

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

June 19, 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. The following consultants were also present: Ms. Aldarelli, Mr. Fedorchak. In addition, Executive Director Tina Cunningham, EQCS/SS John Manganaro 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 New Jersey Natural Gas was present tonight to discuss the benefits of an RNG at the wastewater treatment plant. The following representatives were present: Christopher Chen, Mark Kahrer, Dave Johnson, Ray Bukowski, Russ Ernst and Jessica Byrne. At this time, they presented the concept of an RNG project utilizing digester gas.

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

- NJDEP Project Funding – RVE is working on the application and will require TNSA assistance.
- Headworks Project – Pre-Bid Meeting scheduled for 6/29 at TNSA. Bid opening is scheduled for 7/17.
- PVP/Auto strainer Plans – RVE has submitted a draft for TNSA's review.

Commissioner Johnson questioned the inflow and infiltration issues. Mr. Fedorchak stated that his team is working on the presentation to the customer towns.

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 briefly discussed the HVAC Project. Ms. Cunningham continued the discussion and provided details to the Board. The Commissioners recommended to move forward with submitting an application to NJNG to perform an energy audit.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham provided a revised bills list for June for review by the Board. She also indicated that Ms. Aldarelli has reviewed the performance bond continuation certificate provided by Miracle Chemical Company. Lastly, Ms. Aldarelli has reviewed the professional agreements and are ready for signature.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Jones that the Meeting Minutes of April 24, 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. 5813 – Open Executive Session:

Commissioner Mowczan moved Resolution No. 5813 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. 5814 – Adjourn from Executive Session:

Commissioner Devine moved Resolution No. 5814 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. 5815 – Authorize June Revised Payment of Bills:

Commissioner Devine moved Resolution No. 5815 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. 5816 – Authorize a Performance Bond Continuation Certificate for Miracle Chemical Company:

Commissioner Johnson moved Resolution No. 5816 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. 5817 – Authorize 2024 Professional Agreements:

Commissioner Mowczan moved Resolution No. 5817 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5818 – Authorize the Executive Director to Prepare a Request for Proposals for an RNG Project at the Authority’s Wastewater Treatment Plant:

Commissioner Devine moved Resolution No. 5818 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

A motion was made by Commissioner Johnson and seconded by Commissioner Jones that the meeting be adjourned at 6:40 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

