

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
November 6, 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.

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 October 7, 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 14-81](#): Payment of bills
15. [Resolution 14-82](#): Authorizing change order for the ocean outfall diffuser wye replacement project to Atlantic Subsea, Inc. in the amount of \$258,621.00
16. [Resolution 14-83](#): Authorizing change order on contract for the Pump Station Communications Project to Electro Maintenance, Inc. in the amount of \$7,100.00
17. [Resolution 14-84](#): Authorizing transfer of connection fee payments from Poplar Village to Heritage Village
18. [Resolution 14-85](#): Authorizing inactive status for account 2499-0
19. [Resolution 14-86](#): Authorizing grant of preliminary approval for Taco Bell restaurant - application number 178
20. Member Comments
21. Public Comment
22. Closed Session
23. Adjournment

RESOLUTION 14 - 81

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	\$ 107,039.56
REVIEW and INSPECTION	438.00
EIT and CONSTRUCTION	0.00
RENEW and REPLACEMENT	<u>218,343.00</u>
TOTAL BILLS PAYABLE	\$ 325,900.56

	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 6, 2014.

RALPH E. STUBBS, Secretary

**AUTHORIZING CHANGE ORDER FOR THE OCEAN
OUTFALL DIFFUSER WYE REPLACEMENT PROJECT TO
ATLANTIC SUBSEA, INC. IN THE AMOUNT OF \$258,621.00**

WHEREAS, the Township of Ocean Sewerage awarded a contract for the Ocean Outfall Diffuser Wye Replacement Project to Atlantic Subsea, Inc. on August 5, 2014 in the amount of \$279,600; and

WHEREAS, Atlantic Subsea, Inc. performed a dive inspection of the outfall wye on or about October 6, 2014; and

WHEREAS, the dive inspection disclosed additional holes in the spool pieces on the South leg; and

WHEREAS, Atlantic Subsea, Inc. recommends the replacement of the four (4) spool pieces in addition to the wye replacement; and

WHEREAS, the significant cost associated with this type of work is mobilization and Atlantic Subsea, Inc. has been awarded a contract requiring mobilization on the Authority’s outfall pipe; and

WHEREAS, the Authority’s Engineer T&M Associates is in agreement with the recommendations of Atlantic Subsea, Inc. with regard to the replacement of the spool pieces; and

WHEREAS, TOSA’s Executive Director has filed a request for the change order in accordance with N.J.A.C. 5:30-11.9(c); and

WHEREAS, the Executive Director has certified that funds are available from the 2011 Revenue Bond issue.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby awards a change order to Atlantic Subsea, Inc. in the amount of \$258,621.00 for the Ocean Outfall Diffuser Wye Replacement Project; and

BE IT FURTHER RESOLVED that the requirements of N.J.A.C. 5:30-11.9 be satisfied; 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						

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RALPH STUBBS, Secretary

AUTHORIZING CHANGE ORDER ON CONTRACT FOR THE PUMP STATION COMMUNICATIONS PROJECT TO ELECTRO MAINTENANCE, INC. IN THE AMOUNT OF \$7,100.00

WHEREAS, the Township of Ocean Sewerage Authority awarded a contract for the Pump Station Communications Project on June 6, 2014 to Electro Maintenance, Inc. in the amount of \$294,610.00; and

WHEREAS, the award was amended to add Alternate A in the amount of \$30,255 on September 2, 2014; and

WHEREAS, TOSA’s staff has reviewed the requirement to provide communication to the Treatment Plant without the installation of a remote monitor at the Interlaken Pump Station; and

WHEREAS, a remote monitor at the Interlaken Pump Station is integral to the proper operation of a remote communication project for the Authority’s pump stations; and

WHEREAS, an antenna is needed at the Interlaken Pump Station to ensure continued operation of the Pump Station Communications Project while the Interlaken Pump Station is undergoing reconstruction; and

WHEREAS, the Authority’s Executive Director has certified that funds are available for this contract from its 2011 bond financing.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes a change order to the contract award to Electro Maintenance, Inc. in the amount of \$7,100.00 for the installation of an antenna at the Interlaken Pump Station.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

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RALPH E. STUBBS, Secretary

AUTHORIZING TRANSFER OF CONNECTION FEE PAYMENTS FROM POPLAR VILLAGE TO HERITAGE VILLAGE

WHEREAS, the fifty-five (55) units including offices and the community room at Poplar Village, a low-income housing development owned by Ocean Senior Citizen Housing Corp. were declared inhabitable as a result of Hurricane Irene; and

WHEREAS, the Township has partnered with Community Investment Strategies (“CIS”) to rebuild the uninhabitable units at a new development known as Heritage Village; and

WHEREAS, the Township and CIS have requested a transfer of the connection fees paid for the uninhabitable units to the replacement units at Heritage Village; and

WHEREAS, the Township has indicated to the Authority the uninhabitable units will be demolished and the area made Open Space, a condition of the FEMA funds being used for the demolition; and

WHEREAS, New Jersey statutes permit the transfer of connection fees in instances where a dwelling has been demolished.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes the transfer of the connection fees paid for the fifty-five (55) uninhabitable units at Poplar Village to Heritage Village; and

BE IT FURTHER RESOLVED that any units beyond the fifty-five (55) units referenced above shall pay a connection fee equal to fifty percent (50%) of the Authority’s connection fee then in effect when the connection fee is paid; and

BE IT FURTHER RESOLVED that if at any time the units referred to in the paragraphs above shall become a private development and no longer a public not-for-profit low-income development, the owner shall pay the balance of the connection fee then in place when the original connection fee was paid.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

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RALPH E. STUBBS, Secretary

AUTHORIZING INACTIVE STATUS FOR ACCOUNT 2499-0

WHEREAS, Joseph and Sandra Birchler purchased 46 Ballard Drive in the Township of Ocean on August 25, 2014; and

WHEREAS, the Township Building Department issued a Certificate of Occupancy for Closing Purpose which does not permit occupancy of the structure until certain conditions are corrected.

WHEREAS, the sewer account for 46 Ballard Drive is account number 2499-0.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes an inactive status for account 2499-0 until a Certificate of Occupancy is obtained for the property.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

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RALPH E. STUBBS, Secretary

AUTHORIZING GRANT OF PRELIMINARY APPROVAL FOR TACO BELL RESTAURANT - APPLICATION NUMBER 178

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

WHEREAS, the Authority’s engineer has recommended the granting of preliminary, approval for the Taco Bell Restaurant in its Engineer’s Report dated October 13, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that Preliminary Approval is granted to the Taco Bell Restaurant - application number 178 for the Preliminary Application submitted, subject to the conditions set forth in T&M Associates’ letter dated October 13, 2014.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

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RALPH E. STUBBS, Secretary