

February 3, 2020
Reorganization Meeting

The Township of Neptune Sewerage Authority's Reorganization Meeting was held on the above date with the following Commissioners present; Harry Devine, Linda Johnson and James W. Manning, Jr. The following Commissioners were absent: James Mowczan and Alonzo Wright. The following Professionals were also present: Charles Fallon, Ted Wardell and Jeff Fedorchak. In addition, Executive Director Tina Cunningham was also present.

Executive Director Tina Cunningham called the Reorganization Meeting to order at 6:00 p.m. Moment of Silence, Flag Salute. Ms. Cunningham stated that the fire exits are located in the direction that she is indicating, in case of fire you will be notified by bell and/or public address system. If you are alerted of fire, please calmly move to the nearest smoke free exit as directed over the public address system.

Ms. Cunningham stated for the record that Alonzo Wright has been certified to serve on the Board as per Resolution No. 20-18 of the Township of Neptune. A roll call was taken.

Ms. Cunningham made the following statement. Adequate notice of this meeting has been provided by the delivering of the required re-advertisement to the Asbury Park Press and the Coaster on January 29, 2019 and by posting the notice on the bulletin board located in the Administration Building and by filing a copy of the said notice with the clerks of the customer municipalities.

Authority Reorganization:

Ms. Cunningham asked the Authority Commissioners for a nomination for the position of Chairman. Commissioner Devine offered Commissioner Manning as Chairman seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent; and Manning: Aye.

The meeting was turned over to Chairman Manning.

Chairman Manning asked for a nomination for Vice Chairman. Commissioner Johnson offered Commissioner Devine seconded by Chairman Manning. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent; and Manning: Aye.

Chairman Manning asked for a nomination for Secretary. Commissioner Johnson offered Commissioner Mowczan seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent; and Manning: Aye.

Chairman Manning asked for a nomination for Treasurer. Tabled until the February 19, 2020 meeting.

Chairman Manning asked for a nomination for Assistant Secretary. Commissioner Devine offered Commissioner Johnson seconded by Chairman Manning. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent; and Manning: Aye.

Chairman's Committee Appointments:

Construction	Commissioner Manning	Tabled
Finance	Commissioner Manning	Commissioner Devine
Health & Safety	Chairman Mowczan	Tabled
Insurance	Commissioner Devine	Commissioner Johnson
Personnel	Chairman Mowczan	Commissioner Johnson

Resolutions:

No. 5322 – Appoint Authority Attorney Carla Aldarelli of Capehart & Scathard, P.A.:

Commissioner Johnson offered Resolution No. 5322 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent, Johnson: Aye; and Manning: Aye.

No. 5323 – Appoint Authority Consulting Attorney Douglas M. Long of Grace Marmero & Associates:

Commissioner Devine offered Resolution No. 5323 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent, Johnson: Aye; and Manning: Aye.

No. 5324 – Appoint Authority Engineer Jeff Fedorchak of Remington & Vernick Engineers:

Commissioner Johnson offered Resolution No. 5324 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent, Johnson: Aye; and Manning: Aye.

No. 5325 – Appoint Authority Auditor Charles Fallon of Fallon & Company, LLP:

Commissioner Devine offered Resolution No. 5325 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent, Johnson: Aye; and Manning: Aye.

No. 5326 – Appoint Authority Financial Advisor Doug Bacher of N.W. Financial Group:

Commissioner Johnson offered Resolution No. 5326 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent, Johnson: Aye; and Manning: Aye.

No. 5327 – Appoint Authority Bond Counsel Lisa Gorab of Wilentz:

Commissioner Devine offered Resolution No. 5327 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent, Johnson: Aye; and Manning: Aye.

No. 5328 – Appoint Authority Labor & Employment Attorney Douglas M. Long of Grace Marmero & Associates:

Commissioner Johnson offered Resolution No. 5328 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent, Johnson: Aye; and Manning: Aye.

No. 5329 – Appoint Authority Consulting Engineer Peter Avakian of Leon S. Avakian Engineering:

Commissioner Devine offered Resolution No. 5329 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent, Johnson: Aye; and Manning: Aye.

No. 5330 – Appoint Authority Risk Management Consultant Ted Wardell of Brown & Brown Benefit Advisors:

Commissioner Johnson offered Resolution No. 5330 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent, Johnson: Aye; and Manning: Aye.

No. 5331 – Designate TD Wealth as Authority Fiscal Agent:

Commissioner Devine offered Resolution No. 5331 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent, Johnson: Aye; and Manning: Aye.

No. 5332 – Designate All Commissioners as Signers of Checks:

Commissioner Johnson offered Resolution No. 5332 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent, Johnson: Aye; and Manning: Aye.

No. 5333 – Designate the Asbury Park Press as Official Newspaper:

Commissioner Devine offered Resolution No. 5333 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent, Johnson: Aye; and Manning: Aye.

No. 5334 – Designate The Coaster as Secondary Newspaper:

Commissioner Johnson offered Resolution No. 5334 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Wright: Absent, Mowczan: Absent; Johnson: Aye and Manning: Aye.

Public Discussion:

No public comments.

Chairman Manning requested a motion to adjourn. Commissioner Devine offered, seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent and Manning: Aye.

The meeting was adjourned at 6:10 p.m.

Respectfully submitted

Tina M. Cunningham
Executive Director

