

**OWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING**

1

Oakhurst, NJ

September 17, 2019

A meeting of the Township of Ocean Sewerage Authority was held on the above date at the Authority Administration Building, 224 Roosevelt Avenue, Oakhurst, New Jersey.

Present: Bernhardt, Galvin, Theodora
Absent: Stubbs, Villapiano
Others: Attorney Bonello, Executive Director William Schmeling,
Secretary Ruth Finn

Chairman Galvin called the meeting to order and all recited The Pledge of Allegiance.

The Chairman announced that the Meeting was being held in conformance with the Open Public Meetings Act of 1975 and that adequate notice has been duly posted where required and mailed to the Asbury Park Press and the Coaster in accordance with the law. He stated that there would be a joint meeting with the Mayor and Council.

WORK SESSION

Executive Directors Report. The Director reported that one of the employees examined the jet vacuum truck and he reported that it is in very bad condition. In fact, there is a concern that it may not last until November when the new truck should be delivered. He noted that TOSA has a cooperative agreement with Long Branch to share services/equipment in the event that such assistance becomes necessary.

Mr. Schmeling advised that the intern that was hired to work on entering information into the Lucity account got a full time job, so he is now working part time for the Authority.

Yesterday, a sample portion of the outfall pipe was removed in order to see what material was used. The lab results are expected this week. The outfall project should be completed by the end of October.

The Director has been working on the 2020 budget and hopes it will be ready for introduction at the October 1 or November 7 meeting.

BUSINESS SESSION

Review of Bill List. The bill list was reviewed.

Resolution

Mr. Theodora offered the following resolution and moved its adoption. Mr. Bernhardt seconded the motion.

**RESOLUTION 19 - 83
BILL LIST**

BE IT RESOLVED by the Township of Ocean Sewerage Authority, in the County of Monmouth, New Jersey (not less than three (3) members affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Executive Director and as set forth in this Resolution are hereby approved for payment.

2. The authorized signers of checks are hereby authorized and directed to sign checks in the payment of bills and claims, which are hereby approved.

The computer printout of the list of bills will be on file in the Purchasing Agent’s Office.

CURRENT FUND	\$ 78,641.22
REVIEW and INSPECTION	725.00
RENEWAL and REPLACEMENT	0.00
EIT and CONSTRUCTION	7,690.36
PAYROLL ACCOUNT	0.00
TOTAL BILLS PAYABLE	\$ 87,056.58

Roll Call: Bernhardt, Galvin, Theodora
 Yes Yes Yes

Resolution

Mr. Bernhardt offered the following Resolution and moved its adoption. Mr. Theodora seconded the motion.

19 – 84

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.

Roll Call: Bernhardt, Galvin, Theodora
 Yes Yes Yes

Chairman Galvin welcomed members of Council and Township Manager Muscillo and advised that there would be a Joint Closed Session meeting with the Council.

Resolution

Mr. Theodora offered the following Resolution and moved its adoption. Mr. Bernhardt seconded the motion.

RESOLUTION DECLARING CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matters.

2. The general nature of the subject matter to be discussed is as follows:

Interlocal Service Agreement

3. It is anticipated at this time that the above stated subject matter would be made public when matters are resolved.

This resolution shall take effect immediately.

Roll Call: Bernhardt, Galvin, Theodora
Yes Yes Yes

There being no further business to come before the Authority, Mr. Bernhardt moved that the meeting be adjourned. Mr. Theodora seconded the motion and all voted in favor of adjournment.

Respectfully submitted,

RALPH E. STUBBS, Secretary