

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
April 21, 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, Alonzo Wright, Linda Johnson 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 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 further to add to his report. Mr. Fedorchak stated that the Odor Control units have been ordered. The lead time is about eighteen weeks but we are hoping that they are expedited, he stated.

Mr. Fedorchak indicated that they are planning to setup a meeting with Tinton Falls to discuss the Jumping Brook Pump Station.

Commissioner Mowczan questioned the status of the electrical report. Mr. Fedorchak stated that he is preparing an email to the Construction Committee to request a meeting to discuss the report.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli stated that she has reviewed the professional agreements and found them to be in order except for the engineer.

Chairman Manning questioned Mr. Kelly if he had anything further to add to his report. Mr. Kelly stated that he had nothing further.

Commissioner Johnson thanked Mr. Kelly on the savings on the repair at the Biofor. The remaining Commissioners thanked Mr. Kelly as well.

Commissioner Devine questioned the cross training for the PT samples. Mr. Kelly stated that he cross trained an employee to conduct those samples.

Commissioner Mowczan questioned the status of the NJDEP exams. Mr. Kelly stated that the State is beginning to conduct testing again at testing centers but applicants have to re-apply in order to sit for an exam.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she had nothing further to report.

#### APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of March 17, 2021 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of March 17, 2021 be approved with one minor correction. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

#### RESOLUTIONS

##### No. 5447 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5447 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. 5448 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5448 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. 5449 – March Payment of Bills:

Commissioner Wright moved Resolution No. 5449 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. 5450 – Authorize Posting for the Chief Operator Position both Internally and Externally:

Commissioner Devine moved Resolution No. 5450 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. 5451 – Authorize Positing for the Assistant Superintendent Position both Internally and Externally:

Commissioner Wright moved Resolution No. 5451 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. 5452 – Resolution Authorizing the 2021 Agreements for the following Professionals: Douglas Bacher of NW Financial Group, Lisa A. Gorab of Wilentz, Goldman & Spitzer, Carla Aldarelli, Albert Maremero of Marmero Law, Peter Avakian of Avakian Engineering and Charles Fallon of Fallon & Company:

Commissioner Johnson moved Resolution No. 5452 seconded by Commissioner Wright. 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 Wright and seconded by Commissioner Devine 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: Aye.

Respectfully submitted,

Tina M. Cunningham

