

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
August 18, 2021 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 was 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 23, 2021 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 to report. Mr. Fedorchak stated that the odor control units are still on schedule to be delivered in mid-November. He stated that he would be contacting J. Fletcher Creamer for a quote for the installation of the units in September.

Mr. Fedorchak indicated that he has requested additional information from WJ Castle on the Ocean Outfall Repair as requested by the Authority.

Lastly, Mr. Fedorchak stated that the draft rules and regulations will be submitted to the Authority in the near future for review.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli stated that she had a few items for executive session.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she prepared a revised bills list for review and consideration.

Ms. Cunningham indicated that Miracle Chemical Company submitted a one-year Performance Bond for 2022 which was reviewed and found to be acceptable by Ms. Aldarelli.

Ms. Cunningham discussed the proposal received by Evoqua for their Vapor Link services for continuous monitoring of hydrogen sulfide concentrations at the Jumping Brook PS and Laird Avenue PS outfall chambers.

Commissioner Devine questioned the Biofor computers. Ms. Cunningham stated that TNSA purchased three new computers from ACC because of the issues with the hard drives and the age of each computer.

Commissioner Mowczan questioned the purchase of a new lawn mower. Ms. Cunningham stated that the lawn mower that was replaced had safety issues because of its age. Commissioner Mowczan questioned if the Authority would benefit from a lawn service. She indicated that she could obtain pricing information on a service for the Board to consider.

Commissioner Johnson questioned the power failure. Ms. Cunningham stated that RVE is working on plans and specifications for electrical upgrades at TNSA.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Johnson that the Meeting Minutes of July 21, 2021 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Abstain and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of July 21, 2021 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Abstain and Manning: Aye.

RESOLUTIONS

No. 5480 – Open Executive Session:

Commissioner Devine moved Resolution No. 5480 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. 5481 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5481 seconded by Commissioner Devin. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5482 – Revised August Payment of Bills:

Commissioner Wright moved Resolution No. 5482 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. 5483 – Approve a One-Year Performance Bond with Miracle Chemical Company:

Commissioner Johnson moved Resolution No. 5483 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. 5484 – Authorize a Service Agreement with Evoqua for Vapor Links Services for continuous monitoring of hydrogen sulfide concentrations at the Jumping Brook PS and Laird Avenue PS outfall chambers:

Commissioner Mowczan moved Resolution No. 5484 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. 5485 – Approve the Proposal submitted by WRM for Licensed Operator Services contingent upon Attorney Review:

Commissioner Mowczan moved Resolution No. 5485 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

A motion was made by Commissioner Wright and seconded by Commissioner Devine 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