

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
June 21, 2023 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: James Mowczan, Linda Johnson, William Jones and James W. Manning, Jr. The following Commissioner was absent: Harry Devine. The following consultants were also present: Ms. Aldarelli and Mr. Fedorchak. In addition, Executive Director Tina Cunningham 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 indicated to let the record reflect that William Jones has been certified to serve on the Board of Commissioners per Resolution Number 23-211 of the Township of Neptune. Chairman Manning stated that Commissioner Jones has taken his Oath of Office.

Chairman Manning thanked Commissioner Wright for his service and commitment to the Board following his resignation effective May 1, 2023.

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 updates on the following topics, Odor Control Project, Electrical Project, Inlet Screens Recommendation Report, Air Permit modifications, Roof and HVAC Project and the Authority's grant fund application.

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 stated that she prepared a revised June payment of bills for review and consideration.

## APPROVAL OF MINUTES

Tabled

## RESOLUTIONS

### No. 5697 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5697 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

### No. 5698 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5698 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

### No. 5699 – Authorize Revised June Payment of Bills:

Commissioner Johnson moved Resolution No. 5699 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

### No. 5700 – Authorize the Executive Director to Endorse a TWA Extension for Tru Hilton Hotel in Neptune Twp.:

Commissioner Johnson moved Resolution No. 5700 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

### No. 5701 – Authorize a Thirty (30) Day Sick Leave Extension to John Blecki through 6/30/23:

Commissioner Johnson moved Resolution No. 5701 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

### No. 5702 – Authorize an Offer of Employment to William Laird for the Lead Mechanic Position at a Starting Base Salary of \$82,500.00

Commissioner Johnson moved Resolution No. 5702 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

### No. 5703 – Authorize an Offer of Employment to Christina Fiocco for the Plant Operator Position at a Starting Base Salary of \$45,000 (Step 3 of Salary Guide):

Commissioner Johnson moved Resolution No. 5703 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5704 – Authorize three (3) Offers of Employment to Colin Brennan, Kevin Ferguson and Morgan O’Neil as Summer Interns:

Commissioner Johnson moved Resolution No. 5704 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

A motion was made by Commissioner Jones and seconded by Commissioner Mowczan that the meeting be adjourned at 7:00 p.m. On a voice vote, the vote was as follows: Devine: Absent, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham  
Executive Director

