

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
April 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.

5. Swearing in of Ralph E. Stubbs for term expiring on January 31, 2020.

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 March 10, 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 15-38](#): Bill List
17. [Resolution 15-39](#): Authorizing award of a two-year contract for supplying liquid oxygen to Air Liquide Industrial U.S. LP in the amount of \$0.63 per 100 cubic feet for year 1 and \$0.69 per 100 cubic feet for year 2

18. [Resolution 15-40](#): Authorizing award of a two-year contract for supplying sodium hypochlorite to W.R. Neumann Co., Inc., t/a Miracle Chemical Company in the amount of \$0.993 per gallon for year 1 and \$1.063 per gallon for year 2

19. [Resolution 15-41](#): Authorizing award of a two-year contract for disposal of sewage screenings and dried grease to Waste Management of New Jersey, Inc. in the amount of \$1,575 per load

20. [Resolution 15-42](#): Authorizing payment in the amount of \$150,000.00 to Atlantic Subsea, Inc. for Ocean Outfall Diffuser Pipeline Repairs and Ocean Outfall Diffuser Wye Replacement Projects

21. [Resolution 15-43](#): Authorizing account number 18519-0 to be billed a s residential property instead of a commercial property

22. [Resolution 15-44](#): Authorizing execution of agreement with HomeServe USA Corp.

23. Public Comment

24. Comments by Authority Members

25. Closed Session, if necessary

26. Adjournment

RESOLUTION 15 - 38

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	\$ 299,822.26
REVIEW and INSPECTION	621.00
EIT and CONSTRUCTION	2,960.90
RENEW and REPLACEMENT	
TOTAL BILLS PAYABLE	\$ 303,404.16

	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 April 7, 2015.

RALPH E. STUBBS, Secretary

AUTHORIZING AWARD OF A TWO-YEAR CONTRACT FOR SUPPLYING LIQUID OXYGEN TO AIR LIQUIDE INDUSTRIAL U.S. LP IN THE AMOUNT OF \$0.63 PER 100 CUBIC FEET FOR YEAR 1 AND \$0.69 PER 100 CUBIC FEET FOR YEAR 2

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for supplying Liquid Oxygen to the Authority; and

WHEREAS, bids were received, opened and announced by the Authority at its offices on March 26, 2015; and

WHEREAS, the Authority requested bids on both a one-year term and a two-year term of contract; and

WHEREAS, in accordance with law, the Authority intends to award a contract to the lowest responsible bidder meeting the bids specifications for the term that is most advantageous to the Authority; and

WHEREAS, Air Liquide Industrial U.S. LP was the lowest responsive responsible bidder for a two-year contract with a price of \$0.63 per one hundred cubic feet for the first year and \$0.69 per one hundred cubic feet for the second year; 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 award a two-year contract, beginning June 1, 2015, for supplying Liquid Oxygen to Air Liquide Industrial U.S. LP at \$0.67 per 100 cubic feet for the first year and \$0.69 per 100 cubic feet for the second year for a total maximum contract price of \$27,200.00; the total maximum contract price does not bind the Authority to the payment of any specific total, the amount to be paid under the contract shall be in accordance with the quantity of materials provided at yearly charge per 100 cubic feet; 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 April 7, 2015.

RALPH E. STUBBS, Secretary

AUTHORIZING AWARD OF A TWO-YEAR CONTRACT FOR SUPPLYING SODIUM HYPOCHLORITE TO W.R. NEUMANN CO., INC. t/a MIRACLE CHEMICAL COMPANY IN THE AMOUNT OF \$0.993 PER GALLON FOR YEAR 1 AND \$1.063 PER GALLON FOR YEAR 2

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for supplying Sodium Hypochlorite to the Authority; and

WHEREAS, bids were received, opened and announced by the Authority at its offices on March 26, 2015; and

WHEREAS, the Authority requested bids on both a one-year term and a two-year term of contract; and

WHEREAS, in accordance with law, the Authority intends to award a contract to the lowest responsible bidder meeting the bids specifications for the term that is most advantageous to the Authority; and

WHEREAS, W.R. Neumann Co., Inc. t/a Miracle Chemical Company was the lowest responsive responsible bidder for a two-year contract with a price of \$0.993 per gallon for year 1 and \$1.063 per gallon for year 2; 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 awards a two-year contract, beginning June 1, 2013, for supplying Sodium Hypochlorite to W.R. Neumann Co., Inc. t/a Miracle Chemical Co. in the amount of \$0.993 per gallon for year 1 and \$1.063 per gallon for year 2 for a total maximum contract price of \$84,787.50; the total maximum contract price does not bind the Authority to the payment of any specific total, the amount to be paid under the contract shall be in accordance with the quantity of materials provided at prevailing per gallon charge; 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 April 7, 2015.

RALPH E. STUBBS, Secretary

AUTHORIZING AWARD OF A TWO-YEAR CONTRACT FOR DISPOSAL OF SEWAGE SCREENINGS AND DRIED GREASE TO WASTE MANAGEMENT OF NEW JERSEY, INC. IN THE AMOUNT OF \$1,575 PER LOAD

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for disposal of sewage screenings and dried grease; and

WHEREAS, bids were received, opened and announced by the Authority at its offices on March 26, 2015; and

WHEREAS, the Authority requested bids on both a one-year term and a two-year term of contract; and

WHEREAS, in accordance with law, the Authority intends to award a contract to the lowest responsible bidder meeting the bids specifications for the term that is most advantageous to the Authority; and

WHEREAS, Waste Management of New Jersey, Inc. was the lowest responsive responsible bidder for a two-year contract with a price of \$1,575 per load; 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 awards a two-year contract for the disposal of sewage screenings and dried grease to Waste Management of New Jersey, Inc. at a price of \$1,575 per load; 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 April 7, 2015.

RALPH E. STUBBS, Secretary

AUTHORIZING PAYMENT IN THE AMOUNT OF \$206,549.70 TO ATLANTIC SUBSEA, INC. FOR OCEAN OUTFALL DIFFUSER PIPELINE REPAIRS AND OCEAN OUTFALL DIFFUSER WYE REPLACEMENT PROJECTS

WHEREAS, the Township of Ocean Sewerage Authority awarded a contract to Atlantic Subsea, Inc in the amount of \$333,503.00 for the Ocean Outfall Diffuser Pipeline Repairs Project; and

WHEREAS, the Authority awarded a contract to Atlantic Subsea, Inc in the amount of \$279,600.00 for the Ocean Outfall Diffuser Wye Replacement Project; and

WHEREAS, Atlantic Subsea has performed certain work for the projects; and

WHEREAS, Atlantic Subsea has submitted requests for payment in the amount of \$122,665.00 for the Ocean Outfall Diffuser Pipeline Repairs Project and \$88,100.00 for the Ocean Outfall Diffuser Wye Replacement Project; and

WHEREAS, the Authority’s engineer has recommended payment in the amount of \$120,211.70 for the Ocean Outfall Diffuser Pipeline Repairs Project and \$86,338..00 for the Ocean Outfall Diffuser Wye Replacement Project.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes payment in the total amount of \$206,549.70 to Atlantic Subsea, Inc. for the Ocean Outfall Diffuser Pipeline Repairs and Ocean Outfall Diffuser Wye Replacement Projects.

	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 April 7, 2015.

RALPH E. STUBBS, Secretary

AUTHORIZING ACCOUNT NUMBER 18519-0 TO BE BILLED AS A RESIDENTIAL PROPERTY INSTEAD OF A COMMERCIAL PROPERTY

WHEREAS, 262 Norwood Avenue, account number 18519-0, was billed an excess usage charge of \$1,216.80 for 2014 adjustment and \$418.95 per quarter for 2015; and

WHEREAS, 262 Norwood Avenue is a residential property and should be billed \$460.00 annually.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes account number 18519-0 to be billed at residential rates; and

BE IT FURTHER RESOLVED that the 2014 adjustment be deleted and the 2015 quarterly payments be adjusted to \$115.00.

	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 April 7, 2015.

RALPH E. STUBBS, Secretary

RESOLUTION 15-44

AUTHORIZING EXECUTION OF AGREEMENT WITH HOMESERVE USA CORP.

WHEREAS, the Authority is not responsible for the maintenance and repair of sewer lines from a structure to the property line (this “Work”); and

WHEREAS, the Authority often is questioned as to whether insurance is available for this Work; and

WHEREAS, HomeServe USA Corp. offers insurance covering this Work; and

WHEREAS, the Authority has held discussions with HomeServe about offering insurance for this Work; and

WHEREAS, the Authority and HomeServe are desirous of entering into an agreement whereby HomeServe will provide insurance for this Work at no cost to the Authority.

NOW, THEREFORE BE IT RESOLVED by the Township of Ocean Sewerage Authority that the Authority hereby enters into an agreement with HomeServe USA Corp. on the terms and conditions attached hereto; and

BE IT FURTHER RESOLVED that the Chairman, Secretary and Executive Director are authorized to sign any and all agreements required to effectuate this Resolution.

	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 April 7, 2015.

RALPH E. STUBBS, Secretary