

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
MARCH 5, 2019

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Bernhardt, Galvin, Stubbs, Theodora, Villapiano
4. Let the minutes show this meeting is being held in accordance with the requirements of the Open Public Meetings Act of 1975 and adequate notice has been duly posted where required and provided to the Asbury Park Press and the Coaster on February 6, 2019 and mailed to its service communities on February 6, 2019, and posted on its website. The minutes of this meeting will be available after Board approval at a subsequent meeting.

WORK SESSION

5. Licensed Plant Operator report
6. Executive Director's Report
7. Attorney's Report
8. Engineer's Report
9. Operation Manager's Report
10. Review of resolutions on business session agenda
 - a. Board comments
 - b. Public comment

BUSINESS SESSION

11. Communications
12. Review of Bill List
 - a. Board comments
 - b. Public comment
13. Resolution 19-27: Bill List
14. Resolution 19-31: Authorizing award of a professional services contract for legal services as substitute and conflict counsel
15. Resolution 19-34: Authorizing purchase of 900-ECO 9 yard truck mounted combination sewer cleaner under Sourcewell Contract Number 122017-SCA
16. Consent Agenda
 - a. Approval of minutes of February 5, 2019 reorganization meeting

- b. Approval of Operation Manager's report
- c. Resolution 19-28: Adjusting employee health insurance contribution for 2019
- d. Resolution 19-29: Authorizing buy-back of sick days under certain conditions
- e. Resolution 19-30: Authorizing execution of closeout change order in the net reduction amount of \$50,716.29 and payment in the amount of \$33,803.39 to Lucas Construction Group, Inc. for 2013 Collection System Upgrades Project
- f. Resolution 19-32: Authorizing award of a professional services contract to Morehouse Engineering, Inc. for engineering services
- g. Resolution 19-33: Authorizing payment to SpectraServ for bar screen mechanical repairs
- h. Resolution 19-35: Authorizing Executive Director to sign Treatment Works Approval application for Oakhurst Country Day Estates - application number 172
- i. Resolution 19-36: Authorizing revision to permanent adjustment for commercial account 18828-1
- j. Resolution 19-37: Authorizing adjustment to account number 18515-0
- k. Resolution 19-38: Authorizing execution of amendment to Service Agreement with the Borough of Tinton Falls for single family connections to the TOSA collection system
- l. Resolution 19-39: Authorizing payment in the amount of \$40,342.62 to DeMaio Electrical Company, Inc. for Interlaken Pump Station Reconstruction Project

- 17. Public Comment
- 18. Comments by Authority Members
- 19. Closed Session, if needed
- 20. Adjournment

P.O. Type: All
 Range: First to Last
 Format: Condensed

Open: N Paid: N Void: N
 Rcvd: Y Held: Y Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ACCURATE ACCURATE WASTE REMOVAL								
	19-00102	02/13/19	SLUDGE DISPOSAL	Open	41,515.00	0.00		
AQUA LAB AQUA PRO-TECH LABORATORIES								
	19-00094	02/11/19	LAB TESTING	Open	370.00	0.00		
ASBURY01 ASBURY PARK PRESS-ADS								
	19-00100	02/12/19	LEGAL ADVERTISING	Open	165.04	0.00		
ATLA001 ATLANTIC PLUMBING SUPPLY CORP.								
	19-00005	12/06/18	GENERAL REPAIRS and SUPPLIES	Open	1,645.31	0.00		
BULLET01 BULLET LOCK & SAFE CO., INC.								
	19-00113	02/19/19	PUMP STATION KEYS	Open	13.00	0.00		
CERTIFIE CERTIFIED HEALTH and SAFETY								
	19-00049	01/15/19	SAFETY TRAINING	Open	995.00	0.00		
	19-00126	02/26/19	SAFETY EQUIPMENT	Open	2,994.00	0.00		
					<u>3,989.00</u>			
CHEMTREA CHEMTREAT								
	19-00011	12/06/18	UNOX MAINTENANCE CHEMICALS	Open	433.00	0.00		
CINTAS01 CINTAS CORPORATION #062								
	19-00007	12/06/18	UNIFORM RENTAL	Open	772.96	0.00		
CME00001 CME ASSOCIATES								
	19-00086	02/01/19	TWA PERMIT	Open	77.50	0.00		
	EIT00605	02/01/19	ENGINEERING SERVICES - NJEIT	Open	137.00	0.00		
	EIT00608	02/08/19	ENGINEERING SERVICES - NJEIT	Open	1,946.50	0.00		
	EIT00610	02/21/19	ENGINEERING SERVICES - NJEIT	Open	1,686.00	0.00		
	RI000407	02/01/19	ENGINEERING SERVICES - R&I	Open	262.50	0.00		
	RI000408	02/08/19	ENGINEERING SERVICES - R&I	Open	262.50	0.00		
	RI000409	02/21/19	ENGINEERING SERVICES - R&I	Open	306.25	0.00		
	RI000410	02/21/19	ENGINEERING SERVICES - R&I	Open	1,497.00	0.00		
					<u>6,175.25</u>			
COAST002 THE NEW COASTER								
	19-00122	02/25/19	LEGAL ADVERTISING	Open	53.40	0.00		
CON002 MYRIAM C CONDELLO								
	19-00047	01/13/19	MEDICARE B REIMBURSEMENT	Open	807.00	0.00		
COOP001 COOPER ELECTRIC SUPPLY CO								
	19-00019	12/06/18	GENERAL REPAIRS and SUPPLIES	Open	105.09	0.00		
	19-00123	02/25/19	GENERATOR MAINTENANCE	Open	2,073.00	0.00		
					<u>2,178.09</u>			

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
CUES		CUES							
	19-00115	02/20/19	BATTERY CHARGER FOR TV TRUCK	Open	94.11	0.00			
DELTO01 DELTA DENTAL PLAN OF NJ									
	19-00027	12/13/18	DENTAL INSURANCE PREMIUMS	Open	2,483.55	0.00			
DEMAIO DEMAIO ELECTRICAL COMPANY, INC									
	EIT00612	02/28/19	INTERLAKEN PS RECONSTRUCTION	Open	40,342.62	0.00			
DESAR001 ANDREW G DE SARNO									
	19-00069	01/23/19	MEDICARE B & D REIMBURSEMENT	Open	1,212.00	0.00			
DIRECTEN DIRECT ENERGY BUSINESS									
	19-00114	02/19/19	NATURAL GAS	Open	1,027.60	0.00			
EAGL001 EAGLE EQUIPMENT INC									
	19-00090	02/06/19	JET TRUCK	Open	36.10	0.00			
GRAI001 GRAINGER MW INC									
	19-00003	12/06/18	GENERAL REPAIRS and SUPPLIES	Open	929.95	0.00			
GREELEY GREELEY AND HANSEN LLC									
	19-00091	02/07/19	PROCESS EVALUATION STUDY	Open	8,804.80	0.00			
	19-00128	02/27/19	PROCESS MODELING	Open	18,007.61	0.00			
					26,812.41				
HAZEN HAZEN and SAWYER									
	EIT00609	02/11/19	OCEAN OUTFALL REPLACEMENT	Open	21,807.74	0.00			
KOCHEL01 DAVID R KOCHER									
	19-00023	12/06/18	MEDICARE B and D REIMBURSEMENT	Open	1,816.80	0.00			
LIVEVAUL KeepItSafe, Inc. - LiveVault									
	19-00015	12/06/18	COMPUTER BACKUP	Open	40.00	0.00			
LUCAS LUCAS CONSTRUCTION GROUP, INC.									
	EIT00611	02/22/19	2013 COLLECTION SYSTEM UPGRADE	Open	33,803.39	0.00			
LUCITY LUCITY									
	18-00255	05/16/18	COMPUTER SOFTWARE and HARDWARE	Open	4,492.95	0.00			
LYONS LYONS ENVIRONMENTAL SERVICES									
	19-00087	02/04/19	JANUARY LAB TESTING	Open	362.00	0.00			
MANNA001 MANNA & BONELLO, P.A.									
	19-00095	02/11/19	JANUARY LEGAL SERVICES	Open	1,363.00	0.00			
MASER MASER CONSULTING P.A.									
	EIT00606	02/04/19	ENGINEERING SERVICES - NJEIT	Open	10,698.75	0.00			
MATT001 MATT'S PEST CONTROL									
	19-00080	01/31/19	RODENT CONTROL AT PLANT	Open	700.00	0.00			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MCI	MCI							
	18-00677	02/08/19	TELEPHONE	Open	16.11	0.00		
MON HOSE	MONMOUTH HOSE & HYDRAULICS							
	19-00089	02/06/19	GENERAL REPAIRS and SUPPLIES	Open	10.72	0.00		
	19-00099	02/12/19	FITTINGS	Open	135.18	0.00		
					145.90			
NEP AUTO	NEPTUNE AUTO SUPPLY							
	19-00021	12/06/18	TRUCK REPAIRS and SUPPLIES	Open	126.42	0.00		
NJAM001	NEW JERSEY AMERICAN WATER							
	19-00096	02/11/19	WATER USAGE	Open	2,616.26	0.00		
NJMMA	NEW JERSEY MMA, INC.							
	19-00076	01/30/19	DUES	Open	200.00	0.00		
NJNAT001	NEW JERSEY NATURAL GAS CO							
	19-00103	02/14/19	NATURAL GAS USAGE	Open	1,219.33	0.00		
NJST001	NJ STATE LEAGUE OF MUNIC							
	19-00062	01/22/19	SEMINARS	Open	180.00	0.00		
NJWAT001	NJ WATER ENVIRONMENT ASSOC							
	19-00092	02/08/19	SPRING TECH SEMINAR	Open	872.00	0.00		
ONECALL	ONE CALL CONCEPTS, INC							
	18-00675	02/01/19	ONE CALL SERVICE	Open	33.77	0.00		
	19-00085	02/01/19	ONE CALL SERVICE	Open	207.64	0.00		
					241.41			
PILO001	PILOT ELECTRIC CO INC							
	19-00098	02/12/19	FINAL TANK PUMP	Open	252.40	0.00		
ROY001	ROY PRESS, INC.							
	19-00119	02/22/19	STATIONERY	Open	140.00	0.00		
SCHMEL01	WILLIAM E SCHMELING							
	19-00120	02/22/19	REIMBURSE FOR ANNUAL REPORT	Open	27.50	0.00		
SEAB001	SEABOARD WELDING SUPPLY INC							
	19-00010	12/06/18	CYLINDER RENTAL	Open	38.25	0.00		
SHOR002	SHORE INDUSTRIAL SUPPLY CORP							
	19-00016	12/06/18	GENERAL REPAIRS and SUPPLIES	Open	147.76	0.00		
SOLUTION	SOLUTIONWERKS INC.							
	19-00071	01/25/19	UNOX MAINTENANCE	Open	2,518.60	0.00		
SPEC001	SPECTRASERV							
	18-00432	08/17/18	CONTRACTOR REPAIRS	Open	21,428.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SPECTROT SPECTROTEL								
	19-00002	12/06/18	TELEPHONE	Open	542.03	0.00		
STAPL001 STAPLES CREDIT PLAN								
	19-00025	12/07/18	OFFICE SUPPLIES	Open	149.64	0.00		
STAT002 STATE OF NJ DEPT.OF TREAS.DIV.								
	19-00001	12/06/18	HEALTH INSURANCE PREMIUMS	Open	34,757.00	0.00		
	19-00030	12/19/18	ANNUAL PENSION CONTRIBUTION	Open	<u>146,823.00</u>	0.00		
					181,580.00			
STAT004 DEPT OF LABOR & WORKFORCE DEV								
	19-00130	02/28/19	NJ SUI/FLI PAYMENT	Open	119.66	0.00		
STATE001 NJ DEPARTMENT OF TREASURY								
	19-00129	02/28/19	LAB CERTIFICATION PERMIT	Open	1,375.00	0.00		
T-M00001 T & M ASSOCIATES								
	RI000406	01/25/19	ENGINEERING - R&I	Open	87.50	0.00		
TOWN002 TOWNE HARDWARE								
	19-00017	12/06/18	GENERAL REPAIRS and SUPPLIES	Open	606.94	0.00		
VERIZON2 VERIZON								
	19-00112	02/19/19	FIOS FOR SCADA	Open	143.97	0.00		
WAST001 WASTE MANAGEMENT OF NJ								
	19-00013	12/06/18	GRIT REMOVAL	Open	1,590.00	0.00		
	19-00014	12/06/18	PAPER RECYCLING	Open	<u>128.82</u>	0.00		
					1,718.82			
WITHUM WITHUMSMITH + BROWN, PC								
	19-00074	01/28/19	BANK RECONCILIATIONS	Open	750.00	0.00		
WOSZC201 MARK WOSZCZAK								
	19-00036	01/04/19	CONTRACTOR REPAIRS	Open	6,584.97	0.00		
	19-00093	02/08/19	CONTRACTOR REPAIRS	Open	<u>10,719.05</u>	0.00		
					17,304.02			
Total Purchase Orders: 71 Total P.O. Line Items: 0 Total List Amount: 440,687.54 Total Void Amount: 0.00								

Totals by Year-Fund							
Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	8-01	49.88	0.00	49.88	0.00	21,428.00	21,477.88
GENERAL FUND	9-01	293,456.00	0.00	293,456.00	0.00	15,212.00	308,668.00
	9-02	0.00	0.00	0.00	0.00	110,422.00	110,422.00
	Year Total:	<u>293,456.00</u>	<u>0.00</u>	<u>293,456.00</u>	<u>0.00</u>	<u>125,634.00</u>	<u>419,090.00</u>
	X-01	119.66	0.00	119.66	0.00	0.00	119.66
	Total of All Funds:	<u>293,625.54</u>	<u>0.00</u>	<u>293,625.54</u>	<u>0.00</u>	<u>147,062.00</u>	<u>440,687.54</u>

Totals by Fund							
Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	01	293,625.54	0.00	293,625.54	0.00	36,640.00	330,265.54
	02	0.00	0.00	0.00	0.00	110,422.00	110,422.00
Total Of All Funds:		<u>293,625.54</u>	<u>0.00</u>	<u>293,625.54</u>	<u>0.00</u>	<u>147,062.00</u>	<u>440,687.54</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
GENERAL FUND	8-01	49.88	0.00	0.00	0.00	49.88
GENERAL FUND	9-01	293,456.00	0.00	0.00	0.00	293,456.00
	X-01	119.66	0.00	0.00	0.00	119.66
Total Of All Funds:		<u>293,625.54</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>293,625.54</u>

**ADJUSTING EMPLOYEE HEALTH INSURANCE
CONTRIBUTION FOR 2019**

WHEREAS, Resolution 19-3 set employee health insurance contributions at eighty percent (80%) of the applicable Tier 4 percentage; and

WHEREAS, that amount was in error.

NOW, THEREFORE, BE IT RESOLVED, that employees participating in the State Health Benefits Program shall pay seventy-seven and a half percent (77.5%) of the applicable Tier 4 percentage, effective January 1, 2019.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on March 5, 2019.

RALPH E. STUBBS, Secretary

**AUTHORIZING BUY-BACK OF SICK DAYS
UNDER CERTAIN CONDITIONS**

WHEREAS, the Authority has determined that it is advantageous to the Authority and employees to buy back sick days under certain conditions; and

WHEREAS, participation in the offer shall be voluntary on behalf of the employee.

NOW, THEREFORE, BE IT RESOLVED, that the Authority will buy back from employees having thirty (30) or more sick days on December 31, 2017 all or a portion of the sick days in excess of thirty (30) at the employee's salary on December 31, 2018; and

BE IT FURTHER RESOLVED that eligible employees shall make such irrevocable election on the form attached to this Resolution on or before March 25, 2019; and

BE IT FURTHER RESOLVED that payment under the offer shall be approved at the April 2, 2019 meeting with payment available to participating employees the next day.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on March 5, 2019.

RALPH E. STUBBS, Secretary

IRREVOCABLE BUY-BACK ELECTION FORM

Employee _____

Carryover sick days as of December 31, 2019 _____

Available sick days for buy-back _____

Number of days employee requests Authority to buy-back _____

I hereby understand my participation in this Buy-Back offer is voluntary on my part and I am under no obligation to participate in the offer. I have indicated the number of sick days I have requested the Authority to buy-back above and understand this election is irrevocable upon providing this signed Form to the Authority's Executive Director. If I fail to provide this Form to the Authority's Executive Director on or before 4:30 p.m. on March 25, 2019, I am not eligible to participate in the offer.

DATE _____

EMPLOYEE SIGNATURE

**AUTHORIZING EXECUTION OF CLOSE OUT
CHANGE ORDER IN THE NET REDUCTION
AMOUNT OF \$50,716.29 AND PAYMENT IN THE
AMOUNT OF \$33,803.39 TO LUCAS CONSTRUCTION
GROUP, INC. FOR 2013 COLLECTION SYSTEM
UPGRADES PROJECT**

WHEREAS, the Authority awarded a contract for its 2013 Collection System Upgrades project to Lucas Construction Group, Inc. in the amount of \$4,575,575.00 (the "Project") on December 6, 2016; and

WHEREAS, Lucas has completed the Project work; and

WHEREAS, the Authority's engineer has prepared a Closeout Change Order in the net reduction amount of \$50,716.29 reducing the total contract cost to \$4,524,819.21; and

WHEREAS, Lucas has provided a one-year maintenance bond number S303347 issued by NGM Insurance Company in the amount of \$678,722.88 in accordance with the Authority engineer's instructions; and

WHEREAS, by letter dated February 15, 2019, the Authority engineer has recommended execution of the Closeout Change Order in the net reduction amount of \$50,716.29 and payment in the amount of \$33,803.39 pursuant to its Payment Estimate No. 13.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes execution of Closeout Change Order in the net reduction amount of \$50,716.29; and

BE IT FURTHER RESOLVED that payment in the amount of \$33,803.39 be made to Lucas Construction Group for the 2013 Collection System Upgrades Project in accordance with Payment Estimate No. 13; and

BE IT FURTHER RESOLVED that Performance Bond Number S303347 issued by The Main Street America Group in the amount of \$4,575,575.00 is released; and

BE IT FURTHER RESOLVED that Maintenance Bond Number S303347 issued by NGM Insurance Company in the amount of \$678,722.88 be accepted.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on December 4, 2018.

RALPH E. STUBBS, Secretary

AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES AS SUBSTITUTE AND CONFLICT COUNSEL

WHEREAS, the Township of Ocean Sewerage Authority desires to acquire legal services as conflict or substitute counsel; and

WHEREAS, the Authority interviewed three (3) candidates for the position of conflict or substitute counsel; and

WHEREAS, the Authority finds that Douglas Long, Esq. meets the needs and requirements of the Authority for a conflict or substitute counsel; and

WHEREAS, the term of this contract shall be from March 1, 2019 to January 31, 2020; and

WHEREAS, Douglas Long, Esq. has completed and submitted or will complete and submit a Business Entity Disclosure Certification certifying that it has not made any reportable contributions to a political or candidate committee in the Township of Ocean during the previous year, and the contract will prohibit the making of any reportable contributions during the term of the contract; and

WHEREAS, the services to be performed are “professional services” as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-2(6) and therefore are exempted from the Local Public Contracts Law requirements for competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a(i); and

WHEREAS, the Authority’s Purchasing Agent has determined and certified in writing that the value of the legal services will not exceed \$17,500; and

WHEREAS, the Authority’s Executive Director has certified that funds are available for this contract under the legal services line (01-50-500-314).

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that

1. Douglas Long, Esq. is hereby appointed as Authority conflict or substitute counsel in accordance with the attached proposed contract for the period March 1, 2019 to January 31, 2020.
2. This Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law because the services involved are of such a qualitative nature and are not readily susceptible or subject to competitive bidding and further, that the above named firm has been determined to have expertise in this area and, in the opinion of the Authority Members, this firm can best provide the appropriate legal services required.

3. Notice of this appointment shall be published in the Authority's official newspaper within twenty (20) days of the appointment.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on March 5, 2019.

RALPH E. STUBBS, Secretary

AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO MOREHOUSE ENGINEERING, INC. FOR ENGINEERING SERVICES

WHEREAS, the Township of Ocean Sewerage Authority has a need to acquire engineering services to review, set up and integrate its pump station alarm system into its existing SCADA system; and

WHEREAS, Skylar Morehouse, P.E. of Morehouse Engineering, Inc. is a recognized expert in the field of pump station alarm communications; and

WHEREAS, the appointment is subject to Morehouse Engineering, Inc. completing and submitting a Business Entity Disclosure Certification certifying that it has not made any reportable contributions to a political or candidate committee in the Township of Ocean during the previous year, and the contract will prohibit the making of any reportable contributions during the term of the contract; and

WHEREAS, the services to be performed are “professional services” as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-2(6) and therefore are exempted from the Local Public Contracts Law requirements for competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a(i); and

WHEREAS, the term of this contract is for one (1) year from March 1, 2019 to February 29, 2020; and

WHEREAS, the Authority’s Purchasing Agent has determined and certified in writing that the value of the engineering services will exceed \$17,500; and

WHEREAS, the Authority’s Executive Director has certified that funds are available for this contract under the GL line for SCADA Improvements (01-500-00-018).

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that

1. Skylar Morehouse, P.E. of the firm Morehouse Engineering is hereby appointed an Authority Engineer in accordance with the attached proposal dated February 20, 2019.

2. This contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law because the services involved are of such a qualitative nature and are not readily susceptible or subject to competitive bidding and further, that the above named firm has been determined to have expertise in this area and, in the opinion of the Authority Members, this firm can best provide the appropriate legal services required.

3. Notice of this appointment shall be published in the Authority's official newspaper within twenty (20) days of the appointment.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on March 5, 2019.

RALPH E. STUBBS, Secretary

AUTHORIZING PAYMENT TO SPECTRASERV FOR BAR SCREEN MECHANICAL REPAIRS

WHEREAS, the mechanical bar screens in the main pump building are integral to the proper operation of the treatment process at the Authority’s treatment plant; and

WHEREAS, the Authority recently noted that the bar screens were not operating properly; and

WHEREAS, the Authority contacted the manufacturer of the bar screens to discuss needed maintenance; and

WHEREAS, the manufacturer recommended that the maintenance work be performed by SpectraServ; and

WHEREAS, SpectraServ has previously performed maintenance on the Authority's bar screens; and

WHEREAS, the Authority’s Executive Director has certified in writing that the maintenance of the bar screens is necessary for the continued proper operation and maintenance of the Authority's treatment process; and

WHEREAS, SpectraServ provided a quote with material included in the amount of \$19,028; and

WHEREAS, an additional day's work was required because of unanticipated delays.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority hereby authorizes payment in the amount of \$21,428.00 to SpectraServ for mechanical repairs on two (2) bar screens in the Main Pump Building.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on March 5, 2019.

RALPH E. STUBBS, Secretary

AUTHORIZING PURCHASE OF 900-ECO 9 YARD TRUCK MOUNTED COMBINATION SEWER CLEANER UNDER SOURCEWELL CONTRACT NUMBER 122017-SCA

WHEREAS, the Authority presently owns a 2002 International Harvester jet vac truck; and

WHEREAS, the present jet vac truck is scheduled to be replaced in 2020 on the Authority's vehicle schedule; and

WHEREAS, the present jet vac truck continues to incur increased maintenance costs; and

WHEREAS, Sewer Equipment of America has a contract for a 900-ECO 9 yard truck mounted combination sewer cleaner that will satisfy the Authority's needs under contract number 122017-SCA with Cooperative Purchasing group Sourcewell; and

WHEREAS, Jet Vac Equipment is an approved distributor for Sewer Equipment of America and permitted to enter into a purchase under Sourcewell contract number 122017-SCA; and

WHEREAS, the Authority has a Qualified Purchasing Agent; and

WHEREAS, the Authority's Executive Director has certified that funds are available for this contract in GL line item Vehicle Acquisition (01-500-00-010).

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes the purchase of a 900-ECO 9 yard truck mounted combination sewer cleaner under contract number 122017-SCA with Cooperative Purchasing group Sourcewell for \$387,893.69 with Jet Vac Equipment.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on March 5, 2019.

RALPH E. STUBBS, Secretary

**AUTHORIZING EXECUTIVE DIRECTOR TO SIGN
TREATMENT WORKS APPROVAL APPLICATION
FOR OAKHURST COUNTRY DAY ESTATES -
APPLICATION NUMBER 172**

WHEREAS, a treatment works approval for Oakhurst Country Day Estates was issued on October 15, 2012; and

WHEREAS, the treatment works approval may have expired; and

WHEREAS, Matrix Development proposes to commence construction of the seventeen (17) proposed single family dwellings known as Oakhurst Country Day Estates.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that the Authority's Executive Director is authorized to sign any forms required by the New Jersey Department of Environmental Protection relative to providing sewer service to the Oakhurst Country Day Estates development.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on March 5, 2019.

RALPH E. STUBBS, Secretary

**AUTHORIZING REVISION TO PERMANENT
ADJUSTMENT FOR COMMERCIAL
ACCOUNT 18828-1**

WHEREAS, Kane Brewing Company operates at 1750 Bloomsbury Avenue, sewer account number 18828-1; and

WHEREAS, Kane Brewing Company estimates that fifty percent (50%) of the water consumption results in finished product or is absorbed and retained in malted barley during the brewing process; and

WHEREAS, an article in the December 2012 WE&T magazine states that craft brews consume an average of 5 to 6 gallons of water for every gallon of beer produced; and

WHEREAS, Resolution 18-105 provided for a permanent correction to the water reading of seventy percent (70%) of the annual water usage for excess usage computation; and

WHEREAS, a review of that computation has determined that it is incorrect.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that the annual water usage for account number 18828-1 be reduced to fifty percent (50%) of the annual water usage for purposes of determining an annual excess usage charge.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on March 5, 2019.

RALPH E. STUBBS, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT
NUMBER 18515-0**

WHEREAS, the property located at 208 Norwood Avenue is identified as sewer account number 18515-0, which is billed for two (2) units; and

WHEREAS, the 2018 water reading was 151,000 gallons; and

WHEREAS, usage for 2015, 2016 and 2017 were 74,000 gallons, 85,000 gallons and 79,000 gallons as adjusted respectively; and

WHEREAS, in or around December 7, 2018 the owner contacted New Jersey American Water Company ("NJAWC") regarding a large monthly bill; and

WHEREAS, NJAWC determined there was a water main break underground outside the building; and

WHEREAS, the owner of the property had the water line replaced.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that the water usage for account number 18515-0 be adjusted to 79,000 gallons for 2018 resulting in an excess usage charge of \$0.00, and 2019 quarterly bills of \$230.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on March 5, 2019.

RALPH E. STUBBS, Secretary

AUTHORIZING EXECUTION OF AMENDMENT TO SERVICE AGREEMENT WITH THE BOROUGH OF TINTON FALLS FOR SINGLE FAMILY CONNECTIONS TO THE TOSA COLLECTION SYSTEM

WHEREAS, the Authority previously entered into a service agreement dated May 12, 2010 with the Borough of Tinton Falls and the Township of Neptune Sewerage Authority to provide sewer service to seven (7) homes in Tinton Falls, on the border of the Township of Ocean Sewerage Authority (the “Original Service Agreement”); and

WHEREAS, the Original Service Agreement was amended on or about March 28, 2018 adding 421 Green Grove Road to the list of homes eligible to connect to the Authority's collection system; and

WHEREAS, the Authority has received a request from 501 Green Grove Road in Tinton Falls to connect to the Township of Ocean Sewerage Authority’s collection system because of a failing septic system; and

WHEREAS, 501 Green Grove Road is in the service area of the Township of Neptune Sewerage Authority.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority hereby agrees to an amendment to the Original Service Agreement adding 501 Green Grove Road to the Original Service Agreement in a form substantially similar to the attached amendment subject to the following:

1. The owner of 501 Green Grove Road in the Borough of Tinton Falls providing sufficient evidence to the Authority's engineer that a proper connection in accordance with acceptable engineering practices and New Jersey Department of Environmental Protection regulations to the Authority's collection system is available; and

2. The Borough of Tinton Falls assuming payment of the connection fee and annual service charge for 501 Green Grove Road; and

3. The Township of Neptune Sewerage Authority agreeing to the inclusion of 501 Green Grove Road to the list of homes in the Original Service Agreement; and

4. The Borough of Tinton Falls, the Township of Neptune Sewerage Authority and the Township of Ocean agreeing to the form and content of the attached amendment to the Original Service Agreement.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on March 5, 2019.

RALPH E. STUBBS, Secretary

AUTHORIZING PAYMENT IN THE AMOUNT OF \$40,342.62 TO DeMAIO ELECTRICAL COMPANY, INC. FOR INTERLAKEN PUMP STATION RECONSTRUCTION PROJECT

WHEREAS, the Authority awarded a contract for the Interlaken Pump Station Reconstruction project to DeMaio Electrical Company, Inc. (“DeMaio”) in the amount of \$3,265,000 (the “Project”) on September 4, 2018; and

WHEREAS, the DeMaio has provided equipment and material for the Project; and

WHEREAS, the Authority’s engineer by letter dated February 20, 2019 has recommended payment in the amount of \$40,342.62 pursuant to its Payment Certificate No. 2.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby approves payment in the amount of \$40,342.62 to DeMaio Electrical Company, Inc. for the Interlaken Pump Station Reconstruction project in accordance with Payment Certificate No. 2.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

I hereby certify the above to be a true copy of a Resolution duly adopted by the Township of Ocean Sewerage Authority at its Meeting held on March 5, 2019.

RALPH E. STUBBS, Secretary