

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
July 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, Linda Johnson and James W. Manning, Jr. The following Commissioner was absent: Alonzo Wright. The following consultants were also present: Ms. Aldarelli (via phone), Mr. Mitchell and Ms. Hammill-Pasqua. 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 indicated that Mr. Fedorchak was not able to attend tonight's meeting for personal reasons.

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 requested approval to go out to bid for Pump and Motor Repair Services for the 2022 & 2023 calendar years. Ms. Cunningham stated that Ms. Aldarelli has reviewed the specifications and found them to be in order.

Next, Ms. Cunningham stated that Miracle Chemical Company, Inc. has agreed to a one-year contract extension for the 2022 calendar year for Furnishing and Delivering of Sodium Hypochlorite.

Lastly, Ms. Cunningham discussed the Jump Start Program which allows operators to have on-line access to NJDEP practice exams. She stated that Chairman Manning provided her with contact information concerning a subscription.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of June 10, 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 June 10, 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 Meeting Minutes of June 16, 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 June 16, 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 Meeting Minutes of July 1, 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 July 1, 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. 5471 – Open Executive Session:

Commissioner Devine moved Resolution No. 5471 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. 5472 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5472 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. 5473 – Revised July Payment of Bills:

Commissioner Johnson moved Resolution No. 5473 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. 5474 – Authorize to Advertise for Bids for Pump and Motor Repair Services:

Commissioner Johnson moved Resolution No. 5474 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. 5475 – Authorize a One-Year Contract Extension with Miracle Chemical Company for Furnishing and Delivering of Sodium Hypochlorite for 2022 Calendar Year:

Commissioner Johnson moved Resolution No. 5475 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. 5476 – Authorize Change Order No. 4 to Allied Construction Company in the amount of \$647,631.00 to Empty and Clean Digester No. 3:

Commissioner Mowczan moved Resolution No. 5476 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. 5477 – Authorize Professional Engineering Service Fees to Arcadis for Additional Services for Digester No. 3 Cover Improvements:

Commissioner Devine moved Resolution No. 5477 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. 5478 – Authorize a 3% Increase to Barbara Thorn effective June 18, 2021 bringing her hourly rate to \$23.53:

Commissioner Johnson moved Resolution No. 5478 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. 5479 – Authorize to Make an Offer to Darren Zujkowski as Assistant Superintendent with a starting salary of \$105,000 and 2 weeks' vacation:

Commissioner Devine moved Resolution No. 5479 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 Johnson and seconded by Commissioner Devine that the meeting be adjourned at 7:14 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