

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
TNSA Special Meeting  
February 23, 2023

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 Alonzo Wright (Conference call 5:11 p.m.) and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Marmero and Ms. Amanda Gresko. In addition, Executive Director Tina Cunningham was present.

Chairman Manning called the meeting to order at 5:00 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 February 18, 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.

RESOLUTIONS

No. 5663 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5663 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5664 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5664 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

No. 5665 – Authorizing the Township of Neptune Sewerage Authority to Accept the Notice of Resignation of James Williams:

Commissioner Wright moved Resolution No. 5665 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye 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