

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
February 17, 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, Mr. Fallon 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 stated that it was time to begin the Authority's 2021 Rate Hearing. Chairman Manning turned the rate hearing over to Mrs. Aldarelli.

RESOLUTION

No. 5433 – Authorize to Adopt the 2021 Service Charges for the Township of Neptune Sewerage Authority:

Commissioner Johnson moved Resolution No. 5433 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 stated that the rate hearing was concluded.

Chairman Manning questioned Mr. Fedorchak if he had anything further to add to his report. He indicated that he prepared a TWA recommendation letter for All American Assisted Living in Tinton Falls as requested by TNSA.

Mr. Fedorchak stated that he sent a draft of the annual engineer's report to TNSA for review and comment.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli indicated that she will be reviewing the professional agreements.

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

Commissioner Devine questioned Mr. Kelly on the reporting requirements for the Authority's Reclaimed Water for Beneficial Reuse Parameter. Mr. Kelly stated that although the Authority does not use any of its effluent for beneficial reuse it still has to be reported.

Commissioner Devine questioned Mr. Kelly on the Digester 3 project. Mr. Kelly stated that the Authority is still waiting on direction on the operation of the cover. He stated that the Authority is heating and mixing the contents which is part of the digestion process. He indicated that the Authority is not hauling at this time.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she will provide the draft COVID Policy to the Board for review and consideration at the next Authority meeting.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of January 20, 2021 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Abstain.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of January 20, 2021 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Abstain.

Commissioner Wright moved, seconded by Commissioner Mowczan that the Reorganization Meeting Minutes of February 4, 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.

RESOLUTIONS

No. 5434 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5434 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. 5435 – Adjourn from Executive Session:

Commissioner Wright moved Resolution No. 5435 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. 5436 – February Payment of Bills:

Commissioner Devine moved Resolution No. 5436 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. 5437 – Approve a TWA Application for All American Assisted Living in Tinton Falls:

Commissioner Johnson moved Resolution No. 5437 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. 5438 – Authorize to Set the Commissioners Salaries to \$3,000.00 for Commissioner and \$3,500.00 for Chairman effective March 1, 2021:

Commissioner Wright moved Resolution No. 5438 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Nay, 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 Johnson that the meeting be adjourned at 6:41 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

