

The regular meeting of the Eatontown Sewerage Authority was held at 5:00 P.M. on September 8, 2020 in the Borough Hall, 47 Broad Street, Eatontown, New Jersey. The majority of the attendees participated via Zoom audio and/or video teleconference due to the current pandemic. The Chairman, Brian Charnick, called the meeting to order by making the following statement: "This is a regular meeting of the Eatontown Sewerage Authority made pursuant to Chapter 291 of the Public Meeting Act by declaring notice thereof at least 48 hours prior to this meeting to The Link News and to the Borough Clerk. Notice has also been posted in the public corridor of this Borough Hall."

ROLL CALL

MEMBERS PRESENT: Brian Charnick
Herman Redd
Peter Berkley
Jeanna Migliaccio
Matthew Jacobs

ALSO PRESENT: Ted Lewis, Executive Director
Herb Volner, Superintendent
John Bonello, Attorney
Stephen Schreiber, Authority Engineer
Michelle Hu, Treasurer
Gloria Aderton, Assistant Treasurer
Lori Flynn, Office Clerk

MEMBERS ABSENT: None

CITIZENS PRESENT None

APPROVAL OF MINUTES

Mr. Redd moved to approve the minutes of the regular meeting held on August 11, 2020. The motion was seconded by Mr. Charnick and adopted on a unanimous voice vote.

REPORTS OF COMMITTEES, MEMBERS, & ENGINEER

Engineering Committee

There was no committee report.

- **GIS / RIM**

A meeting has been scheduled for September 17, 2020 at 10:00am with the vendor to discuss the project and start scanning the Authority's archived documents.

Mr. Jacobs said that he continues to work on the GIS data but it is slow going given the current circumstances.

Executive Director's Report *

Mr. Lewis presented his report with no additions, except to mention that the long-anticipated escrow check from Martelli, the Sun Eagles developer, was received in today's mail. Mr. Bonello suggested keeping the envelope with the postmark as this check had been promised from the developer quite a while ago.

Superintendent's Report *

Mr. Volner presented the Superintendent's report with the following additions:

FMERA has begun working on the Authority's easement on Fort Monmouth and has been removing the groundwater monitoring wells and will be capping the contaminated area.

Mr. Charnick had questions about the rainfall studies that are conducted every month to see if there are any infiltration concerns. There hasn't been any analysis done on the collected data recently. Mr. Lewis will contact TRWRA to get information on flow patterns to compare against the rainfall data and Mr. Berkley offered to help with analyzing the data.

Engineer's Report *

Mr. Schreiber presented the Engineer's report with the no additions.

PROGRESS OF PROJECTS

- **Old Orchard Pump Station Replacement**

Mr. Bonello spoke with the attorney for Old Orchard who expressed that the owners are anxious to work out this issue and the attorneys will do their best to move it forward as quickly as possible.

UNFINISHED BUSINESS

- **75 Tinton Avenue Emergency Lateral Repair**

Mr. Bonello has filed suit and there are no further updates at this time.

- **Sun Eagles Golf Club Sewer Application**

Status as noted previously in the Engineer's report.

- **Document Scanning**

Status as previously noted; there will be additional information after the vendor meeting next week.

NEW BUSINESS

No new business at this time.

BILLS

Resolution to authorize paying the bills in the amount of \$33,267.06 as submitted from the operating account in Kearny Bank was offered by Mr. Charnick, seconded by Mr. Redd, and adopted on the following roll call vote:

ROLL CALL

AFFIRMATIVE: Brian Charnick, Herman Redd, Peter Berkley, Jeanna Migliaccio, and Matthew Jacobs

NEGATIVE: None

ABSTENTION: None

ABSENT: None

APPROVAL OF TRANSFERS FROM THE FOLLOWING ACCOUNTS

TD Revenue Trust to Kearny Bank Operating Account and Payroll Account:		
(September 2020 Operating Expenses)	\$	33,267.06
(October 2020 Salaries)	\$	31,386.27
		<hr/>
Total Transfers:	\$	64,653.33

Resolution to authorize the monthly transfers from the TD Bank revenue trust account to Kearny Bank operating account to pay the bills in the amount of \$33,267.06, and to Kearny Bank payroll account for the payroll of October 2020 in the amount of \$31,386.27, was offered by Mr. Charnick, seconded by Mr. Redd, and adopted on the following roll call vote:

ROLL CALL

AFFIRMATIVE: Brian Charnick, Herman Redd, Peter Berkley, Jeanna Migliaccio, and Matthew Jacobs
NEGATIVE: None
ABSTENTION: None
ABSENT: None

Resolution to authorize payment for capital improvements from the Kearny Bank operating account to T&M Associates in the amount of \$4,585.17 for the sewage system rehabilitation extra fee request final payment, and to Cleary, Jacobi, Alfieri, & Jacobs in the amount of \$366.40 for work relating to the Old Orchard Pump Station Relocation, was offered by Mr. Charnick, seconded by Mr. Redd, and adopted on the following roll call vote:

ROLL CALL

AFFIRMATIVE: Brian Charnick, Herman Redd, Peter Berkley, Jeanna Migliaccio, and Matthew Jacobs
NEGATIVE: None
ABSTENTION: None
ABSENT: None

ADJOURNMENT

With no further business to address, Mr. Charnick moved to adjourn the meeting at 5:23 p.m.

Assistant Treasurer

**** All reports of Committees, Members & Engineer are available for the public to review in the Authority's office and can also be reviewed online.***