Commissioner Mowczan moved Resolution No. 5144 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Aye.

No. 5145 – Authorize to Accept the 2017 Audit Report:

Commissioner Wright moved Resolution No. 5145 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Aye.

No. 5146 – Authorize the Executive Director to go out to Bid for the following Products and Services; Electrician Services, Routine and Emergency Response Services, Delivering of Degreaser, Sludge Removal and Sodium Hypochlorite:

Commissioner Mowczan moved Resolution No. 5146 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Aye.

No. 5147 – Accept Resignation of Patrick Parrino as Plant Operator effective July 19, 2018:

Commissioner Wright moved Resolution No. 5147 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Aye.

No. 5148 – Advertise for Plant Operator Positions:

Commissioner Wright moved Resolution No. 5148 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Aye.

Chairman Manning questioned if anyone from the general public had any business to be brought before the Authority. None Noted.

A motion was made by Commissioner Devine and seconded by Commissioner Mowczan that the meeting be adjourned at 7:06 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Wright: Aye and Manning: Aye.

Respectfully submitted,


Tina M. Cunningham