

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
April 15, 2020 Meeting

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

Chairman Manning called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute.

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 24, 2020 and by posting the re-advertisement notice of the format and location change on April 9, 2020 on the bulletin board located in the Administration Building 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. Fedorchak if he had anything further to add to his report. Mr. Fedorchak stated that he had nothing further to add.

Commissioner Mowczan questioned the recommendations submitted in his report. Chairman Manning suggested to prioritize the recommendations with the Authority within the next few months and then present it to the Authority.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. She indicated that she reviewed all of the professional agreements.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham offered the following proposed resolutions: Revised April Payment of Bills, Approval of an Application for Gordon H. Mansfield Veterans Village in the Borough of Tinton Falls, Reimbursement of Excess 2% Reserve Accounts for the Borough of Bradley Beach and Ocean Grove.

#### APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of March 18, 2020 be approved as distributed. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

## RESOLUTIONS

### No. 5339 – April Revised Payment of Bills:

Commissioner Mowczan moved Resolution No. 5339 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

### No. 5340 – Approve an Application for Gordon H. Mansfield Veterans Village in the Borough of Tinton Falls:

Commissioner Johnson moved Resolution No. 5340 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

### No. 5341 – Authorize the Return of the Borough of Bradley Beach's Excess Balance in their 2% Reserve Account:

Commissioner Johnson moved Resolution No. 5341 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

### No. 5342 – Authorize the Return of the Ocean Grove's Excess Balance in their 2% Reserve Account:

Commissioner Mowczan moved Resolution No. 5342 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

### No. 5343 – Approve the 2020 Professional Agreements:

Commissioner Johnson moved Resolution No. 5343 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Absent 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 Johnson and seconded by Commissioner Mowczan that the meeting be adjourned at 6:17 p.m. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham

