

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**  
**REGULAR MEETING**  
**July 7, 2015**

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Bernhardt, Galvin, Stubbs, Theodora, Villapiano
4. Let the minutes show that this meeting is being held in accordance with the requirements of the Open Public Meetings Act of 1975 and that adequate notice has been duly posted where required and mailed to its service communities on February 7, 2015 and published in the Asbury Park Press and the New Coaster on February 12, 2015. 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. Plant Superintendent's Report
9. Review of resolutions on business session agenda

**BUSINESS SESSION**

10. Approval of minutes of June 4, 2015 meeting
12. Motion to receive and file Plant Superintendent's Report
13. Communications
14. Review of Bill List
  - a. Board comments
  - b. Public comment
15. Public Comment on agenda resolutions
16. Resolution 15-59: Bill List
17. Resolution 15-60: Authorizing payment to Electro Maintenance Inc. for Pump Station Communications Project
18. Resolution 15-61: Authorizing the sale of surplus personal property no longer needed for public use on an online auction website
19. Public Comment
20. Comments by Authority Members
21. Closed Session, if necessary
22. Adjournment

**RESOLUTION 15 - 59**

**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 print-out of the list of bills will be on file in the Purchasing Agent’s Office.

|                            |                      |
|----------------------------|----------------------|
| CURRENT FUND               | \$ 186,801.12        |
| REVIEW and INSPECTION      | 0.00                 |
| EIT and CONSTRUCTION       | 7,090.57             |
| RENEW and REPLACEMENT      | 605.33               |
|                            |                      |
| <b>TOTAL BILLS PAYABLE</b> | <b>\$ 194,497.02</b> |

|            | 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 7, 2015.

\_\_\_\_\_  
RALPH E. STUBBS, Secretary

## BILL LIST SUMMARY

Meeting Date July 7, 2015

|                                     |                     |              |
|-------------------------------------|---------------------|--------------|
| General Fund Vouchers               | <b>\$186,801.12</b> |              |
| Bill List Total                     |                     | \$147,631.03 |
| Add: EIT00431 (Electro Maintenance) |                     |              |
| Add: 15-00225 (KRS Services)        |                     | \$46,865.99  |
| <br>                                |                     |              |
| <b>Construction</b>                 | <b>\$2,070.00</b>   |              |
| Bridge O-11                         | \$2,070.00          |              |
| Maser Consulting                    |                     | \$2,070.00   |
| PS Communications Project           | \$0.00              |              |
| Electro Maintenance Inc.            |                     |              |
| <br>                                |                     |              |
| <b>EIT Traditional</b>              | <b>\$5,020.57</b>   |              |
| 2013 Project                        | \$0.00              |              |
| Asbury Park Press                   |                     |              |
| 2015 Project                        | \$5,020.57          |              |
| Maser Consulting                    |                     | \$29.57      |
| State of NJ - Tidelands fee         |                     | \$500.00     |
| State of NJ - Tidelands license     |                     | \$4,491.00   |
| <br>                                |                     |              |
| <b>Renewal &amp; Replacement</b>    | <b>\$0.00</b>       |              |
| <br>                                |                     |              |
| <b>Review &amp; Inspection</b>      | <b>\$605.33</b>     |              |
| Oakhurst Country Day Estates        | \$0.00              |              |
| CME Associates                      |                     | \$0.00       |
| Heritage Village @ Oakhurst         | \$0.00              |              |
| T&M Associates                      |                     |              |
| Cedar Village at Ocean              | \$517.50            |              |
| CME Associates                      |                     | \$517.50     |
| Taco Bell                           | \$87.83             |              |
| T&M Associates                      |                     | \$87.83      |
| <br>                                |                     |              |
| <b>TOTAL BILL LIST AMOUNT</b>       | <b>\$194,497.02</b> |              |

| Account Description            | P.O. Id  | Vendor Name                    |
|--------------------------------|----------|--------------------------------|
| HOSPITALIZATION INSURANCE      | 15-00334 | DELTA DENTAL PLAN OF NJ        |
| HOSPITALIZATION INSURANCE      | 15-00342 | STATE OF NJ DEPT.OF TREAS.DIV. |
| HOSPITALIZATION INSURANCE      | 15-00342 | STATE OF NJ DEPT.OF TREAS.DIV. |
| GROUP LIFE INSURANCE           | 15-00343 | TOWNSHIP OF OCEAN              |
| TELEPHONE                      | 15-00307 | VERIZON                        |
| TELEPHONE                      | 15-00307 | VERIZON                        |
| TELEPHONE                      | 15-00307 | VERIZON                        |
| TELEPHONE                      | 15-00307 | VERIZON                        |
| TELEPHONE                      | 15-00320 | SPECTROTEL                     |
| TELEPHONE                      | 15-00336 | GRAINGER WW INC                |
| POSTAGE                        | 15-00332 | PITNEY BOWES INC               |
| OFFICE SUPPLIES                | 15-00302 | STAPLES CREDIT PLAN            |
| OFFICE SUPPLIES                | 15-00302 | STAPLES CREDIT PLAN            |
| OFFICE SUPPLIES                | 15-00302 | STAPLES CREDIT PLAN            |
| OFFICE SUPPLIES                | 15-00302 | STAPLES CREDIT PLAN            |
| TRAVEL EXPENSE                 | 15-00315 | RICHARD ROMAN                  |
| TRAVEL EXPENSE                 | 15-00315 | RICHARD ROMAN                  |
| TRAVEL EXPENSE                 | 15-00315 | RICHARD ROMAN                  |
| TRAVEL EXPENSE                 | 15-00345 | VINCENT D'ESPOSITO             |
| TRAVEL EXPENSE                 | 15-00345 | VINCENT D'ESPOSITO             |
| NATURAL GAS                    | 15-00326 | NEW JERSEY NATURAL GAS CO      |
| EQUIP.MAINTENANCE CONTRACTS    | 15-00306 | PITNEY BOWES INC               |
| EQUIP.MAINTENANCE CONTRACTS    | 15-00306 | PITNEY BOWES INC               |
| ENGINEERING                    | 15-00143 | T & M ASSOCIATES               |
| ENGINEERING                    | 15-00303 | T & M ASSOCIATES               |
| ENGINEERING                    | 15-00327 | VAN CLEEF ENGINEERING ASSOC    |
| LEGAL                          | 15-00309 | MANNA & BONELLO, P.A.          |
| LEGAL                          | 15-00309 | MANNA & BONELLO, P.A.          |
| OFFICE - OTHER EXPENSES        | 15-00257 | THOMSON REUTERS - WEST         |
| OFFICE - OTHER EXPENSES        | 15-00302 | STAPLES CREDIT PLAN            |
| OFFICE - OTHER EXPENSES        | 15-00313 | ADP INC                        |
| OFFICE - OTHER EXPENSES        | 15-00313 | ADP INC                        |
| OFFICE - OTHER EXPENSES        | 15-00313 | ADP INC                        |
| OFFICE - OTHER EXPENSES        | 15-00314 | VaultLogix                     |
| OFFICE - OTHER EXPENSES        | 15-00335 | WASTE MANAGEMENT OF NJ         |
| ONE CALL SERVICE               | 15-00293 | ONE CALL CONCEPTS, INC         |
| GENERAL REPAIRS & SUPPLIES     | 15-00283 | HACH CHEMICAL COMPANY          |
| GENERAL REPAIRS & SUPPLIES     | 15-00285 | GRAINGER WW INC                |
| GENERAL REPAIRS & SUPPLIES     | 15-00302 | STAPLES CREDIT PLAN            |
| GENERAL REPAIRS & SUPPLIES     | 15-00302 | STAPLES CREDIT PLAN            |
| GENERAL REPAIRS & SUPPLIES     | 15-00302 | STAPLES CREDIT PLAN            |
| GENERAL REPAIRS & SUPPLIES     | 15-00302 | STAPLES CREDIT PLAN            |
| GENERAL REPAIRS & SUPPLIES     | 15-00302 | STAPLES CREDIT PLAN            |
| GENERAL REPAIRS & SUPPLIES     | 15-00308 | TOWNE HARDWARE                 |
| GENERAL REPAIRS & SUPPLIES     | 15-00310 | JOHN DEERE LANDSCAPES          |
| GENERAL REPAIRS & SUPPLIES     | 15-00311 | GRAINGER WW INC                |
| GENERAL REPAIRS & SUPPLIES     | 15-00311 | GRAINGER WW INC                |
| GENERAL REPAIRS & SUPPLIES     | 15-00311 | GRAINGER WW INC                |
| GENERAL REPAIRS & SUPPLIES     | 15-00311 | GRAINGER WW INC                |
| GENERAL REPAIRS & SUPPLIES     | 15-00311 | GRAINGER WW INC                |
| GENERAL REPAIRS & SUPPLIES     | 15-00311 | GRAINGER WW INC                |
| GENERAL REPAIRS & SUPPLIES     | 15-00317 | RECYCLE INC. EAST              |
| GENERAL REPAIRS & SUPPLIES     | 15-00328 | SIPERSTEIN PAINT               |
| GENERAL REPAIRS & SUPPLIES     | 15-00328 | SIPERSTEIN PAINT               |
| GENERAL REPAIRS & SUPPLIES     | 15-00328 | SIPERSTEIN PAINT               |
| GENERAL REPAIRS & SUPPLIES     | 15-00328 | SIPERSTEIN PAINT               |
| GENERAL REPAIRS & SUPPLIES     | 15-00329 | BATTERIES+BULBS                |
| GENERAL REPAIRS & SUPPLIES     | 15-00329 | BATTERIES+BULBS                |
| GENERAL REPAIRS & SUPPLIES     | 15-00340 | SIPERSTEIN PAINT               |
| GENERAL REPAIRS & SUPPLIES     | 15-00340 | SIPERSTEIN PAINT               |
| SODIUM HYPOCHLORITE            | 15-00297 | MIRACLE CHEMICAL CO            |
| SODIUM HYPOCHLORITE            | 15-00339 | MIRACLE CHEMICAL CO            |
| SODIUM HYPOCHLORITE            | 15-00339 | MIRACLE CHEMICAL CO            |
| POLYMER                        | 15-00316 | POLYDYNE INC                   |
| NATURAL GAS                    | 15-00326 | NEW JERSEY NATURAL GAS CO      |
| NATURAL GAS                    | 15-00326 | NEW JERSEY NATURAL GAS CO      |
| NATURAL GAS                    | 15-00326 | NEW JERSEY NATURAL GAS CO      |
| NATURAL GAS                    | 15-00326 | NEW JERSEY NATURAL GAS CO      |
| SLUDGE DISPOSAL                | 15-00305 | ACCURATE WASTE REMOVAL         |
| MAINTENANCE CONTRACT EQUIPTMEN | 15-00020 | CERTIFIED LABORATORIES         |
| MAINTENANCE CONTRACT EQUIPTMEN | 15-00088 | ALTERNATE POWER INC            |
| MAINTENANCE CONTRACT EQUIPTMEN | 15-00292 | TRANS BEARING CO INC           |
| MAINTENANCE CONTRACT EQUIPTMEN | 15-00292 | TRANS BEARING CO INC           |
| MAINTENANCE CONTRACT EQUIPTMEN | 15-00330 | INSTRUMENTATION TECHNOLOGY     |

|   |          |                               |
|---|----------|-------------------------------|
| GRIT                                    | 15-00304 | WASTE MANAGEMENT OF NJ        |
| GASOLINE                                | 15-00343 | TOWNSHIP OF OCEAN             |
| OTHER FOR TRUCKS                        | 15-00341 | NAPAAUTO PARTS                |
| OTHER FOR TRUCKS                        | 15-00341 | NAPAAUTO PARTS                |
| OTHER FOR TRUCKS                        | 15-00341 | NAPAAUTO PARTS                |
| OTHER FOR TRUCKS                        | 15-00341 | NAPAAUTO PARTS                |
| SUPPLIES FOR LAB                        | 15-00283 | HACH CHEMICAL COMPANY         |
| SUPPLIES FOR LAB                        | 15-00283 | HACH CHEMICAL COMPANY         |
| LAB TESTING                             | 15-00299 | QC LABORATORIES               |
| LAB TESTING                             | 15-00299 | QC LABORATORIES               |
| LAB TESTING                             | 15-00299 | QC LABORATORIES               |
| LAB TESTING                             | 15-00299 | QC LABORATORIES               |
| LAB TESTING                             | 15-00299 | QC LABORATORIES               |
| LAB TESTING                             | 15-00299 | QC LABORATORIES               |
| LAB TESTING                             | 15-00299 | QC LABORATORIES               |
| LAB TESTING                             | 15-00299 | QC LABORATORIES               |
| LAB TESTING                             | 15-00299 | QC LABORATORIES               |
| LAB TESTING                             | 15-00299 | QC LABORATORIES               |
| COLL. OTHER EXPENSES                    | 15-00285 | GRAINGER WW INC               |
| COLL. OTHER EXPENSES                    | 15-00300 | GRAINGER WW INC               |
| COLL. OTHER EXPENSES                    | 15-00301 | USA BLUE BOOK                 |
| COLL. OTHER EXPENSES                    | 15-00301 | USA BLUE BOOK                 |
| COLL. OTHER EXPENSES                    | 15-00301 | USA BLUE BOOK                 |
| COLL. OTHER EXPENSES                    | 15-00310 | JOHN DEERE LANDSCAPES         |
| COLL. OTHER EXPENSES                    | 15-00311 | GRAINGER WW INC               |
| COLL. OTHER EXPENSES                    | 15-00325 | MATT'S PEST CONTROL           |
| NATURAL GAS                             | 15-00326 | NEW JERSEY NATURAL GAS CO     |
| NATURAL GAS                             | 15-00326 | NEW JERSEY NATURAL GAS CO     |
| GASOLINE                                | 15-00343 | TOWNSHIP OF OCEAN             |
| JET TRUCK                               | 15-00296 | EAGLE EQUIPMENT INC           |
| JET TRUCK                               | 15-00296 | EAGLE EQUIPMENT INC           |
| TV TRUCK EXPENSES                       | 15-00311 | GRAINGER WW INC               |
| TV TRUCK EXPENSES                       | 15-00337 | NAPAAUTO PARTS                |
| DIESEL                                  | 15-00343 | TOWNSHIP OF OCEAN             |
| BIOXIDE                                 | 15-00269 | EVOQUA WATER TECHNOLOGIES LLC |
| BIOXIDE                                 | 15-00269 | EVOQUA WATER TECHNOLOGIES LLC |
| OTHER MAINTENANCE CHEMICALS             | 15-00286 | CERTIFIED LABORATORIES        |
| R&I REVIEW & INSPECTION                 | RI000340 | T & M ASSOCIATES              |
| R&I REVIEW & INSPECTION                 | RI000341 | CME ASSOCIATES                |
| OUTFALL PIPE REPAIRS                    | 15-00303 | T & M ASSOCIATES              |
| COMPUTER UPGRADES                       | 15-00166 | CDW GOVERNMENT INV            |
| COMPUTER UPGRADES                       | 15-00166 | CDW GOVERNMENT INV            |
| COMPUTER UPGRADES                       | 15-00166 | CDW GOVERNMENT INV            |
| COMPUTER UPGRADES                       | 15-00166 | CDW GOVERNMENT INV            |
| COMPUTER UPGRADES                       | 15-00166 | CDW GOVERNMENT INV            |
| COMPUTER UPGRADES                       | 15-00166 | CDW GOVERNMENT INV            |
| COMPUTER UPGRADES                       | 15-00166 | CDW GOVERNMENT INV            |
| COMPUTER UPGRADES                       | 15-00166 | CDW GOVERNMENT INV            |
| COMPUTER UPGRADES                       | 15-00166 | CDW GOVERNMENT INV            |
| COMPUTER UPGRADES                       | 15-00166 | CDW GOVERNMENT INV            |
| COMPUTER UPGRADES                       | 15-00166 | CDW GOVERNMENT INV            |
| 2011 REVENUE BOND - MONMOUTH CTY BRIDGE | EIT00428 | MASER CONSULTING P.A.         |
| 2015 NJEIT PROJECT (INTERLAKEN PS)      | EIT00428 | MASER CONSULTING P.A.         |
| 2015 NJEIT PROJECT (INTERLAKEN PS)      | EIT00429 | NJ DEPARTMENT OF TREASURY     |
| 2015 NJEIT PROJECT (INTERLAKEN PS)      | EIT00430 | NJ DEPARTMENT OF TREASURY     |

| Item Description               | Amount      |
|--------------------------------|-------------|
| JULY DENTAL INS PREMIUMS       | \$2,169.66  |
| JULY RETIRED HEALTH INS PREMIU | \$17,270.14 |
| JUNE ACTIVE EE INS PREMIUMS    | \$18,411.58 |
| MAY GROUP LIFE PREMIUMS        | \$62.40     |
| ANALOG CKT-LOC CHAN SM EXCH    | \$75.44     |
| ANALOG CKT-LOC CHAN-TYPES 1011 | \$89.97     |
| ANALOG CKT-LOC CHAN SM EXCH    | \$75.44     |
| ANALOG CKT-LOC CHAN-TYPES 1011 | \$89.97     |
| JUNE INTERNET SERVICE          | \$126.70    |
| LINE INTERACTIVE UPS, 550VA    | \$131.54    |
| DM200L RENTAL                  | \$90.00     |
| STANDARD VIEW BINDERS          | \$22.98     |
| REWARDS CREDIT                 | -\$4.60     |
| WIRELESS MOUSE FOR SERVER      | \$14.99     |
| KEYBOARD FOR SERVER            | \$19.99     |
| MAY MILEAGE                    | \$279.84    |
| TOLLS                          | \$18.00     |
| PARKING                        | \$20.00     |
| TRAVEL TO ATLANTIC CITY        | \$213.84    |
| TRAVEL TO MIDDLESEX            | \$118.80    |
| ADMINISTRATION BUILDING        | \$27.12     |
| EQUIPMENT MAINTENANCE          | \$67.50     |
| EQUIPMENT MAINTENANCE          | \$46.00     |
| MAY 2015 MEETING ATTEND        | \$1,000.00  |
| VFD CONSTRUCTION ADMIN         | \$4,095.67  |
| FINAL REVIEW, FORCE MAIN PLAN  | \$11,857.00 |
| MAY LEGAL SERVICES             | \$609.00    |
| BALANCE FROM APRIL BILL        | \$0.50      |
| NJ STAT 2015 POCKET PART       | \$40.00     |
| LEXAR S50 64GB USB FLASH       | \$39.99     |
| PAYROLL PERIOD ENDING 6/6/15   | \$198.25    |
| PAYROLL PERIOD ENDING 6/20/15  | \$207.05    |
| PROCESSING CHARGES FOR PERIOD  | \$15.00     |
| MAY COMPUTER BACKUP            | \$20.00     |
| JULY PAPER RECYCLING           | \$83.19     |
| MAY REGULAR LOCATES            | \$303.80    |
| GLOVES, DISPOSABLE, MULTIFLEX  | \$193.90    |

|                                |             |
|--------------------------------|-------------|
| PIPE MRKR, NON-POTABLE WATER   | \$65.82     |
| OFFICE HOME & STUDENT 2013     | \$139.99    |
| HP OFFICEJET PRO 8610 E-A      | \$199.99    |
| LEXAR S50 64GB USB FLASH       | \$39.99     |
| SPEC ORDER SOFTWARE & PERIP    | \$908.99    |
| VENDOR FUNDED COUPON           | -\$20.00    |
| VENDOR FUNDED COUPON           | -\$70.00    |
| QUART CAN                      | \$7.99      |
| PROSECUTOR PRO 2.5 GAL         | \$84.18     |
| SWIVEL PLATE CASTER, 6" DIA    | \$136.00    |
| CORDLESS IMPACT WRENCH KIT     | \$266.60    |
| HI VIS VEST, CLASS 2, XL/3XL   | \$20.60     |
| COUPLER BODY, NPT, 1/4 BRASS   | \$11.15     |
| SOCKET ADAPTER, 3/8 DR, 1/4 HE | \$3.54      |
| COUPLER BODY, NPT, 3/8 STEEL   | \$13.36     |
| FREIGHT TO RECYCLE TOTES       | \$238.00    |
| ALKYD ENAM (BLUE)              | \$45.74     |
| 100% MINERAL SPIRITS           | \$11.95     |
| ARROW LAMDEL 9" x 1/2" ROLLER  | \$2.79      |
| PRO-LINE LAMDEL 4" x 3" ROLLER | \$4.24      |
| 12 V 27 36/65 BATTERY          | \$104.95    |
| 10% OFF INSTORE                | -\$10.50    |
| PREMIER 3"x1/4 DRIPLE          | \$4.88      |
| LINZER 3" ROLLER FRAME         | \$1.70      |
| SODIUM HYPOCHLORITE DELIVERY   | \$4,826.90  |
| SODIUM HYPOCHLORITE DELIVERY   | \$0.00      |
| SODIUM HYPOCHLORITE DELIVERY   | \$2,762.63  |
| CLARIFLOC NE-1859              | \$4,922.00  |
| CONTROL BUILDING               | \$249.87    |
| MAIN PUMP BUILDING             | \$25.00     |
| LAB and GARAGE                 | \$38.78     |
| SLUDGE BUILDING                | \$26.06     |
| MAY SLUDGE DISPOSAL            | \$39,721.50 |
| JUNE 2015                      | \$274.08    |
| SECOND QUARTERLY MAINTENANCE   | \$2,007.50  |
| LIN-212 / PB22419H             | \$916.92    |
| FREIGHT CHARGE                 | \$24.50     |
| SCADA SYSTEM FIELD SERVICE     | \$1,400.00  |

|                                |            |
|--------------------------------|------------|
| MAY 5th GRIT DISPOSAL          | \$1,500.00 |
| MAY GASOLINE USAGE             | \$484.96   |
| 5W30 MOTOR OIL                 | \$3.49     |
| FUNNEL 1/2                     | \$0.99     |
| 3/8"F x 1/2"M ADAPTER          | \$2.69     |
| UTILITY KNIFE                  | \$3.69     |
| FILTER, GLASS FBR, 934-AH      | \$127.40   |
| PIPET, STERILE TRANSFER, PK/15 | \$10.68    |
| SAMPLES RECEIVED 4/16          | \$200.00   |
| SAMPLES RECEIVED 4/21          | \$104.40   |
| SAMPLES RECEIVED 4/28          | \$143.00   |
| SAMPLES RECEIVED 4/30          | \$203.00   |
| SAMPLES RECEIVED 5/5           | \$143.00   |
| SAMPLES RECEIVED 5/7           | \$143.00   |
| SAMPLES RECEIVED 5/12          | \$90.00    |
| SAMPLES RECEIVED 5/14          | \$104.40   |
| SAMPLES RECEIVED 5/19          | \$108.30   |
| SAMPLES RECEIVED 5/21          | \$90.00    |
| SAMPLES RECEIVED 5/26          | \$90.00    |
| HEX KEY SET                    | \$3.84     |
| TEST PLUG, PNEUMATIC 12 - 24"  | \$1,126.35 |
| 20' POLY-LIFT LINE/HOSE 60 psi | \$224.00   |
| LANSAS DOMEHEAD PLUG 10" - 16" | \$625.50   |
| FREIGHT                        | \$34.52    |
| PROSECUTOR PRO 2.5 GAL         | \$84.18    |
| UTILITY BRUSH, SYNTHETIC       | \$9.47     |
| PLACE RTUs w/FASTRAC BLOX FOR  | \$80.00    |
| ROLLING MEADOWS PS             | \$25.00    |
| CEDAR VILLAGE PUMP STATION     | \$25.00    |
| MAY GASOLINE USAGE             | \$358.43   |
| KEG SEWER NOZZLE 3/4"          | \$1,155.44 |
| 8" PIPE DROP MANHOLE BRIDGE    | \$185.00   |
| COUPLER PLUG, (M)NPT, 1/4      | \$6.51     |
| 5W30 OIL FOR GENERATOR         | \$17.45    |
| MAY DIESEL USAGE               | \$233.72   |
| INTERLAKEN PUMP STATION        | \$3,494.40 |
| WHALEPOND PUMP STATION         | \$2,920.96 |
| CHERRY MATT                    | \$1,398.25 |
| TACO BELL DRIVE THRU-APP #178  | \$87.83    |
| CEDAR VILLAGE at OCEAN         | \$517.50   |
| OCEAN OUTFALL WYE REPLACEMENT  | \$1,646.31 |
| HP ML350 GEN9 ET-2609V3        | \$2,050.00 |
| HP S-BUY 8GB 1RX4 PC4-2133P-R  | \$145.00   |
| HP 300GB 6G SAS 10K RPM SFF    | \$460.00   |
| HP 9.5MM SATA DVD-ROM JB GEN9  | \$70.00    |
| CDW HARDWARE INSTALL SERVER    | \$30.00    |
| SYG BE 14 SVR LIC BS 3Y        | \$545.00   |
| PLANAR PLL2210W W22" LED BLK   | \$110.00   |
| HP SB 850 G1 15-4210U 500GB    | \$905.00   |
| CDW NETWORK OPERATING SYSTEM   | \$200.00   |
| CDW NETWORK APPLICATION INSTAL | \$100.00   |
| MS GSA WIN SRV STD 2012 R2     | \$604.46   |
| MONMOUTH COUNTY BRIDGE O-11    | \$2,070.00 |
| REIMBURSEABLE EXPENSES         | \$29.57    |
| TIDELANDS PROCESSING FEE       | \$500.00   |
| TIDELANDS LICENSE & LEASE FEE  | \$4,491.00 |

**AUTHORIZING      PAYMENT      TO      ELECTRO  
MAINTENANCE   INC.   FOR   PUMP   STATION  
COMMUNICATIONS PROJECT**

**WHEREAS,** the Township of Ocean Sewerage Authority awarded a contract to Electro Maintenance Inc (“EMI”) in the amount of \$324,865.00 for the Pump Station Communication Project (the “Contract”); and

**WHEREAS,** the Authority authorized an amendment to the Contract in the amount of \$7,100.00 for the installation of an antenna at the Interlaken Pump Station; and

**WHEREAS,** the Authority authorized Change Order No. 1 to the Contract in the amount of \$48,225.00 for the installation of aboveground controls at certain pump stations; and

**WHEREAS,** EMI has performed certain work and procured certain material which is stored on site for the work; and

**WHEREAS,** EMI has submitted a request for payment in the amount of \$90,162.50; and

**WHEREAS,** the Authority staff have reviewed the work completed and the material stored on site and recommend payment in the amount of \$\_\_\_\_\_, less retainage, to Electro Maintenance Inc.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Ocean Sewerage Authority authorizes payment in the amount of \$\_\_\_\_\_ to Electro Maintenance Inc. for the Pump Station Communications Project.

|            | 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 Regular Meeting held on July 7, 2015.

\_\_\_\_\_  
RALPH E. STUBBS, Secretary

**AUTHORIZING THE SALE OF SURPLUS PERSONAL  
PROPERTY NO LONGER NEEDED FOR PUBLIC USE  
ON AN ONLINE AUCTION WEBSITE**

**WHEREAS**, the Township of Ocean Sewerage Authority has determined that the property described on the Schedule A attached hereto and incorporated herein is no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c.30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

**WHEREAS**, the Township of Ocean Sewerage Authority intends to utilize the online auction services of GovDeals located at [www.govdeals.com](http://www.govdeals.com); and

**WHEREAS**, the sales are being conducted pursuant to the Division of Local Government Services’ Local Finance Notice 2008 - 9.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Ocean Sewerage Authority that the Authority is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled [www.govdeals.com](http://www.govdeals.com); and

**BE IT FURTHER RESOLVED** that the terms and conditions of the agreement entered into between GovDeals and the Township of Ocean Sewerage Authority are available at [www.govdeals.com](http://www.govdeals.com) and in the Authority’s administrative offices; and

**BE IT FURTHER RESOLVED** that employees of the Township of Ocean Sewerage Authority are permitted to bid on auction items.

|            | 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 Regular Meeting held on July 7, 2015.

\_\_\_\_\_  
RALPH E. STUBBS, Secretary

## SCHEDULE A

2002 Ford F-150 Pickup (VIN 1FTRF17232NA94190)  
6 cylinder, 6-foot bed, strobe light, 61,591 miles  
1998 Chevy S-10 pickup (VIN 1GCCS14X0WK205030)  
Estimated mileage between 50,000 and 75,000 miles  
Sharp AR-337 copier  
Vaughan Rotamix System pump with motor, Model PE8N10CS-127  
10" suction, 8" discharge  
PRINTRONIX ProLine Series 5 continuous feed printer  
Sharp UX-355L Fax  
34" Gravely riding mower, 15hp Kawasaki engine  
Dayton portable generator with Briggs & Stratton 11 hp motor  
Caterpillar Model CD040 diesel engine generator set rated at 40kW at 0.8 power factor  
trailer mounted  
Miller brand welder generator - portable or truck mount  
Two (2) WILO 2" submersible pumps - stainless steel  
2" submersible EMU pump, 2.7 hp, 50gpm@discharge pressure of 45 TDH  
Two (2) FLYGT submersible pumps, approximately 75gpm  
Electric Steroclave autoclave  
Weight Scale made by Sartorius Research  
MAC SE 30 computer  
Apple ImageWriter #2 printer  
HP DeskWriter 550C printer  
Epson Perfection 626 scanner/printer  
Two (2) Type 17600 dry bath Thermoline  
Fisher Scientific stirring hotplate #310T  
Two (2) Accumet 925 pH meters (not working)  
Fisher Scientific heater/stirrer  
Corning heater/stirrer  
Hach DR/700 colorimeter (not working)  
Thermoline 6000 furnace (not working)  
Spectronic 401 - Milton Roy spectrometer (not working)  
Shaw-Walker certified 1 hour safe  
Miscellaneous computer equipment