

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

July 17, 2024 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. Commissioner Jones was absent. The following consultants were also present: Ms. Aldarelli, Mr. Fedorchak and Ms. Cuthbert. In addition, Executive Director Tina Cunningham and Joseph 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 advertisement to the Asbury Park Press and the Coaster on January 31, 2024 and by filing a copy of said notice with the clerks of the customer municipalities.

Chairman Manning stated that the Engineer's Report was submitted for review. Mr. Fedorchak provided updates on the following projects:

- Headworks Project – Bid opening scheduled for 7/24 at TNSA. The Authority's permit is administratively complete with the DCA.
- I&I Meetings – A draft letter has been prepared and is ready for distribution to the customer towns. Meetings will take place in early fall.
- TWA Application (Country Woods) – Mr. Fedorchak is recommending approval at tonight's meeting.
- PVP/Auto Strainer Plans – RVE has submitted a draft for TNSA's review.
- RFP Biogas Project – TNSA and RVE are working on the draft RFP for review and distribution to the Board.

Ms. Cuthbert from RVE provided a summary to the Board on advantages and disadvantages of a Project Labor Agreement at this time.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. She stated 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 further to add to his report. Commissioner Johnson questioned the bioassay results. He stated that both labs reported greater than 100.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham provided a revised bills list for July for review by the Board. She also indicated

that the Hold Harmless Agreement established between the Neptune Twp. Board of Education and Neptune Twp. required to be updated. Both the BOE and Township Committee approved and authorized execution of the updated agreement, she stated. Ms. Cunningham stated that it is ready for approval at tonight's meeting by TNSA.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of June 19, 2024 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of June 19, 2024 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

RESOLUTIONS

No. 5819 – Open Executive Session:

Commissioner Mowczan moved Resolution No. 5819 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5820 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5820 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5821 – Authorize July Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 5821 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5822 – Authorize to Endorse a TWA Application for Country Woods at Neptune Twp.:

Commissioner Johnson moved Resolution No. 5822 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5823 – Authorize a Hold Harmless Agreement with Neptune Twp. and Neptune Board of Education for Summerwoods Trail:

Commissioner Devine moved Resolution No. 5823 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5824 – Authorize to Remove the Probationary Status of William Laird:

Commissioner Johnson moved Resolution No. 5824 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5825 – Authorize to Remove the Probationary Status of Logan Franklin:

Commissioner Devine moved Resolution No. 5825 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5826 – Authorize to Accept the Resignation of Christina Fiocco as a Plant Operator effective July 17, 2024:

Commissioner Johnson moved Resolution No. 5826 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5827 – Authorize to Offer Adam Holba the Superintendent’s Position with 4 Weeks’ Vacation and one additional week after two years, \$150,000.00 Starting Salary and a TNSA Vehicle:

Commissioner Johnson moved Resolution No. 5827 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

A motion was made by Commissioner Devine and seconded by Commissioner Johnson that the meeting be adjourned at 7:08 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham
Executive Director