

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REORGANIZATION MEETING
March 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 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.

5. Swearing in of Ralph E. Stubbs for term expiring on January 31, 2019.

WORK SESSION

6. Executive Director's Report
7. Attorney's Report
8. Engineer's Report
9. Plant Superintendent's Report
10. Review of resolutions on business session agenda

BUSINESS SESSION

11. Approval of minutes of February 3, 2015 Reorganization 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 15-24](#): Bill List
17. [Resolution 15-25](#): Authorizing adjustment to account no. 18014-0
18. [Resolution 15-26](#): Authorizing payment in the amount of \$88,002.67 to Electro Maintenance Inc for Pump Station Communications Project

19. [Resolution 15-27](#): Authorizing adjustment to account number 18828-1
20. [Resolution 15-28](#): Authorizing approval of Wegman's expansion
21. [Resolution 15-29](#): Authorizing tentative and final approval of Proposed Taco Bell - application number 178
22. [Resolution 15-30](#): Authorizing adjustment to account number 18523-7
23. [Resolution 15-31](#): Authorizing adjustment to account number 18620-0
24. [Resolution 15-32](#): Authorizing adjustment to account number 18718-0
25. [Resolution 15-33](#): Authorizing adjustment to account number 19508-0
26. [Resolution 15-34](#): Authorizing adjustment to account number 18883-0
27. [Resolution 15-35](#): Authorizing award of contract for Oxygen Production and Distribution System Repair and Troubleshooting
28. [Resolution 15-36](#): Authorizing adjustment to account number 18602-0
29. Comments by Authority Members
30. Closed Session, if necessary
31. Adjournment

RESOLUTION 15 - 24

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	\$ 259,349.82
REVIEW and INSPECTION	769.35
EIT and CONSTRUCTION	91,051.26
RENEW and REPLACEMENT	<hr/>
TOTAL BILLS PAYABLE	\$ 351,170.43

	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 March 10, 2015.

RALPH E. STUBBS, Secretary

BILL LIST SUMMARY

Meeting Date March 10, 2015

General Fund Vouchers	\$259,245.32	
Bill List Total		\$351,170.43
Less: correct 15-00118 (Verizon)		-\$104.50

Construction	\$88,002.67	
Bridge O-11	\$0.00	
Maser Consulting		\$0.00
PS Communications Project	\$88,002.67	
Electro Maintenance Inc.		\$88,002.67

EIT Traditional	\$3,048.59	
2013 Project	\$2,520.00	
CME Associates		\$2,408.00
2015 Project	\$528.59	
Maser Consulting		\$528.59

Renewal & Replacement	\$0.00	
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Review & Inspection	\$769.35	
Oakhurst Country Day Estates	\$69.00	
CME Associates		\$69.00
Wanamassa Woods	\$84.60	
T&M Associates		\$84.60
Heritage Village	\$574.00	
T&M Associates		\$574.00
Taco Bell	\$41.75	
T&M Associates		\$41.75

TOTAL BILL LIST AMOUNT	\$351,065.93	
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P.O. Id	Vendor Name	Item Description	Amount
14-00775	JENNIFER CRUMLEY	TRAVEL TO ADVANCED WASTEWATER	\$265.10
14-00772	T & M ASSOCIATES	DECEMBER MEETING ATTENDANCE	\$958.00
14-00774	INSTRUMENTATION TECHNOLOGY	SCADA SYSTEM MAINTENANCE	\$500.00
14-00774	INSTRUMENTATION TECHNOLOGY	REPLACED POWER SUPPLY AT	\$100.00
14-00774	INSTRUMENTATION TECHNOLOGY	CONTROL BUILDING	\$100.00
14-00772	T & M ASSOCIATES	OCEAN OUTFALL DIFFUSER PIPELIN	\$0.00
14-00772	T & M ASSOCIATES	DESIGN SERVICES	\$2,129.75
14-00772	T & M ASSOCIATES	DESIGN SERVICES - DIRECT EXPEN	\$41.68
14-00772	T & M ASSOCIATES	PERMIT RELATED SERVICES	\$6,245.50
14-00772	T & M ASSOCIATES	PERMIT RELATED SERVICES EXPENS	\$2.97
14-00772	T & M ASSOCIATES	OCEAN OUTFALL WYE REPLMT CONST	\$0.00
14-00772	T & M ASSOCIATES	LABOR SERVICES	\$394.50
14-00772	T & M ASSOCIATES	DIRECT EXPENSES	\$6.49
15-00011	STATE OF NJ DEPT.OF TREAS.DIV.	ANNUAL PERS CONTRIBUTION	\$131,611.00
15-00046	MYRIAM C CONDELLO	MYRIAM CONDELLO MEDICARE B	\$0.00
15-00046	MYRIAM C CONDELLO	JANUARY - MARCH 2015	\$314.70
15-00046	MYRIAM C CONDELLO	FRANK CONDELLO MEDICARE B	\$0.00
15-00046	MYRIAM C CONDELLO	JANUARY - MARCH 2015	\$314.70
15-00080	GREGORY G SARIOTIS	MEDICARE REIMBURSEMENT	\$0.00
15-00080	GREGORY G SARIOTIS	JANUARY - MARCH 2015	\$314.70
15-00081	LOIS M STEWART	MEDICARE REIMBURSEMENT	\$0.00
15-00081	LOIS M STEWART	JANUARY - MARCH 2015	\$314.70
15-00100	STATE OF NJ DEPT.OF TREAS.DIV.	MARCH RETIRED HEALTH INS PREMI	\$17,270.14
15-00100	STATE OF NJ DEPT.OF TREAS.DIV.	FEB ACTIVE HEALTH INS PREMIUM	\$18,411.58
15-00102	DELTA DENTAL PLAN OF NJ	MARCH DENTAL INS PREMIUMS	\$2,140.73
15-00105	TOWNSHIP OF OCEAN	JANUARY GROUP LIFE PREMIUMS	\$62.40
15-00070	COOPERATIVE COMMUNICATIONS,INC	JANUARY TELEPHONE BILL	\$1,420.93
15-00085	SPECTROTEL	INTERNET	\$126.70
15-00116	COOPERATIVE COMMUNICATIONS,INC	FEBRUARY TELEPHONE BILL	\$1,429.33
15-00118	VERIZON	ANALOG CKT-LOC CHAN SM EXCH	\$75.44
15-00118	VERIZON	ANALOG CKT-LOC CHAN-TYPES 1011	\$269.91
15-00066	UPS	RETURN TV LOANER	\$55.43
15-00105	TOWNSHIP OF OCEAN	LETTER COPY PAPER ON 1/29	\$55.88
15-00105	TOWNSHIP OF OCEAN	LEGAL COPY PAPER ON 1/29	\$42.99
15-00071	JENNIFER CRUMLEY	TRAVEL TO ADVANCED WASTEWATER	\$42.42
15-00108	BRUCE OLSEN	FEBRUARY TRAVEL TO ELECTRICAL	\$63.36
15-00086	NEW JERSEY NATURAL GAS CO	ADMINISTRATION BUILDING	\$208.49
15-00091	DIRECT ENERGY BUSINESS	ADMINISTRATION BUILDING	\$193.12
15-00082	OCEANSIDE SERVICE INC.	REPLACE 36" THERMOCOUPLER	\$189.00
15-00082	OCEANSIDE SERVICE INC.	DIAGNOSTIC	\$180.00
15-00113	OCEANSIDE SERVICE INC.	ADMIN FURNACE NOT WORKING	\$0.00
15-00113	OCEANSIDE SERVICE INC.	INSPECT HEAT EXCHANGE W/CAMERA	\$174.00
15-00113	OCEANSIDE SERVICE INC.	DIAGNOSTIC	\$180.00
15-00087	NJ WATER ENVIRONMENT ASSOC	2015 WINTER TECHNOLOGY	\$0.00
15-00087	NJ WATER ENVIRONMENT ASSOC	ATTENDEE: KEN WILLIAMSON	\$0.00
15-00087	NJ WATER ENVIRONMENT ASSOC	SESSION IV: ASSET MANAGEMENT	\$75.00
15-00087	NJ WATER ENVIRONMENT ASSOC	ATTENDEE: FRANK VACCHIANO	\$0.00
15-00087	NJ WATER ENVIRONMENT ASSOC	SESSION IV: SUPERVISORY ISSUES	\$75.00
15-00087	NJ WATER ENVIRONMENT ASSOC	ATTENDEE: TOM DIORIO	\$0.00
15-00087	NJ WATER ENVIRONMENT ASSOC	SESSION II: EMERGING TECHNOLO	\$75.00
15-00087	NJ WATER ENVIRONMENT ASSOC	SESSION III: SAFETY WORKSHOP	\$75.00
15-00087	NJ WATER ENVIRONMENT ASSOC	SESSION III: MAINTENANCE WORKS	\$75.00
15-00087	NJ WATER ENVIRONMENT ASSOC	3-DAY MULTI DISCOUNT	-\$2.00
15-00087	NJ WATER ENVIRONMENT ASSOC	ATTENDEE: VINNIE D'ESPOSITO	\$0.00
15-00087	NJ WATER ENVIRONMENT ASSOC		\$0.00
15-00087	NJ WATER ENVIRONMENT ASSOC	2-DAY MULTI DISCOUNT	-\$1.00
15-00087	NJ WATER ENVIRONMENT ASSOC	ATTENDEE: BRUCE OLSEN	\$0.00
15-00087	NJ WATER ENVIRONMENT ASSOC	SESSION II: EMERGING TECHNOLO	\$75.00
15-00087	NJ WATER ENVIRONMENT ASSOC	ATTENDEE: TOM MEHOLIC	\$0.00
15-00087	NJ WATER ENVIRONMENT ASSOC	WEF MEMBERSHIP RENEWAL	\$94.00
15-00087	NJ WATER ENVIRONMENT ASSOC	SESSION II: WASTEWATER OPS	\$75.00
15-00087	NJ WATER ENVIRONMENT ASSOC	SESSION II: ENERGY WORKSHOP	\$75.00
15-00087	NJ WATER ENVIRONMENT ASSOC	2-DAY MULTI DISCOUNT	-\$1.00
15-00074	ASBURY PARK PRESS	2015 MEETING DATES	\$0.00
15-00074	ASBURY PARK PRESS	GRIT NOTICE ON FEBRUARY 10th	\$90.50
15-00074	ASBURY PARK PRESS	SODIUM HYPOCHLORITE BID NOTICE	\$99.50
15-00074	ASBURY PARK PRESS	LIQUID OXYGEN BID NOTICE	\$99.50
15-00090	THE NEW COASTER	MEETING DATES ON FEBRUARY 12th	\$19.84
15-00090	THE NEW COASTER	CONTRACT AWARDS ON FEBRUARY 12	\$10.85
15-00090	THE NEW COASTER	ENGINEER PRE-QUAL ON 2/12	\$17.05
15-00090	THE NEW COASTER	AFFIDAVIT FEE	\$15.00
15-00069	MANNA & BONELLO, P.A.	JANUARY LEGAL SERVICES	\$826.50
15-00058	GRAINGER WW INC	TRAFFIC CONE, 28", FLUORESCENT	\$746.00
15-00058	GRAINGER WW INC	STOP/SLOW POLE MOUNTED PADDLE	\$83.72

15-00058	GRAINGER WW INC	SIGN STAND, PORTABLE, ALUMINUM	\$426.40
15-00058	GRAINGER WW INC	WORK AHEAD SIGN, 36x35, BK/ORN	\$159.52
15-00058	GRAINGER WW INC	TRAFFIC SIGN, 36" x 36", FLAGG	\$377.20
15-00058	GRAINGER WW INC	TRAFFIC CONE, 28", FLOURESCENT	\$665.50
15-00058	GRAINGER WW INC	RETURN TRAFFIC CONE, 28"	-\$746.00
15-00051	LAUREN WILDER	WEBSITE MAINTENANCE	\$0.00
15-00051	LAUREN WILDER	JAN - MARCH	\$125.00
15-00059	ADP INC	PAYROLL PROCESSING FOR PERIOD	\$195.15
15-00059	ADP INC	INLINE MONTHLY SUMMARY	\$27.40
15-00059	ADP INC	PAYROLL PROCESSING FOR PERIOD	\$182.75
15-00059	ADP INC	CHECKVIEW MONTHLY FEE	\$15.00
15-00059	ADP INC	25 Q4 Y/E INFO - W-2s	\$163.75
15-00059	ADP INC	PAYROLL PROCESSING FOR PERIOD	\$207.05
15-00079	ASBURY PARK PRESS	PAPER SUBSCRIPTION 2/1 - 12/31	\$286.00
15-00089	VaultLogix	JANUARY COMPUTER BACKUP	\$20.00
15-00098	WASTE MANAGEMENT OF NJ	MARCH PAPER RECYCLING	\$73.45
15-00104	AMERICAN WATER	WATER USAGE REQUEST	\$377.50
15-00106	HERITAGE BUSINESS SYSTEM, INC.	SERVICE AGREEMENT	\$326.25
15-00005	TOWNSHIP OF OCEAN	2015 BILLING INTERLOCAL	\$0.00
15-00005	TOWNSHIP OF OCEAN	1ST QUARTER BILLING INTERLOCAL	\$17,575.40
15-00005	TOWNSHIP OF OCEAN	2015 FINANCE INTERLOCAL	\$0.00
15-00005	TOWNSHIP OF OCEAN	1ST QUARTER FINANCE INTERLOCAL	\$2,653.00
15-00064	CINTAS CORPORATION #062	INVOICE DATED 2/4	\$139.31
15-00064	CINTAS CORPORATION #062	INVOICE DATED 2/11	\$139.31
15-00064	CINTAS CORPORATION #062	INVOICE DATED 2/18	\$139.31
15-00064	CINTAS CORPORATION #062	INVOICE DATED 2/25	\$139.31
15-00072	BILLS WORK CLOTHING STORE INC.	D'ESPOSITO WORK BOOTS	\$150.00
15-00072	BILLS WORK CLOTHING STORE INC.	DIORIO WORK BOOTS	\$149.98
15-00060	ONE CALL CONCEPTS, INC	JANUARY REGULAR LOCATES	\$122.00
15-00060	ONE CALL CONCEPTS, INC	JANUARY VOICE TICKET DELIVERY	\$2.50
15-00109	ONE CALL CONCEPTS, INC	FEBRUARY REGULAR LOCATES	\$119.56
15-00109	ONE CALL CONCEPTS, INC	FEBRUARY VOICE TICKETS	\$2.50
15-00058	GRAINGER WW INC	SNOW SHOVEL, ALUM, 18" x 14.5"	\$187.44
15-00063	SEABOARD WELDING SUPPLY INC	JANUARY CYLINDER RENTAL	\$28.75
15-00063	SEABOARD WELDING SUPPLY INC	JANUARY PROPANE RENTAL	\$5.75
15-00063	SEABOARD WELDING SUPPLY INC	JAN RARE GAS CYLINDER RENTAL	\$7.00
15-00068	TOWNE HARDWARE	BATTERY	\$20.97
15-00068	TOWNE HARDWARE	AAA BATTERY RECHARGE	\$10.99
15-00084	ATLANTIC PLUMBING SUPPLY CORP.	4 PVC DWV FEMALE ADAPTER 4803	\$6.25
15-00084	ATLANTIC PLUMBING SUPPLY CORP.	MATCO CP-400 4" RH BRASS CO PL	\$44.24
15-00084	ATLANTIC PLUMBING SUPPLY CORP.	MATCO CP-400 4" RH BRASS CO PL	\$0.00
15-00084	ATLANTIC PLUMBING SUPPLY CORP.	JONEST P56400 4" LEAD FITALL	\$35.76
15-00084	ATLANTIC PLUMBING SUPPLY CORP.	JONEST P56350 3-1/2" LEAD FIT	\$35.76
15-00084	ATLANTIC PLUMBING SUPPLY CORP.	CHERNE 270-245 4" GRIPPER PLU	\$25.87
15-00096	TOWNE HARDWARE	KRYLON PAINT	\$17.97
15-00096	TOWNE HARDWARE	BLUE TAPE	\$9.99
15-00096	TOWNE HARDWARE	STENCIL KITS	\$3.99
15-00096	TOWNE HARDWARE	25 WATT LIGHTBULB	\$2.99
15-00096	TOWNE HARDWARE	15 WATT LIGHTBULB	\$7.98
15-00096	TOWNE HARDWARE	GROUNDING PLUGS	\$11.98
15-00096	TOWNE HARDWARE	7" PAINT ROLLERS	\$5.98
15-00103	STAPLES CREDIT PLAN	SHARPIE FINE PERM BLACK	\$9.29
15-00103	STAPLES CREDIT PLAN	ACCT NO 6035 5178 2007 7195	\$0.00
15-00107	COOPER ELECTRIC SUPPLY CO	ALU ARM BLK RED WHT GRN	\$179.37
15-00107	COOPER ELECTRIC SUPPLY CO	4SQ 2-1/8D BOX COMB KO	\$1.98
15-00107	COOPER ELECTRIC SUPPLY CO	1 G GAS BURNER CVR	\$4.44
15-00107	COOPER ELECTRIC SUPPLY CO	2P-120/240V-20A CB	\$22.95
15-00107	COOPER ELECTRIC SUPPLY CO	3/8 S/SCR FLEXCONN	\$6.66
15-00107	COOPER ELECTRIC SUPPLY CO	3/8 90D2SCR FLXCON	\$1.20
15-00107	COOPER ELECTRIC SUPPLY CO	EMT 012E 1/2IN EMT CONDUIT	\$5.55
15-00107	COOPER ELECTRIC SUPPLY CO	1/2EMT-3/8 FLEX CPLG	\$2.22
15-00107	COOPER ELECTRIC SUPPLY CO	VNL SPADE TERM	\$11.41
15-00107	COOPER ELECTRIC SUPPLY CO	CM L7500C CABLE TIE 50LB 7" UV	\$6.46
15-00107	COOPER ELECTRIC SUPPLY CO	MANUAL STARTER 600 VAC	\$42.16
15-00110	SEABOARD WELDING SUPPLY INC	FEBRUARY CYLINDER RENTAL	\$28.75
15-00110	SEABOARD WELDING SUPPLY INC	FEBRUARY PROPANE RENTAL	\$5.75
15-00110	SEABOARD WELDING SUPPLY INC	FEB RARE GAS CYLINDER RENTAL	\$7.00
15-00114	COOPER ELECTRIC SUPPLY CO	STEEL AC/MC ONE-HOLD STRAP	\$17.36
15-00114	COOPER ELECTRIC SUPPLY CO	1/2 1H STL EMT STRAP	\$11.79
15-00114	COOPER ELECTRIC SUPPLY CO	LRG FRAMER GLOVES	\$30.48
15-00120	SIPERSTEIN PAINT	TCD ALKYD P&D BATTLE	\$73.90
15-00120	SIPERSTEIN PAINT	SAFETY YELLOW VOC G	\$48.35
15-00120	SIPERSTEIN PAINT	BRUSH 5 PIECE ASSORTMENT	\$4.95
15-00076	MIRACLE CHEMICAL CO	SODIUM HYPOCHLORITE DELIVERY	\$4,929.60
15-00101	POLAR AIR OF NJ INC.	REMOVE OLD FURNACE and INSTALL	\$3,750.00
15-00086	NEW JERSEY NATURAL GAS CO	SLUDGE BUILDING	\$200.84

15-00086	NEW JERSEY NATURAL GAS CO	LAB and GARAGE	\$331.91
15-00086	NEW JERSEY NATURAL GAS CO	MAIN PUMP BUILDING	\$510.41
15-00086	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$301.53
15-00091	DIRECT ENERGY BUSINESS	CONTROL BUILDING	\$59.81
15-00091	DIRECT ENERGY BUSINESS	MAIN PUMP BUILDING	\$510.97
15-00091	DIRECT ENERGY BUSINESS	SLUDGE BUILDING	\$185.11
15-00091	DIRECT ENERGY BUSINESS	LAB and GARAGE	\$323.05
15-00083	NEW JERSEY AMERICAN WATER CO	224 ROOSEVELT AVENUE	\$383.44
15-00077	ACCURATE WASTE REMOVAL	JANUARY SLUDGE DISPOSAL	\$18,928.00
15-00020	CERTIFIED LABORATORIES	FEBRUARY 2015	\$274.08
15-00038	MSA CORP	A-ULTX-SENS SENSOR, ULTIMA X	\$1,186.00
15-00038	MSA CORP	SHIPPING and HANDLING	\$12.72
15-00075	WASTE MANAGEMENT OF NJ	GRIT REMOVAL ON JANUARY 15th	\$1,500.00
15-00105	TOWNSHIP OF OCEAN	JANUARY GASOLINE USAGE	\$393.95
15-00105	TOWNSHIP OF OCEAN	JANUARY GASOLINE USAGE ADJUST	-\$0.01
15-00078	NAPA AUTO PARTS	20 SNOW BLADE	\$17.98
15-00078	NAPA AUTO PARTS	WASHER FLUID	\$5.18
15-00078	NAPA AUTO PARTS	PRESTONE DE-ICER	\$4.49
15-00097	NAPA AUTO PARTS	RAINDANCE PASTE WAX	\$26.97
15-00097	NAPA AUTO PARTS	HAL/CAP	\$9.49
15-00119	NAPA AUTO PARTS	5W20 MOTOR OIL	\$3.49
15-00119	NAPA AUTO PARTS	ANTIFREEZE	\$10.69
15-00052	FISHER SCIENTIFIC INC	POT PERMANGANATE SOL 1N CR 1L	\$54.84
15-00052	FISHER SCIENTIFIC INC	FB NITRILE GLV FF LF L 1100/PK	\$317.56
15-00052	FISHER SCIENTIFIC INC	HAZARDOUS MATERIAL CHARGE	\$22.50
15-00065	QC LABORATORIES	SAMPLES RECEIVED 12/29	\$53.00
15-00065	QC LABORATORIES	SAMPLES RECEIVED 12/31	\$53.00
15-00065	QC LABORATORIES	SAMPLES RECEIVED 1/5	\$90.00
15-00065	QC LABORATORIES	SAMPLES RECEIVED 1/8	\$200.00
15-00065	QC LABORATORIES	SAMPLES RECEIVED 1/15	\$102.30
15-00065	QC LABORATORIES	NJ SQAR TABLE 1 RECEIVED 1/8	\$104.40
15-00041	JN SUPPLIES LLC	DO-89 2" x 36" TYGER-TAIL	\$149.85
15-00041	JN SUPPLIES LLC	ER36MH 36" STD MANHOLE HOOK	\$149.75
15-00041	JN SUPPLIES LLC	SHIPPING and HANDLING	\$40.00
15-00103	STAPLES CREDIT PLAN	HP 56/57 BLK/CLR INK 3 PK	\$91.99
15-00103	STAPLES CREDIT PLAN	CUSTOMER BASED PRICING	-\$9.20
15-00086	NEW JERSEY NATURAL GAS CO	ROLLING MEADOWS PUMP STATION	\$25.00
15-00086	NEW JERSEY NATURAL GAS CO	CEDAR VILLAGE	\$25.00
15-00091	DIRECT ENERGY BUSINESS	ROLLING MEADOWS	\$0.57
15-00091	DIRECT ENERGY BUSINESS	CEDAR VILLAGE	\$0.57
15-00073	NJ AMERICAN WATER CO	MAIN STREET	\$46.71
15-00083	NEW JERSEY AMERICAN WATER CO	GREEN GROVE ROAD CORNER	\$13.57
15-00083	NEW JERSEY AMERICAN WATER CO	LINCOLN DRIVE	\$13.57
15-00083	NEW JERSEY AMERICAN WATER CO	N ROLLING MEADOWS BLVD	\$108.54
15-00105	TOWNSHIP OF OCEAN	JANUARY GASOLINE USAGE	\$272.05
15-00067	NEPTUNE AUTO SUPPLY	06 FORD TRUCK F250 SUPER DUTY	\$0.00
15-00067	NEPTUNE AUTO SUPPLY	WAGNER HYD	\$17.07
15-00067	NEPTUNE AUTO SUPPLY	NON-CHLOR BRK KLEEN	\$3.99
15-00067	NEPTUNE AUTO SUPPLY	DOT 3 QUARTS	\$6.99
15-00058	GRAINGER WW INC	CORDLESS SCREWDRIVER KIT	\$28.00
15-00058	GRAINGER WW INC	SOCKET ADAPTER, 3/8 DRIVE	\$3.54
15-00058	GRAINGER WW INC	STANDARD CABLE TIE, 11.8" L	\$2.97
15-00058	GRAINGER WW INC	ELECTRICAL TAPE, 3/4 x 66 ft	\$3.94
15-00103	STAPLES CREDIT PLAN	HP 932XL BLK/933 CLR PK	\$127.98
15-00103	STAPLES CREDIT PLAN	CUSTOMER BASED PRICING	-\$12.80
15-00105	TOWNSHIP OF OCEAN	JANUARY DIESEL USAGE	\$98.24
15-00049	CAMPBELL	8" MANHOLE FRAME ONLY	\$1,390.00
15-00049	CAMPBELL	COVER -TOSA-	\$1,500.00
R1000330	T & M ASSOCIATES	WANAMASSA WOODS - APP NO. 153A	\$84.60
R1000330	T & M ASSOCIATES	TACO BELL - APP NO. 178	\$41.75
R1000330	T & M ASSOCIATES	HERITAGE VILLAGE	\$574.00
R1000331	CME ASSOCIATES	OAKHURST COUNTRY DAY ESTATES	\$69.00
EIT00418	ELECTRO MAINTENANCE INC	PAYMENT REQUEST NUMBER 2	\$0.00
EIT00418	ELECTRO MAINTENANCE INC	INVOICE NUMBER 9969	\$75,461.40
EIT00418	ELECTRO MAINTENANCE INC	INVOICE NUMBER 9969 RETAINAGE	-\$1,509.23
EIT00418	ELECTRO MAINTENANCE INC	INVOICE NUMBER 9999	\$14,337.25
EIT00418	ELECTRO MAINTENANCE INC	INVOICE NUMBER 9999 RETAINAGE	-\$286.75
EIT00414	CME ASSOCIATES	2013 NJEIT COLELCTION SYSTEM	\$2,068.00
EIT00416	CME ASSOCIATES	2013 NJEIT COLLECTION SYSTEM	\$116.00
EIT00417	CME ASSOCIATES	2013 NJEIT COLLECTION SYSTEM	\$336.00
EIT00413	MASER CONSULTING P.A.	INTERLAKEN PS RECONSTRUCTION	\$479.90
EIT00415	MASER CONSULTING P.A.	REIMBURSABLE EXPENSES	\$48.69

RESOLUTION 14 - 25

AUTHORIZING ADJUSTMENT TO ACCOUNT NO. 18014-0

WHEREAS, Ocean Senior Citizen Housing Corp. operates senior housing located at 234 Overbrook Avenue (“Poplar Village”) in the Township of Ocean; and

WHEREAS, Poplar Village was previously billed for ninety-three (93) total units, which number was reduced to thirty-eight (38) units by resolution dated January 3, 2012; and

WHEREAS, the Township has applied to FEMA for funds to demolish the uninhabited units, subdivide the property and dedicate a portion of the property to Open Space; and

WHEREAS, Ocean Senior Citizen Housing Corp. has vacated an additional seven (7) units and laundry rooms in anticipation of subdivision and demolition; and

WHEREAS, only thirty-two (32) units remain, one of which is being used for the offices.

NOW, THEREFORE BE IT RESOLVED by the Township of Ocean Sewerage Authority that the 2015 sewer bill for Account Number 18014-0 be adjusted to \$14,720, payable in quarterly installments of \$3,680.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Kelly						
Stubbs						
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 March 10, 2015.

RALPH E. STUBBS, Secretary

AUTHORIZING PAYMENT IN THE AMOUNT OF \$ 88,002.67 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 \$89,798.65; and

WHEREAS, the Authority staff have reviewed the work completed and the material stored on site and recommend payment in the amount of \$89,798.65, less retainage, to Electro Maintenance Inc.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes payment in the amount of \$88,002.67 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 March 10, 2015.

RALPH E. STUBBS, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT
NUMBER 18828-1**

WHEREAS, Kane Brewing Company operates at 1750 Bloomsbury Avenue, sewer account number 18828-1; and

WHEREAS, the 2014 water reading use for account number 18828-1 was 519,000 gallons; and

WHEREAS, Kane Brewing Company estimates that fifty percent (50%) of the water consumption results in finished product or is absorbed and retained in malted barley during the brewing process; and

WHEREAS, an article in the December 2012 WE&T magazine states that craft brews consume an average of 5 to 6 gallons of water for every gallon of beer produced; and

WHEREAS, Kane Brewing Company produced approximately 90,000 gallons of craft beer in 2014; and

WHEREAS, based on the available information, between 259,500 and 450,000 gallons of water going into the property did not enter the Authority’s collection system.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that the water usage for account number 18828-1 be adjusted to 140,000 gallons for 2014 resulting in an excess usage charge of \$252.00.

	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 March 10, 2015.

RALPH E. STUBBS, Secretary

AUTHORIZING APPROVAL OF WEGMAN'S EXPANSION

WHEREAS, Wegman's submitted plans for the expansion of the liquor store attached to Wegman's; and

WHEREAS, an additional connection is required to the Authority's collection system; and

WHEREAS, the estimated flow from the lavatory in the expansion is 470 gallons per day; and

WHEREAS, the Authority's engineer has recommended the granting of approval for Wegman's expansion in its Engineer's Report dated February 19, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that approval is granted for the Wegman's expansion, subject to the conditions set forth in T&M Associates' letter dated February 19, 2015, and payment of any and all engineering review fees; and

BE IT FURTHER RESOLVED that the approval is subject to the payment of a connection fee in the amount of \$11,994.40; and

BE IT FURTHER RESOLVED the Executive Director is authorized to sign any documents relative to the obtaining of a Treatment Works Application for the 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 March 10, 2015.

RALPH E. STUBBS, Secretary

AUTHORIZING GRANT OF TENTATIVE AND FINAL APPROVALS FOR PROPOSED TACO BELL - APPLICATION NUMBER 178

WHEREAS, preliminary, tentative and final applications were submitted for a Taco Bell Restaurant on or about September 29, 2014; and

WHEREAS, preliminary approval was granted on November 6, 2014; and

WHEREAS, the Authority's engineer has recommended the granting of preliminary and tentative approval for Heritage Village at Oakhurst in its Engineer's Report dated February ____, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that Preliminary and Tentative approvals are granted to Proposed Taco Bell - application number 178, subject to the conditions set forth in T&M Associates' letter dated February ____, 2014, and the payment of any and all review fees; and

BE IT FURTHER RESOLVED the Executive Director is authorized to sign any documents relative to the obtaining of a Treatment Works Application for the 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 March 10, 2015.

RALPH E. STUBBS, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT
NUMBER 18523-7**

WHEREAS, Surrey Lane Antiques operates at 280 Norwood Avenue, sewer account number 18523-7; and

WHEREAS, the 2014 water reading use for account number 18523-7 was 227,000 gallons; and

WHEREAS, Surrey Lane Antiques provided New Jersey American Water usage bills for the year showing total usage of 4,000 gallons.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that the 2015 bill adjusted to \$460.00, payable in quarterly installments of \$115.00, with no 2014 adjustment due.

	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 March 10, 2015.

RALPH E. STUBBS, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT
NUMBER 18620-0**

WHEREAS, the 2014 water reading for property located at 3211 Sunset Avenue, sewer account number 18620-0, was 116,000 gallons; and

WHEREAS, the account holder advised the Authority it discovered a leaking toilet during 2014 that was fixed; and

WHEREAS, the usage for the period 2008 to 2013 ranged from 37,000 to 45,000 gallons.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that the 2015 bill adjusted to \$460.00, payable in quarterly installments of \$115.00, with the 2014 adjustment of \$270.80 due with the first quarter 2015 bill.

	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 March 10, 2015.

RALPH E. STUBBS, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT
NUMBER 18718-0**

WHEREAS, the 2014 water reading for property located at 721 Auth Avenue, sewer account number 18718-0, was 164,000 gallons; and

WHEREAS, the property has a sprinkler system and the owner provided the Authority with monthly water usage bills showing average usage outside the summer months of 31,000 gallons.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that the 2015 bill adjusted to \$920.00, payable in quarterly installments of \$230.00, with the no 2014 usage adjustment.

	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 March 10, 2015.

RALPH E. STUBBS, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT
NUMBER 19508-0**

WHEREAS, the 2014 water reading for property located at 72 Larkin Place, sewer account number 19508-0, was 302,000 gallons less 100,000 gallons from the sprinkler system reading; and

WHEREAS, the property water usage, after deducting for the sprinkler system, from 2008 to 2014 has been 209,000; 289,000; 139,000; 109,000; 107,000; 61,000; and 202,000; and

WHEREAS, the property is the location of Fire Company No. 2 for the Township of Ocean; and

WHEREAS, the Commissioners have indicated there was additional cleaning of the fire trucks during 2014, which water does not go into the Authority’s collection system.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that the 2015 bill adjusted to \$_____, payable in quarterly installments of \$_____, with a 2014 usage adjustment of \$_____; and

BE IT FURTHER RESOLVED that interest will be waived if the 2015 first quarter balance due of \$_____ is paid on or before March 31, 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 March 10, 2015.

RALPH E. STUBBS, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT
NUMBER 18883-0**

WHEREAS, the 2014 water reading for property located at 804 West Park Avenue, sewer account number 18883-0, was 836,000 gallons; and

WHEREAS, the account is for the West Park Condominiums consisting of nine (9) units; and

WHEREAS, only a single water meter serves all nine units; and

WHEREAS, the property has a sprinkler system and the owner provided the Authority with monthly water usage bills showing average usage outside the summer months of 58,000 gallons.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that the bill be adjusted to show nine (9) units; and

BE IT FURTHER RESOLVED that the 2014 usage adjustment be amended to \$245.70; and

BE IT FURTHER RESOLVED that the 2015 bill be amended to \$4,384.80, payable in quarterly installments of \$1,096.20; and

BE IT FURTHER RESOLVED that interest will be waived if the 2015 first quarter balance due of \$1,341.90 is paid on or before March 31, 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 March 10, 2015.

RALPH E. STUBBS, Secretary

AUTHORIZING AWARD OF CONTRACT FOR OXYGEN PRODUCTION AND DISTRIBUTION SYSTEM REPAIR AND TROUBLESHOOTING

WHEREAS, the requires a vendor to provide repair and troubleshooting assistance with its oxygen production and distribution system (the “Plant PSA System”); and

WHEREAS, the Authority received proposals from Solutionwerks, Inc., RMP Oxygen Solutions, LLC and AirSep Process & Control LLC for the Plant PSA System repair and troubleshooting; and

WHEREAS, the Executive Director of the Authority has certified that there are funds available for this work from the Authority’s 2015 budget under equipment contract maintenance.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby awards a contract to _____ on the rates in its proposal dated _____ to perform oxygen production and distribution system repair and troubleshooting for the period March 1, 2015 to February 29, 2016.

	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 March 10, 2015.

RALPH E. STUBBS, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT
NUMBER 18602-0**

WHEREAS, the 2014 water reading for property located at 3408 Sunset Avenue, sewer account number 18602-0, was 321,000 gallons; and

WHEREAS, the property water usage from 2008 to 2014 was 229,000; 176,000; 215,000; 183,000; 120,000; 197,000; and 321,000; and

WHEREAS, the water usage for the period June 5 to July 3 was 42,000 gallons; the period July 4 to August 5 was 74,000 gallons; the period August 6 to September 4 was 88,000 gallons; the period September 5 to October 6 was 123,000 gallons; and

WHEREAS, as a result of the increasing readings, the owners discovered there was a water leak on the property which was repaired; and

WHEREAS, the average usage from 2008 to 2013 was 187,000 gallons.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that the 2015 bill adjusted to \$1,178.10, payable in quarterly installments of \$294.50 except the first quarter payment will be \$294.60 less the 2014 usage adjustment of \$63.00 making a payment for the first quarter 2015 of \$231.60; and

BE IT FURTHER RESOLVED that interest will be waived if the 2015 first quarter balance due of \$231.60 is paid on or before March 31, 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 March 10, 2015.

RALPH E. STUBBS, Secretary