

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY  
REGULAR MEETING  
SEPTEMBER 17, 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. Additionally, the meeting was advertised as a joint meeting with the Township Council of the Township of Ocean on August 30, 2019. The minutes of this meeting will be available after Board approval at a subsequent meeting.

**WORK SESSION**

5. Executive Director's Report
6. Review of resolutions on business session agenda
  - a. Board comments
  - b. Public comment

**BUSINESS SESSION**

7. Communications
8. Review of Bill List
  - a. Board comments
  - b. Public comment
9. Resolution 19-83: Bill List
10. Resolution 19-84: Authorizing return of performance bond, cash guarantee and escrow money for Cindy Lane Family Housing - application number 183

**WELCOME TO TOWNSHIP COUNCIL and TOWNSHIP ROLL CALL**

**CLOSED SESSION**

11. Discussion of terms and conditions for renewal of Interlocal Agreement with the Township of Ocean Township Council
12. Closed Session, if needed
13. Adjournment

**BILL LIST**

September 16, 2019  
02:25 PM

Township of Ocean Sewerage Authority  
Bill List By Vendor Id

Page No: 1

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
ASBURY01 ASBURY PARK PRESS-ADS	19-00406	08/28/19	JOINT MEETING NOTICE	Open	52.28	0.00		
BILLS001 BILLS WORK CLOTHING STORE INC.	19-00006	12/06/18	WORK BOOTS	Open	269.00	0.00		
CLEARY CLEARY GIACOBBE ALFIERI JACOBS	19-00440	09/16/19	LEGAL SERVICES	Open	7,404.00	0.00		
CME0001 CME ASSOCIATES	19-00403	08/26/19	NORWOOD and WHALEPOND TWA	Open	159.00	0.00		
	R1000421	08/26/19	ENGINEERING SERVICES - R&I	Open	486.50	0.00		
	R1000422	09/06/19	ENGINEERING SERVICES - R&I	Open	238.50	0.00		
					884.00			
DESOUCEY DANIEL DESOUCEY	19-00432	09/16/19	EDUCATION and TRAINING	Open	50.00	0.00		
EAGL001 EAGLE EQUIPMENT INC	19-00413	08/30/19	JET TRUCK SUPPLIES	Open	59.84	0.00		
GRAI001 GRAINGER WW INC	19-00003	12/06/18	GENERAL REPAIRS and SUPPLIES	Open	1,374.54	0.00		
GROFF GROFF TRACTOR	19-00397	08/20/19	BACKHOE REPAIRS	Open	369.20	0.00		
GUIR001 JOHN GUIRE CO INC	19-00407	08/29/19	TRUCK EXPENSE	Open	499.99	0.00		
JCPL001 JERSEY CENTRAL POWER & LIGHT	19-00430	09/09/19	ELECTRICAL USAGE	Open	31,747.51	0.00		
LYONS LYONS ENVIRONMENTAL SERVICES	19-00420	09/03/19	LAB TESTING	Open	426.00	0.00		
MANNA001 MANNA & BONELLO, P.A.	19-00423	09/05/19	LEGAL SERVICES	Open	681.50	0.00		
MASER MASER CONSULTING P.A.	EIT00649	08/30/19	INTERLAKEN PS RECONSTRUCTION	Open	7,575.05	0.00		
MIRA001 MIRACLE CHEMICAL CO	19-00404	08/27/19	SODIUM HYPOCHLORITE	Open	3,513.00	0.00		
MONCV001 MONMOUTH COUNTY VOCATIONAL SCH	19-00428	09/09/19	ADVANCED WASTEWATER CLASS	Open	550.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJAM001 NEW JERSEY AMERICAN WATER	19-00431	09/09/19	WATER USAGE	Open	4,080.92	0.00		
NJNAT001 NEW JERSEY NATURAL GAS CO	19-00434	09/16/19	NATURAL GAS USAGE	Open	193.10	0.00		
ONECALL ONE CALL CONCEPTS, INC	19-00422	09/05/19	ONE CALL MARKOUTS	Open	333.20	0.00		
PRAX001 PRAXAIR, INC.	19-00414	08/30/19	LIQUID OXYGEN DELIVERY	Open	1,714.58	0.00		
	19-00416	09/03/19	LIQUID OXYGEN DELIVERY	Open	1,991.34	0.00		
					3,705.92			
SIEMENS EVOQUA WATER TECHNOLOGIES LLC	19-00412	08/30/19	BIOXIDE DELIVERY	Open	6,619.70	0.00		
SNAP001 SNAP ON INCORPORATED	19-00395	08/19/19	SET UP TOOLS FOR MECHANICS	Open	4,154.30	0.00		
SPECTROT SPECTROTTEL	19-00002	12/06/18	TELEPHONE	Open	563.85	0.00		
STATE001 NJ DEPARTMENT OF TREASURY	19-00424	09/05/19	LICENSE RENEWAL	Open	50.00	0.00		
T-M00001 T & M ASSOCIATES	EIT00647	08/22/19	2016 NJEIT PROJECT	Open	115.31	0.00		
TOWN002 TOWNE HARDWARE	19-00372	08/09/19	GENERAL REPAIRS and SUPPLIES	Open	74.92	0.00		
WITHUM WITHUMSMITH + BROWN, PC	19-00437	09/16/19	BANK RECONCILIATIONS	Open	891.00	0.00		
WOSZCZ01 MARK WOSZCZAK	19-00415	08/30/19	CONTRACTOR REPAIRS	Open	6,955.63	0.00		
Total Purchase Orders: 30 Total P.O. Line Items: 0 Total List Amount: 83,193.76 Total Void Amount: 0.00								

**AUTHORIZING RETURN OF PERFORMANCE BOND,  
CASH GUARANTEE AND ESCROW MONEY FOR  
CINDY LANE FAMILY HOUSING - APPLICATION  
NUMBER 183**

**WHEREAS**, Cindy Lane Family Housing was granted final approval by Resolution 17-106 on November 9, 2017; and

**WHEREAS**, the developer posted Performance Bond No. 800001957 in the amount of \$29,143.80 issued by Atlantic Specialty Insurance Company; and

**WHEREAS**, Deal Manor Estates submitted an application for tentative approval on or about August 7, 2008; and

**WHEREAS**, the sewer collection system serving the development was completed on or about December 21, 2018; and

**WHEREAS**, the developer has submitted as-built engineering plans or the collection system servicing the development; and

**WHEREAS**, the developer has a submitted a two-year maintenance bond in the amount of \$3,597.75 as requested by CME Associates, the Authority’s review engineer.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Ocean Sewerage Authority that Performance Bond No. 800001957 in the amount of \$29,143.80 issued by Atlantic Specialty Insurance Company be released subject to the approval of the as-built plans and maintenance bond; and

**BE IT FURTHER RESOLVED** by the Township of Ocean Sewerage Authority that the cash guarantee and escrow for inspection fees be returned to Deal Manor Estates; and

**BE IT FURTHER RESOLVED** that any sewer improvements from this project in the public right-of-way are accepted by the Authority.

	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 September 17, 2019.

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CHARLES THEODORA, Assistant Secretary