

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
June 4, 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.

**PUBLIC COMMENT: 2013 NJEIT COLLECTION SYSTEM UPGRADES
PROJECT**

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 May 5, 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 15-55: Bill List
17. Resolution 15-56: Authorizing refund in the amount of \$1,265.00 for account number 18794-8
18. Resolution 15-57: Authorizing release of performance bonds for Cedar Village at Ocean - application number 140
19. Resolution 15-58: Authorizing award of a contract for replacement of three owner-furnished 100hp VFDs, an owner-furnished control panel and associated electrical work
20. Public Comment
21. Comments by Authority Members
22. Closed Session, if necessary
23. Adjournment

RESOLUTION 15 - 55

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	\$ 155,521.75
REVIEW and INSPECTION	0.00
EIT and CONSTRUCTION	96.50
RENEW and REPLACEMENT	0.00
TOTAL BILLS PAYABLE	\$ 155,618.25

	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 June 4, 2015.

RALPH E. STUBBS, Secretary

BILL LIST SUMMARY

Meeting Date June 4, 2015

General Fund Vouchers	\$192,468.47	
Bill List Total		\$155,618.25
Add: PO 15-00282 (Seaview Acquisitions)		\$1,265.00
Add: PO 15-00284 (Health ins. Premiums)		\$35,681.72

Construction **\$0.00**

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

EIT Traditional **\$96.50**

2013 Project	\$96.50	
Asbury Park Press		\$96.50
2015 Project	\$0.00	
Maser Consulting		

Renewal & Replacement **\$0.00**

Review & Inspection **\$0.00**

Oakhurst Country Day Estates	\$0.00	
CME Associates		\$0.00
Heritage Village @ Oakhurst	\$0.00	
T&M Associates		
Wegmans Expansion	\$0.00	
T&M Associates		
Taco Bell	\$0.00	
T&M Associates		

TOTAL BILL LIST AMOUNT	\$192,564.97	
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P.O. Id	Vendor Name	Item Description	Amount
15-00046	MYRIAM C CONDELLO	APRIL - JUNE 2015	\$314.70
15-00046	MYRIAM C CONDELLO	APRIL - JUNE 2015	\$314.70
15-00080	GREGORY G SARIOTIS	APRIL - JUNE 2015	\$314.70
15-00081	LOIS M STEWART	APRIL - JUNE 2015	\$314.70
15-00279	DELTA DENTAL PLAN OF NJ	JUNE DENTAL INS PREMIUMS	\$2,169.66
15-00278	TOWNSHIP OF OCEAN	APRIL GROUP LIFE INS PREMIUMS	\$62.40
15-00251	SPECTROTEL	INTERNET SERVICE	\$126.70
15-00268	WILLIAM E SCHMELING	OUTSTANDING BALANCE FOR	\$415.89
15-00246	BRUCE OLSEN	MILEAGE TO WEA SEMINARS ON	\$71.28
15-00246	BRUCE OLSEN	TOLLS	\$11.00
15-00271	KENNETH WILLIAMSON	2-DAYS AT BALLY'S	\$141.70
15-00271	KENNETH WILLIAMSON	TAXES and FEES FOR BALLY'S	\$31.12
15-00271	KENNETH WILLIAMSON	MILEAGE FOR ATTENDANCE AT WEA	\$71.28
15-00250	NEW JERSEY NATURAL GAS CO	ADMINISTRATION BUILDING	\$59.71
15-00263	DIRECT ENERGY BUSINESS	ADMINISTRATION BUILDING	\$33.76
15-00188	NJ WATER ENVIRONMENT ASSOC	ATTENDEE: BRUCE OLSEN	\$0.00
15-00188	NJ WATER ENVIRONMENT ASSOC	WEDNESDAY REGISTRATION	\$75.00
15-00188	NJ WATER ENVIRONMENT ASSOC	THURSDAY REGISTRATION	\$75.00
15-00247	ASBURY PARK PRESS	AUDIT SYNOPSIS PUBLISHED ON	\$255.50
15-00247	ASBURY PARK PRESS	ELECTRICAL DIAGNOSTIC BID ON	\$90.50
15-00247	ASBURY PARK PRESS	PUMP REPAIR BID ON MAY 12th	\$99.50
15-00247	ASBURY PARK PRESS	VFD INSTALL NOTICE ON MAY 15th	\$106.25
15-00212	WEF MEMBERSHIP RENEWALS	JENNIFER CRUMLEY	\$133.00
15-00235	T & M ASSOCIATES	VFD CONSTRUCTION ADMIN	\$2,469.25
15-00235	T & M ASSOCIATES	OCEAN OUTFALL WYE REPLACEMENT	\$3,675.00
15-00235	T & M ASSOCIATES	OCEAN OUTFALL DIFFUSER	\$79.00
15-00275	VAN CLEEF ENGINEERING ASSOC	FORCE MAIN LOCATION & MAPPING	\$6,723.00
15-00051	LAUREN WILDER	APRIL - JUNE	\$125.00
15-00249	ADP INC	PAYROLL ENDING 5/9/15	\$182.75
15-00249	ADP INC	PAYROLL ENDING 5/23/15	\$207.05
15-00249	ADP INC	CHECKVIEW MONTHLY FEE	\$15.00
15-00252	VaultLogix	APRIL COMPUTER BACKUP	\$20.00
15-00272	WASTE MANAGEMENT OF NJ	JUNE PAPER RECYCLING	\$83.19
15-00005	TOWNSHIP OF OCEAN	2ND QUARTER BILLING INTERLOCAL	\$17,600.00
15-00005	TOWNSHIP OF OCEAN	2ND QUARTER FINANCE INTERLOCAL	\$2,653.00
P.O. Id	Vendor Name	Item Description	Amount
15-00239	CINTAS CORPORATION #062	INVOICE DATED 5/6	\$139.31
15-00239	CINTAS CORPORATION #062	INVOICE DATED 5/13	\$139.31
15-00239	CINTAS CORPORATION #062	INVOICE DATED 5/20	\$139.31
15-00239	CINTAS CORPORATION #062	INVOICE DATED 5/27	\$139.31
15-00237	ONE CALL CONCEPTS, INC	APRIL REGULAR LOCATES	\$324.88
15-00237	ONE CALL CONCEPTS, INC	APRIL VOICE TICKET DELIVERY	\$2.50
15-00256	PILOT ELECTRIC CO INC	NEW SE411 A BARNES PUMP	\$416.50
15-00274	PILOT ELECTRIC CO INC	PROCESS WATER PUMP REPAIR	\$2,190.36
15-00209	TRANS BEARING CO INC	IDC-69 / UCP210-31	\$340.48
15-00238	SEABOARD WELDING SUPPLY INC	APRIL CYLINDER RENTAL	\$28.75
15-00238	SEABOARD WELDING SUPPLY INC	APRIL PROPANE RENTAL	\$5.75
15-00238	SEABOARD WELDING SUPPLY INC	APRIL RARE GAS CYLINDER RENTAL	\$7.00
15-00242	SIPERSTEIN PAINT	P&L INDUS ALKYD ENAMEL BLUE	\$91.48
15-00242	SIPERSTEIN PAINT	PAINT THINNER	\$11.95
15-00242	SIPERSTEIN PAINT	PRO-LINE LAMDEL 4" x 3"	\$5.66
15-00242	SIPERSTEIN PAINT	LONG RADIATOR BRUSH	\$15.95
15-00245	COOPER ELECTRIC SUPPLY CO	SWITCH NOT FUSIBLE HD 600V	\$307.27
15-00245	COOPER ELECTRIC SUPPLY CO	LOAD CTR EQUIPMENT GROUND BAR	\$7.40
15-00245	COOPER ELECTRIC SUPPLY CO	600V RK TD FUSE	\$53.28
15-00245	COOPER ELECTRIC SUPPLY CO	3PRT INS TAP CONN	\$39.94
15-00245	COOPER ELECTRIC SUPPLY CO	WIC THHN 6 STR BLK MR	\$2.73
15-00245	COOPER ELECTRIC SUPPLY CO	14-2 ALCU SPLICER	\$3.75
15-00245	COOPER ELECTRIC SUPPLY CO	3/4 90D PVC L/T CON	\$4.62
15-00254	GRAINGER WW INC	V-BELT, A53	\$67.52
15-00254	GRAINGER WW INC	SMOKE CANDLES, 800 CU FT OF	\$142.20
15-00254	GRAINGER WW INC	KNEELING PAD, HEAVY DUTY	\$30.96
15-00254	GRAINGER WW INC	LIQUID DISH DETERGENT	\$8.36
15-00255	SHORE INDUSTRIAL SUPPLY CORP	2 x 1-1/2 BRASS HEX BUSH-LEAD	\$12.08
15-00258	SIPERSTEIN PAINT	4 x 3/8 NAP ROLLER	\$4.18
15-00258	SIPERSTEIN PAINT	TCD ALKYD P&D BATTLE	\$36.95
15-00259	GRAINGER WW INC	PIPE MRKR, NON-POTABLE WATER	\$222.25
15-00260	SHORE INDUSTRIAL SUPPLY CORP	4 x 10 FT SCH 40 PVC PIPE PE	\$23.69
15-00260	SHORE INDUSTRIAL SUPPLY CORP	4 PVC DWV COMB Y & 1/8 BEND	\$45.39
15-00260	SHORE INDUSTRIAL SUPPLY CORP	4 PVC DWV S x F ADAPTER	\$10.37
15-00260	SHORE INDUSTRIAL SUPPLY CORP	4 PVC DWV MIP PLUG	\$4.92

P.O. Id	Vendor Name	Item Description	Amount
15-00260	SHORE INDUSTRIAL SUPPLY CORP	4 x 4 CI/PL x CI/PL FERNCO CPL	\$12.85
15-00260	SHORE INDUSTRIAL SUPPLY CORP	1-1/2 NIBCO TFP600A-LF 600#	\$54.67
15-00260	SHORE INDUSTRIAL SUPPLY CORP	1 QT OATEY PVC CPVC CLEAR	\$10.88
15-00260	SHORE INDUSTRIAL SUPPLY CORP	1 SQ SOS PVC CEMENT HEAVY DUTY	\$16.05
15-00261	ATLANTIC PLUMBING SUPPLY CORP.	FERNCO 1056-43 4" x 3" CI x CI	\$13.12
15-00277	AIR LIQUIDE AMERICA L.P.	LIQUID OXYGEN DELIVERY 5/18	\$1,574.58
15-00243	JERSEY CENTRAL POWER & LIGHT	TREATMENT PLANT	\$31,129.60
15-00243	JERSEY CENTRAL POWER & LIGHT	TREATMENT PLANT	\$22,149.89
15-00250	NEW JERSEY NATURAL GAS CO	SLUDGE BUILDING	\$50.49
15-00250	NEW JERSEY NATURAL GAS CO	LAB and GARAGE	\$68.39
15-00250	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$251.35
15-00250	NEW JERSEY NATURAL GAS CO	MAIN PUMP BUILDING	\$25.55
15-00263	DIRECT ENERGY BUSINESS	MAIN PUMP BUILDING	\$0.53
15-00263	DIRECT ENERGY BUSINESS	SLUDGE BUILDING	\$24.82
15-00263	DIRECT ENERGY BUSINESS	LAB and GARAGE	\$42.28
15-00263	DIRECT ENERGY BUSINESS	CONTROL BUILDING	\$1.59
15-00248	AMERICAN WATER	TREATMENT PLANT	\$644.06
15-00234	QC LABORATORIES	GRIT COMPOSITE REPORT	\$1,221.00
15-00240	ACCURATE WASTE REMOVAL	APRIL SLUDGE DISPOSAL	\$36,400.00
15-00262	NJ DEPARTMENT OF TREASURY	FY 2015 NJPDES PERMIT FEE	\$32,201.37
15-00020	CERTIFIED LABORATORIES	MAY 2015	\$274.08
15-00244	WASTE MANAGEMENT OF NJ	APRIL 1st GRIT REMOVAL	\$1,500.00
15-00278	TOWNSHIP OF OCEAN	APRIL GASOLINE USAGE	\$424.60
15-00215	LESTER GLENN FORD	TRUCK NUMBER 1	\$0.00
15-00215	LESTER GLENN FORD	TOTAL LABOR	\$204.45
15-00215	LESTER GLENN FORD	TOTAL PARTS	\$137.61
15-00215	LESTER GLENN FORD	TOAL MISCELLANEOUS CHARGE	\$1.75
15-00216	LESTER GLENN FORD	DIAGNOSTIC SERVICE	\$95.75
15-00241	TRICO EQUIPMENT SERVICES LLC	PERFORM 250 HR PM SERVICE ON	\$0.00
15-00241	TRICO EQUIPMENT SERVICES LLC	AIR FILTER	\$32.25
15-00241	TRICO EQUIPMENT SERVICES LLC	OIL FILTER	\$9.00
15-00241	TRICO EQUIPMENT SERVICES LLC	DRAIN PAN GASKET	\$2.91
15-00241	TRICO EQUIPMENT SERVICES LLC	FUEL FILTER	\$24.64
15-00241	TRICO EQUIPMENT SERVICES LLC	BRAKLEEN	\$4.52
15-00241	TRICO EQUIPMENT SERVICES LLC	GREASE	\$4.60
P.O. Id	Vendor Name	Item Description	Amount
15-00241	TRICO EQUIPMENT SERVICES LLC	15W40 MOTOR OIL	\$34.64
15-00241	TRICO EQUIPMENT SERVICES LLC	LABOR	\$147.00
15-00241	TRICO EQUIPMENT SERVICES LLC	MILEAGE	\$195.50
15-00241	TRICO EQUIPMENT SERVICES LLC	ENV SURCHARGE/MISC SUPPLIES	\$11.76
15-00241	TRICO EQUIPMENT SERVICES LLC	TRAVEL TIME	\$147.00
15-00253	MODERN GROUP LTD.	FORKLIFT REPAIRS ON APRIL 29th	\$0.00
15-00253	MODERN GROUP LTD.	ROTELLATTRIP15W40 12 1	\$66.66
15-00253	MODERN GROUP LTD.	FUELFILTR (IT044933)	\$6.91
15-00253	MODERN GROUP LTD.	FUELFILTR (IT045675)	\$20.28
15-00253	MODERN GROUP LTD.	FILTER ASSY AIR	\$21.32
15-00253	MODERN GROUP LTD.	RL OIL FILTER	\$11.63
15-00253	MODERN GROUP LTD.	BRAKE CLEAN	\$6.56
15-00253	MODERN GROUP LTD.	LABOR	\$238.75
15-00253	MODERN GROUP LTD.	TRAVEL	\$47.75
15-00253	MODERN GROUP LTD.	HAZMAT CHARGE	\$10.00
15-00253	MODERN GROUP LTD.	SRV CALL CHARGE	\$50.00
15-00253	MODERN GROUP LTD.	SUPPLIES CHARGE	\$10.00
15-00234	QC LABORATORIES	SAMPLES RECEIVED 4/2	\$150.00
15-00234	QC LABORATORIES	SAMPLES RECEIVED 4/7	\$90.00
15-00234	QC LABORATORIES	SAMPLES RECEIVED 4/9	\$90.00
15-00234	QC LABORATORIES	SAMPLES RECEIVED 4/14	\$90.00
15-00234	QC LABORATORIES	SAMPLES RECEIVED 4/21	\$102.30
15-00234	QC LABORATORIES	SAMPLES RECEIVED 4/23	\$143.00
15-00234	QC LABORATORIES	SLUDGE COMPOSITE TABLE I	\$104.40
15-00270	PUMPING SERVICES INC	COLONIAL TERRACE PUMP REPAIR	\$0.00
15-00270	PUMPING SERVICES INC	UNIVERSAL VOLTAGE & PHASE	\$128.44
15-00270	PUMPING SERVICES INC	MINI-CASE II - FUS 102V or 24V	\$910.00
15-00270	PUMPING SERVICES INC	CONTROL TECHNICIAN	\$795.00
15-00273	ELECTRO MAINTENANCE INC	SERVICE CALL TO COLONIAL	\$315.00
15-00276	PILOT ELECTRIC CO INC	REPLACE 4" SUB TRASH PUMP AT	\$5,157.00
15-00191	GRAINGER WW INC	COATED GLOVES, L BLUE/GRAY	\$1.92
15-00191	GRAINGER WW INC	DISPOSABLE GLOVES, NITRILE	\$20.40
15-00191	GRAINGER WW INC	BUNGEE CORD ASSORTMENT, HOOK	\$12.25
15-00243	JERSEY CENTRAL POWER & LIGHT	WAYSIDE PUMP STATION	\$70.62
15-00243	JERSEY CENTRAL POWER & LIGHT	LONGVIEW PUMP STATION	\$186.53

P.O. Id	Vendor Name	Item Description	Amount
15-00243	JERSEY CENTRAL POWER & LIGHT	ASBURY AVENUE PUMP STATION	\$208.68
15-00243	JERSEY CENTRAL POWER & LIGHT	GREEN GROVE PUMP STATION	\$446.53
15-00243	JERSEY CENTRAL POWER & LIGHT	NORWOOD AVENUE PUMP STATION	\$123.74
15-00243	JERSEY CENTRAL POWER & LIGHT	WHALEPOND PUMP STATION	\$0.00
15-00243	JERSEY CENTRAL POWER & LIGHT	COLONIAL TERRACE PUMP STATION	\$55.40
15-00243	JERSEY CENTRAL POWER & LIGHT	RELIEF STATION	\$55.93
15-00243	JERSEY CENTRAL POWER & LIGHT	INTERLAKEN PUMP STATION	\$2,306.93
15-00243	JERSEY CENTRAL POWER & LIGHT	ALLENHURST FLOW METER	\$0.00
15-00243	JERSEY CENTRAL POWER & LIGHT	ROLLING MEADOWS PUMP STATION	\$98.74
15-00243	JERSEY CENTRAL POWER & LIGHT	CEDAR VILLAGE PUMP STATION	\$288.47
15-00243	JERSEY CENTRAL POWER & LIGHT	TREATMENT PLANT	-\$31,129.60
15-00250	NEW JERSEY NATURAL GAS CO	ROLLING MEADOWS PUMP STATION	\$25.00
15-00250	NEW JERSEY NATURAL GAS CO	CEDAR VILLAGE PUMP STATION	\$25.00
15-00263	DIRECT ENERGY BUSINESS	CEDAR VILLAGE PUMP STATION	\$0.00
15-00263	DIRECT ENERGY BUSINESS	ROLLING MEADOWS PUMP STATION	\$0.00
15-00248	AMERICAN WATER	MAIN STREET	\$40.29
15-00248	AMERICAN WATER	GREEN GROVE RD CORNER	\$13.57
15-00248	AMERICAN WATER	LINCOLN DRIVE	\$13.57
15-00248	AMERICAN WATER	ROLLING MEADOWS PUMP STATION	\$108.54
15-00278	TOWNSHIP OF OCEAN	APRIL GASOLINE USAGE	\$368.19
15-00278	TOWNSHIP OF OCEAN	GASOLINE USAGE ADJUSTMENT	\$0.01
15-00236	MONMOUTH TRUCK EQUIPMENT	6" RH SPIRAL DB CLAMP	\$49.90
15-00236	MONMOUTH TRUCK EQUIPMENT	REDUCER WELDMENT	\$179.90
15-00278	TOWNSHIP OF OCEAN	APRIL DIESEL USAGE	\$94.46
EIT00426	ASBURY PARK PRESS	NOTICE OF PUBLIC HEARING FOR	\$96.50

AUTHORIZING REFUND IN THE AMOUNT OF \$1,265.00 FOR ACCOUNT NUMBER 18794-8

WHEREAS, Seaview Acquisitions, LLC is the account holder for account number 18794-8; and

WHEREAS, account number 18794-8 is titled “Ocean Taxi” and Ocean Taxi has not been located in the Seaview Square Mall for many years; and

WHEREAS, on or about January 1, 2013, account number 18794-8 was incorporated into account number 18794-6; and

WHEREAS, Seaview Acquisitions, LLC has paid the quarterly sewer charge of \$115.00 since November 26, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes payment in the amount of \$1,265.00 to Seaview Acquisitions, LLC representing a refund of payments made on account number 18794-8 since November 26, 2012.

	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 June 4, 2015.

RALPH E. STUBBS, Secretary

AUTHORIZING RELEASE OF PERFORMANCE BONDS FOR CEDAR VILLAGE AT OCEAN - APPLICATION NUMBER 140

WHEREAS, Cedar Village at Ocean posted a performance bonds at various dates in the amounts of \$359,364.00; \$189,810.00; \$172,368.00; and \$172,914.00 for the on-site pump station, Phase 2, Phase 3 and Phase 4, respectively (the “Bonds”)

WHEREAS, the Bonds were reduced to \$107,809.00; \$50,463.00; \$53,630.40; and \$53,794.20 on February 9, 2007; and

WHEREAS, all conditions imposed by the Authority’s engineer have been satisfied; and

WHEREAS, the Authority’s engineer has recommended the release of the Bonds posted by Cedar Village at Ocean by letter dated _____.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that the performance bonds posted by Cedar Village at Ocean are released subject to the payment of any outstanding fees; and

BE IT FUTHER RESOLVED that the release of the performance bonds is conditioned upon the posting of maintenance bonds in the amount of _____.

	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 June 4, 2015.

RALPH E. STUBSS, Secretary

AUTHORIZING AWARD OF A CONTRACT FOR REPLACEMENT OF THREE OWNER-FURNISHED 100hp VFDs, AN OWNER-FURNISHED CONTROL PANEL AND ASSOCIATED ELECTRICAL WORK

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for the replacement of three owner-furnished 100 hp VFDs, an over-furnished control panel, and associated electrical work; and

WHEREAS, bids were received, opened and announced by the Authority at its offices on May 29, 2015; 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, Electro Maintenance Inc. was the lowest responsive responsible bidder in the amount of \$63,000.00; 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 contract to Electro Maintenance Inc. in the amount of \$63,000.00 for the replacement of three owner-furnished 100 hp VFDs, an over-furnished control panel, and associated electrical work; 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 June 4, 2015.

 RALPH E. STUBBS, Secretary