

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
November 13, 2024 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: James W. Manning, Jr., Harry Devine, James Mowczan, Linda Johnson and William Jones. The following consultants were also present: Ms. Aldarelli and Mr. Fedorchak. In addition, Executive Director Tina Cunningham and Superintendent Adam Holba 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 thanked the Commissioners and Authority for their condolences on his dad's passing.

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

- Ocean Outfall Inspection – Pile Test has completed the inspection and RVE is actively reviewing the report.
- Roof Upgrades – A preconstruction meeting was conducted on November 12, 2024. The project is set to begin in a few weeks.
- I&I Meetings – Meetings have commenced and are going well. The last two initial meetings have been completed.
- TWA Application – RVE has reviewed and is recommending approval of a TWA application for Horizons at Wall.

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. Holba if he had anything to report. Mr. Holba provided updates on the following projects:

- Sale of Surplus Property – TNSA has put together a list of surplus to be sold on Gov Deals.
- PLC Laird Ave. Pump Station – Quotes have been received and Uptown Automation provided a quote for \$38,000 to make the necessary repairs to the PLC.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham provided the following updates:

- November Revised Bills list – Review and consideration.
- JCI Performance Bond – Ms. Aldarelli has reviewed the performance bond certificate and has found it to be acceptable.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Jones that the Meeting Minutes of October 16, 2024 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Abstain.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of October 16, 2024 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Abstain.

RESOLUTIONS

No. 5857 – Open Executive Session:

Commissioner Jones moved Resolution No. 5857 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. 5858 – Adjourn from Executive Session:

Commissioner Jones moved Resolution No. 5858 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. 5859 – Authorize Revised November Payment of Bills:

Commissioner Johnson moved Resolution No. 5859 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. 5860 – Authorize to Endorse TWA Application for Horizons at Wall:

Commissioner Johnson moved Resolution No. 5860 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. 5861 – Authorize to Auction Surplus Property through Gov Deals:

Commissioner Johnson moved Resolution No. 5849 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. 5862 – Authorize the Performance Bond Certificate for JCI Jones Chemicals Inc. for 2025 & 2026:

Commissioner Johnson moved Resolution No. 5862 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. 5863 – Authorize to Accept the Resignation of Logan Franklin as a Plant Operator:

Commissioner Johnson moved Resolution No. 5863 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. 5864 – Authorize to Offer Employment to Honore Richardson as a Plant Operator Trainee at a Starting Salary of \$45,000.00:

Commissioner Jones moved Resolution No. 5864 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 5865 – Authorize to Reject the Lab Analysis Services Bid and Rebid:

Commissioner Devine moved Resolution No. 5865 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. 5866 – Authorize to Issue a Mediation Retainer Deposit for the West River Litigation:

Commissioner Johnson moved Resolution No. 5866 seconded by Commissioner Jones. 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 Jonson and seconded by Commissioner Jones that the meeting be adjourned at 6:55 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