

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
April 20, 2022 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: Harry Devine, Linda Johnson (conference call) and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Fedorchak, Mr. John Manganaro from W.R.M. and Jerry Mitchell from Arcadis. 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 25, 2022 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 report. Mr. Fedorchak stated that he forwarded the Odor Control contract to Ms. Aldarelli for review. She reviewed and accepted the contract to be sent to contractor tomorrow morning. A pre-construction meeting is scheduled for the near future.

Mr. Fedorchak indicated that six contractors picked up bids due by May 10, 2022 for the Ocean Outfall Repair Project.

Mr. Fedorchak announced that the Annual Engineers report will be completed by the end of next week.

Mr. Fedorchak received a TWA application from Ironworks, which he reviewed and found to be technically complete. He prepared a recommendation letter for the board at tonight's meeting.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli stated that she had nothing pending.

Chairman Manning questioned Mr. Manganaro if he had anything to report. Mr. Manganaro from W.R.M. indicated as per the lab audit the required forms are updated and in compliance. He indicated we are in the process of setting up the laboratory for startup of the digester project.

Chairman Manning questioned Ms. Cunningham if she had anything to report. Ms. Cunningham indicated that, Neptune and O.G.S.A. have requested reimbursements for the 2% reserve. Resolutions have been prepared for consideration at tonight's meeting she stated.

Ms. Cunningham indicated quotes received by the Authority for the purchase of (4) Explosion Proof Combustible Gas leak and vapor detectors. She indicated that the lowest quote received was from Neal Systems Inc. in the amount of \$32,981.00. Ms. Cunningham indicated that these meters are needed for the digesters.

The Commissioners authorized the purchase of these meters from Neal Systems Inc.

Lastly, Ms. Cunningham provided an update on the Sulzer Turbo Blowers, which are currently operational. She indicated that the Authority is proceeding with increasing the air intake, in the amount of \$17,000.00.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Regular Meeting Minutes of March 16, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent, and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of March 16, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent, and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Devine that the Special Meeting Minutes of March 30, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent, and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Johnson that the Special Executive Session Meeting Minutes of March 30, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent, and Manning: Aye.

RESOLUTIONS

No. 5556 – Open Executive Session: 6:14 p.m.

Commissioner Johnson moved Resolution No. 5556 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent and Manning: Aye.

No. 5557 – Adjourn from Executive Session: 7:23 p.m.

Commissioner Johnson moved Resolution No. 5557 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent and Manning: Aye.

No. 5558 – April Payment of Bills:

Commissioner Devine moved Resolution No. 5558 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent and Manning: Aye.

No. 5559 – Authorize the return of the excess in their 2% Reserve Reimbursement Neptune Township in the amount of \$37,400.00:

Commissioner Johnson moved Resolution No. 5559 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent and Manning: Aye.

No. 5560 – Authorize the return of the excess in their 2% Reserve Reimbursement to O.G.S.A. in the amount of \$6,100.00:

Commissioner Devine moved Resolution No. 5560 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent and Manning: Aye.

No. 5561 – Authorize the purchase of (4) Gas Meters from Neal Systems Inc. in the amount of \$32,981.00:

Commissioner Johnson moved Resolution No. 5561 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent and Manning: Aye.

No. 5562 – Authorize TWA Application for Hovtown Village in the Borough of Tinton Falls:

Commissioner Devine moved Resolution No. 5562 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent and Manning: Aye.

No. 5563 – Authorize the Executive Director Offer Employment to John L. Manganaro at a base salary of \$92,500.00 for the Environmental Quality Control Supervisor/Safety Coordinator:

Commissioner Johnson moved Resolution No. 5563 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent and Manning: Aye.

A motion was made by Commissioner Devine and seconded by Commissioner Johnson that the meeting be adjourned at 7:27 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Wright: Absent and Manning: Aye.

Respectfully submitted,

Lateefah Agolio

