

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
May 19, 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. Mitchell 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 indicated that they are waiting on the labor proposal from Fletcher Creamer for the odor control upgrades. He indicated that his office is in receipt of the ocean outfall inspection report.

Mr. Fedorchak indicated that he met with the Authority's Construction Committee to go over the preliminary electrical report. Commissioner Mowczan stated that the Construction Committee is recommending to the Board to authorize Phase 2, Task 2 of RVE's Scope of Services to prepare the Design Documents in the amount of \$82,753.00. Chairman Manning questioned the preliminary cost of the project and how it would impact the Authority. Commissioner Mowczan stated that the Authority can decide after design on how to proceed with the project. The Commissioners discussed this in length and agreed to authorize Mr. Fedorchak to proceed with preparation of the design documents.

Lastly, Mr. Fedorchak stated that he met with Tinton Falls and Evoqua at the Jumping Brook Pump Station to discuss the installation of the Bioxide tank. He stated that Evoqua was going to work with Tinton Falls on the installation of the tank. Chairman Manning questioned the time frame of when the Authority can expect start-up of the Bioxide. Mr. Fedorchak stated that it could range from two weeks to six weeks depending on the location of the tank. He stated that he would contact Evoqua on Monday for a status update.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli stated that she had one item for executive session. Ms. Cunningham stated that she has reviewed the last professional agreement and found it to be acceptable.

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

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of April 21, 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 Johnson that the Executive Session Meeting Minutes of April 21, 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. 5453 – Open Executive Session:

Commissioner Wright moved Resolution No. 5453 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. 5454 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5454 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. 5455 – May Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 5455 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. 5456 – Authorize Remington & Vernick Engineers to Proceed with Phase 2, Task 2 in the amount of \$82,753.00:

Commissioner Wright moved Resolution No. 5456 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5457 – Authorize the Approval of Remington & Vernick Engineer's Professional Services Agreement for 2021:

Commissioner Johnson moved Resolution No. 5457 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5458 – Authorize allocation of \$10,000 to Arcadis, U.S., Inc. for Emergency Services related to Digester No. 3:

Commissioner Wright moved Resolution No. 5458 seconded by Commissioner Mowczan. 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 Johnson and seconded by Commissioner Wright that the meeting be adjourned at 8:21 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