

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

April 17, 2019 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: Linda Johnson, James Mowczan and Alonzo Wright. The following Commissioners were absent: James W. Manning, Jr. and Harry Devine. The following consultants were also present: Ms. Aldarelli and Mr. Volk. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were also present.

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

Secretary Mowczan 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 February 20, 2019 and by filing a copy of said notice with the clerks of the customer municipalities.

Secretary Mowczan questioned if anyone had any other business that may come before the Authority. None Noted.

Secretary Mowczan questioned Mr. Volk if he had anything else to add to the Engineer's Report. Mr. Volk stated that he reviewed the Ocean Outfall specifications and provided recommendations to Ms. Cunningham. He indicated that the electrical report was ready to be discussed and reviewed with the construction committee which is to be scheduled prior to the next meeting.

Commissioner Johnson questioned the customer reports. Mr. Kelly and Mr. Volk provided clarification.

Secretary Mowczan questioned Ms. Aldarelli if she had anything to report. She indicated that she had one item for executive session.

Secretary Mowczan questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly informed the Commissioners about the anticipated delivery date of the IOP transfer switch.

Secretary Mowczan questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that a revised bills list has been prepared for your review and authorization. In addition, three customer towns have requested their excess in their two percent reserve accounts; Borough of Bradley Beach, Wall Township and the Ocean Grove Sewerage Authority. Ms. Cunningham indicated that the outfall bid specifications have been prepared and finalized based on the comments from the professionals and they are ready to go out to bid. Lastly, Ms. Cunningham stated that in order to move forward with the implementation of Procurement Cards a Linking Authorization Agreement with the Bank of America would have to be signed and authorized. She indicated that a few more details have to be implemented to move forward.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Wright that the Meeting Minutes of March 20, 2019 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Commissioner Wright moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of March 20, 2019 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

RESOLUTIONS

No. 5241 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5241 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5242 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5242 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5243 – Revised April Payment of Bills:

Commissioner Johnson moved Resolution No. 5243 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5244 – Authorize the Use of a Procurement Card:

Commissioner Wright moved Resolution No. 5244 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5245 – Authorize Reimbursement of Bradley Beach’s excess in its Two Percent Reserve Account in the amount of \$3,500.00:

Commissioner Wright moved Resolution No. 5245 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5246 – Authorize Reimbursement of Ocean Grove Sewerage Authority’s excess in its Two Percent Reserve Account in the amount of \$34,000.00:

Commissioner Johnson moved Resolution No. 5246 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5247 – Authorize Reimbursement of Wall Township’s excess in its Two Percent Reserve Account in the amount of \$17,000.00:

Commissioner Wright moved Resolution No. 5247 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5248 – Authorize the Executive Director to Solicit Bids for the Ocean Outfall Inspection, Repairs and Cleaning & Corrosion Control Measurements for 2019:

Commissioner Wright moved Resolution No. 5248 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Secretary Mowczan 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 6:18 p.m. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Respectfully submitted,


Tina M. Cunningham