

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
November 10, 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), Alonzo Wright and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli (via telephone), Mr. Fallon 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 revised Odor Control Plans were distributed to Fletcher Creamer for pricing to complete the work. He stated that the units are tentatively scheduled to be delivered the first week of December.

Mr. Fedorchak indicated that the bid specifications for the ocean outfall repair are scheduled to be delivered to the Authority tomorrow morning.

Ms. Cunningham advised the Board that the Authority's secondary back-up generator is currently not working. She stated that she was made aware of the problem when the manufacturer performed routine maintenance on the generators. She indicated that the Authority's electricians are going to look into the problem and investigate same. She stated that she received a price estimate from the manufacturer and will discuss further at the Authority's meeting in December. She also stressed the urgency of the electrical analysis being conducted by RVE. Ms. Aldarelli questioned the price of a new generator. Mr. Fedorchak stated that his office is working on the sizing of the generator and hope to have the plans completed in the very near future.

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 November Payment of Bills List for review and consideration.

Ms. Cunningham stated that Mr. Fallon is waiting on the GASB reports before he can submit the Audit report.

Ms. Cunningham requested the Safety Luncheon to be scheduled for Friday, December 10, 2021. The Board authorized the safety luncheon.

Chairman Manning stated that Mr. Andrew Kennedy was at tonight's meeting to discuss a solar energy project. Mr. Andrew Kennedy provided TNSA with the highlights associated with the project and they were discussed as the following: Power Purchase Agreement results in a fixed and known electricity rate for twenty years, all development costs and risks are borne by Phoebus with no risk borne by the Authority, TNS would receive 100% of electricity from clean renewable power and conform to Board of Public Utility and NJ State regulations early and it would produce local, high paying NJ jobs while protecting NJ prime soils. He stated that after he performed an analysis of the Authority's electric bills it was determined that the Authority could save potentially \$209,781 annually. The Board discussed the analysis and project in length. The Commissioners will be following up with Mr. Kennedy in the coming weeks.

APPROVAL OF MINUTES

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

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

RESOLUTIONS

No. 5500 – Open Executive Session:

Commissioner Devine moved Resolution No. 5500 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. 5501 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5501 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. 5502 – Revised November Payment of Bills:

Commissioner Johnson moved Resolution No. 5502 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. 5503 – Authorize the WRM Initial Proposal and Revised Scope of Work for Licensed Operator Services:

Commissioner Wright moved Resolution No. 5503 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. 5504 – Approve Change Order No. 6 to Allied Construction Group, Inc. for Digester No. 3 Cover Replacement and Sludge Mixing System Upgrade Project in the amount of \$124,708.00:

Commissioner Mowczan moved Resolution No. 5504 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

A motion was made by Commissioner Wright and seconded by Commissioner Devine that the meeting be adjourned at 7:28 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