

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
June 18, 2025 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, and James W. Manning, Jr. The following Commissioner was absent: William Jones. The following consultants were also present: Ms. Aldarelli and Mr. Fedorchak. In addition, Executive Director Tina Cunningham, Superintendent Adam Holba and EQCS/SS John Manganaro 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, 2025 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 updates on the following projects:

- Mr. Fedorchak thanked Chairman Manning for his assistance with the receipt of the Project Labor Agreement. Chairman Manning stated that he would be contacting Mr. Riccia to discuss the percentage of local union workers to be employed for this project.
- Annual Engineer's Report – Mr. Fedorchak stated that the draft was delivered to TNSA for review.

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:

- Bioassay Results – >100%
- Switchyard Cleaning – He stated that it was completed and TNSA is waiting on the report with recommendations.
- NJDEP Pre-Holiday Inspection – It has been scheduled for July 1st.
- BioFor – TNSA met with RVE to discuss upgrades and rehabilitation.
- Digester Optimization – TNSA met with RVE to review digester operations and optimization of same.
- Roof Upgrades – He stated that he is obtaining quotes for the Grit 3&4 building.

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

- June Revised Payment of Bills – Please reflect the new amount in the resolution.
- WWTP Tour and Waiver Release – Chairman Manning recommended a release for adults as well.
- Neptune Township Shared Services Resolution – Authorize to amend the Resolution to reflect a Commodity Resale Agreement for the purchase of fuel and diesel fuel with Neptune Township.

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Devine that the Meeting Minutes of May 21, 2025 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Abstain.

Commissioner Devine moved, seconded by Commissioner Johnson that the Executive Session Meeting Minutes of May 21, 2025 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Abstain.

RESOLUTIONS

No. 5943 – Open Executive Session:

Commissioner Johnson moved Resolution No. 5943 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5944 – Adjourn from Executive Session:

Commissioner Johnson moved Resolution No. 5944 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5945 – Authorize June Revised Payment of Bills:

Commissioner Devine moved Resolution No. 5945 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5946 – Authorize to Adopt State of NJ, Department of Treasury, Division of Pension and Benefits NJ State Health Benefits Program Act:

Commissioner Johnson moved Resolution No. 5946 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5947 – Authorize to Amend Resolution No. 5624 to Reflect Commodity Resale Agreement:

Commissioner Mowczan moved Resolution No. 5947 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5948 – Authorize the Executive Director to Advertise and Post for the Chief Operator and Maintenance Supervisor Positions:

Commissioner Devine moved Resolution No. 5948 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

No. 5949 – Authorize to Amend Resolution No. 5939 Offering Summer Employment to Christian Haviland:

Commissioner Johnson moved Resolution No. 5949 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

A motion was made by Commissioner Johnson and seconded by Commissioner Jones that the meeting be adjourned at 6:53 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Jones: Absent and Manning: Aye.

Respectfully submitted,


Tina M. Cunningham
Executive Director