

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
January 19, 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, James Mowczan, Linda Johnson (conference call), Alonzo Wright (conference call) and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli 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 odor control units are scheduled to be delivered by the end of January. He also stated that he prepared the recommendation letter for the Commissioners review and consideration for Traditions at Wall TWA Application.

Lastly, Mr. Fedorchak stated that he had a conference call with TNSA and Ms. Aldarelli concerning the bid documents for the ocean outfall repair. Mr. Fedorchak stated that he has some minor changes to make to the documents based on the review by Ms. Aldarelli and once completed they will be ready to go out to bid. The Commissioners authorized R&VE to solicit bids for the ocean outfall repair.

Commissioner Mowczan questioned the electrical analysis. Mr. Fedorchak stated that TNSA requested a meeting with RV&E's Electrical Engineers to go over the design which we are trying to schedule.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli stated that she had nothing for open session.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she prepared a revised January payment of bills list for review and consideration. She indicated that the following items have also been prepared and require review and consideration: 2022 TNSA Meeting Schedule, 2022 Cash Management Plan and 2022 Rate Hearing Resolution. The Commissioners authorized all three resolutions.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Mowczan that the Meeting Minutes of December 15, 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 Mowczan moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of December 15, 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. 5517 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5517 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. 5518 – Adjourn from Executive Session:

Commissioner Mowczan moved Resolution No. 5518 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. 5519 – Revised January Payment of Bills:

Commissioner Johnson moved Resolution No. 5519 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. 5520 – Authorize RV&E to Solicit Bids for the Ocean Outfall Repairs:

Commissioner Devine moved Resolution No. 5520 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. 5521 – Authorize to Approve the TWA Application for Traditions at Wall:

Commissioner Wright moved Resolution No. 5521 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. 5522 – Approve 2022 TNSA Meeting Schedule:

Commissioner Devine moved Resolution No. 5522 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. 5523 – Approve 2022 Cash Management Plan:

Commissioner Johnson moved Resolution No. 5523 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. 5524 – Authorize 2022 Rate Hearing:

Commissioner Wright moved Resolution No. 5524 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. 5525 – Authorize the Executive Director to Extend an Offer of Employment to Lateefa Agolio at a Starting Salary of \$37,500 for the Administrative Position:

Commissioner Johnson moved Resolution No. 5525 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. 5526 – Authorize the Executive Director to Extend an Offer of Employment to Daniel Henderson at a Starting Salary of \$32,000 for the Administrative Position:

Commissioner Devine moved Resolution No. 5526 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 6:46 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

