

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
October 20, 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 (via telephone), and James W. Manning, Jr. The following Commissioner was absent: Alonzo Wright. The following consultants were also present: Ms. Aldarelli, Mr. Mitchell 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 add to his report. Mr. Fedorchak stated that the Authority is in receipt of the revised odor control plans for review. He also stated that the Authority provided his office with some additional information on the electrical analysis as requested. Lastly, he stated that his office reviewed the 2022 Capital Budget and provided comments to the Authority.

Ms. Cunningham questioned the status of the Ocean Outfall Bid Specifications. Mr. Fedorchak stated that they should be completed by the November meeting.

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 October payment of bills list for review and consideration. She also indicated that the 2022 Budget has been prepared for your review and consideration at tonight's meeting. The Board discussed the budget and agreed to authorize the Introduction Resolution. Lastly, Ms. Cunningham requested authorization to auction three surplus items through GovDeals. The Board agreed to auction the items.

Vice Chairman Devine questioned if the MCRC was discharging. Ms. Cunningham stated that they have ceased discharging and will notify TNSA when they commence.

## APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Devine that the Meeting Minutes of September 15, 2021 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of September 15, 2021 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

## RESOLUTIONS

### No. 5493 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5493 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

### No. 5494 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5494 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

### No. 5495 – Revised October Payment of Bills:

Commissioner Mowczan moved Resolution No. 5495 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

### No. 5496 – Authorize to Introduce 2022 Budget:

Commissioner Mowczan moved Resolution No. 5496 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

### No. 5497 – Authorize to Auction Surplus Items through GovDeals:

Commissioner Devine moved Resolution No. 5497 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

### No. 5498 – Authorize to Approve Change Order No. 5 to Allied Construction:

Commissioner Mowczan moved Resolution No. 5498 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

No. 5499 – Authorize to Approve Amendment No. 4 to Arcadis U.S., Inc. in the amount of \$223,300.00:

Commissioner Johnson moved Resolution No. 5499 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

A motion was made by Commissioner Devine and seconded by Commissioner Mowczan that the meeting be adjourned at 7:38 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham

