

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

April 24, 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, William Jones and James W. Manning, Jr. (arrived at 6 p.m.) The following consultants were also present: Ms. Aldarelli, Mr. Fedorchak, Ms. Cuthbert and Mr. Charles Palaia. In addition, Executive Director Tina Cunningham, EQCS John Manganaro and Robert Maybury from WRM were present.

Vice Chairman Devine called the meeting to order at 5:00 p.m. Moment of Silence and Flag Salute. Vice Chairman Devine 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. Vice Chairman Devine requested a roll call.

Vice Chairman Devine 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 March 28, 2024 and by filing a copy of said notice with the clerks of the customer municipalities.

At this time, Vice Chairman Devine indicated that the Commissioners of the Township of Neptune Sewerage Authority would be taking a tour of the plant to inspect areas that are subject to capital improvement projects.

Chairman Manning arrived at 6 p.m.

Chairman Manning stated that the Engineer's report was submitted for review. Mr. Fedorchak indicated that RVE is continuing to assist TNSA with the revisions to the air permit that are required by the NJDEP. Mr. Fedorchak also stated that the customer reports have been reviewed and submitted to the customer towns with an emphasis on inflow and infiltration.

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. Maybury if he had anything to report. Mr. Maybury discussed results from previous bioassay testing and the increased sampling plan.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham provided a revised bills list for review by the Board. Lastly, Ms. Cunningham discussed the purchase of the Penn Valley Pump that was installed on a trial basis. She stated that Sherwood Logan provided the lowest most responsible quote received in the amount of \$41,541.00. The Board agreed with the purchase.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Mowczan that the Meeting Minutes of March 20, 2024 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Jones that the Executive Session Meeting Minutes of March 20, 2024 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

RESOLUTIONS

No. 5801 – Open Executive Session:

Commissioner Devine moved Resolution No. 5801 seconded by Commissioner Jonson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5802 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5802 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5803 – Authorize April Revised Payment of Bills:

Commissioner Jones moved Resolution No. 5803 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5804 – Authorize the Purchase of the Penn Valley Pump in the amount of \$41,541.00 from Sherwood Logan:


Commissioner Johnson moved Resolution No. 5804 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5805 – Authorize Change Order No. 1 in the amount not to exceed \$30,000.00 to Applied Industrial Technologies for the Headworks Improvements Project:

Commissioner Mowczan moved Resolution No. 5805 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

John Manganaro provided an update from his report on the flow being discharged from the MCRC, digester status and NJ Natural Gas Biogas Project.

A motion was made by Commissioner Johnson and seconded by Commissioner Jones that the meeting be adjourned at 6:44 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.



Respectfully submitted,

Tina M. Cunningham
Executive Director