

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

September 16, 2015 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 Williams, James Mowczan, Linda Johnson and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli and Mr. Crane. In addition, Executive Director Tina Cunningham and Superintendent Chris Kelly were also 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 February 12, 2015 and by filing a copy of said notices 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. Crane if he had anything else to add to his report. Mr. Crane stated that he received the report from the outfall inspection which the report identified a crack in the north diffuser leg. He indicated that he spoke with the contractor to determine a corrective action plan. He stated that based on those discussions the contractor provided a cost estimate to the Authority in the amount not to exceed of \$15,000.00. This item is to be continued in executive session.

Mr. Crane stated that the digester has been cleaned and inspected and based on the preliminary inspection it appears that a few items need to be addressed but the cover does not have to be replaced. This item was continued in executive session.

Chairman Manning questioned Ms. Aldarelli if she had anything to report at tonight's meeting. She stated that she had nothing pending.

Chairman Manning questioned Mr. Kelly if he had anything to add to his report. Mr. Kelly stated that he had nothing further. Commissioner Devine questioned Mr. Kelly if Varec was able to correct the flare problem. Mr. Kelly stated that Varec has not been onsite to correct the issue with the new stack. He also stated that new liquid level sensors were installed and the ones that have not worked from the beginning have been removed and packaged up for pickup by the manufacturer.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that Univar has agreed to a one-year extension for sodium hypochlorite for 2016 at the same terms and conditions and the performance bond submitted by Univar for calcium hydroxide was found to be acceptable by Ms. Aldarelli. In addition, Ms. Cunningham stated that both Tinton Falls and Neptune City have requested their excess in their 2% reserve accounts.

Commissioner Devine questioned the status of the Colorado from GM Fleet. Ms. Cunningham explained that they are no longer producing the vehicle for municipal entities even if you had a purchase order submitted. She indicated that she is researching the state contract website for a replacement vehicle.

APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Williams that the Meeting Minutes of July 15, 2015 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of July 15, 2015 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

RESOLUTION

No. 4845 – Open Executive Session:

Commissioner Devine moved Resolution No. 4845 seconded by Commissioner Williams. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4846 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 4846 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4847 – Authorize August Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 4847 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4848 – Authorize September Payment of Bills:

Commissioner Johnson moved Resolution No. 4848 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4849 – Authorize the return of Tinton Falls 2% Reserve excess in the amount of \$53,821.57:

Commissioner Johnson moved Resolution No. 4849 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4850 – Authorize the return of Neptune City’s 2% Reserve excess in the amount of \$39,359.86:

Commissioner Johnson moved Resolution No. 4850 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4851 – Authorize the Approval of Unvar’s Performance Bond for 2016 for delivering of Calcium Hydroxide:

Commissioner Mowczan moved Resolution No. 4851 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4852 – Authorize One Final Contract Extension to Univar USA, Inc. for the Delivering of Sodium Hypochlorite for 2016:

Commissioner Devine moved Resolution No. 4852 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4853 – Authorize the Emergent repairs to Coastal Underwater to the Ocean Outfall Pipe based on the Inspection Report prepared by Coastal in the amount not to exceed of \$15,000.00:

Commissioner Mowczan moved Resolution No. 4853 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4854 – Authorize the Emergent Repairs to the Digester Cover in accordance with the Emergency Inspection performed by Spectraserv in the estimated contract amount of \$40,000 to Spectraserv:

Commissioner Devine moved Resolution No. 4854 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Chairman Manning questioned if anyone from the general public had any business to be brought before the Authority. None noted.

A motion was made by Commissioner Williams and seconded by Commissioner Devine that the meeting be adjourned at 7:30 p.m. On a voice vote, the vote was as follows: Devine: Aye, Williams: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham
Executive Director