

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

May 15, 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 and Brad Young 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 re-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 status updates for the following projects:

- Electrical Project – test borings have been completed.
- Train 3 Rehabilitation – 60% drawings submitted to TNSA.
- Headworks Project – July Meeting award.
- Air Permit – Revisions are being submitted by the end of the week.
- Inflow & Infiltration – Meeting with TNSA was conducted on 5/9/24.
- PLA – RVE will be at the meeting in July to discuss same.
- Wall 34 Realty TWA Application – RVE recommending Phase 1 TWA approval.
- 1100 5<sup>th</sup> Ave., LLC TWA Application – RVE recommending TWA approval.

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. Young if he had anything to report. Mr. Young provided the Board with the monthly report at tonight's meeting and stated that he had nothing further to add.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham provided a revised bills list for May for review by the Board. Ms. Cunningham recommended a six month contract extension with Miracle Chemical Co. through 12/31/24 at the same terms, price and conditions. Ms. Cunningham recommended the purchase of a new Vaughn mixing pump for digester no. 1 in the amount of \$26,246.00 through Pilot Electric Company. Ms. Cunningham also recommended the quote received from J. Fletcher Creamer & Son for the 12"

valve insertion at the Laird Ave. Pump Station. Lastly, Ms. Cunningham stated that TNSA resolution no. 5769 will be need to be amended to reflect the updated contract number.

### APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of April 24, 2024 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Jones that the Executive Session Meeting Minutes of April 24, 2024 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

### RESOLUTIONS

#### No. 5806 – Authorize May Revised Payment of Bills:

Commissioner Johnson moved Resolution No. 5806 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

#### No. 5807 – Authorize TWA Application for Phase I of the Wall 34 Realty, LLC Project:

Commissioner Johnson moved Resolution No. 5807 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

#### No. 5808 – Authorize TWA Application for 1100 5<sup>th</sup> Ave., LLC in the Borough of Neptune City:

Commissioner Devine moved Resolution No. 5808 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

#### No. 5809 – Authorize a Six-Month Extension to Miracle Chemical Co. through December 31, 2024:

Commissioner Johnson moved Resolution No. 5809 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

#### No. 5810 – Authorize to Amend Resolution No. 5769:

Commissioner Devine moved Resolution No. 5810 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5811 – Authorize the Purchase of a New Vaughn Sludge Mixing Pump through Pilot Electric Co. in the amount of \$26,246.00:

Commissioner Jones moved Resolution No. 5809 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5812 – Authorize Fletcher Creamer & Son, Inc. to install a 12” Insertion Valve at the Laird Ave. Pump Station in the amount of \$47,854.38:

Commissioner Johnson moved Resolution No. 5812 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

A motion was made by Commissioner Devine and seconded by Commissioner Johnson that the meeting be adjourned at 6:40 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham  
Executive Director