

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
November 10, 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 October 9, 2015 and published in the Asbury Park Press on October 10, 2015 and The Coaster on October 15, 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 October 6, 2015 meeting
11. Motion to receive and file Plant Superintendent's Report
12. Communications
13. Review of Bill List
 - a. Board comments
 - b. Public comment
14. Public Comment on agenda resolutions
15. Resolution 15-80: Bill List
16. Resolution 15-79A: Amended 2016 Budget Introduction
17. Resolution 15-81: Authorizing renewal of contract for furnishing and delivery of aqueous calcium nitrate and twice yearly system maintenance for the period November 1, 2015 to October 31, 2016
18. Public Comment
19. Comments by Authority Members
20. Closed Session, if necessary
21. Adjournment

P.O. Id	Vendor Name	Item Description	Amount
15-00562	IMMEDIATE MEDICAL SERVICES	9/28 KEN WILLIAMSON FOLLOW-UP	\$115.00
15-00566	DELTA DENTAL PLAN OF NJ	SEPTEMBER DENTAL INS PREMIUMS	\$2,169.66
15-00608	STATE OF NJ DEPT.OF TREAS.DIV.	NOV RETIRED EMPLOYEE PREMIUMS	\$16,116.29
15-00608	STATE OF NJ DEPT.OF TREAS.DIV.	OCT ACTIVE EMPLOYEE PREMIUMS	\$17,486.33
15-00561	COOPERATIVE COMMUNICATIONS,INC	SEPTEMBER PHONE BILL	\$1,426.68
15-00576	VERIZON ONLINE	HI-SPEED INTERNET 732-517-0695	\$73.99
15-00576	VERIZON ONLINE	HI-SPEED INTERNET 732-531-7304	\$39.99
15-00577	SPECTROTEL	FIOS FOR PERIOD 10/8 to 11/7	\$126.70
15-00623	COOPERATIVE COMMUNICATIONS,INC	OCTOBER TELEPHONE CHARGES	\$1,435.30
15-00627	VERIZON	ANALOG CKT-LOC CHAN SM EXCH	\$75.44
15-00627	VERIZON	ANALOG CKT-LOC CHAN TYPES 1101	\$89.97
15-00611	STAPLES CREDIT PLAN	1-100 BLACK/WHITE LETTER CARD	\$11.00
15-00611	STAPLES CREDIT PLAN	CUSTOMER BASED PRICING	-\$2.20
15-00611	STAPLES CREDIT PLAN	BINDING COVEER-VINYL	\$0.29
15-00611	STAPLES CREDIT PLAN	CUSTOMER BASED PRICING	-\$0.06
15-00611	STAPLES CREDIT PLAN	14mm SPIRALL - BINDING	\$4.49
15-00611	STAPLES CREDIT PLAN	CUSTOMER BASED PRICING	-\$0.90
15-00611	STAPLES CREDIT PLAN	STPLS PERF PAD JR LGL 12-	\$6.99
15-00611	STAPLES CREDIT PLAN	2016 STND DIARY DAY 53/4X	\$91.98
15-00611	STAPLES CREDIT PLAN	2016 AAG MTH PLNMO WAL 15	\$45.98
15-00611	STAPLES CREDIT PLAN	BOOK RECORD 300 PG 12.5x7	\$51.98
15-00611	STAPLES CREDIT PLAN	CANVAS TUFF RECORD BOOK	\$43.58
15-00611	STAPLES CREDIT PLAN	16 AAG DLY LSLF CAL RFL 4	\$36.98
15-00611	STAPLES CREDIT PLAN	16 AAG MTH EXEC DSKPD 22x	\$65.97
15-00611	STAPLES CREDIT PLAN	INK RECYCLING LIMIT 10/MO	\$0.01
15-00611	STAPLES CREDIT PLAN	HP 56 BLACK INK	\$30.99
15-00611	STAPLES CREDIT PLAN	CUSTOMER BASED PRICING	-\$4.65
15-00611	STAPLES CREDIT PLAN	SOAP HAND SOFTSP ANTICBC	\$13.49
15-00611	STAPLES CREDIT PLAN	STAPLES FUNDED COUPON	-\$0.01
15-00611	STAPLES CREDIT PLAN	RETURN--BOOK RECORD 300 PG	-\$51.98
15-00610	ALEX MILMOE	TRAVEL TO BEGINNING WASTEWATER	\$104.72
15-00612	BRUCE OLSEN	TRAVEL TO ELECTRICAL CLASS IN	\$73.92
15-00575	NEW JERSEY NATURAL GAS CO	ADMINISTRATION BUILDING	\$27.02
15-00583	DIRECT ENERGY BUSINESS	ADMINISTRATION BUILDING	\$2.12
15-00583	DIRECT ENERGY BUSINESS	CONTROL BUILDING	\$0.00
15-00583	DIRECT ENERGY BUSINESS	MAIN PUMP BUILDING	\$0.00
15-00583	DIRECT ENERGY BUSINESS	LAB and GARAGE	\$16.40
15-00567	JERSEY CENTRAL POWER & LIGHT	COLONIAL TERRACE PUMP STATION	\$88.74
15-00567	JERSEY CENTRAL POWER & LIGHT	RELIEF STATION	\$0.00
15-00567	JERSEY CENTRAL POWER & LIGHT	INTERLAKEN PUMP STATION	\$0.00
15-00567	JERSEY CENTRAL POWER & LIGHT	ALLENHURST FLOW METER	\$0.00
15-00567	JERSEY CENTRAL POWER & LIGHT	ROLLING MEADOWS PUMP STATION	\$66.71
15-00567	JERSEY CENTRAL POWER & LIGHT	ROLLING MEADOWS PUMP STATION	\$57.12
15-00567	JERSEY CENTRAL POWER & LIGHT	CEDAR VILLAGE PUMP STATION	\$220.62
15-00567	JERSEY CENTRAL POWER & LIGHT	INTERLAKEN PUMP STATION	-\$1,133.22
15-00567	JERSEY CENTRAL POWER & LIGHT	ROLLING MEADOWS PS CREDIT	-\$66.71
15-00575	NEW JERSEY NATURAL GAS CO	ROLLING MEADOWS PUMP STATION	\$25.00
15-00575	NEW JERSEY NATURAL GAS CO	CEDAR VILLAGE PUMP STATION	\$26.02
15-00583	DIRECT ENERGY BUSINESS	ROLLING MEADOWS PUMP STATION	\$0.00
15-00583	DIRECT ENERGY BUSINESS	CEDAR VILLAGE PUMP STATION	\$1.11
15-00574	NEW JERSEY AMERICAN WATER	ROLLING MEADOWS PUMP STATION	\$96.43
15-00574	NEW JERSEY AMERICAN WATER	GREEN GROVE ROAD CORNER	\$11.84
15-00574	NEW JERSEY AMERICAN WATER	MAIN STREET	\$113.73
15-00574	NEW JERSEY AMERICAN WATER	LINCOLN DRIVE	\$11.96
15-00568	TOWNSHIP OF OCEAN	SEPTEMBER GASOLINE USAGE	\$319.79
15-00529	MONMOUTH TRUCK EQUIPMENT	3000 psi SEWER HOSE 3/4 x 600'	\$1,625.85
15-00529	MONMOUTH TRUCK EQUIPMENT	TIGERFLEX "K" HOSE 3"	\$282.50
15-00580	SHORE INDUSTRIAL SUPPLY CORP	2 1/2 150# BMI STR 90 ELL	\$18.50
15-00580	SHORE INDUSTRIAL SUPPLY CORP	2 1/2 x CL STD BLK STEEL NIPPL	\$5.26
15-00595	EAGLE EQUIPMENT INC	36" MANHOLE HOOK	\$61.60
15-00607	MONMOUTH TRUCK EQUIPMENT	LABOR TO REPAIR HOSE	\$75.00
15-00607	MONMOUTH TRUCK EQUIPMENT	ENVIRONMENTAL FEE	\$1.50
15-00595	EAGLE EQUIPMENT INC	VIDEO LOSS WHEN BRINGING	\$0.00
15-00595	EAGLE EQUIPMENT INC	LABOR	\$188.00
15-00595	EAGLE EQUIPMENT INC	PIGTAIL 12pin MALE W/FEMALE P	\$224.97
15-00568	TOWNSHIP OF OCEAN	SEPTEMBER DIESEL USAGE	\$168.83
15-00568	TOWNSHIP OF OCEAN	SEPTEMBER GROUP LIFE PREMIUMS	\$62.40
15-00507	EVOQUA WATER TECHNOLOGIES LLC	INTERLAKEN PUMP STATION	\$3,366.40
15-00507	EVOQUA WATER TECHNOLOGIES LLC	WHALEPOND PUMP STATION	\$2,048.00
15-00507	EVOQUA WATER TECHNOLOGIES LLC	ASBURY AVENUE PUMP STATION	\$1,280.00
15-00507	EVOQUA WATER TECHNOLOGIES LLC	GREEN GROVE PUMP STATION	\$2,240.00
15-00507	EVOQUA WATER TECHNOLOGIES LLC	LONGVIEW PUMP STATION	\$320.00
15-00593	T & M ASSOCIATES	EIT NJEIT PLANNING DOCUMENT	\$3,300.50
15-00583	DIRECT ENERGY BUSINESS	SLUDGE BUILDING	\$0.00
15-00603	NJAES OFFICE OF CONTINUING ED	ECOLOGICAL EVALUATION	\$275.00
15-00625	DANIEL MILLER	LICENSE RENEWAL REIMBURSEMENT	\$50.00
15-00579	ASBURY PARK PRESS-ADS	NOVEMBER 5th MEETING CHANGE	\$14.25
15-00600	THE NEW COASTER	NOVEMBER MEETING DATE CHANGE	\$11.51
15-00143	T & M ASSOCIATES	SEPTEMBER 2015 MEETING ATTEND	\$1,000.00
15-00578	CME ASSOCIATES	CLUB HOUSE CONNECTION FEE	\$241.50
15-00592	T & M ASSOCIATES	NON-DESTRUCTIVE PIPE TESTING	\$87.50
15-00592	T & M ASSOCIATES	SEWER REHAB COST ESTIMATE	\$218.75
15-00592	T & M ASSOCIATES	REVIEW CCTV TAPE ON COLONIAL	\$1,008.00
15-00557	WILLIAM E SCHMELING	5 YR DOMAIN NAME REGISTRATION	\$79.95
15-00557	WILLIAM E SCHMELING	1 YR WEB HOSTING	\$143.88
15-00572	VaultLogix	SEPTEMBER COMPUTER BACKUP	\$20.00
15-00602	WASTE MANAGEMENT OF NJ	NOVEMBER PAPER RECYCLING	\$58.19
15-00614	SUNSET FLORISTS	FUNERAL BASKET FOR SARIOTIS	\$100.00
15-00614	SUNSET FLORISTS	DELIVERY FEE	\$5.00
15-00556	CINTAS CORPORATION #062	INVOICE DATED 10/07/15	\$152.61
15-00556	CINTAS CORPORATION #062	INVOICE DATED 10/14/15	\$152.61
15-00556	CINTAS CORPORATION #062	INVOICE DATED 10/21/15	\$152.61
15-00556	CINTAS CORPORATION #062	INVOICE DATED 10/28/15	\$152.61
15-00556	CINTAS CORPORATION #062	INVOICE DATED 11/04/15	\$152.61
15-00569	KENNETH WILLIAMSON	WORK BOOT REIMBURSEMENT	\$134.99
15-00613	BILLS WORK CLOTHING STORE INC.	WORK BOOTS	\$135.00
15-00545	ONE CALL CONCEPTS, INC	SEPTEMBER REGULAR LOCATES	\$213.28
15-00545	ONE CALL CONCEPTS, INC	SEPTEMBER VOICE TICKETS	\$2.50
15-00520	GRAINGER WW INC	PUMP REPAIR KIT	\$165.83
15-00520	GRAINGER WW INC	COMPRESSOR/VACUUM PUMP, 0.1 hp	\$331.76
15-00591	PILOT ELECTRIC CO INC	REPAIRS ON OEM 7.5hp SEIMENS	\$2,089.00
15-00581	TOWNE HARDWARE	90 lb CHLORINE FOR FINAL TANKS	\$150.00
15-00585	PAUL ROMAN	BRICK COLUMNS FOR ENTRYWAY	\$2,800.00
15-00594	ARMSTRONG TREE SERVICE	TRIM TREES AT VARIOUS LOCATION	\$3,000.00
15-00596	COOPER ELECTRIC SUPPLY CO	2 PRT INS TAP CONN	\$51.69
15-00597	SHORE INDUSTRIAL SUPPLY CORP	P200U TRUE UNION BALL VALVE	\$11.71
15-00597	SHORE INDUSTRIAL SUPPLY CORP	PVC COUP SOC SCH80	\$5.01
15-00597	SHORE INDUSTRIAL SUPPLY CORP	1/2 PT OATEY PVC CPVC CLEAR	\$4.36
15-00597	SHORE INDUSTRIAL SUPPLY CORP	1/2 PT OATEY HEAVY DUTY CEMENT	\$5.09
15-00606	COOPER ELECTRIC SUPPLY CO	5/8" x 8' GALV GROUNDING ROD	\$26.50
15-00606	COOPER ELECTRIC SUPPLY CO	5/8" GROUND ROD CLAMP	\$4.46

15-00618	SEABOARD WELDING SUPPLY INC	OCTOBER CYLINDER RENTAL	\$31.25
15-00618	SEABOARD WELDING SUPPLY INC	OCTOBER PROPANE RENTAL	\$6.25
15-00618	SEABOARD WELDING SUPPLY INC	OCT RARE GAS CYLINDER RENTAL	\$7.00
15-00619	TOWNE HARDWARE	BATTERIES	\$4.99
15-00619	TOWNE HARDWARE	LAG SCREWS	\$1.80
15-00619	TOWNE HARDWARE	KEYS	\$5.85
15-00619	TOWNE HARDWARE	BULBS	\$7.98
15-00619	TOWNE HARDWARE	HOUSE NUMBERS	\$7.98
15-00582	AIR LIQUIDE AMERICA L.P.	LIQUID OXYGEN DELIVERED 10/14	\$1,387.89
15-00605	MIRACLE CHEMICAL CO	SODIUM HYPOCHLORITE DELIVERY	\$4,965.00
15-00567	JERSEY CENTRAL POWER & LIGHT	TREATMENT PLANT	\$33,683.36
15-00575	NEW JERSEY NATURAL GAS CO	SLUDGE BUILDING	\$25.00
15-00575	NEW JERSEY NATURAL GAS CO	LAB and GARAGE	\$40.67
15-00575	NEW JERSEY NATURAL GAS CO	MAIN PUMP BUILDING	\$25.00
15-00575	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$249.87
15-00574	NEW JERSEY AMERICAN WATER	224 ROOSEVELT AVENUE	\$826.53
15-00563	ACCURATE WASTE REMOVAL	SEPTEMBER SLUDGE REMOVAL	\$45,864.00
15-00515	CERTIFIED LABORATORIES	PERIOD 9/11/15 to 10/10/15	\$361.58
15-00534	ABB INC.	METER CALIBRATION	\$0.00
15-00534	ABB INC.	LABOR	\$640.00
15-00534	ABB INC.	TRAVEL TIME	\$240.00
15-00534	ABB INC.	MILEAGE	\$57.00
15-00534	ABB INC.	TOLLS	\$15.00
15-00534	ABB INC.	PROCESSING FEE	\$3.60
15-00539	PUMPING SERVICES INC	SCADA WORK ON SEPTEMBER 25th	\$700.00
15-00560	TRANS BEARING CO INC	IDC-2285 / UPC211-32	\$84.20
15-00570	SEABOARD WELDING SUPPLY INC	ANNUAL FIRE EXTINGUISHER INSP	\$196.00
15-00570	SEABOARD WELDING SUPPLY INC	FIRE EXTINGUISHER INSPECTION	\$60.00
15-00571	GARDEN ST FIRE & SECURITY	ALARMS SERVICE CONTRACT	\$107.60
15-00564	WASTE MANAGEMENT OF NJ	AUGUST 31 GRIT REMOVAL	\$1,575.00
15-00568	TOWNSHIP OF OCEAN	SEPTEMBER GASOLINE USAGE	\$237.47
15-00558	NEPTUNE AUTO SUPPLY	RAYBESTOS SILVER BRAND	\$108.84
15-00558	NEPTUNE AUTO SUPPLY	19286119 / ACD-14D824M	\$28.27
15-00558	NEPTUNE AUTO SUPPLY	RAYBESTOS SILVER BRAND	\$68.82
15-00558	NEPTUNE AUTO SUPPLY	19286088 / ACD-14D757M	\$27.20
15-00558	NEPTUNE AUTO SUPPLY	GAS - MAGNUM TRUCK/MON-34686	\$106.78
15-00558	NEPTUNE AUTO SUPPLY	GAS - MAGNUM TRUCK/MON-34687	\$105.34
15-00558	NEPTUNE AUTO SUPPLY	MAGNUM STEERING / MON-SC2961	\$45.81
		1	
15-00558	NEPTUNE AUTO SUPPLY	LOCKING HUBS / MIL-449SS	\$239.95
15-00558	NEPTUNE AUTO SUPPLY	HD BRAKE PAD (MON-HDX824)	\$57.67
15-00558	NEPTUNE AUTO SUPPLY	HD BRAKE PAD (MON-HDX757)	\$50.24
15-00558	NEPTUNE AUTO SUPPLY	RAYBESTOS SILVER BRAND	\$80.86
15-00558	NEPTUNE AUTO SUPPLY	PRO KIT	\$21.46
15-00558	NEPTUNE AUTO SUPPLY	LOCKING HUB (DOR-600-203)	\$498.66
15-00558	NEPTUNE AUTO SUPPLY	RAY-SB66924	-\$108.84
15-00558	NEPTUNE AUTO SUPPLY	ACD-14D824M	-\$28.27
15-00558	NEPTUNE AUTO SUPPLY	ACD-14D757M	-\$27.20
15-00558	NEPTUNE AUTO SUPPLY	MIL-449SS	-\$239.95
15-00558	NEPTUNE AUTO SUPPLY	MON-34686	-\$53.39
15-00558	NEPTUNE AUTO SUPPLY	GAS-MAGNUM TRUCK TRD	\$53.39
15-00559	HART TIRE	LT235/8512-16 HEADWAY LT TIRES	\$416.00
15-00598	LESTER GLENN FORD	REPLACED REAR BRAKE PADS and	\$0.00
15-00598	LESTER GLENN FORD	ROTOR ASSEMBLY - BRAKE	\$284.40
15-00598	LESTER GLENN FORD	KIT - BRAKE LINING	\$75.10
15-00598	LESTER GLENN FORD	BRAKE SOLVENT	\$3.50
15-00598	LESTER GLENN FORD	LABOR	\$160.00
15-00553	EUROFINS QC, INC.	SAMPLES RECEIVED 8/25	\$104.40
15-00553	EUROFINS QC, INC.	SAMPLES RECEIVED 9/1	\$143.00
15-00553	EUROFINS QC, INC.	SAMPLES RECEIVED 9/3	\$203.00
15-00553	EUROFINS QC, INC.	SAMPLES RECEIVED 9/8	\$96.00
15-00553	EUROFINS QC, INC.	SAMPLES RECEIVED 9/10	\$194.40
15-00553	EUROFINS QC, INC.	SAMPLES RECEIVED 9/15	\$152.30
15-00553	EUROFINS QC, INC.	SAMPLES RECEIVED 9/17	\$150.00
15-00553	EUROFINS QC, INC.	SAMPLES RECEIVED 9/22	\$90.00
15-00553	EUROFINS QC, INC.	SAMPLES RECEIVED 9/24	\$120.00
15-00520	GRAINGER WW INC	MAGNETIC LOCATOR, DIGITAL	\$852.00
15-00616	SHORE INDUSTRIAL SUPPLY CORP	400A FLUIDMASTER BALLCOCK	\$10.73
15-00609	MARK WOSZCZAK	1403-1405 SOUTH EDGEMERE DR	\$1,966.70
15-00609	MARK WOSZCZAK	205 MAPLEWOOD AVENUE	\$2,804.00
15-00609	MARK WOSZCZAK	1108 GRASMER AVENUE	\$4,075.15
15-00567	JERSEY CENTRAL POWER & LIGHT	WAYSIDE PUMP STATION	\$26.74
15-00567	JERSEY CENTRAL POWER & LIGHT	LONGVIEW PUMP STATION	\$115.75
15-00567	JERSEY CENTRAL POWER & LIGHT	ASBURY AVENUE PUMP STATION	\$177.95
15-00567	JERSEY CENTRAL POWER & LIGHT	GREEN GROVE PUMP STATION	\$289.28
15-00567	JERSEY CENTRAL POWER & LIGHT	NORWOOD PUMP STATION	\$0.00
15-00567	JERSEY CENTRAL POWER & LIGHT	WHALEPOND PUMP STATION	\$752.23

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
2016 AUTHORITY BUDGET RESOLUTION
FISCAL YEAR: JANUARY 1, 2016 TO DECEMBER 31,
2016**

WHEREAS, the Annual Budget and Capital Budget for the Township of Ocean Sewerage Authority for the fiscal year beginning January 1, 2016 and ending December 31, 2016 has been presented to the governing body of the Township of Ocean Sewerage Authority at its open public meeting of October 6, 2015; and

WHEREAS, the Annual Budget, as introduced, reflects Total Revenues of \$7,209,022, Total Appropriations, including any Accumulated Deficit, of \$6,667,575 and Total Unreserved Net Assets utilized of \$299,425; and

WHEREAS, the Capital Budget, as introduced, reflects Total Capital Appropriations of \$6,542,000 and Total Unreserved Net Position planned to be utilized as funding thereof of \$446,663; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenue, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the Authority’s planning and management objectives; specific authorization to expend funds for the purposes described in this Section of the budget must be granted by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean Sewerage Authority at an open public meeting held on October 6, 2015 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Township of Ocean Sewerage Authority for the fiscal year beginning January 1, 2016 and ending December 31, 2016 is hereby approved; and

BE IT FURTHER RESOLVED that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Authority’s outstanding debt obligations, capital lease arrangements, service contracts and other pledged agreements; and

BE IT FURTHER RESOLVED that the Governing Body of the Township of Ocean Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 1, 2015.

	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 November 10, 2015.

RALPH E. STUBBS, Secretary

AUTHORIZING RENEWAL OF CONTRACT FOR FURNISHING AND DELIVERY OF AQUEOUS CALCIUM NITRATE AND TWICE YEARLY SYSTEM MAINTENANCE FOR THE PERIOD NOVEMBER 1, 2015 TO OCTOBER 31, 2016

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for the furnishing and delivery of Aqueous Calcium Nitrate and twice yearly system maintenance in the Asbury Park Press on September 28, 2013 and posted the bid opportunity and bid documents on its website the same day; and

WHEREAS, the bid documents provided that the Authority could renew the contract award for two (2) one-year periods in accordance with N.J.S.A. 40A:11-15; and

WHEREAS, the Authority awarded a contract to Siemens Water Technologies LLC for the period November 1, 2013 to October 31, 2015; and

WHEREAS, Siemens Water Technologies LLC changed its name to Evoqua Water Technologies LLC; and

WHEREAS, the Authority’s staff has determined that the product and services provided have been performed in an effective and efficient manner; and

WHEREAS, Evoqua Water Technologies LLC has advised the Authority that it will provide a price in accordance with the bid documents for the period November 1, 2015 to October 31, 2016; and

WHEREAS, the Authority is desirous of continuing its working relationship with Evoqua Water Technologies LLC.; and

WHEREAS, the Authority’s Executive Director has certified that funds are available for this contract.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby renews its contract for providing Sewer Line and Facilities Repair for the furnishing and delivery of Aqueous Calcium Nitrate and twice yearly system maintenance s with Evoqua Water Technologies LLC for the period November 1, 2015 to October 31, 2016; and

BE IT FURTHER RESOLVED that the Chairman and Secretary are hereby authorized and directed to execute the contract for the award on behalf of 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 Regular Meeting held on November 10, 2015.

RALPH E. STUBBS, Secretary