

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
November 4, 2020 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, Linda Johnson, Alonzo Wright and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli and Mr. Fedorchak. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were 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 24, 2020 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.

Chairman Manning questioned Mr. Fedorchak if he had anything further to add to his report. Mr. Fedorchak stated that he is prepared to answer any questions concerning the Odor Control Evaluation Report. Commissioner Mowczan provided a recap of the report from last month to the Commissioners. Mr. Fedorchak stated that Evoqua has a five month lead time for the scrubbers proposed in the report. The Commissioners agreed to authorize Remington & Vernick Engineers to proceed with Phase 2, Task 4, 5 & 6 as proposed in their proposal dated July 6, 2020 in the amount of \$115,050.00.

Mr. Fedorchak stated that his office will be prepared to discuss the Electrical Evaluation Report in December. Ms. Cunningham suggested that the Construction Committee meet before the next meeting to discuss the project.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she had nothing pending.

Chairman Manning questioned Mr. Kelly if he had anything further to add to his report. Mr. Kelly stated that he is requesting permission to conduct the Holiday luncheon on December 11, 2020. The Commissioners agreed to the luncheon.

Mr. Kelly stated that the Authority installed the three check valves that were previously ordered and are ready to purchase the remaining three check valves from Raritan Valves for the IOP Building. He stated that the Authority did receive three price quotes for the valves. The Commissioners authorized the purchase of the valves in the amount not to exceed \$33,000.00.

Lastly, Mr. Kelly provided the quote for the Train 3 Franklin Miller Taskmaster Grinder from Pilot Electric in the amount of \$74,145.00. The Commissioners agreed and authorized the purchase for the grinder from Pilot Electric.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she prepared a revised November payment of bills list for the Commissioners review and consideration. Next, she stated that Ms. Aldarelli has reviewed and approved numerous Performance Bonds for the goods and services contracts previously awarded.

Ms. Cunningham stated that she is working on the electric vehicle quotes as requested by Commissioner Mowczan. She stated that she will be prepared in December to discuss further.

Lastly, Ms. Cunningham stated that the contractor for the Authority's Ocean Outfall and Repair contract completed the installation of the clamp on the outfall pipe. She stated that the contractor informed her that the crack is spreading and a permanent repair will have to be discussed after the Authority's next outfall inspection next year. She indicated that she will have a video and pictures for the Commissioners review.

Commissioner Devine questioned the Employee Advisory Service offered through the Civil Service Commission. Ms. Cunningham stated that the Authority has extended the service into 2021.

Commissioner Devine questioned the Executive Order No. 192 signed by Governor Murphy effective Thursday, November 5, 2020. Ms. Cunningham stated that the Authority will be beginning to conduct temperature screenings of all employees starting tomorrow morning. In addition, all of the necessary PPE and signage has been posted and social distancing is being practiced.

#### APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of October 21, 2020 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Abstain and Manning: Abstain.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of October 21, 2020 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Abstain and Manning: Abstain.

#### RESOLUTIONS

##### No. 5386 – Open Executive Session:

Commissioner Devine moved Resolution No. 5386 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5387 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5387 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5388 – November Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 5388 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5389 – Approve the Performance Bond for Russell Reid Waste Hauling and Disposal Services:

Commissioner Johnson moved Resolution No. 5389 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5390 – Approve the Performance Bond for J. Fletcher Creamer & Sons, Inc. for Routine and Emergency Response Services:

Commissioner Wright moved Resolution No. 5390 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5391 – Approve the Performance Bond for Univar Solutions for Delivering Calcium Hydroxide:

Commissioner Johnson moved Resolution No. 5391 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5392 – Approve the Performance Bond for Evoqua Water Technologies for Delivering Hydrogen Sulfide Control Chemical:

Commissioner Wright moved Resolution No. 5392 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5393 – Approve the Performance Bond for Hydro-Marine Construction Company for One Under Water Ocean Outfall Inspection:

Commissioner Johnson moved Resolution No. 5388 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5394 – Approve the Purchase of One Franklin Miller Taskmaster Grinder for the IOP Building from Pilot Electric Company, Inc. in the amount of \$74,145.00:

Commissioner Johnson moved Resolution No. 5394 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5395 – Authorize Remington & Vernick Engineers to Proceed with Phase 2, Task 4, 5 & 6 in the amount of \$115,050.00 from their July 6, 2020 Odor Control Evaluation Report:

Commissioner Mowczan moved Resolution No. 5395 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5396 – Authorize the Purchase of three (3) Check Valves for the IOP Building from Raritan Valves in the amount not to exceed \$33,000.00:

Commissioner Johnson moved Resolution No. 5396 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, 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 Wright that the meeting be adjourned at 6:39 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham

