

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
October 16, 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, James Mowczan and Linda Johnson. The following Commissioners were absent: Alonzo Wright and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Vogt and Mr. Fedorchak. 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 29, 2019 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.

Vice Chairman Devine questioned if an engineer's report was prepared for tonight's meeting. Mr. Vogt introduced himself along with Mr. Fedorchak as the new engineers on behalf of Remington & Vernick Engineers. He stated that Mr. Fedorchak would be the Authority's day to day contact for all matters. Vice Chairman Devine welcomed them on board.

Vice Chairman Devine questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she had a few items for executive session.

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.

Vice Chairman Devine indicated that three operators would be sitting for their NJDEP wastewater exam within the next few weeks. Mr. Kelly stated that the DEP instituted a new policy where the exam results would be posted within seven to ten days after the exam.

Vice Chairman Devine questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised October payment of bills for review and consideration. In addition, she discussed the 2020 Budget with the Board. Vice Chairman Devine thanked Ms. Cunningham for preparing the budget and that it looks good. The Commissioners agreed.

Vice Chairman Devine indicated to Ms. Cunningham that you are recommending to change the rate hearing date from March to February. Ms. Cunningham stated that if the date was changed it would provide the customer towns with adequate time to pay their first quarter billing which is due by April 1st.

The Commissioners agreed to change the annual rate hearing to February.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of September 18, 2019 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

Commissioner Mowczan moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of September 18, 2019 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

RESOLUTIONS

No. 5288 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5288 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. 5289 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5289 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. 5290 – October Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 5290 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. 5291 – Approve the Introduction of the 2020 Budget:

Commissioner Johnson moved Resolution No. 5291 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. 5292 – Authorize the Award of Digester 3 Cover Replacement and Sludge Mixing System Upgrade Project to Allied Construction Group in the amount of \$1,715,000.00:

Commissioner Johnson moved Resolution No. 5292 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. 5293 – Authorize Central Boiler Repair Company, Inc. to Install a New Boiler in the amount of \$39,900.00:

Commissioner Johnson moved Resolution No. 5293 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent 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 Mowczan that the meeting be adjourned at 6:36 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Absent.

Respectfully submitted,

Tina M. Cunningham

