

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

November 8, 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, Linda Johnson and James W. Manning, Jr. The following consultants were also present: Mr. Fedorchak and Ms. Aldarelli. In addition, Executive Director Tina Cunningham and Joe Weber 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 re-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 stated that a meeting was conducted with TNSA, RVE and Enviro-Dyne to discuss the shop drawings. He questioned if the Commissioners had any questions on the information for the roof rehabilitation upgrades. In addition, he provided information to the Board on the Clean Fleet Incentive Program.

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

Chairman Manning questioned Mr. Weber if he had anything to report. Mr. Weber stated that he had nothing additional to add from his report.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she prepared a revised payment of bills for review and consideration. Lastly, she is recommending to approve a one year contract extension with Univar USA for the Furnishing and Delivering of Calcium Hydroxide.

Commissioner Mowczan questioned the quarterly backflow prevention certification.

## APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of October 18, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

Commissioner Mowczan moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of October 18, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

## RESOLUTIONS

### No. 5740 – Open Executive Session:

Commissioner Devine moved Resolution No. 5740 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

### No. 5741 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5741 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

### No. 5742 – Revised November Payment of Bills:

Commissioner Johnson moved Resolution No. 5742 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

### No. 5743 – Authorize a One Year Contract Extension with Univar USA for Furnishing and Delivering of Calcium Hydroxide for 2024 Calendar Year:

Commissioner Johnson moved Resolution No. 5743 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

A motion was made by Commissioner Johnson and seconded by Commissioner Devine that the meeting be adjourned at 6:57 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham  
Executive Director