

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
February 15, 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, Linda Johnson (Conference call), and James W. Manning, Jr. The following Commissioner was absent: Alonzo Wright. The following consultants were also present: Ms. Aldarelli and Mr. Fedorchak. In addition, Executive Director Tina Cunningham, EQCS/SC John Manganaro and Bob Maybury from WRM 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 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 the Odor Control units are in place. He indicated that startup and training is scheduled for Tuesday, February 21, 2023.

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 discussed the repairs to the transfer switch in CCT1. He stated that he spoke with the electrical contractor and it appears TNSA has an immediate need for some upgrades to its electrical system. He indicated that he spoke with Mr. Fedorchak and they have put plans together to upgrade the electrical system in the amount of seven million dollars. Chairman Manning questioned if TNSA can schedule a meeting with the electricians and RVE to discuss the project. Ms. Cunningham stated that a meeting will be arranged.

Mr. Maybury indicated that the MCRC is complying with its permit and they are no issues to report. He also stated that the digester startup is operating as it should and producing methane gas. He indicated that the Authority has not hauled out any sludge since the second week in November. Lastly, a meeting is scheduled with RVE on Friday to discuss the inlet screen project, he stated.

Chairman Manning questioned Ms. Cunningham is she had anything further to add to her report. Ms. Cunningham stated that she prepared the revised February bills list for review and

consideration. She also indicated that RVE has certified the flows for the rate hearing which is scheduled in March. In addition, three performance bonds have been reviewed and approved for the goods and services contracts that require resolutions. Lastly, Ms. Cunningham requested authorization to auction the 2011 Chevy Colorado through GovDeals.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of November 9, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Abstain.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of November 9, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Abstain.

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

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

Commissioner Johnson moved, seconded by Commissioner Devine that the Reorganization Meeting Minutes of February 1, 2023 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

RESOLUTIONS

No. 5651 – Open Executive Session:

Commissioner Devine moved Resolution No. 5651 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. 5652 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5652 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. 5653 – Authorize Revised February Payment of Bills:

Commissioner Mowczan moved Resolution No. 5653 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. 5654 – Approve the Performance Bond for Messercola Company, Inc.:

Commissioner Johnson moved Resolution No. 5654 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. 5655 – Approve the Performance Bond for Univar Solutions USA, Inc.:

Commissioner Devine moved Resolution No. 5655 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. 5656 – Approve the Performance Bond for Russell Reid Waste Hauling Co., Inc.:

Commissioner Johnson moved Resolution No. 5656 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. 5657 – Authorize to use GovDeals to auction the 2011 Chevy Colorado:

Commissioner Devine moved Resolution No. 5657 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. 5658 – Authorize a Shared Services Agreement with South Monmouth Regional Sewerage Authority for Laboratory Analysis Services:

Commissioner Johnson moved Resolution No. 5658 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. 5659 – Authorize the Purchase of Parts for the NAO Stack:

Commissioner Devine moved Resolution No. 5659 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. 5660 – Authorize to Remove the Probationary Status from Daniel Henderson effective February 11, 2023:

Commissioner Johnson moved Resolution No. 5660 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. 5661 – Authorize to Approve a Leave of Absence for John Blecki effective February 1, 2023 through February 28, 2023:

Commissioner Devine moved Resolution No. 5661 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. 5662 – Authorize to Offer Employment to Jennifer Harrison as the Administrative Assistant at a starting Salary of \$38,000:

Commissioner Johnson moved Resolution No. 5662 seconded by Commissioner Devine. 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 Devine and seconded by Commissioner Mowczan that the meeting be adjourned at 7:32 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
Executive Director

