

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
July 19, 2023 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, William Jones and James W. Manning, Jr. The following Commissioner was absent: Linda Johnson. The following consultants were also present: Ms. Aldarelli, Mr. Avakian and Mr. Fedorchak. In addition, Executive Director Tina Cunningham, Environmental Quality Control Supervisor/Safety Coordinator John Manganaro and Bob Maybury from WRM 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 24, 2023 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 provided a few updates from his report. He indicated that the odor control units are working as designed and his office is preparing project close-out documents.

Mr. Fedorchak stated that his office will be on-site the first week of August to complete the site survey for the electrical upgrades. In addition, RVE and TNSA have finalized the recommendation report to purchase the Hydro-Dyne Inlet Screens utilizing the Omnia Co-Operative.

Mr. Fedorchak indicated that the Authority requested assistance from RVE to help prepare permit modifications to the Authority's Air Permits. He stated that the proposal is attached for review and consideration. Next, Mr. Fedorchak indicated that he participated in a meeting with TNSA and USA Contracting for the purchase of new roofs and upgrades to the HVAC units for the Administration Bldg. and Control Bldg. He stated that the contractor is preparing a proposal for review and consideration.

Lastly, Mr. Fedorchak stated that he participated in a conference call with the Authority's Bond Counsel and TNSA to discuss financing for a few capital projects. He stated that an additional conference call is being scheduled with the NJDEP.

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

Chairman Manning questioned Mr. Maybury if he had anything to report. Mr. Maybury provided a few updates from his report including the Odor Control Project and Air Permit modifications.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham provided an update on the site security surveillance system which should be completed within the next few weeks. Ms. Cunningham stated that Mr. Manganaro is at tonight's meeting to discuss the purchase of new gas meters to help address air permit issues. Mr. Manganaro stated that he received three quotes for the purchase of five (5) gas meters and is recommending to purchase the meters with Endress Hauser in the amount of \$38,622 through the Passaic Valley Sewerage Commission Co-Operative.

Mr. Manganaro also discussed participation in the New Jersey Department of Health Wastewater Surveillance Monitoring Program. He stated that TNSA would provide samples to the DOH to analysis influent for COVID-19, MPX, and Influenza.

APPROVAL OF MINUTES

May 17, 2023 Meeting Minutes – Tabled

May 17, 2023 Executive Session Meeting Minutes – Tabled

Chairman Manning moved, seconded by Commissioner Mowczan that the Meeting Minutes of June 21, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

Commissioner Mowczan moved, seconded by Commissioner Jones that the Executive Session Meeting Minutes of July 19, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Absent.

RESOLUTIONS

No. 5705 – Open Executive Session:

Commissioner Devine moved Resolution No. 5705 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

No. 5706 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5706 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

No. 5707 – Authorize July Payment of Bills:

Commissioner Devine moved Resolution No. 5707 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

No. 5708 – Authorize to Approve Professional Engineering Services as Outlined in RVE’s Air Permit Modifications Proposal in the amount not to exceed of \$20,720.00:

Commissioner Mowczan moved Resolution No. 5708 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

No. 5709 – Authorize the Purchase of Five (5) Gas Meters from Eastern Controls utilizing the PSVC Co-Operative in the amount of \$38,622.00:

Commissioner Mowczan moved Resolution No. 5709 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

No. 5710 – Authorize the Authority to Participate in the Department of Health Wastewater Sampling Program:

Commissioner Devine moved Resolution No. 5710 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

No. 5711 – Authorize the Purchase of Hydrodyne Inlet Screens from Applied Technologies utilizing the Omnia National Co-Operative in the amount of \$918,802.22:

Commissioner Mowczan moved Resolution No. 5711 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

No. 5712 – Authorize a Thirty (30) Day Sick Leave Extension to John Blecki through 9/11/23:

Commissioner Mowczan moved Resolution No. 5712 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

A motion was made by Commissioner Devine and seconded by Commissioner Jones that the meeting be adjourned at 7:19 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

Respectfully submitted,


Tina M. Cunningham
Executive Director