

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
JULY 2, 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. Executive Director's Report
6. Attorney's Report
7. Engineer's Report
8. Operation Manager's Report
9. Review of resolutions on business session agenda
 - a. Board comments
 - b. Public comment

BUSINESS SESSION

10. Communications
11. Review of Bill List
 - a. Board comments
 - b. Public comment
12. Resolution 19-62: Bill List
13. Consent Agenda
 - a. Approval of minutes of June 6, 2019 meeting
 - b. Approval of Operation Manager's report
 - c. Resolution 19-63: Approving purchase of Seepex pump from Pilot Electric Company, Inc.
 - d. Resolution 19-64: Authorizing refund to James S., Toni A. and Kevin R. Martin for account number 838-0
14. Resolution 19-65: Authorizing payment in the amount of \$811,019.65 to Weeks Marine Inc. for Ocean Outfall Replacement Project
15. Resolution 19-66: Authorizing payment in the amount of \$124,310.26 to DeMaio Electrical Company, Inc. for Interlaken Pump Station Reconstruction Project
16. Public Comment
17. Comments by Authority Members
18. Closed Session, if needed
19. Adjournment

BILL LIST

June 28, 2019
01:56 PM

Township of Ocean Sewerage Authority
Bill List By Vendor Id

Page No: 1

| Vendor # Name | | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|---|----------|----------|------------------------------|-------------|------------|--------|-------------|----------|---------|
| 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 | | | | | | | | | |
| AQUA LAB AQUA PRO-TECH LABORATORIES | | | | | | | | | |
| | 19-00288 | 06/07/19 | LAB TESTING | Open | 476.38 | 0.00 | | | |
| ARMSTR01 ARMSTRONG TREE SERVICE | | | | | | | | | |
| | 19-00230 | 05/07/19 | TREE REMOVAL AT WHALEPOND PS | Open | 2,000.00 | 0.00 | | | |
| ASBURY01 ASBURY PARK PRESS-ADS | | | | | | | | | |
| | EIT00633 | 06/06/19 | CONSTRUCTION FINANCING AD | Open | 100.28 | 0.00 | | | |
| AUTOPART AUTO PARTS CENTER | | | | | | | | | |
| | 19-00020 | 12/06/18 | TRUCK REPAIRS | Open | 19.35 | 0.00 | | | |
| BILLS001 BILLS WORK CLOTHING STORE INC. | | | | | | | | | |
| | 19-00006 | 12/06/18 | WORK BOOTS | Open | 300.00 | 0.00 | | | |
| BIOAIR BIOAIR SOLUTIONS, LLC | | | | | | | | | |
| | 19-00284 | 06/03/19 | NUTRIENTS FOR BIOAIR UNIT | Open | 2,076.00 | 0.00 | | | |
| BRAD CAR BRADLEY CAR CARE | | | | | | | | | |
| | 19-00022 | 12/06/18 | TRUCK REPAIRS | Open | 532.76 | 0.00 | | | |
| 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 | 858.48 | 0.00 | | | |
| CME00001 CME ASSOCIATES | | | | | | | | | |
| | 19-00286 | 06/06/19 | GENERAL ENGINEERING SERVICES | Open | 1,008.00 | 0.00 | | | |
| COOP001 COOPER ELECTRIC SUPPLY CO | | | | | | | | | |
| | 19-00019 | 12/06/18 | GENERAL REPAIRS and SUPPLIES | Open | 98.94 | 0.00 | | | |
| DELTO01 DELTA DENTAL PLAN OF NJ | | | | | | | | | |
| | 19-00009 | 12/06/18 | DENTAL INSURANCE PREMIUMS | Open | 2,525.72 | 0.00 | | | |
| DEMAIO DeMAIO ELECTRICAL COMPANY, INC | | | | | | | | | |
| | EIT00637 | 06/27/19 | INTERLAKEN PS RECONSTRUCTION | Open | 124,310.26 | 0.00 | | | |
| DIRECTEN DIRECT ENERGY BUSINESS | | | | | | | | | |
| | 19-00303 | 06/17/19 | NATURAL GAS USAGE | Open | 66.70 | 0.00 | | | |
| ELE001 ELECTRO MAINTENANCE INC | | | | | | | | | |
| | 19-00194 | 04/11/19 | WHALEPOND PUMP CONTROLLER | Open | 11,832.00 | 0.00 | | | |
| GPJAGER GP JAGER INC. | | | | | | | | | |
| | 19-00268 | 05/26/19 | HOSE PUMPS | Open | 8,922.70 | 0.00 | | | |

| Vendor # Name | | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|---------------|------------------------------|----------|----------|------------------------------|--------|-----------|-------------|----------|---------|
| GRAI001 | GRAINGER WW INC | 19-00003 | 12/06/18 | GENERAL REPAIRS and SUPPLIES | Open | 1,167.05 | 0.00 | | |
| HAZEN | HAZEN and SAWYER | EIT00635 | 06/17/19 | OCEAN OUTFALL REPLACEMENT | Open | 29,836.47 | 0.00 | | |
| HOME001 | HOME DEPOT CREDIT SERVICES | 19-00317 | 06/25/19 | GENERAL SUPPLIES | Open | 8.77 | 0.00 | | |
| JCPL001 | JERSEY CENTRAL POWER & LIGHT | 19-00291 | 06/10/19 | ELECTRICAL USAGE | Open | 30,599.32 | 0.00 | | |
| LIVEVAUL | KeepItsafe, Inc. - LiveVault | 19-00015 | 12/06/18 | COMPUTER BACKUP | Open | 20.00 | 0.00 | | |
| LPSCA | LPSCA LLC | 19-00319 | 06/27/19 | 2019 ANNUAL CHARGE REFUND | Open | 483.47 | 0.00 | | |
| LUCITY | LUCITY | 19-00140 | 03/07/19 | COMPUTER MAINT MGMT PROGRAM | Open | 625.00 | 0.00 | | |
| LYONS | LYONS ENVIRONMENTAL SERVICES | 19-00283 | 06/03/19 | MAY LAB TESTING | Open | 416.00 | 0.00 | | |
| MANNA001 | MANNA & BONELLO, P.A. | 19-00289 | 06/10/19 | MAY LEGAL SERVICES | Open | 812.00 | 0.00 | | |
| MASER | MASER CONSULTING P.A. | EIT00629 | 05/28/19 | INTERLAKEN PS RECONSTRUCTION | Open | 3,613.00 | 0.00 | | |
| MILMOE | ALEX MILMOE | 19-00297 | 06/12/19 | EDUCATION and TRAINING | Open | 70.00 | 0.00 | | |
| MON HOSE | MONMOUTH HOSE & HYDRAULICS | 19-00293 | 06/11/19 | HOSE FOR JET TRUCK | Open | 351.72 | 0.00 | | |
| NJAM001 | NEW JERSEY AMERICAN WATER | 19-00292 | 06/10/19 | WATER USAGE | Open | 2,859.10 | 0.00 | | |
| NJNAT001 | NEW JERSEY NATURAL GAS CO | 19-00301 | 06/17/19 | NATURAL GAS USAGE | Open | 252.46 | 0.00 | | |
| ONECALL | ONE CALL CONCEPTS, INC | 19-00282 | 06/03/19 | MAY ONE CALL MARKOUTS | Open | 1,505.52 | 0.00 | | |
| POLYD001 | POLYDYNE INC | 19-00296 | 06/12/19 | POLYMER | Open | 5,094.50 | 0.00 | | |
| PRAX001 | PRAXAIR, INC. | 19-00305 | 06/18/19 | LIQUID OXYGEN | Open | 1,992.08 | 0.00 | | |
| RAMPOWER | RAW POWER GENERATOR SERVICES | 19-00106 | 02/15/19 | GENERATOR MAINTENANCE | Open | 6,764.75 | 0.00 | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|--|----------|----------|--------------------------------|--------|------------|-------------|----------|---------|
| RUSS001 RUSSELL REID | 19-00298 | 06/14/19 | SLUDGE DISPOSAL | Open | 47,813.50 | 0.00 | | |
| SEAB001 SEABOARD WELDING SUPPLY INC | 19-00010 | 12/06/18 | CYLINDER RENTAL | Open | 38.25 | 0.00 | | |
| SIEMENS EVOQUA WATER TECHNOLOGIES LLC | 19-00267 | 05/26/19 | BIOXIDE | Open | 6,148.00 | 0.00 | | |
| SIP001 SIP'S PAINT & HARDWARE | 19-00287 | 06/07/19 | PAINT SUPPLIES FOR PS | Open | 125.65 | 0.00 | | |
| SISS001 SISSCO | 19-00215 | 04/25/19 | ANNUAL OSHA CRANE INSPECTION | Open | 3,540.00 | 0.00 | | |
| SPECTROT SPECTROTEL | 19-00002 | 12/06/18 | TELEPHONE | Open | 284.14 | 0.00 | | |
| STAPL001 STAPLES CREDIT PLAN | 19-00025 | 12/07/18 | OFFICE SUPPLIES | Open | 146.97 | 0.00 | | |
| STAT002 STATE OF NJ DEPT.OF TREAS.DIV. | 19-00001 | 12/06/18 | HEALTH INSURANCE PREMIUMS | Open | 34,439.41 | 0.00 | | |
| STAT004 DEPT OF LABOR & WORKFORCE DEV | 19-00313 | 06/21/19 | CATASTROPHIC ILLNESS FUND | Open | 36.00 | 0.00 | | |
| SUN001 SUNSET FARM MARKET | 19-00294 | 06/12/19 | PLANTINGS FOR ENTRANCE | Open | 1,498.71 | 0.00 | | |
| T-M00001 T & M ASSOCIATES | EIT00634 | 06/14/19 | 2016/17 NJEIT PROJECT | Open | 256.07 | 0.00 | | |
| USA BLUE USA BLUE BOOK | 19-00274 | 05/28/19 | POLYMER PUMP TUBING | Open | 179.11 | 0.00 | | |
| VERIZON2 VERIZON | 19-00112 | 02/19/19 | FIOS FOR SCADA | Open | 110.64 | 0.00 | | |
| WARS GEN WARSHAUER GENERATOR, LLC | 18-00652 | 12/18/18 | WHALEPOND GENERATOR | Open | 56,000.00 | 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 | 171.77 | 0.00 | | |
| | | | | | 1,761.77 | | | |
| WATER002 WATER WORKS SUPPLY CO | 19-00269 | 05/26/19 | PLUG VALVE | Open | 456.58 | 0.00 | | |
| WEEKS WEEKS MARINE, INC. | EIT00636 | 06/21/19 | OCEAN OUTFALL PIPE REPLACEMENT | Open | 811,019.65 | 0.00 | | |

| Vendor # Name | PO # | PO Date | Description | Status | Amount | Void Amount | Contract | PO Type |
|--------------------------------|----------|------------------------|------------------------------|--------------------|------------------|--------------------|----------|---------|
| WITHUM WITHUMSMITH + BROWN, PC | | | | | | | | |
| | 19-00302 | 06/17/19 | BANK RECONCILIATIONS | Open | 1,030.00 | 0.00 | | |
| WOSZCZ01 MARK WOSZCZAK | | | | | | | | |
| | 18-00155 | 03/12/18 | CHECK VALVES | Open | 11,349.25 | 0.00 | | |
| | 19-00281 | 06/03/19 | LATERAL REPAIR AT 800 ROSELD | Open | 9,310.87 | 0.00 | | |
| | | | | | <u>20,660.12</u> | | | |
| <hr/> | | | | | | | | |
| Total Purchase Orders: | 55 | Total P.O. Line Items: | 0 | Total List Amount: | 1,227,576.35 | Total Void Amount: | | 0.00 |

**APPROVING PURCHASE OF SEEPEX PUMP
FROM PILOT ELECTRIC COMPANY, INC.**

WHEREAS, the Authority has experienced issues with pumping sludge from the gravity thickener into the holding tank; and

WHEREAS, the Operations Manager has received quotes for a Moyno and Seepex pumps which will be able to handle the pumping of sludge better; and

WHEREAS, the cost for purchasing and installing the Moyno pump exceeds \$45,000; and

WHEREAS, the cost for purchasing and installing the Seepex pump is \$34,300.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority approves the purchase of a Seepex pump in the amount of \$34,300 in accordance with Quote No. A-2413-4 from Pilot Electric Company, Inc.

| | 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 July 2, 2019.

RALPH E. STUBBS, Secretary

**AUTHORIZING REFUND TO JAMES S., TONI A. AND
KEVIN R. MARTIN FOR ACCOUNT NUMBER 838-0**

WHEREAS, James S., Toni A., and Kevin R. Martin are the owner of 333 Elberon Boulevard in the Township of Ocean (account number 838-0) (the “Property”); and

WHEREAS, the owners made a duplicate payment in the amount of \$115.00 for the second quarter 2019; and

WHEREAS, the Property owners have requested a refund of the overpayment.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes a refund of \$115.00 to James S., Toni A., and Kevin R. Martin.

| | Motion | Second | Aye | Nay | Abstain | Absent |
|------------|--------|--------|-----|-----|---------|--------|
| Bernhardt | | | | | | |
| Galvin | | | | | | |
| Stubbs | | | | | | |
| Theodora | | | | | | |
| Villapiano | | | | | | |

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RALPH E. STUBBS, Secretary

AUTHORIZING PAYMENT IN THE AMOUNT OF \$811,019.65 TO WEEKS MARINE INC. FOR OCEAN OUTFALL REPLACEMENT PROJECT

WHEREAS, the Authority awarded a contract for its Ocean Outfall Replacement Project to Weeks Marine Inc. in the amount of \$5,324,150.00 (the “Project”) on September 8, 2018; and

WHEREAS, the Weeks Marine requested payment for materials and equipment purchased and work performed under the contract; and

WHEREAS, by letter dated June 26, 2019 the Authority’s engineer has recommended payment in the amount of \$811,019.65 pursuant to its Payment Application No. 3.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby approves payment in the amount of \$811,019.65 to Weeks Marine Inc. for the Ocean Outfall Replacement Project in accordance with Payment Application No. 3.

| | Motion | Second | Aye | Nay | Abstain | Absent |
|------------|--------|--------|-----|-----|---------|--------|
| Bernhardt | | | | | | |
| Galvin | | | | | | |
| Stubbs | | | | | | |
| Theodora | | | | | | |
| Villapiano | | | | | | |

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RALPH E. STUBBS, Secretary

**AUTHORIZING REFUND TO LPSCA LLC FOR
ACCOUNT NUMBER 18886-0 AND MAKING
ACCOUNT INACTIVE**

WHEREAS, LPSCA LLC is the owner of Unit C3-1K at 804 West Park Avenue in the Township of Ocean (account number 18886-0) (the “Property”); and

WHEREAS, the Property is part of the 804 West Park Avenue Condominium Association which is billed under account number 18883-0 because a single water line services the building; and

WHEREAS, LPSCA LLC received a separate bill for the Property in 2019 which was inadvertently issued; and

WHEREAS, LPSCA LLC paid \$483.47 on or about June 12, 2019 to cover the first and second quarter 2019 service charges plus interest; and

WHEREAS, account number 18883-0 has paid the first and second quarter sewer charges for the 804 West Park Avenue Condominium Association which includes the Property.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes a refund of \$483.47 to LPSCA LLC; and

BE IT FURTHER RESOLVED that account 18886-0 be made inactive as of January 1, 2019.

| | Motion | Second | Aye | Nay | Abstain | Absent |
|------------|--------|--------|-----|-----|---------|--------|
| Bernhardt | | | | | | |
| Galvin | | | | | | |
| Stubbs | | | | | | |
| Theodora | | | | | | |
| Villapiano | | | | | | |

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RALPH E. STUBBS, Secretary

AUTHORIZING PAYMENT IN THE AMOUNT OF \$124,310.26 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 has prepared Payment Certificate No. 6 dated June 27, 2019 in the amount of \$124,310.26 signed by the Authority's engineer and DeMaio.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby approves payment in the amount of \$124,310.26 to DeMaio Electrical Company, Inc. for the Interlaken Pump Station Reconstruction project in accordance with Payment Certificate No. 6.

| | Motion | Second | Aye | Nay | Abstain | Absent |
|------------|--------|--------|-----|-----|---------|--------|
| Bernhardt | | | | | | |
| Galvin | | | | | | |
| Stubbs | | | | | | |
| Theodora | | | | | | |
| Villapiano | | | | | | |

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