

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

August 17, 2016 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 and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli and Mr. Perini. 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. Chairman Manning recognized Commissioner Williams at this time on his passing on August 2, 2016. The Commissioners all agreed that that he will be greatly missed. 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 27, 2016 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. Mr. Curto was at tonight's meeting requesting his job back with the Authority.

Chairman Manning questioned Mr. Perini if he had anything else to add to his Engineer's Report. Mr. Perini indicated that he had nothing further to add to his report.

Commissioner Johnson questioned Mr. Perini on the addition of T&M Associates as part of the Construction Administration Team for the Digester Upgrade Project. Mr. Perini indicated that Maser Consulting thought that it would be best to include T&M Associates on this portion of

the project to assist with shop drawing review and potential contractor requests for information since he was the Design Engineer.

Chairman Manning questioned Ms. Aldarelli if she had anything to report at tonight's meeting. Ms. Aldarelli indicated 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 to add.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham stated that she had a few updates to add to her report. Ms. Cunningham stated that she prepared a revised August Payment of Bills for consideration.

Ms. Cunningham stated that the Authority was in receipt of one bid for the Hydrogen Sulfide Control Chemical Contract. She stated that it was from Evoqua Water Technologies who is the Authority's current supplier. The total bid amount was for \$327,600.00 and Ms. Aldarelli reviewed the bid and found it to be in order, she indicated. The Commissioners agreed to award the above bid to Evoqua Water Technologies for the 2017 & 2018 calendar years.

Ms. Cunningham stated that she had two additional contracts to discuss in executive session.

APPROVAL OF MINUTES

Commissioner Mowczan moved, seconded by Commissioner Devine that the Meeting Minutes of July 27, 2016 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of July 27, 2016 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

RESOLUTIONS

No. 4940 – Open Executive Session:

Commissioner Devine moved Resolution No. 4940 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4941 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 4941 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4942 – August Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 4942 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4943 – Award the Hydrogen Sulfide Control Chemical Bid for the 2017 & 2018 Calendar Years to Evoqua Water Technologies in the amount of \$327,600.00:

Commissioner Johnson moved Resolution No. 4943 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4944 – Authorize the Request to Extend the Award of the Laboratory Analysis Services Contract for 60 Days from both Garden State Labs and Eurofins QC., Inc.:

Commissioner Mowczan moved Resolution No. 4944 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

No. 4945 – Award the Sodium Hypochlorite Bid for the 2017 & 2018 Calendar Years to Univar USA, Inc. on the amount of \$172,678.00:

Commissioner Devine moved Resolution No. 4945 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: 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. Mr. Curto again requested his job back with the Authority.

A motion was made by Commissioner Mowczan and seconded by Commissioner Devine that the meeting be adjourned at 6:30 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham
Executive Director

