

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
October 7, 2014

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 6, 2014 and emailed to the Asbury Park Press and The Coaster on February 7, 2014. The minutes of this meeting will be available after Board approval at a subsequent meeting.

INTRODUCTION OF 2015 BUDGET

- a. Member comments
- b. Public Comment
- c. Resolution 14-75: 2015 Authority Budget Introduction Resolution

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 agenda

BUSINESS SESSION

10. Approval of minutes of September 2, 2014 regular meeting
11. Motion to receive and file Plant Superintendent's Report
12. Communications
13. Review of Bill List
 - a. Member comments
 - b. Public comment
14. Resolution 14-76: Payment of bills
15. Resolution 14-77: Authorizing renewal of contract for sewer line and facilities repairs with Mark Woszczak Mechanical Contractors, Inc. for the period October 1, 2014 to September 30, 2015
16. Resolution 14-78: Authorizing _____ to evaluate existing odor control units
17. Resolution 14-79: Authorizing _____ to locate the Authority's force mains
18. Member Comments
19. Public Comment
20. Closed Session
21. Adjournment

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
2015 AUTHORITY BUDGET RESOLUTION
FISCAL YEAR: JANUARY 1, 2015 TO DECEMBER 31,
2015**

WHEREAS, the Annual Budget and Capital Budget for the Township of Ocean Sewerage Authority for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented to the governing body of the Township of Ocean Sewerage Authority at its open public meeting of October 7, 2014; and

WHEREAS, the Annual Budget, as introduced, reflects Total Revenues of \$7,245,000, Total Appropriations, including any Accumulated Deficit, of \$7,245,000 and Total Unreserved Net Assets utilized of \$0.00; and

WHEREAS, the Capital Budget, as introduced, reflects Total Capital Appropriations of \$5,155,000 and Total Unreserved Net Assets planned to be utilized as funding thereof of \$0.00; 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 7, 2014 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, 2015 and ending December 31, 2015 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 2, 2014.

	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 October 7, 2014.

RALPH E. STUBBS, Secretary

RESOLUTION 14 - 76

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	\$ 182,642.68
REVIEW and INSPECTION	2,936.18
EIT and CONSTRUCTION	14,797.95
RENEW and REPLACEMENT	<u>0.00</u>
TOTAL BILLS PAYABLE	\$ 200,376.81

	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 October 7, 2014.

RALPH E. STUBBS, Secretary

BILL LIST SUMMARY

Meeting Date October 7, 2014

2012 General Fund Vouchers	\$182,642.68	
Bill List Total	\$192,146.63	
Add: PO 14-00508, line 3 (Cintas)	\$141.37	
Add: PO 14-00552 (Bank of New York)	\$6,600.00	
Add: PO 14-00572 (Crumley)	\$61.00	
Add: PO 14-00573 (Cooperative)	\$1,427.81	
Construction	\$14,354.67	
Bridge O - 11	\$14,354.67	
Maser Consulting	\$4,368.17	
Mark Woszczak Mechanical Contractors	\$9,986.50	
EIT Traditional	\$443.28	
2013 Project	\$0.00	
CME Associates		
2015 Project	\$443.28	
Maser Consulting		\$443.28
Renewal & Replacement	\$0.00	
Review & Inspection	\$2,936.18	
Deal Manor Estates	\$325.50	
CME Associates		\$325.50
Wanamassa Woods	\$2,541.68	
T&M Associates		\$2,541.68
Oakhurst Country Day Estates	\$69.00	
CME Associates		\$69.00
TOTAL BILL LIST AMOUNT	\$200,376.81	

P.O. Id	Vendor Name	Item Description	Amount
14-00493	LINDA ATHANS	JANUARY - MARCH	\$314.70
14-00493	LINDA ATHANS	APRIL - JUNE	\$314.70
14-00493	LINDA ATHANS	JULY - SEPTEMBER	\$314.70
14-00543	DELTA DENTAL PLAN OF NJ	OCTOBER DENTAL INS PREMIUMS	\$2,140.73
14-00549	STATE OF NJ DEPT.OF TREAS.DIV.	SEPT ACTIVE EMPLOYEE PREMIUM	\$16,597.70
14-00549	STATE OF NJ DEPT.OF TREAS.DIV.	OCT RETIRED EMPLOYEE PREMIUM	\$16,284.82
14-00510	COOPERATIVE COMMUNICATIONS,INC	AUGUST TELEPHONE CHARGES	\$1,420.98
14-00537	VERIZON ONLINE	HI SPEED INTERNET 732-517-0695	\$68.99
14-00537	VERIZON ONLINE	HI SPEED INTERNET 732-531-7304	\$39.99
14-00565	VERIZON	ANALOG CKT-LOC CH SM EXCH 2001	\$75.44
14-00565	VERIZON	ANALOG CKT-LOC CH-TYPES 1011	\$89.97
14-00536	PITNEY BOWES INC	POSTAGE METER RENTAL	\$90.00
14-00564	BRUCE OLSEN	SEPTEMBER TRAVEL TO ELECTRIC	\$31.68
14-00532	NEW JERSEY NATURAL GAS CO	ADMINISTRATION BUILDING	\$31.63
14-00539	DIRECT ENERGY BUSINESS	ADMINISTRATION BUILDING	\$6.29
14-00548	STAPLES CREDIT PLAN	SAMSUNG S22D300NY	\$119.99
14-00501	NJ WATER ENVIRONMENT ASSOC	ATTENDEE: FRANK VACCHIANO	\$65.00
14-00501	NJ WATER ENVIRONMENT ASSOC	ATTENDEE: KEN WILLIAMSON	\$65.00
14-00501	NJ WATER ENVIRONMENT ASSOC	ATTENDEE: TOM DIORIO	\$130.00
14-00501	NJ WATER ENVIRONMENT ASSOC	2-DAY MULTI DAY DISCOUNT	-\$1.00
14-00529	NJ WATER ENVIRONMENT ASSOC	ATTENDEE: THOMAS MEHOLIC	\$65.00
14-00529	NJ WATER ENVIRONMENT ASSOC	ATTENDEE: JENNIFER CRUMLEY	\$65.00
14-00530	COOPER ELECTRIC SUPPLY CO	2014 CODE BOOK NEC SOFT BOUND	\$89.50
14-00542	NJ DEPARTMENT OF TREASURY	FRANK VACCHIANO LICENSE RENEW	\$0.00
14-00542	NJ DEPARTMENT OF TREASURY	LICENSE NUMBER 0008627	\$50.00
14-00542	NJ DEPARTMENT OF TREASURY	LICENSE NUMBER 0008628	\$50.00
14-00542	NJ DEPARTMENT OF TREASURY	THOMAS DIORIO LICENSE RENEWAL	\$0.00
14-00542	NJ DEPARTMENT OF TREASURY	LICENSE NUMBER 0021712	\$50.00
14-00542	NJ DEPARTMENT OF TREASURY	LICENSE NUMBER 0022310	\$50.00
14-00542	NJ DEPARTMENT OF TREASURY	VINCENT D'ESPOSITO LICENSE	\$50.00
14-00542	NJ DEPARTMENT OF TREASURY	THOMAS MEHOLIC	\$0.00
14-00542	NJ DEPARTMENT OF TREASURY	LICNESE NUMBER 0006590	\$50.00
14-00542	NJ DEPARTMENT OF TREASURY	LICNESE NUMBER 0006592	\$50.00
14-00542	NJ DEPARTMENT OF TREASURY	LICNESE NUMBER 0016886	\$50.00
14-00542	NJ DEPARTMENT OF TREASURY	KENNETH WILLIAMSON LICENSE REN	\$0.00
14-00542	NJ DEPARTMENT OF TREASURY	LICENSE NUMBER 0022119	\$50.00
14-00542	NJ DEPARTMENT OF TREASURY	LICENSE NUMBER 0024994	\$50.00
14-00542	NJ DEPARTMENT OF TREASURY	DANIEL MILLER LICENSE RENEWAL	\$50.00
14-00564	BRUCE OLSEN	TEXT BOOK FOR ELECTRIC III	\$121.32
14-00525	T & M ASSOCIATES	MEETING ATTENDANCE	\$958.00
14-00525	T & M ASSOCIATES	2014 GENERAL SERVICES	\$3,939.41
14-00513	MANNA & BONELLO, P.A.	AUGUST LEGAL SERVICES	\$667.00
14-00569	MANNA & BONELLO, P.A.	SEPTEMBER LEGAL SERVICES	\$957.00
14-00570	WISS & COMPANY, LLP	2015 BUDGET COMPILATION	\$3,500.00
14-00546	TEAM LIFE INC.	AED BATTERY FOR POWERHEART G3	\$700.00
14-00492	ADP INC	AUGUST CHECKVIEW FEE	\$15.00
14-00492	ADP INC	PAYROLL PERIOD ENDING 8/30	\$203.95
14-00492	ADP INC	PAYROLL PERIOD ENDING 9/13	\$198.25
14-00527	VaultLogix	AUGUST COMPUTER BACKUP	\$20.00
14-00551	WASTE MANAGEMENT OF NJ	OCTOBER PAPER RECYCLING	\$73.45
14-00508	CINTAS CORPORATION #062	INVOICE DATED 9/3	\$141.37
14-00508	CINTAS CORPORATION #062	INVOICE DATED 9/10	\$141.37
14-00508	CINTAS CORPORATION #062	INVOICE DATED 9/17	\$141.37
14-00508	CINTAS CORPORATION #062	INVOICE DATED 9/24/14	\$141.37
14-00508	CINTAS CORPORATION #062	INVOICE DATED 10/1	\$141.37
14-00504	ONE CALL CONCEPTS, INC	AUGUST REGULAR LOCATES	\$224.48
14-00504	ONE CALL CONCEPTS, INC	AUGUST VOICE TICKET	\$5.00
14-00503	G.P. JAGER & ASSOCIATES, INC.	LUBRICANT - 55 GALLONS	\$3,580.20
14-00503	G.P. JAGER & ASSOCIATES, INC.	FREIGHT	\$418.54
14-00491	GRAINGER WW INC	PRESSURE GAUGE, TEST, 1-1/2 IN	\$19.62
14-00491	GRAINGER WW INC	HOSE BARB, 1/4 IN, 1/8 MNPT	\$1.04
14-00491	GRAINGER WW INC	V-BELT, COGGED, BX108	\$238.88
14-00491	GRAINGER WW INC	LINE VOLT MECHANICAL TSTAT	\$69.87
14-00491	GRAINGER WW INC	LINE VOLT MECHANICAL TSTAT	-\$69.87
14-00505	WARSHAUER ELECTRIC SUPPLY	FREIGHT	\$9.50
14-00506	SEABOARD WELDING SUPPLY INC	AUGUST CYLINDER RENTAL	\$28.75
14-00506	SEABOARD WELDING SUPPLY INC	AUGUST PROPANE RENTAL	\$5.75
14-00506	SEABOARD WELDING SUPPLY INC	AUGUST RARE GAS RENTAL	\$7.00
14-00507	TOWNE HARDWARE	36" F30T12 BULB	\$19.98
14-00507	TOWNE HARDWARE	SOFT WHITE BULBS	\$14.99
14-00507	TOWNE HARDWARE	TEFLON TAPE	\$15.00
14-00514	GRAINGER WW INC	HIGH PRESSURE SODIUM LAMP	\$37.18
14-00514	GRAINGER WW INC	FUSE, 3/10A, CLASS CC	\$259.30

14-00520	JOHN DEERE LANDSCAPES	PROSECUTOR PRO 2.5 GAL	\$168.36
14-00523	SHORE INDUSTRIAL SUPPLY CORP	PVC COUP SOC SCH80	\$7.94
14-00523	SHORE INDUSTRIAL SUPPLY CORP	PVC 90 ELL SOC SCH80	\$3.25
14-00523	SHORE INDUSTRIAL SUPPLY CORP	PVC MALE ADPT MPTXSOC SCH80	\$6.37
14-00547	SHORE INDUSTRIAL SUPPLY CORP	2 x CL STD BRASS NIPPLE	\$12.23
14-00553	UP TITE FASTENERS INC	3 1/2" x .045 METAL CUT WHEEL	\$65.00
14-00553	UP TITE FASTENERS INC	DISCOUNT	-\$4.00
14-00558	SHORE INDUSTRIAL SUPPLY CORP	1 1/2 x 25 YD SANDCLOTH PRIME	\$10.65
14-00559	TRANS BEARING CO INC	IDC-69 / UCP210-31	\$163.68
14-00566	BRIAN LEFFERSON LANDSCAPING	SEPTEMBER GRASS CUTTING	\$875.00
14-00568	SEABOARD WELDING SUPPLY INC	SEPTEMBER CYLINDER RENTAL	\$28.75
14-00568	SEABOARD WELDING SUPPLY INC	SEPTEMBER PROPANE RENTAL	\$5.75
14-00568	SEABOARD WELDING SUPPLY INC	SEPTEMBER RARE GAS RENTAL	\$7.00
14-00528	MIRACLE CHEMICAL CO	SODIUM HYPOCHLORITE DELIVERY	\$4,210.70
14-00500	POLYDYNE INC	CLARIFOC NC-1859	\$4,922.00
14-00560	ELECTRO MAINTENANCE INC	SERVICE CALL TO RESET VFD IN	\$210.00
14-00561	ELECTRO MAINTENANCE INC	INSTALL NEW FIBER-OPTIC CABLE	\$5,092.50
14-00561	ELECTRO MAINTENANCE INC	MATERIAL	\$1,668.00
14-00521	JERSEY CENTRAL POWER & LIGHT	TREATMENT PLANT	\$26,956.02
14-00532	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$249.87
14-00532	NEW JERSEY NATURAL GAS CO	MAIN PUMP BUILDING	\$25.00
14-00532	NEW JERSEY NATURAL GAS CO	LAB and GARAGE	\$29.82
14-00532	NEW JERSEY NATURAL GAS CO	SLUDGE BUILDING	\$25.00
14-00539	DIRECT ENERGY BUSINESS	LAB and GARAGE	\$4.58
14-00522	NEW JERSEY AMERICAN WATER CO	224 ROOSEVELT AVENUE	\$838.25
14-00512	ACCURATE WASTE REMOVAL	AUGUST SLUDGE DISPOSAL	\$32,942.00
14-00512	ACCURATE WASTE REMOVAL	AUGUST NO PUMP DAYS	\$375.00
14-00063	ALTERNATE POWER INC	SECOND QUARTER MAINTENANCE	\$2,007.50
14-00063	ALTERNATE POWER INC	THIRD QUARTER MAINTENANCE	\$2,007.50
14-00063	ALTERNATE POWER INC	FIRST SEMI-ANNUAL MAINTENANCE	\$257.50
14-00063	ALTERNATE POWER INC	SECOND SEMI-ANNUAL MAINTENANCE	\$257.50
14-00538	CERTIFIED LABORATORIES	SEPTEMBER 2014	\$274.09
14-00538	CERTIFIED LABORATORIES	OCTOBER 2014	\$274.08
14-00538	CERTIFIED LABORATORIES	NOVEMBER 2014	\$274.08
14-00538	CERTIFIED LABORATORIES	DECEMBER 2014	\$274.08
14-00524	WASTE MANAGEMENT OF NJ	GRIT REMOVAL ON JULY 31	\$1,500.00
14-00524	WASTE MANAGEMENT OF NJ	GRIT REMOVAL ON AUGUST 21	\$1,500.00
14-00533	TOWNSHIP OF OCEAN	AUGUST GASOLINE USAGE	\$435.97
14-00535	MONMOUTH TRUCK EQUIPMENT	7970A ECCO LIGHT INSTALLED	\$289.00
14-00534	CUSTOM TIRE ASSOCIATES	12 PLY TIRE	\$235.70
14-00534	CUSTOM TIRE ASSOCIATES	TUBE	\$37.00
14-00534	CUSTOM TIRE ASSOCIATES	FLAPS	\$22.00
14-00554	NAPA AUTO PARTS	AIR FILTER	\$21.49
14-00554	NAPA AUTO PARTS	SERPENTINE BELT	\$31.49
14-00554	NAPA AUTO PARTS	RETAINER	\$5.29
14-00557	USA BLUE BOOK	WASH BOTTLE 500 ML LDPE 4/PK	\$26.05
14-00544	DIVITA BALANCE SERVICE CO LLC	OHAUS DISCOVERY ANALYTICAL	\$120.00
14-00544	DIVITA BALANCE SERVICE CO LLC	OHAUS BRASS WEIGHTS	\$145.00
14-00544	DIVITA BALANCE SERVICE CO LLC	TEMPERATURE TESTING OF MASTER	\$325.00
14-00544	DIVITA BALANCE SERVICE CO LLC	TRAVEL CHARGES	\$55.00
14-00548	STAPLES CREDIT PLAN	HP 56 BLACK INK	\$26.99
14-00548	STAPLES CREDIT PLAN	DISCOUNT	-\$2.70
14-00509	QC LABORATORIES	SAMPLES RECEIVED 7/22	\$175.80
14-00509	QC LABORATORIES	SAMPLES RECEIVED 7/29	\$175.80
14-00509	QC LABORATORIES	SAMPLES RECEIVED 7/31	\$85.80
14-00509	QC LABORATORIES	SAMPLES RECEIVED 8/5	\$79.50
14-00509	QC LABORATORIES	SAMPLES RECEIVED 8/7	\$139.50
14-00509	QC LABORATORIES	SAMPLES RECEIVED 8/12	\$79.50
14-00509	QC LABORATORIES	SAMPLES RECEIVED 8/14	\$6.30
14-00509	QC LABORATORIES	SAMPLES RECEIVED 8/19	\$328.00
14-00509	QC LABORATORIES	SAMPLES RECEIVED 8/21	\$61.00
14-00509	QC LABORATORIES	SLUDGE GRAB TABLE 1	\$104.40
14-00514	GRAINGER WW INC	DANGER SIGN 10 x 14 in	\$93.00
14-00530	COOPER ELECTRIC SUPPLY CO	2-1/2" 3PC K.O. SEAL	\$4.94
14-00530	COOPER ELECTRIC SUPPLY CO	3" 3PC K.O. SEAL	\$6.12
14-00530	COOPER ELECTRIC SUPPLY CO	RED CODING TAPE	\$5.08
14-00530	COOPER ELECTRIC SUPPLY CO	WHITE CODING TAPE	\$5.08
14-00530	COOPER ELECTRIC SUPPLY CO	TRADEMASTER WP 1G 1 TOGGLE IVO	\$0.45
14-00530	COOPER ELECTRIC SUPPLY CO	GFCI RECEP TR 15A 125V20A FD	\$17.48
14-00541	ATLANTIC PLUMBING SUPPLY CORP.	SDR35 GJ CAP	\$64.78
14-00511	MARK WOSZCZAK	OCEAN TOWNSHIP HIGH SCHOOL	\$3,225.00
14-00521	JERSEY CENTRAL POWER & LIGHT	WAYSIDE PUMP STATION	\$43.40
14-00521	JERSEY CENTRAL POWER & LIGHT	LONGVIEW PUMP STATION	\$208.90
14-00521	JERSEY CENTRAL POWER & LIGHT	ASBURY AVENUE PUMP STATION	\$196.84

14-00521	JERSEY CENTRAL POWER & LIGHT	NORWOOD AVENUE PUMP STATION	\$418.46
14-00521	JERSEY CENTRAL POWER & LIGHT	WHALEPOND PUMP STATION	\$747.62
14-00521	JERSEY CENTRAL POWER & LIGHT	COLONIAL TERRACE PUMP STATION	\$64.20
14-00521	JERSEY CENTRAL POWER & LIGHT	RELIEF STATION	\$0.00
14-00521	JERSEY CENTRAL POWER & LIGHT	INTERLAKEN PUMP STATION	\$2,143.81
14-00521	JERSEY CENTRAL POWER & LIGHT	INTERLAKEN PUMP STATION	\$1,087.54
14-00521	JERSEY CENTRAL POWER & LIGHT	ROLLING MEADOWS PUMP STATION	\$68.07
14-00521	JERSEY CENTRAL POWER & LIGHT	CEDAR VILLAGE PUMP STATION	\$156.43
14-00532	NEW JERSEY NATURAL GAS CO	ROLLING MEADOWS PUMP STATION	\$25.60
14-00532	NEW JERSEY NATURAL GAS CO	CEDAR VILLAGE PUMP STATION	\$25.00
14-00539	DIRECT ENERGY BUSINESS	CEDAR VILLAGE PUMP STATION	\$0.57
14-00539	DIRECT ENERGY BUSINESS	ROLLING MEADOWS PUMP STATION	\$0.57
14-00522	NEW JERSEY AMERICAN WATER CO	MAIN STREET	\$38.59
14-00522	NEW JERSEY AMERICAN WATER CO	ROLLING MEADOWS PUMP STATION	\$103.05
14-00522	NEW JERSEY AMERICAN WATER CO	GREEN GROVE RD CORNER	\$12.88
14-00522	NEW JERSEY AMERICAN WATER CO	LINCOLN DRIVE	\$12.88
14-00533	TOWNSHIP OF OCEAN	AUGUST GASOLINE USAGE	\$427.31
14-00533	TOWNSHIP OF OCEAN	AUGUST GROUP LIFE PREMIUMS	\$62.40
14-00533	TOWNSHIP OF OCEAN	AUGUST DIESEL USAGE	\$223.52
14-00468	EVOQUA WATER TECHNOLOGIES LLC	ASBURY AVENUE PUMP STATION	\$1,116.00
14-00468	EVOQUA WATER TECHNOLOGIES LLC	GREEN GROVE PUMP STATION	\$1,736.00
14-00468	EVOQUA WATER TECHNOLOGIES LLC	LONGVIEW PUMP STATION	\$1,475.60
RI000323	T & M ASSOCIATES	WANAMASSA WOODS (APP #153A)	\$2,541.68
RI000334	CME ASSOCIATES	OAKHURST COUNTRY DAY ESTATES	\$69.00
RI000334	CME ASSOCIATES	DEAL MANOR ESTATES	\$325.50
14-00531	MASER CONSULTING P.A.	GRAVITY THICKENER RECONSTRUCT	\$232.50
14-00463	RAPID PUMP & METER SERVICE	SPARE CUTTING CARTRIDGE	\$10,045.00
14-00463	RAPID PUMP & METER SERVICE	FREIGHT	\$187.92
14-00525	T & M ASSOCIATES	OCEAN OUTFALL WYE REPLACEMENT	\$3,221.10
EIT00401	MARK WOSZCZAK	TEST PITS FOR DETERMINING LINE	\$9,986.50
EIT00403	MASER CONSULTING P.A.	MONMOUTH COUNTY BRIDGE O-11	\$2,400.00
EIT00403	MASER CONSULTING P.A.	MONMOUTH COUNTY BRIDGE O-11	\$201.25
EIT00404	MASER CONSULTING P.A.	MONMOUTH COUNTY BRIDGE O-11	\$1,766.92
EIT00380	TREASURER, STATE OF NEW JERSEY	COASTAL GENERAL PERMIT 21	\$600.00
EIT00402	MASER CONSULTING P.A.	2015 NJEIT PROJECT	\$252.03
EIT00402	MASER CONSULTING P.A.	2015 NJEIT PROJECT	\$191.25

AUTHORIZING RENEWAL OF CONTRACT FOR SEWER LINE AND FACILITIES REPAIRS WITH MARK WOSZCZAK MECHANICAL CONTRACTORS, INC. FOR THE PERIOD OCTOBER 1, 2014 TO SEPTEMBER 30, 2015

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for Sewer Line and Facilities Repairs in the Asbury Park Press on September 11, 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’s staff has determined that the services provided have been performed in an effective and efficient manner; and

WHEREAS, Mark Woszczak Mechanical Contractors, Inc. has advised the Authority that it will hold its bid prices for the period October 1, 2014 to September 30, 2015; and

WHEREAS, the Authority is desirous of continuing its working relationship with Mark Woszczak Mechanical Contractors, Inc.; 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 Repairs with Mark Woszczak Mechanical Contractors, Inc. for the period October 1, 2014 to September 30, 2015 at the prices indicated in the proposal signed September 25, 2013; the total maximum bid 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 October 7, 2014.

RALPH E. STUBBS, Secretary

AUTHORIZING **TO**
EVALUATE EXISTING ODOR CONTROL UNITS

WHEREAS, the Township of Ocean Sewerage Authority has determined that the an evaluation of the existing odor control units is appropriate to determine their effectiveness is warranted; and

WHEREAS, an RFP was submitted to several of the Authority’s pre-qualified engineers; and

WHEREAS, proposals were submitted by Greeley and Hansen, R3M Engineers and T&M Associates; and

WHEREAS, the Executive Director has certified that funds are available for this work.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes _____ to evaluate the existing odor control units in accordance with their proposal dated in an amount not to exceed \$_____.

	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 October 7, 2014.

 RALPH E. STUBBS, Secretary

AUTHORIZING
_____ TO LOCATE
THE AUTHORITY’S FORCE MAINS

WHEREAS, the Township of Ocean Sewerage Authority has determined that it is appropriate to locate the Authority’s force mains to confirm their locations as shown on the Authority’s sewer plan documents; and

WHEREAS, an RFP was submitted to several of the Authority’s pre-qualified engineers; and

WHEREAS, proposals were submitted by PS&S, Van Cleef Engineering Associates and T&M Associates; and

WHEREAS, the Executive Director has certified that funds are available for this work.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes _____ to locate the Authority’s force mains in accordance with their proposal dated in an amount not to exceed \$ _____.

	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 October 7, 2014.

 RALPH E. STUBBS, Secretary