

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

September 19, 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, Linda Johnson and Alonzo Wright. The following Commissioner was absent: James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Van Dorpe and Mr. Long. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were also present.

Vice Chairman Devine called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Vice Chairman Devine 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. Vice Chairman Devine requested a roll call.

Vice Chairman Devine 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.

Vice Chairman Devine questioned if anyone had any other business that may come before the Authority. None Noted.

Mr. Van Dorpe was excused from the meeting at this time to proceed into executive session.

RESOLUTIONS

No. 5159 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5159 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

No. 5160 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5160 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

Mr. Van Dorpe was invited back into the regular meeting.

Vice Chairman Devine questioned Mr. Van Dorpe if he had anything else to add to the Engineer's Report. Mr. Van Dorpe stated that he had nothing further to add to his report.

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

Vice Chairman Devine questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly stated that he had nothing further to add to his report.

Vice Chairman Devine questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that bids came due for the following goods and services that Ms. Aldarelli has reviewed and recommended for award:

Furnishing and Delivering of Sodium Hypochlorite (2019 & 2020) – Miracle Chemical was the lowest most responsible bidder and is being recommended for award.

Furnishing and Delivering of Degreaser (2019 & 2020) - Hibrett Puratex was the lowest most responsible bidder and is being recommended for award.

Removal and Disposal of Sludge from Digesters (2019 & 2020) – Accurate Waste Removal Services was the lowest most responsible bidder and is being recommended for award.

Furnishing of Electrician Services (2019 & 2020) – Electro Maintenance, Inc. was the the lowest most responsible bidder and is being recommended for award.

Routine and Emergency Response Services (2019 & 2020) – A&J Construction Company was the lowest most responsible bidder and being recommended for award.

Ms. Cunningham stated that Evoqua Water Technologies agreed to a two year contract extension (2019 & 2020) for Hydrogen Sulfide Control Chemical at the same price, terms and conditions.

She also stated that Univar USA agreed to a one year contract extension (2019) for Calcium Hydroxide at the same price, terms and conditions.

Lastly, Ms. Cunningham requested to go out to bid for Laboratory Analysis Services for the 2019 & 2020 calendar years.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Johnson that the Meeting Minutes of August 15, 2018 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Commissioner Mowczan moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of August 15, 2018 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

RESOLUTIONS

No. 5161 – September Payment of Bills:

Commissioner Wright moved Resolution No. 5161 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5162 – Authorization to Update Personnel Manual:

Commissioner Johnson moved Resolution No. 5162 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5163 – Authorize the Executive Director to Advertise a Public Hearing for October 17, 2018 to Amend the Rules and Regulations:

Commissioner Mowczan moved Resolution No. 5163 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5164 – Award a Two year Contract (2019 & 2020) with A&J Construction Company for Routine and Emergency Response Services in the amount of \$153,000.00:

Commissioner Johnson moved Resolution No. 5164 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5165 – Authorize the Executive Director to Solicit Bids for Laboratory Analysis Services for the 2019 & 2020 Calendar Years:

Commissioner Johnson moved Resolution No. 5165 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5166 – Authorize a Two Year Contract Extension with Evoqua Water Technologies for Hydrogen Sulfide Control Chemical for Calendar Years 2019 & 2020:

Commissioner Mowczan moved Resolution No. 5166 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5167 – Authorize a One Year Contract Extension with Univar USA for Calcium Hydroxide for Calendar Year 2019:

Commissioner Johnson moved Resolution No. 5167 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5168 – Award a Two Year Contract (2019 & 2020) with Miracle Chemical Company for Furnishing and Delivering of Sodium Hypochlorite in the amount of \$203,280.00:

Commissioner Wright moved Resolution No. 5168 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5169 – Award a Two Year Contract (2019 & 2020) with Hibrett Puratex for Furnishing and Delivering of Degreaser in the amount of \$13,739.00:

Commissioner Mowczan moved Resolution No. 5169 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5170 – Award a Two Year Contract (2019 & 2020) with Accurate Waste Removal Services for Removal and Disposal of Sludge from Digesters in the amount of \$410,000.00:

Commissioner Johnson moved Resolution No. 5170 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5171 – Award a Two Year Contract (2019 & 2020) with Electro Maintenance, Inc. for Electrician Services in the amount of \$51,300.00:

Commissioner Wright moved Resolution No. 5171 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

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

A motion was made by Commissioner Johnson and seconded by Commissioner Wright that the meeting be adjourned at 7:10 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Respectfully submitted,

Tina M. Cunningham