

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

May 15, 2019 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: Harry Devine, Linda Johnson, Alonzo Wright and James W. Manning, Jr. The following Commissioner was absent: James Mowczan. The following consultants were also present: Ms. Aldarelli and Mr. Volk. 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 29, 2019 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. Volk if he had anything else to add to the Engineer's Report. Mr. Volk indicated that TNSA received one bid from today's bid opening for the Ocean Outfall Inspection. He stated that he is going to review the bid and provide a recommendation to the Board.

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

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly stated that he was available to help with the digester project if needed.

Chairman Manning 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 consideration. She also indicated that the Arcadis Professional Agreement has been reviewed and is ready for signature.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of April 17, 2019 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Aye and Manning: Abstain.

Commissioner Wright moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of April 17, 2019 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Aye and Manning: Abstain.

RESOLUTIONS

No. 5249 – Open Executive Session:

Commissioner Devine moved Resolution No. 5249 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5250 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5250 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5251 – Revised May Payment of Bills:

Commissioner Devine moved Resolution No. 5251 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5252 – Authorize a Supplemental Retainer to Charles R. Dutil, II of Heritage Technical Services, Inc. in the amount of \$6,060.00 to Conduct a Site Visit and Communicate his Findings:

Commissioner Devine moved Resolution No. 5252 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, 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 Johnson that the meeting be adjourned at 7:18 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,


Tina M. Cunningham