

February 3, 2025  
Reorganization Meeting

The Township of Neptune Sewerage Authority's Reorganization Meeting was held on the above date with the following Commissioners present; Harry Devine, James Mowczan, William Jones, Linda Johnson and James W. Manning, Jr. The following Professionals were also present: Carla Aldarelli and Jeff Fedorchak. In addition, Executive Director Tina Cunningham was also present.

Chairman Manning called the Reorganization Meeting to order at 6:00 p.m. Moment of Silence, 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. If you are alerted of fire, please calmly move to the nearest smoke free exit as directed over the public address system.

Chairman Manning stated for the record that William Jones has been certified to serve on the Board as per Resolution No. 25-097 of the Township of Neptune. He stated that Ms. Aldarelli conducted the Oath of Office this evening and the Board congratulated Commissioner Jones on his re-appointment. A roll call was taken.

Chairman Manning made the following statement; Adequate notice of this meeting has been provided by the delivering of the required advertisement to the Asbury Park Press and the Coaster on January 31, 2024 and by posting the notice on the bulletin board located in the Administration Building and by filing a copy of the said notice with the clerks of the customer municipalities.

Authority Reorganization:

Chairman Manning asked the Authority Commissioners for a nomination for the position of Chairman. Commissioner Mowczan offered Commissioner Manning as Chairman seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye; and Manning: Aye.

Chairman Manning thanked the Board for their vote of confidence.

Chairman Manning asked for a nomination for Vice Chairman. Commissioner Mowczan offered Commissioner Devine seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Secretary. Commissioner Johnson offered Commissioner Mowczan seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Treasurer. Commissioner Johnson offered Commissioner Jones seconded by Chairman Manning. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye; and Manning: Aye.

Chairman Manning asked for a nomination for Assistant Secretary. Commissioner Mowczan offered Commissioner Johnson seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye; and Manning: Aye.

Chairman's Committee Appointments:

Construction	Commissioner Mowczan	Commissioner Jones
Finance	Commissioner Manning	Commissioner Devine
Health & Safety	Chairman Mowczan	Commissioner Jones
Insurance	Commissioner Devine	Commissioner Johnson
Personnel	Chairman Manning	Commissioner Johnson
Cyber Security	Commissioner Mowczan	Commissioner Johnson

Resolutions:

No. 5892 – Appoint Authority Attorney Carla Aldarelli of Capehart & Scathard, P.A.:

Commissioner Mowczan offered Resolution No. 5892 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5893 – Appoint Authority Consulting Attorney Albert Marmero of Marmero Law:

Commissioner Devine offered Resolution No. 5893 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5894 – Appoint Authority Engineer Jeff Fedorchak of Remington & Vernick Engineers:

Commissioner Mowczan offered Resolution No. 5894 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5895 – Appoint Authority Auditor Charles Fallon of Fallon & Company, LLP:

Commissioner Devine offered Resolution No. 5895 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5896 – Appoint Authority Financial Advisor Doug Bacher of N.W. Financial Group:

Commissioner Mowczan offered Resolution No. 5896 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5897 – Appoint Authority Bond Counsel Everett Johnson of Wilentz, Goldman & Spitzer:

Commissioner Johnson offered Resolution No. 5897 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5898 – Appoint Authority Labor & Employment Attorney Albert Marmero of Marmero Law:

Commissioner Johnson offered Resolution No. 5898 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5899 – Appoint Authority Consulting Engineer Peter Avakian of Leon S. Avakian Engineering:

Commissioner Devine offered Resolution No. 5899 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5900 – Appoint Authority Risk Management Consultant Robert Parisi of R.D. Parisi:

Commissioner Mowczan offered Resolution No. 5900 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5901 – Designate TD Wealth as Authority Fiscal Agent:

Commissioner Jones offered Resolution No. 5901 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5902 – Designate All Commissioners as Signers of Checks:

Commissioner Johnson offered Resolution No. 5902 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5903 - Designate the Asbury Park Press as Official Newspaper:

Commissioner Devine offered Resolution No. 5903 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye, Johnson: Aye; and Manning: Aye.

No. 5904 – Designate The Coaster as Secondary Newspaper:

Commissioner Johnson offered Resolution No. 5904 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Jones: Aye, Mowczan: Aye; Johnson: Aye and Manning: Aye.

Commissioner Mowczan questioned on-line advertisement for public notifications. Chairman Manning stated that there was pending legislation about on-line advertising but has stalled.

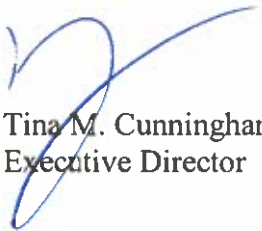
Public Discussion:

No public comments.

Chairman Manning requested a motion to adjourn. Commissioner Johnson offered, seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Aye and Manning: Aye.

The meeting was adjourned at 6:13 p.m.

Respectfully submitted



Tina M. Cunningham  
Executive Director