

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
February 18, 2026 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, William Jones and James W. Manning, Jr. The following Commissioner was absent: Linda Johnson. The following consultants were also present: Ms. Aldarelli and Mr. Fedorchak. In addition, Executive Director Tina Cunningham, Superintendent Adam Holba and Administrative Assistant Chrisoula Foley 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 25, 2026 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:

- Train 3 Upgrade Project – Step 5 was completed in I-Bank.
- Headworks Improvement Project – Train 1 and 2 Inlet Screens are operational with training being conducted by Hydrodyne. RVE is working with Sovereign on a safety issue in obtaining access to the hoppers.
- I&I Meetings - Ms. Cunningham has scheduled follow up meetings with Avon and Bradley Beach.
- TWA Application – RVE is reviewing the application.

Chairman Manning requested a timeline on the capital projects because they are not being met. He stated that nothing seems to be moving. Mr. Fedorchak agreed with Chairman Manning. Chairman Manning requested a spreadsheet and timelines for each project from RVE.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. She stated that she had nothing pending for open session but has been working on the review of the professional contracts.

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

- Emergency Repairs to Laird Ave. P.S. Wet Well – ERS has completed the emergency repairs.
- BioFor Upgrades – Mr. Holba stated that Morehouse Engineering has completed programming of the backwashes and is working on the energetic backwashes.
- Gov Deals – Mr. Holba stated that the diesel pump is the only item remaining to be picked up.
- Air Release Valves – TNSA is waiting on quotes from JFC for repair and/or replacement of two air release valves.

- Solids Dewatering Project – Mr. Holba requested a meeting with the Construction Committee to discuss a sludge dewatering project to convert the digesters from anaerobic digestion.
- Roof/HVAC Project - Mr. Holba discussed the roof and HVAC quote received from USA General Contractor’s Corp. utilizing the Bergen County Cooperative Pricing System in the amount of \$1,132,170.
- Plant Lighting - Mr. Holba stated that he is receiving quotes for upgraded lighting around the TNSA WWTP.

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

- February revised Payment of Bills.
- 2026 Budget Adoption Resolution.
- TNSA Rate Hearing in March.

### **APPROVAL OF MINUTES**

#### **Approve the January 21, 2026 Regular Meeting Minutes:**

Commissioner Mowczan moved, seconded by Commissioner Devine that the Meeting Minutes of January 21, 2026 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

#### **Approve the January 21, 2026 Executive Session Meeting Minutes:**

Commissioner Devine moved, seconded by Commissioner Mowczan that the Executive Session Meeting Minutes of January 21, 2026 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

#### **Approve the February 2, 2026 Reorganization Meeting Minutes:**

Commissioner Mowczan moved, seconded by Commissioner Devine that the Reorganization Meeting Minutes of February 2, 2026 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Abstain and Manning: Aye.

### **RESOLUTIONS**

#### **No. 6037 – Open Executive Session:**

Commissioner Devine moved Resolution No. 6037 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

#### **No. 6038 – Adjourn from Executive Session:**

Commissioner Jones moved Resolution No. 6038 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

No. 6039 – Authorize February Revised Payment of Bills:

Commissioner Jones moved Resolution No. 6039 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

No. 6040 – Authorize to Award USA General Contractor’s Corp. a Contract to Replace Roof and HVAC Systems utilizing the Bergen County Cooperative Pricing System in the amount of \$1,132,170:

Commissioner Devine moved Resolution No. 6040 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

No. 6041 – Adopt 2026 Budget:

Commissioner Jones moved Resolution No. 6041 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

No. 6042 – Authorize Settlement of a Civil Action Regarding the Digester No. 3 Upgrade Project:

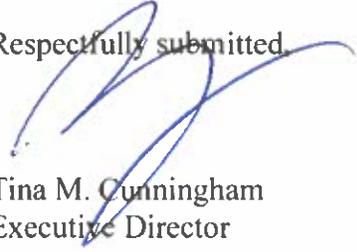
Commissioner Jones moved Resolution No. 6042 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

No. 6043 – Authorize an Annual Salary Increase to Chrisoula Foley effective her Anniversary Date:

Commissioner Jones moved Resolution No. 6043 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Absent, Jones: Aye and Manning: Aye.

A motion was made by Commissioner Devine 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: Absent, Jones: Aye and Manning: Aye.

Respectfully submitted,



Tina M. Cunningham  
Executive Director