

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
May 17, 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 and Linda Johnson. The following Commissioner was absent: James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Fallon and Mr. Fedorchak. In addition, Executive Director Tina Cunningham and Bob Maybury from WRM were present.

Vice Chairman Devine called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Vice Chairman Devine 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. Vice Chairman Devine requested a roll call.

Vice Chairman Devine 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.

Vice Chairman Devine questioned if anyone had any other business that may come before the Authority. Mr. Fallon presented the 2021 Audit Report. He stated that the Authority received no comments and recommendations and the best opinion. Mr. Fallon discussed the Audit report at this time.

Vice Chairman Devine questioned Mr. Fedorchak if he had anything to add to his report. Mr. Fedorchak indicated that more time is needed for the odor control units to acclimate. He stated that he should have costs for the relocation of the electrical project by next week. Mr. Fedorchak is recommending for the Authority to solicit proposals for an outfall inspection. Lastly, Mr. Fedorchak stated that RVE is completing their due diligence for the Headworks Recommendation Report, which will be discussed at the June meeting.

Commissioner Mowczan questioned the status of the grant application. Mr. Fedorchak stated that he doesn't have a status update.

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

Vice Chairman Devine questioned Mr. Maybury if he had anything to report. Mr. Maybury provided a few updates from his report.

Vice Chairman Devine questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she prepared a revised May payment of bills for review and consideration. She also discussed the refunds for both OGSA and Bradley Beach from their 2% Reserve Accounts.

Next, Ms. Cunningham discussed joining the Educational Services Commission of NJ Cooperative Pricing System. She stated that TNSA would need to authorize a resolution.

Lastly, Ms. Cunningham discussed the Video Surveillance System proposal prepared by Commercial Technology Contractors Inc.

APPROVAL OF MINUTES

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

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

RESOLUTIONS

No. 5685 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5685 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, and Manning: Absent.

No. 5686 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5686 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 5687 – Authorize Revised May Payment of Bills:

Commissioner Johnson moved Resolution No. 5687 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 5688 – Authorize the Executive Director to Solicit Proposals for an Ocean Outfall Inspection:

Commissioner Johnson moved Resolution No. 5688 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 5689 – Authorize the Executive Director to Endorse a TWA Extension for All American Assisted Living At Tinton Falls:

Commissioner Johnson moved Resolution No. 5689 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 5690 – Authorize to Refund the OGSA from their 2% Reserve Account in the amount of \$24,000.00:

Commissioner Johnson moved Resolution No. 5690 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 5691 – Authorize to Refund the Borough of Bradley Beach from their 2% Reserve Account in the amount of \$33,000.00:

Commissioner Johnson moved Resolution No. 5691 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 5692 – Authorize the Authority to Enter into the Educational Services Commission of NJ Cooperative Pricing System:

Commissioner Johnson moved Resolution No. 5692 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 5693 – Authorize to Accept the 2021 Audit Report:

Commissioner Johnson moved Resolution No. 5693 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 5694 – Authorize the Purchase of A Video Surveillance System with Commercial Technology Contractors, Inc. through NJ State Contract No. T2424 in the amount of \$68,111.81:

Commissioner Johnson moved Resolution No. 5694 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 5695 – Appoint Betsy Ramos from Capehart & Scatchard to Defend TNSA in the West River Lawsuit:

Commissioner Johnson moved Resolution No. 5695 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

No. 5696 – Authorize to Remove the Probationary Status from John Manganaro and make him a permanent employee:

Commissioner Johnson moved Resolution No. 5696 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Absent.

A motion was made by Commissioner Wright and seconded by Commissioner Mowczan that the meeting be adjourned at 6:52 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Absent.



Respectfully submitted,

Tina M. Cunningham
Executive Director