

## TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY

April 16, 2025 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, Administrative Assistant Chrisoula Foley, Superintendent Adam Holba and ECQS/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:

- East End Ave. Bridge Rehabilitation Proposal – Mr. Fedorchak discussed RVE's Scope of Services and Cost Proposal in the amount of \$60,600.00.
- Roof Upgrade Project – Commissioner Mowczan questioned if the project was closed out. Mr. Fedorchak stated that they are waiting on final payment.

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:

- PLC/Relay Laird Ave. P.S. – Project was completed.
- Switchyard Cleaning – Project was postponed by JCP&L and a new date is being scheduled.
- Gas Meters – TNSA is researching and reviewing gas meter quotes for the digester, grit building and Laird P.S.

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

- 2% Reserve Reimbursements – Neptune Twp. and Ocean Grove requested their reimbursements in the amounts of \$31,000 and \$2,500, respectively.
- Marmero Training – Commissioner Mowczan questioned if the training was being completed in one day. Yes, at multiple times during the day, Ms. Cunningham stated.
- Financial Disclosure Forms – Forms must be submitted prior to the end of the month.

Mr. Manganaro discussed the start of the Bioassay test. He stated that a safety meeting is scheduled for tomorrow and the DOH has now started testing for bird flu.

## **APPROVAL OF MINUTES**

Commissioner Devine moved, seconded by Commissioner Jones that the Meeting Minutes of March 19, 2025 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Abstain, Jones: Aye and Manning: Aye.

Commissioner Mowczan moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of March 19, 2025 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Abstain, Jones: Aye and Manning: Aye.

## **RESOLUTIONS**

### **No. 5926 – Open Executive Session:**

Commissioner Johnson moved Resolution No. 5926 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. 5927 – Adjourn from Executive Session:**

Commissioner Devine moved Resolution No. 5927 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. 5928 – Authorize April Payment of Bills:**

Commissioner Johnson moved Resolution No. 5928 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. 5929 – Authorize RVE's Scope of Services and Cost Proposal for the East End Avenue Pipe Rehabilitation in the amount of \$60,600.00:**

Commissioner Mowczan moved Resolution No. 5929 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. 5930 – Authorize 2% Reserve Reimbursement to Neptune Township in the amount of \$31,000.00:**

Commissioner Devine moved Resolution No. 5930 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. 5931 – Authorize 2% Reserve Reimbursement to OGSA in the amount of \$2,500.00:**

Commissioner Jones moved Resolution No. 5931 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. 5932 – Authorize an Offer of Employment to R. Cole Hudson at the starting Salary of \$45,000 subject to Pre-Employment Physical and Drug Screen:**

Commissioner Jones moved Resolution No. 5932 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. 5933 – Authorize to Advertise for Two Summer Intern Positions at \$18.00 per Hour:**

Commissioner Johnson moved Resolution No. 5933 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 Johnson and seconded by Commissioner Devine that the meeting be adjourned at 7:19 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