

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
September 16, 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, Alonzo Wright and Linda Johnson. The following Commissioner was absent: James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Fallon and Mr. Fedorchak. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were 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 24, 2020 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. Mr. Fallon discussed the 2019 Audit report with the Board. He noted that the Authority had no comments and recommendations and received an "unqualified opinion".

Vice Chairman Devine questioned Mr. Fedorchak if he had anything further to add to his report. He indicated that his office is working on both proposals and the Odor Control Proposal should be ready for review next week. Commissioner Mowczan questioned if the Electrical Proposal includes any alternative energy projects. Mr. Fedorchak stated that his office is looking into a few alternative energy projects.

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

Vice Chairman Devine questioned Mr. Kelly if he had anything further to add to his report. Mr. Kelly stated that he had nothing further. Commissioner Mowczan questioned the NJDEP license renewal cycle. Mr. Kelly stated that the NJDEP has suspended in-person classes to obtain TCH's at this time. He stated that the current cycle will end on September 30, 2021.

Vice Chairman Devine questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she prepared a revised September bills list for review and consideration. She also indicated that the Authority received bids the following goods and services and they have been reviewed by Ms. Aldarelli and the Purchasing Agent.

Underwater Ocean Outfall Inspection, Routine and Emergency Response Services, Sludge Hauling and Disposal, Degreaser, Laboratory Analysis Services, Calcium Hydroxide and Hydrogen Sulfide Control Chemical.

Lastly, Ms. Cunningham stated that a resolution will need to be authorized in order to sell the surplus property through GovDeals.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of August 19, 2020 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of August 19, 2020 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

RESOLUTIONS

No. 5366 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5366 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5367 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5367 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5368 – September Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 5368 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5369 – Authorize the 2019 Audit Report:

Commissioner Johnson moved Resolution No. 5369 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5370 – Approve a 1 Year Performance Bond Continuation Certificate for Miracle Chemical Company for the 2021 Calendar Year:

Commissioner Wright moved Resolution No. 5370 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5371 – Award the 2020 Contract with Hydro-Marine for the Underwater Ocean Outfall Inspection in the amount of \$37,500.00:

Commissioner Johnson moved Resolution No. 5371 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5372 – Award a Two Year Contract with J. Fletcher Creamer for Routine and Emergency Response Services in the amount of \$55,700.00 for 2021 and 2022 Calendar Years:

Commissioner Wright moved Resolution No. 5372 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5373 – Award a Two Year Contract with Russell Reid Waste Hauling and Disposal Services for Sludge Hauling and Disposal in the amount of \$406,000.00 for 2021 and 2022 Calendar Years:

Commissioner Johnson moved Resolution No. 5373 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5374 – Award a Two Year Contract with General Chemical & Supply for Furnishing and Delivering of Degreaser in the amount of \$29,557.00 for 2021 and 2022 Calendar Years:

Commissioner Mowczan moved Resolution No. 5374 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5375 – Award a Two Year Contract with NJ Analytical Labs for Laboratory Analysis Services in the amount of \$23,484.00 for 2021 and 2022 Calendar Years:

Commissioner Wright moved Resolution No. 5375 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5376 – Award a Two Year Contract with Univar Solutions for Furnishing and Delivering of Calcium Hydroxide in the amount of \$222,000.00 for 2021 and 2022 Calendar Years:

Commissioner Johnson moved Resolution No. 5376 seconded by Commissioner Wright. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5377 – Award a Two Year Contract with Evoqua Water Technologies for Furnishing and Delivering of Hydrogen Sulfide Control Chemical in the amount of \$516,000.00 for 2021 and 2022 Calendar Years:

Commissioner Mowczan moved Resolution No. 5377 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

No. 5378 – Authorize the Disposal of Surplus property through GovDeals:

Commissioner Johnson moved Resolution No. 5378 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye 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 Devin and seconded by Commissioner Johnson that the meeting be adjourned at 6:37 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.

Respectfully submitted,

Tina M. Cunningham

