

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
May 6, 2014

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Bernhardt, Galvin, Kelly, Stubbs, 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, 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.
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 April 1, 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 14-42](#): Payment of bills
15. [Resolution 14-43](#): Authorizing execution of sanitary sewer easement for 1910 Investments LLC - application number 177
16. [Resolution 14-44](#): Authorizing execution of contract with Hall & Associates for mixing zone justification report
17. Resolution 14-45: Authorizing award of contract for the furnishing and delivery of video pipeline inspection system with vehicle for deploying system to Eagle Equipment Inc. dba Peirce Equipment Co.
18. [Resolution 14-46](#): Authorizing advertisement for Main Pump Building VFD replacement

19. [Resolution 14-47](#): Authorizing Interlocal agreement with the Township of Ocean for the purchase and maintenance of a pipeline video inspection system
20. [Resolution 14-48](#): Authorize voiding of stale check
21. Member Comments
22. Public Comment
23. Closed Session
24. Adjournment

RESOLUTION 14 - 42

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	\$ 251,721.36
REVIEW and INSPECTION	353.50
EIT and CONSTRUCTION	26,415.00
RENEW and REPLACEMENT	0.00
TOTAL BILLS PAYABLE	\$ 283,354.57

	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 May 6, 2014.

RALPH STUBBS, Secretary

BILL LIST SUMMARY

Meeting Date May 6, 2014

2012 General Fund Vouchers	\$256,514.36	
Bill List Total		\$283,354.57
Add: PO 14-00241 (Monmouth Truck)		\$4,793.00
Construction	\$26,415.00	
South Edgemere Siphon Line	\$0.00	
Gravity Thickener Reconstruction	\$0.00	
Bridge O - 11	\$26,415.00	
Maser Consulting		\$3,145.00
Mark Woszczak		\$23,270.00
EIT Traditional	\$4,864.71	
2013 Project	\$842.00	
CME Associates		\$842.00
2015 Project	\$4,022.71	
Maser Consulting		\$4,022.71
Renewal & Replacement	\$0.00	
Review & Inspection	\$353.50	
1910 Investments LLC	\$353.50	
CME Associates		\$103.50
Manna & Bonello		\$250.00
TOTAL BILL LIST AMOUNT		<u>\$288,147.57</u>

P.O. Id	Vendor Name	Item Description	Amount
14-00191	ANDREW G DE SARNO	MAY and JUNE 2014	\$209.80
14-00192	MYRIAM C CONDELLO	JAN, FEB and MARCH 2014	\$314.70
14-00192	MYRIAM C CONDELLO	APRIL, MAY and JUNE 2014	\$314.70
14-00192	MYRIAM C CONDELLO (Frank)	JAN, FEB and MARCH 2014	\$314.70
14-00192	MYRIAM C CONDELLO (Frank)	APRIL, MAY and JUNE 2014	\$314.70
14-00197	LOIS M STEWART	JANUARY, FEBRUARY AND MARCH	\$314.70
14-00197	LOIS M STEWART	APRIL, MAY and JUNE	\$314.70
14-00197	LOIS M STEWART	JULY, AUGUST and SEPTEMBER	\$314.70
14-00197	LOIS M STEWART	OCTOBER, NOVEMBER and DECEMBER	\$314.70
14-00199	GREGORY G SARIOTIS	JANUARY, FEBRUARY and MARCH	\$314.70
14-00199	GREGORY G SARIOTIS	APRIL, MAY and JUNE	\$314.70
14-00222	DELTA DENTAL PLAN OF NJ	MAY DENTAL INSURANCE PREMIUMS	\$2,140.73
14-00232	STATE OF NJ DEPT.OF TREAS.DIV.	MAY RETIRED HEALTH INS PREMIUM	\$16,284.82
14-00232	STATE OF NJ DEPT.OF TREAS.DIV.	APRIL ACTIVE HEALTH INS PREMIU	\$16,139.33
14-00184	TOWNSHIP OF OCEAN	FEBRUARY GROUP LIFE PREMIUMS	\$56.16
14-00185	COOPERATIVE COMMUNICATIONS,INC	MARCH TELEPHONE USAGE	\$1,412.12
14-00208	VERIZON ONLINE	HI-SPEED INTERNET 732-517-0695	\$68.99
14-00208	VERIZON ONLINE	HI-SPEED INTERNET 732-531-7304	\$39.99
14-00238	VERIZON	ANALOG CKT-LOC CH SM EXCH 2001	\$68.58
14-00238	VERIZON	ANALOG CKT-LOC CHAN-TYPES 1011	\$81.78
14-00234	RELIABLE OFFICE PRODUCTS	CORRECTION TAPE	\$7.69
14-00234	RELIABLE OFFICE PRODUCTS	#1 PAPER CLIPS	\$11.97
14-00234	RELIABLE OFFICE PRODUCTS	HANDLING	\$1.48
14-00217	NEW JERSEY NATURAL GAS CO	ADMINISTRATION BUILDING	\$145.27
14-00221	HESS CORPORATION	ADMINISTRATION BUILDING	\$114.17
14-00205	GARDEN ST FIRE & SECURITY	SECURITY ALARMS	\$161.40
14-00218	NJ STATE LEAGUE OF MUNIC	LEAVES OF ABSENCES IN NJ	\$75.00
14-00223	ASBURY PARK PRESS	PUMP STATION COMMUNICATIONS	\$45.00
14-00223	ASBURY PARK PRESS	AFFIDAVIT OF PUBLICATION	\$35.00
14-00229	THE STAR LEDGER	DEMAND RESPONSE RFP ON 4/16	\$82.36
14-00229	THE STAR LEDGER	PUMP STATION COMMUNICATION	\$99.76
14-00179	T & M ASSOCIATES	MARCH MEETING & ANNUAL INSPECT	\$958.00
14-00179	T & M ASSOCIATES	VFD REVIEW WORK	\$682.34
14-00187	MANNA & BONELLO, P.A.	MARCH LEGAL SERVICES	\$708.50
14-00004	NEW JERSEY UTILITIES AUTHORITY	SECOND INSTALLMENT	\$63,647.43
14-00004	NEW JERSEY UTILITIES AUTHORITY	EPL ATTENDANCE CREDIT	-\$265.95
14-00176	ADP INC	PAYROLL ENDING 3/29	\$195.35
14-00176	ADP INC	PAYROLL PERIOD ENDING 4/12	\$172.10
14-00176	ADP INC	PAYROLL ENDING 4/26	\$195.35
14-00204	VaultLogix	MARCH COMPUTER BACKUP	\$20.00
14-00206	LAUREN WILDER	JANUARY, FEBRUARY and MARCH	\$125.00
14-00206	LAUREN WILDER	APRIL, MAY and JUNE	\$125.00
14-00228	WASTE MANAGEMENT OF NJ	MAY PAPER RECYCLING	\$73.45
14-00178	CINTAS CORPORATION #062	INVOICE DATED 4/2/14	\$119.45
14-00178	CINTAS CORPORATION #062	INVOICE DATED 4/9	\$119.45
14-00178	CINTAS CORPORATION #062	INVOICE DATED 4/16	\$119.45
14-00178	CINTAS CORPORATION #062	INVOICE DATED 4/23/14	\$119.45
14-00178	CINTAS CORPORATION #062	INVOICE DATED 4/30/14	\$119.45
14-00175	ONE CALL CONCEPTS, INC	MARCH REGULAR LOCATES	\$280.60
14-00175	ONE CALL CONCEPTS, INC	MARCH VOICE TICKETS	\$5.00
14-00234	RELIABLE OFFICE PRODUCTS	BROTHER FAX MACHINE TONER	\$49.99
14-00137	DYNA SYSTEMS	VISION PRO MAGNETIC BASE	\$39.80
14-00137	DYNA SYSTEMS	SHIPPING	\$18.86
14-00166	GRAINGER WW INC	SLOPE TOP ELECTRIC HEATER	\$482.23
14-00166	GRAINGER WW INC	FIRE EXTINGUISHER CART	\$211.65
14-00181	TOWNE HARDWARE	1/4 UNION	\$3.99
14-00181	TOWNE HARDWARE	CONCRETE	\$6.99
14-00181	TOWNE HARDWARE	FLUIDMASTER	\$9.99
14-00183	SEABOARD WELDING SUPPLY INC	MARCH CYLINDER RENTAL	\$28.75
14-00183	SEABOARD WELDING SUPPLY INC	MARCH PROPANE RENTAL	\$5.75
14-00183	SEABOARD WELDING SUPPLY INC	MARCH RARE GAS CYLINDER	\$7.00
14-00186	SHORE INDUSTRIAL SUPPLY CORP	1/2 PT OATEY PVC CPVC PURPLE	\$4.33
14-00186	SHORE INDUSTRIAL SUPPLY CORP	1 PT OATEY PVC CEMENT HEAVY DU	\$10.35
14-00186	SHORE INDUSTRIAL SUPPLY CORP	120' 1x20FT SCH 80 PVC PIPE PE	\$76.46
14-00186	SHORE INDUSTRIAL SUPPLY CORP	PVC TEE SOC SCH80	\$17.49
14-00186	SHORE INDUSTRIAL SUPPLY CORP	PVC 90 ELL SOC SCH 80	\$12.98
14-00186	SHORE INDUSTRIAL SUPPLY CORP	PVC MALE ADPT MPTxSOC SCH80	\$22.28
14-00186	SHORE INDUSTRIAL SUPPLY CORP	PVC TU BALVALV SOC/THD	\$58.93
14-00194	GRAINGER WW INC	PRESSURE GAUAGE, LIQUID FILLED	\$110.34
14-00194	GRAINGER WW INC	AXIAL FAN, 230VAC, 4-11/16IN H	\$60.78
14-00194	GRAINGER WW INC	BREAKER LOCKOUT, CLAMP ON	\$18.42
14-00196	OCEANSIDE SERVICE INC.	SUMMER A/C SERVICE - 6 UNITS	\$520.00
14-00196	OCEANSIDE SERVICE INC.	20 x 25 x 1 FILTER	\$13.33

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14-00196	OCEANSIDE SERVICE INC.	14 x 30 x 1 FILTER	\$14.73
14-00196	OCEANSIDE SERVICE INC.	14 x 20 x 1 FILTER	\$11.33
14-00196	OCEANSIDE SERVICE INC.	16 x 25 x 1 FILTER	\$12.25
14-00196	OCEANSIDE SERVICE INC.	AA41 BELT	\$24.27
14-00198	SHORE INDUSTRIAL SUPPLY CORP	PVC MALE ADPT MPTXSOC SCH80	\$35.01
14-00198	SHORE INDUSTRIAL SUPPLY CORP	PVC TU BALVALV SOC/THD	\$648.24
14-00198	SHORE INDUSTRIAL SUPPLY CORP	PVC Y STRAINER	\$246.78
14-00198	SHORE INDUSTRIAL SUPPLY CORP	PVC TEE SOC SCH80	\$5.83
14-00198	SHORE INDUSTRIAL SUPPLY CORP	1x3/4 PVC RED TEE SOC SCH80	\$9.86
14-00198	SHORE INDUSTRIAL SUPPLY CORP	3/4x1/4 PVC RED BUSH SPGXFPT	\$3.33
14-00198	SHORE INDUSTRIAL SUPPLY CORP	1x3/8 PVC RED BUSH SPGXFPT SCH	\$2.63
14-00198	SHORE INDUSTRIAL SUPPLY CORP	3/8x1/4 PVC RED BUSH MPTXFPT	\$5.75
14-00201	PILOT ELECTRIC CO INC	DESCALE AFTER COOLER ASSEMBLY	\$340.00
14-00215	GRAINGER WW INC	CLEANER, 8oz, CLEAR, PVC, CPVC	\$4.45
14-00215	GRAINGER WW INC	COATED GLOVES, L BLUE/GRAY	\$1.88
14-00219	I-DEAL LUMBER & SUPPLY CO	2x4 8' #1 PINE	\$17.60
14-00219	I-DEAL LUMBER & SUPPLY CO	DECKFAST #1 SCREWS	\$4.00
14-00219	I-DEAL LUMBER & SUPPLY CO	4x4 8' PINE	\$9.60
14-00220	PILOT ELECTRIC CO INC	DESCALE #3 PSA COOLING UNIT	\$170.00
14-00235	HYDRAIR INC	DVC BRASS HOSE NOZZLE	\$44.55
14-00235	HYDRAIR INC	DVC FOG NOZZLE 1 1/2"	\$316.80
14-00235	HYDRAIR INC	DVC FEM POLY PROPYLENE 1-1/2"	\$142.50
14-00235	HYDRAIR INC	DVC KING NIPPLE POLYPROPYLENE	\$40.92
14-00235	HYDRAIR INC	CAF BANK IT JR SMOOTH SS CLAMP	\$98.16
14-00235	HYDRAIR INC	SHIPPING	\$15.95
14-00237	BRIAN LEFFERSON LANSCAPING	SPRING CLEANUP	\$500.00
14-00237	BRIAN LEFFERSON LANSCAPING	PLANT LAWN CUTTING	\$525.00
14-00236	AIR LIQUIDE AMERICA L.P.	LIQUID OXYGEN DELIVERY 4/23	\$1,435.92
14-00231	MIRACLE CHEMICAL CO	SODIUM HYPOCHLORITE DELIVERY	\$4,743.20
14-00174	ATLAS COPCO COMPRESSORS LLC	REPLACE OILER COOLER	\$3,588.00
14-00174	ATLAS COPCO COMPRESSORS LLC	SHIPPING and HANDLING	\$47.94
14-00209	INGERSOLL-RAND COMPANY	SERVICE VISIT - TIME CHARGE	\$320.00
14-00209	INGERSOLL-RAND COMPANY	FUEL SURCHARGE	\$45.00
14-00226	MARK WOSZCZAK	LABOR (4 MEN @ 3 HRS EACH)	\$1,176.00
14-00226	MARK WOSZCZAK	GALVANIZE PIPE & FITTINGS	\$180.82
14-00200	JERSEY CENTRAL POWER & LIGHT	TREATMENT PLANT	\$24,884.70
14-00217	NEW JERSEY NATURAL GAS CO	SLUDGE BUILDING	\$129.11
14-00217	NEW JERSEY NATURAL GAS CO	LAB and GARAGE	\$218.87
14-00217	NEW JERSEY NATURAL GAS CO	MAIN PUMP BUILDING	\$310.96
14-00217	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$277.88
14-00221	HESS CORPORATION	CONTROL BUILDING	\$30.06
14-00221	HESS CORPORATION	MAIN PUMP BUILDING	\$271.45
14-00221	HESS CORPORATION	SLUDGE BUILDING	\$98.82
14-00221	HESS CORPORATION	LAB and GARAGE	\$184.02
14-00182	NEW JERSEY AMERICAN WATER CO	TREATMENT PLANT	\$205.25
14-00182	NEW JERSEY AMERICAN WATER CO	TREATMENT PLANT	\$294.56
14-00182	NEW JERSEY AMERICAN WATER CO	GREEN GROVE RD CORNER	\$12.10
14-00015	DFFLM, LLC	2014 FORD F-250 4WD PICKUP	\$22,386.00
14-00015	DFFLM, LLC	BOSS 8' SUPER DUTY STRAIGHT	\$3,350.00
14-00193	ACCURATE WASTE REMOVAL	MARCH SLUDGE DISPOSAL	\$43,043.00
14-00153	PYRZ WATER SUPPLY CO. INC.	BUFFER (A-1806)	\$145.00
14-00153	PYRZ WATER SUPPLY CO. INC.	1/2" MALE ADAPTER KYNAR	\$126.00
14-00153	PYRZ WATER SUPPLY CO. INC.	FREIGHT	\$75.00
14-00177	RMP OXYGEN SOLUTIONS LLC	SERVICE WORK ON UNOX	\$3,600.00
14-00177	RMP OXYGEN SOLUTIONS LLC	DAILY EXPENSE PER CONTRACT	\$1,020.00
14-00177	RMP OXYGEN SOLUTIONS LLC	AIRFARE @ COST PER CONTRACT	\$294.00
14-00184	TOWNSHIP OF OCEAN	FEBRUARY GAS USAGE	\$570.16
14-00203	TRICO EQUIPMENT SERVICES LLC	KIT - SEAL	\$57.12
14-00203	TRICO EQUIPMENT SERVICES LLC	LABOR (FIELD)	\$245.00
14-00203	TRICO EQUIPMENT SERVICES LLC	MILEAGE FEE	\$195.50
14-00203	TRICO EQUIPMENT SERVICES LLC	TRAVEL TIME	\$196.00
14-00203	TRICO EQUIPMENT SERVICES LLC	ENV SURCHARGE/MISC SUPPLIES	\$19.60
14-00160	HACH CHEMICAL COMPANY	HQ440D, LBOD, BOD MANAGER	\$2,744.00
14-00239	STAPLES CREDIT PLAN	HP 56 2PK BLACK INK	\$58.87
14-00190	QC LABORATORIES	SAMPLES RECEIVED 2/20	\$513.20
14-00190	QC LABORATORIES	SAMPLES RECEIVED 2/25	\$85.80
14-00190	QC LABORATORIES	SAMPLES RECEIVED 2/27	\$100.80
14-00190	QC LABORATORIES	SAMPLES RECEIVED 3/4	\$85.80
14-00190	QC LABORATORIES	SAMPLES RECEIVED 3/6	\$158.10
14-00190	QC LABORATORIES	SAMPLES RECEIVED 3/11	\$135.80
14-00190	QC LABORATORIES	SAMPLES RECEIVED 3/13	\$85.80
14-00190	QC LABORATORIES	SAMPLES RECEIVED 3/18	\$85.80
14-00190	QC LABORATORIES	SAMPLES RECEIVED 3/20	\$145.80
14-00190	QC LABORATORIES	SAMPLES RECEIVED 3/25	\$85.80

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14-00190	QC LABORATORIES	SLUDGE GRAB TABLE I - 3/11	\$104.40
14-00215	GRAINGER WW INC	SIGN, 7x10, DANGER CONFINED	\$260.40
14-00215	GRAINGER WW INC	SIGN, 7x10, DANGER CONFINED	-\$130.20
14-00195	MARK WOSZCZAK	1014 GRASSMERE	\$3,271.78
14-00200	JERSEY CENTRAL POWER & LIGHT	WAYSIDE PUMP STATION	\$89.47
14-00200	JERSEY CENTRAL POWER & LIGHT	LONGVIEW PUMP STATION	\$101.49
14-00200	JERSEY CENTRAL POWER & LIGHT	ASBURY AVENUE PUMP STATION	\$187.55
14-00200	JERSEY CENTRAL POWER & LIGHT	GREEN GROVE PUMP STATION	\$436.60
14-00200	JERSEY CENTRAL POWER & LIGHT	NORWOOD AVENUE PUMP STATION	\$97.76
14-00200	JERSEY CENTRAL POWER & LIGHT	NORWOOD AVENUE PUMP STATION	\$92.13
14-00200	JERSEY CENTRAL POWER & LIGHT	NORWOOD AVENUE PUMP STATION	\$131.53
14-00200	JERSEY CENTRAL POWER & LIGHT	WHALEPOND PUMP STATION	\$788.39
14-00200	JERSEY CENTRAL POWER & LIGHT	RELIEF STATION	\$89.89
14-00200	JERSEY CENTRAL POWER & LIGHT	RELIEF STATION	\$45.99
14-00200	JERSEY CENTRAL POWER & LIGHT	INTERLAKEN PUMP STATION	\$1,896.73
14-00200	JERSEY CENTRAL POWER & LIGHT	INTERLAKEN PUMP STATION	\$1,337.98
14-00200	JERSEY CENTRAL POWER & LIGHT	ALLENHURST FLOW METER	\$3.25
14-00200	JERSEY CENTRAL POWER & LIGHT	ALLENHURST FLOW METER	\$3.25
14-00200	JERSEY CENTRAL POWER & LIGHT	ROLLING MEADOWS PUMP STATION	\$56.91
14-00200	JERSEY CENTRAL POWER & LIGHT	CEDAR VILLAGE PUMP STATION	\$201.22
14-00200	JERSEY CENTRAL POWER & LIGHT	NORWOOD AVENUE PUMP STATION CR	-\$189.89
14-00217	NEW JERSEY NATURAL GAS CO	ROLLING MEADOWS PUMP STATION	\$25.60
14-00217	NEW JERSEY NATURAL GAS CO	CEDAR VILLAGE PUMP STATION	\$26.21
14-00221	HESS CORPORATION	ROLLING MEADOWS PUMP STATION	\$0.57
14-00221	HESS CORPORATION	CEDAR VILLAGE PUMP STATION	\$1.14
14-00182	NEW JERSEY AMERICAN WATER CO	GREEN GROVE ROAD CORNER	\$12.10
14-00182	NEW JERSEY AMERICAN WATER CO	MAIN STREET	\$36.64
14-00182	NEW JERSEY AMERICAN WATER CO	LINCOLN DRIVE	\$12.10
14-00182	NEW JERSEY AMERICAN WATER CO	ROLLING MEADOWS PUMP STATION	\$96.83
14-00184	TOWNSHIP OF OCEAN	FEBRUARY GAS USAGE	\$532.51
14-00224	LESTER GLENN FORD	REPLACE TWO TIRES	\$0.00
14-00224	LESTER GLENN FORD	TOTAL LABOR	\$177.15
14-00224	LESTER GLENN FORD	TOTAL PARTS	\$383.90
14-00224	LESTER GLENN FORD	MISCELLANEOUS DISCOUNT	-\$27.00
14-00215	GRAINGER WW INC	BREAK APART NOZZLE, 1 INCH	\$256.00
14-00184	TOWNSHIP OF OCEAN	FEBRUARY DIESEL USAGE	\$138.19
14-00081	CAMPBELL	24" DIA CAM 4I TOSA W/4" FRAME	\$3,012.00
14-00081	CAMPBELL	24" DIA CAM 4L TOSA W/7" FRAME	\$5,690.00
14-00081	CAMPBELL	CAM LOCK KEY HANDLE	\$20.00
14-00180	CERTIFIED LABORATORIES	CHERRY MATT	\$1,398.25
RI000315	MANNA & BONELLO, P.A.	REVIEW PERFORMANCE BOND	\$250.00
RI000316	CME ASSOCIATES	1910 INVESTMENTS LLC	\$103.50
EIT00389	MASER CONSULTING P.A.	TOSA DIRECTIONAL DRILL	\$1,495.00
EIT00393	MASER CONSULTING P.A.	MONMOUTH COUNTY BRIDGE O-11	\$1,650.00
EIT00387	CME ASSOCIATES	2013 NJEIT COLLECTION SYSTEM	\$437.00
EIT00390	CME ASSOCIATES	2013 NJEIT COLLECTION SYSTEM	\$405.00
EIT00386	MASER CONSULTING P.A.	2015 NJEIT - BULKHEAD REPLACE	\$98.06
EIT00386	MASER CONSULTING P.A.	2015 NJEIT - BULKHEAD REPLACE	\$320.00
EIT00388	MASER CONSULTING P.A.	REIMBURSEABLE EXPENSES	\$44.65
EIT00388	MASER CONSULTING P.A.	INTERLAKEN PS DESIGN	\$2,785.00
EIT00388	MASER CONSULTING P.A.	INTERLAKEN PS PERMITS	\$80.00
EIT00391	MARK WOSZCZAK	EXCAVATE EXISTING WET WELL	\$11,390.00
EIT00391	MARK WOSZCZAK	REINSTALL TRENCH BOX INTO WET	\$11,880.00
EIT00392	MASER CONSULTING P.A.	INTERLAKEN PUMP STATION	\$695.00

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AUTHORIZING EXECUTION OF SANITARY SEWER EASEMENT FOR 1910 INVESTMENTS LLC - APPLICATION NUMBER 177

WHEREAS, 1910 Investments LLC was granted preliminary, tentative and final approval on March 4, 2014; and

WHEREAS, the Authority’s engineer has recommended the granting of a sanitary sewer easement by the applicant to the Authority; and

WHEREAS, the applicant has prepared a sanitary sewer easement as directed by the Authority’s engineer; and

WHEREAS, the Authority’s general counsel and engineer have approved the sanitary sewer easement as to form and substance.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that the Authority’s Chairman and Secretary are authorized and directed to execute the attached sanitary sewer easement for 1910 Investments, LLC.

	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 May 6, 2014.

RALPH STUBBS, Secretary

AUTHORIZING EXECUTION OF CONTRACT WITH HALL & ASSOCIATES FOR MIXING ZONE JUSTIFICATION REPORT

WHEREAS, the Authority accepted a proposed settlement with the New Jersey Department of Environmental Protection (“NJDEP”) on the issue of mixing zone justification with regard to the Authority’s New Jersey Pollution Discharge Elimination System permit (the “Permit”); and

WHEREAS, as part of the settlement, the Authority is required to provide facility specific information with regard to its outfall pipe and its chronic mixing zone and associated dilution factor; and

WHEREAS, the Authority has previously worked with Hall & Associates on similar Permit issues; and

WHEREAS, Hall & Associates have entered into agreements with similarly-situated authorities on this issue; and

WHEREAS, the Authority’s Executive Director certifies there are sufficient funds available in the Authority’s legal line item for this agreement.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes the Chairman and Executive Director to execute the attached Authorization to Provide Services with Hall & Associates.

	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 May 6, 2014.

RALPH STUBBS, Secretary

AUTHORIZING ADVERTISEMENT FOR MAIN PUMP BUILDING VFD REPLACEMENT

BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes the Executive Director to advertise for the replacement of the VFDs and control panel for the pumps in the main pump building.

	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 May 6, 2014.

RALPH STUBBS, Secretary

AUTHORIZING INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF OCEAN FOR THE PURCHASE AND MAINTENANCE OF A PIPELINE VIDEO INSPECTION SYSTEM

WHEREAS, the Township of Ocean Sewerage Authority and the Township of Ocean propose to enter into a Interlocal agreement for the purchase and maintenance of a pipeline video inspection system, where the Authority will take the lead in purchasing the equipment and will store the equipment; and

WHEREAS, the Authority and the Township had demonstrations from Golden Equipment Co., Inc.; Aries Industries, Inc.; Timmerman Equipment Company; Peirce-Eagle Equipment Co.; Cobra Technologies; and Jet-Vac Inc., a Jack Doheny Company; and

WHEREAS, the Authority and the Township agreed to advertise for the furnishing and delivery of a pipeline video inspection system with a vehicle for deploying the system; and

WHEREAS, the Authority advertised for the furnishing and delivery of a pipeline video inspection system with a vehicle for deploying the system on February 28, 2014 in the Asbury Park Press; and

WHEREAS, the Authority and the Township are in agreement to award a contract to Eagle Equipment Inc. d/b/a Peirce Eagle Equipment Co. as the lowest responsive responsible bidder for the furnishing and delivery of a pipeline video inspection system with a vehicle for deploying the system.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority agrees to enter into an Interlocal Agreement for the purchase and maintenance of a pipeline video inspection system in a form similar to that attached to 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 Regular Meeting held on May 6, 2014.

 RALPH STUBBS, Secretary

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AUTHORIZING INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF OCEAN FOR THE USE AND MAINTENANCE OF THE CABLEVISION TOWER

WHEREAS, the Township of Ocean Sewerage Authority has requested bids for a radio communication system for its alarms at its various pump stations throughout the Township of Ocean; and

WHEREAS, the Township of Ocean is the owner of the property on which the Cablevision Tower is located; and

WHEREAS, the Authority is of the impression that the Cablevision Tower will enhance the operation of its radio communication system; and

WHEREAS, the Township of Ocean is agreeable to sharing the use of the Cablevision Tower with the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority agrees to enter into an Interlocal Agreement for the use and maintenance of the Cablevision Tower in a form similar to that attached to 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 Regular Meeting held on May 6, 2014.

RALPH STUBBS, Secretary