

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**  
**REGULAR MEETING**  
**August 5, 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.

**2014 CONNECTION FEE HEARING**

5. [Resolution 14 - 67](#): Establishing Connection Fee effective July 3, 2013

**PUBLIC HEARING**

6. 2015 NJEIT Application for reconstruction of the Interlaken Pump Station and bulkhead replacement

**PRESENTATION**

Bill Eller of Home Serve, Inc.

**WORK SESSION**

7. Executive Director's Report
8. Attorney's Report
9. Engineer's Report
10. Plant Superintendent's Report
11. Review of resolutions on agenda

**BUSINESS SESSION**

12. Approval of minutes of July 1, 2014 regular meeting
13. Motion to receive and file Plant Superintendent's Report
14. Communications
15. Review of Bill List
  - a. Member comments
  - b. Public comment
16. [Resolution 14-68](#): Payment of bills
17. [Resolution 14-55](#): Authorizing Interlocal agreement with the Township of Ocean for the use and maintenance of the Cablevision Tower
18. [Resolution 14-69](#): Authorizing payment in the amount of \$16,531.50 to Cothery Construction Company, Inc. for Gravity Thickener Reconstruction Project
19. Member Comments
20. Public Comment
21. Closed Session
22. Adjournment

**ESTABLISHING CONNECTION FEE  
EFFECTIVE AUGUST 6, 2014**

**WHEREAS,** The Township of Ocean Sewerage Authority published Notice of proposed adjustments of its Rate Schedule and of the time and place of the public hearing thereon in two newspapers of general circulation in the area serviced by the Authority at least twenty (20) days preceding the aforesaid public hearing; and

**WHEREAS,** the Authority conducted a public hearing on the proposed adjustments of its Rate Schedule on Tuesday, August 5, 2014 at 6:30 p.m. at the offices of the Authority as indicated in the publication of Notice; and

**WHEREAS,** the Authority provided evidence at the hearing showing that the proposed adjustments of its Rate Schedule are necessary and reasonable; and

**WHEREAS,** the Authority provided the opportunity for cross-examination of persons offering such evidence at the public hearing; and

**WHEREAS,** the Authority ordered that a transcript of the hearing be made and a copy thereof be available upon request to any interested party at a reasonable fee; and

**WHEREAS,** the Authority has considered the proposed adjustments to its Rate Schedule, as well as all evidence presented through direct and cross-examination, as well as all comments made by those members of the public in attendance at the aforesaid public hearing, as well as any written comments that may have been received; and

**WHEREAS,** the Authority having been satisfied from all of the evidence and comments presented that the proposed adjustments of the Rate Schedule are in accordance with the Statute and are reasonable and necessary.

**NOW, THEREFORE, BE IT RESOLVED** this 5th day of August 2014 that the proposed adjustments to the Rate Schedule attached to this Resolution be and the same are hereby approved and adopted by the Authority; and

**BE IT FURTHER RESOLVED** that the revised Rate Schedule shall become effective on August 6, 2014; and

**BE IT FURTHER RESOLVED** that the provisions of The Township of Ocean Sewerage Authority Rules and Regulations pertaining to the payment of such charges and to the time or times when and the place or places where such charges shall be due and payable, be and the same are hereby incorporated herein by reference; and

**BE IT FURTHER RESOLVED** that a copy of the Rate Schedule in effect shall at all times be kept on file at the office of the Authority and shall at all reasonable times be open to public inspection.

	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 August 5, 2014

\_\_\_\_\_  
RALPH E. STUBBS, Secretary

## BILL LIST SUMMARY

Meeting Date August 5, 2014

2012 General Fund Vouchers	<b>\$210,819.61</b>	
Bill List Total		\$213,953.96
Add: PO 14-00328 (Galeton)		
Add: PO 14-00358 (Ferguson)		
Add: PO 14-00360 (Staples)		
Add: PO 14-00361 (Air Liquide)		
Add: PO 14-00362 (Shore Industrial)		
Add: PO 14-00363 (JN Supplies)		
<b>Construction</b>	<b>\$17,931.00</b>	
Gravity Thickener Reconstruction	\$16,531.00	
Cothery Construction Company, Inc.		\$16,531.00
Bridge O - 11	\$1,400.00	
Maser Consulting		
American Pipe Cleaning, LLC		\$1,400.00
<b>EIT Traditional</b>	<b>\$194.35</b>	
2013 Project	\$0.00	
CME Associates		
2015 Project	\$194.35	
Maser Consulting		\$194.35
<b>Renewal &amp; Replacement</b>	<b>\$0.00</b>	
<b>Review &amp; Inspection</b>	<b>\$1,540.00</b>	
Cedar Village at Ocean	\$138.00	
CME Associates		\$138.00
Wanamassa Woods	\$1,152.00	
T&M Associates		\$1,152.00
Deal Manor Estates	\$250.00	
Manna & Bonello		\$250.00
<b>TOTAL BILL LIST AMOUNT</b>	<b>\$213,953.96</b>	

# THE TOWNSHIP OF OCEAN SEWERAGE AUTHORITY

## SEWER CONNECTION FEES

Effective July 3, 2013

CLASS 1: RESIDENTIAL \$5,541.00

Single-family, condominiums, townhouses, apartments, multifamily, duplex, age restricted, trailers, mobile homes (Per unit)

CLASS 2: NON-RESIDENTIAL; HOTEL OR MOTEL \$2,770.50 (per guest room)

This portion of the connection fee applies only to the number of units available for transient occupancy. The connection fee for the non-occupancy portion of the building shall be based upon estimated usage from the remainder of the building, including kitchens, restaurants, taverns, laundries, offices, convention or meeting rooms, sport or athletic facilities, common areas and restrooms, at the Class 3 per gallon per day rate.

CLASS 3: NON-RESIDENTIAL: GENERAL

Per gallon per day	\$ 25.52
Minimum connection fee (per unit)	\$5,541.00

A minimum sewer connection charge for non-residential users shall be imposed, in an amount equal to the residential connection fee regardless of whether the estimated usage is less than the residential rate of usage.

CLASS 4: CERTAIN AFFORDABLE HOUSING PROJECTS

Connection fees to public housing authorities and non-profit organizations building affordable housing projects that consist of new connections to the system are to be computed by providing a 50% reduction in the connection fee established in this Rate Schedule.

Connection fees to public housing authorities and non-profit organizations building affordable housing projects that consist of replacement units for demolished or refurbished units, and for which a connection fee was previously paid, are to be computed by charging the lesser of a) the reduced rate of 50% of the connection fee established in this Rate Schedule, or b) the connection fee established in this Rate Schedule, minus a credit in the amount of a connection fee previously paid for the housing units being replaced, provided the public housing authority and non-profit organization can establish the connection fee previously paid. If the amount of the previous connection fee cannot be established, the reduced rate of 50% of the connection fee established in this Rate Schedule shall apply.

### GENERAL REQUIREMENTS APPLICABLE TO SEWER CONNECTION FEES

A. An applicant shall pay a sewer connection fee for each equivalent dwelling unit at the time that a sewer permit is requested, in an amount as established by the Authority's Rate Schedule in effect at the time that service is requested. All sewer connection fees shall be paid in full prior to the issuance of a construction permit for the premises.

B. Connection fees for non-residential users shall be based upon the Authority's calculation of estimated usage multiplied by the rate per gallon per day contained in the Rate Schedule. A minimum sewer connection charge for non-residential users shall be imposed, in an amount equal to the residential connection fee regardless of whether the estimated usage is less than the residential rate of usage.

C. The projected flow criteria contained in N.J.A.C. 7:14A-23.3 shall be used

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to determine the estimated sewer usage for non-residential uses, whenever practicable, except as set forth below. In the event that a type of use is not listed in N.J.A.C. 7:14A-23.3, the Authority shall use its best judgment in determining estimated sewer usage. The Authority may adopt additions or exceptions to the flow projections contained in N.J.A.C. 7:14A-23.3 by resolution. For the purpose of this Rate Schedule, any reference to “seat” or “person” in N.J.A.C. 7:14A-23.3 or in any projected flow criteria adopted by the Authority shall be deemed to mean the maximum permitted occupancy established pursuant to the Uniform Construction Code and/or the Uniform Fire Code.

- (1) Factories/Warehouse/Flex space - 0.035 gpd per square foot
- (2) Day care centers - 0.25 per square foot
- (3) Laundromats:
  - 18 pound washing machine - 136 gpd per machine
  - 35 pound washing machine - 267 gpd per machine
  - 50 pound washing machine - 425 gpd per machine
- (4) Bed and Breakfast Inns - 100 gpd per bedroom
- (5) Churches - 1 EDU per 750 seats, or part thereof
- (6) Fitness Centers - 0.01 gpd per square foot
- (7) Combined Gym and Banquet Facility - 8 gpd per seat

D. In the event that an application is made for sewer service to a non-residential building or unit for which the types or sizes of the uses therein have not been determined by the applicant, or are subject to change in the future, a connection fee shall be assessed based upon the maximum potential estimated sewer usage in the building or unit. The Authority, in its discretion, may enter into a deferred connection fee agreement under which an initial connection fee would be imposed only for those uses that are initially contemplated, and which would defer the payment of the balance of the connection fee until such time as a use for which the initial connection fee was paid is changed to a use that will generate additional sewer usage. Any connection fee paid under a deferred connection fee agreement shall be paid at the connection fee rate then prevailing at that time that payment is made.

E. A non-residential user shall be entitled to use the amount of sewer capacity, in gallons per day, that was obtained through the payment of connection fees, as well as such additional capacity actually used by its building or unit without having undergone a physical or operational change for which a building permit, site plan, subdivision, variance or other municipal approval was required. An application for additional capacity shall be made by any existing non-residential user whenever there is an increase in the estimated, projected sewer usage for any existing building or unit resulting from any physical or operational change for which a building permit, site plan, subdivision, variance or other municipal approval is required. A connection fee shall be charged to the user based upon the increase in estimated sewer usage associated with the aforesaid physical or operational change.

F. In the event that an application is made to reinstate sewer service to a residential structure that was previously abandoned or terminated when the prior structure was demolished or substantially totally destroyed, no additional connection fee shall be due provided that the application for service is made within seven (7) years of the date of the prior termination of service.

G. In the event that an application is made to reinstate sewer service to a non-residential structure that was previously abandoned or terminated when the prior structure was demolished or substantially totally destroyed, no additional connection fee shall be due, provided that: (1) the applicant has continued to pay sewer service charges for the property on a regular basis as those charges became due, and (2) there is no change in the estimated sewer usage of the building. In the event that condition (1) herein has been satisfied, but there will be an increase in the estimated sewer usage of the building, then the applicant shall pay a connection fee only on the amount of the increase in the estimated sewer usage.

**RESOLUTION 14 - 68**

**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	\$ 210,819.61
REVIEW and INSPECTION	1,540.00
EIT and CONSTRUCTION	1,594.35
RENEW and REPLACEMENT	<u>0.00</u>
<b>TOTAL BILLS PAYABLE</b>	<b>\$ 213,953.96</b>

	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 August 5, 2014.

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RALPH STUBBS, Secretary

P.O. Id	Vendor Name	Item Description	Amount
14-00391	IMMEDIATE MEDICAL SERVICES	ALEX MILMOE PHYSICAL	\$185.00
14-00413	DELTA DENTAL PLAN OF NJ	AUGUST DENTAL INS PREMIUMS	\$2,091.59
14-00431	STATE OF NJ DEPT.OF TREAS.DIV.	ACTIVE EMPLOYEES JULY PREMIUM	\$16,139.33
14-00431	STATE OF NJ DEPT.OF TREAS.DIV.	RETIRED EMPLOYEES AUGUST PREM	\$16,284.82
14-00379	TOWNSHIP OF OCEAN	MAY LIFE INSURANCE PREMIUMS	\$56.16
14-00382	COOPERATIVE COMMUNICATIONS,INC	JUNE TELEPHONE USAGE	\$1,415.92
14-00406	VERIZON ONLINE	HI SPEED INTERNET 732-517-0695	\$68.99
14-00406	VERIZON ONLINE	HI SPEED INTERNET 732=531-7304	\$39.99
14-00435	VERIZON	ANALOG CKT-LOC CH SM EXCH 2001	\$68.58
14-00435	VERIZON	ANALOG CKT-LOC CH-TYPES 1011	\$81.78
14-00394	RELIABLE OFFICE PRODUCTS	ASCEND 10" x 13" ENVELOPES	\$71.97
14-00394	RELIABLE OFFICE PRODUCTS	ASCEND 9" x 12" ENVELOPES	\$56.97
14-00394	RELIABLE OFFICE PRODUCTS	HP 38A 2-PACK LASER CARTRIDGE	\$315.99
14-00393	JENNIFER CRUMLEY	MILEAGE TO and FROM AC	\$82.69
14-00393	JENNIFER CRUMLEY	TOLLS TO and FROM AC	\$7.50
14-00393	JENNIFER CRUMLEY	PARKING AT BALLY'S	\$5.00
14-00411	NEW JERSEY NATURAL GAS CO	ADMINISTRATION BUILDING	\$30.99
14-00415	DIRECT ENERGY BUSINESS	ADMINISTRATION BUILDING	\$5.72
14-00397	GARDEN ST FIRE & SECURITY	ALARM MONITORING	\$161.40
14-00389	WATER ENVIRONMENT FEDERATION	2014 WEFTEC	\$575.00
14-00389	WATER ENVIRONMENT FEDERATION	COLLECTION SYSTEMS LUNCHEON	\$20.00
14-00380	ASBURY PARK PRESS	CONNECTION FEE HEARING	\$62.90
14-00381	THE NEW COASTER	CONNECTION FEE HEARING	\$18.33
14-00398	ASBURY PARK PRESS	SEWERAGE SLUDGE ON JULY 10th	\$78.20
14-00410	ASBURY PARK PRESS	OCEAN OUTFALL WYE REPLACEMENT	\$97.10
14-00417	WEF MEMBERSHIP RENEWALS	WILLIAM SCHMELING RENEWAL	\$0.00
14-00417	WEF MEMBERSHIP RENEWALS	WILLIAM E. SCHMELING RENEWAL	\$64.50
14-00370	T & M ASSOCIATES	2014 MEETINGS & ANNUAL INSPECT	\$958.00
14-00370	T & M ASSOCIATES	2014 GENERAL SERVICES	\$553.75
14-00370	T & M ASSOCIATES	2014 MAIN PUMP BLDG VFD REPLAC	\$1,165.53
14-00374	MANNA & BONELLO, P.A.	JUNE LEGAL SERVICES	\$899.00
14-00388	ADP INC	PAYROLL FOR PERIOD ENDING 7/5	\$195.15
14-00388	ADP INC	PAYROLL PERIOD ENDING 7/19	\$222.05
14-00396	VaultLogix	JUNE COMPUTER BACKUP	\$20.00
14-00399	NJ STATE LEAGUE OF MUNIC	MAGAZINE SUBSCRIPTION	\$19.00
14-00420	WASTE MANAGEMENT OF NJ	AUGUST PAPER RECYCLING	\$73.45
14-00368	CINTAS CORPORATION #062	INVOICE DATED 7/2/14	\$135.11
14-00368	CINTAS CORPORATION #062	INVOICE DATED 7/9/14	\$135.11
14-00368	CINTAS CORPORATION #062	INVOICE DATED 7/16/14	\$135.11
14-00368	CINTAS CORPORATION #062	INVOICE DATED 7/23	\$208.23
14-00368	CINTAS CORPORATION #062	INVOICE DATED 7/30/14	\$141.37
14-00437	BILLS WORK CLOTHING STORE INC.	HENRY WORK BOOTS	\$139.98
14-00437	BILLS WORK CLOTHING STORE INC.	STEDMAN WORK BOOTS	\$150.00
14-00437	BILLS WORK CLOTHING STORE INC.	MILMOE WORK BOOTS	\$129.98
14-00367	ONE CALL CONCEPTS, INC	JUNE REGULAR LOCATES	\$263.52
14-00326	BERGEN INDUSTRIAL SUPPLY	#4" SWING CHECK VALVLE W/SPR	\$2,398.72
14-00326	BERGEN INDUSTRIAL SUPPLY	FREIGHT	\$132.26
14-00366	GRAINGER WW INC	ELBOW, 90 DEG, 3/8 x 3/8 POLY	\$1.39
14-00366	GRAINGER WW INC	ELBOW, 90 DEG, 3/8 x 3/8 POLY	\$6.95
14-00372	SUNSET FARM MARKET	GRASSES FOR FRONT ENTRANCE	\$335.93
14-00372	SUNSET FARM MARKET	GROUND COVERING FOR PLANTINGS	\$9.99
14-00373	DELISA DEMOLITION & DISPOSAL	DUMPSTER FOR PLANT CLEANUP	\$0.00
14-00373	DELISA DEMOLITION & DISPOSAL	20 HAUL FEE	\$200.00
14-00373	DELISA DEMOLITION & DISPOSAL	CONSTRUCTION DEBRIS	\$102.34
14-00377	ATLANTIC PLUMBING SUPPLY CORP.	HSF18 PVC/ABS HAND SAW	\$22.14
14-00377	ATLANTIC PLUMBING SUPPLY CORP.	FERNCO 1-1/2' CI x CI COUPL	\$6.25
14-00377	ATLANTIC PLUMBING SUPPLY CORP.	LEN 1-1/2" x 20' PVC PIPE SOLI	\$12.17
14-00378	SEABOARD WELDING SUPPLY INC	JUNE CYLINDER RENTAL	\$28.75
14-00378	SEABOARD WELDING SUPPLY INC	JUNE PROPANE RENTAL	\$5.75
14-00378	SEABOARD WELDING SUPPLY INC	JUNE RARE GAS CYLINDER RENTAL	\$7.00
14-00386	PYRZ WATER SUPPLY CO. INC.	PH PROBE	\$0.00
14-00386	PYRZ WATER SUPPLY CO. INC.	SCH 80 PVC THREADED NIPPLE PR	\$3.30
14-00386	PYRZ WATER SUPPLY CO. INC.	SCH 80 PVC SOCKET PAIR	\$2.15
14-00386	PYRZ WATER SUPPLY CO. INC.	UNION END 1/2" NPT-FEMALE PAIR	\$42.00
14-00386	PYRZ WATER SUPPLY CO. INC.	UNION NUT PAIR	\$28.50
14-00386	PYRZ WATER SUPPLY CO. INC.	O-RING PAIR	\$13.25
14-00386	PYRZ WATER SUPPLY CO. INC.	pH PROBE (DIRECT SHIP)	\$129.00
14-00386	PYRZ WATER SUPPLY CO. INC.	FREIGHT	\$12.00
14-00390	COOPER ELECTRIC SUPPLY CO	240 x 1/8 x .06 FISH TAPE	\$70.00
14-00390	COOPER ELECTRIC SUPPLY CO	SPIRAL WRAP TWINE	\$15.85
14-00390	COOPER ELECTRIC SUPPLY CO	HAND CLEANER TOWEL	\$19.82
14-00390	COOPER ELECTRIC SUPPLY CO	PVC 200P 2in SCH40 PVC CONDUIT	\$91.04
14-00390	COOPER ELECTRIC SUPPLY CO	2 INCH SCH 40 90D ELBOW	\$17.45

14-00390	COOPER ELECTRIC SUPPLY CO	2 INCH PVC COUPLING	\$6.69
14-00390	COOPER ELECTRIC SUPPLY CO	2 INCH PVC TERM ADPT	\$6.24
14-00390	COOPER ELECTRIC SUPPLY CO	2 INCH 105D PLASTIC BUSHING	\$1.93
14-00390	COOPER ELECTRIC SUPPLY CO	2 INCH STL CND LOCKNUT	\$1.78
14-00390	COOPER ELECTRIC SUPPLY CO	CLEAR CEMENT PINT	\$10.11
14-00390	COOPER ELECTRIC SUPPLY CO	2 INCH PVC COUPLING	\$1.86
14-00390	COOPER ELECTRIC SUPPLY CO	PVC 200P 2 INCH SCH40 PVC COND	\$21.73
14-00394	RELIABLE OFFICE PRODUCTS	BROTHER FAX-2840	\$199.99
14-00394	RELIABLE OFFICE PRODUCTS	HANDLING	\$1.48
14-00400	SEMCOR EQUIPMENT	CORE DRILLING PERFORMED 7/7	\$1,050.00
14-00418	IMPERIAL BAG & PAPER CO LLC	CFMF CAREFREE BLEACHED	\$80.31
14-00418	IMPERIAL BAG & PAPER CO LLC	8" x 350' KRAFT ROLL TOWEL	\$57.60
14-00418	IMPERIAL BAG & PAPER CO LLC	TISSUE (21545) 2-PLY SOLARIS	\$52.00
14-00422	PILOT ELECTRIC CO INC	EXPLOSION PROOF UPBLAST LOREN	\$4,800.00
14-00426	SHORE INDUSTRIAL SUPPLY CORP	PVC TEE SOC SCH80	\$2.92
14-00426	SHORE INDUSTRIAL SUPPLY CORP	PVC COUP SOC SCH80	\$1.98
14-00426	SHORE INDUSTRIAL SUPPLY CORP	1x1/2 PVC RED BUSH SPGXFPT	\$1.32
14-00426	SHORE INDUSTRIAL SUPPLY CORP	1/2 x 1/4 STD BRASS HEX BUSH	\$1.66
14-00427	COOPER ELECTRIC SUPPLY CO	WIC SO 12/3 BLK STR 600V MR	\$23.43
14-00427	COOPER ELECTRIC SUPPLY CO	HUBW SHC1027 1/2 .625-.75 CONN	\$14.72
14-00427	COOPER ELECTRIC SUPPLY CO	IDEAL 30-341 341 WIRECON TAN	\$21.40
14-00427	COOPER ELECTRIC SUPPLY CO	PVC 034P 3/4IN SCH40 PVC PIPE	\$14.11
14-00427	COOPER ELECTRIC SUPPLY CO	CARLON 3/4 LB PVC COND BODY	\$3.87
14-00427	COOPER ELECTRIC SUPPLY CO	CARLON UA9AE 3/4 90D PVC ELBOW	\$3.57
14-00427	COOPER ELECTRIC SUPPLY CO	CARLON E940E 3/4 PVC COUPLING	\$3.03
14-00427	COOPER ELECTRIC SUPPLY CO	CARLON E943E 3/4 PVC TERM ADPT	\$1.76
14-00427	COOPER ELECTRIC SUPPLY CO	BRI 202-S 3/4 STL CND LOCKNUT	\$0.45
14-00427	COOPER ELECTRIC SUPPLY CO	BRI 322 3/4 105D PLSTC BUSH	\$0.34
14-00427	COOPER ELECTRIC SUPPLY CO	CARLON 3/4 2H PVC COND CLAMP	\$7.86
14-00427	COOPER ELECTRIC SUPPLY CO	RACO 1G WP BOX 2/4 3/4 HUBS	\$8.19
14-00427	COOPER ELECTRIC SUPPLY CO	SW SP AC 15A120V GRD TERMINAL	\$1.24
14-00427	COOPER ELECTRIC SUPPLY CO	TAY GRY MTL VERT FLT COVER	\$5.10
14-00427	COOPER ELECTRIC SUPPLY CO	MILW #2 PHIL POWER BIT	\$8.49
14-00427	COOPER ELECTRIC SUPPLY CO	INTTO 700061664 1/4x6 MAS BIT	\$3.30
14-00427	COOPER ELECTRIC SUPPLY CO	CUL 10 VINYL COMBO ANCHOR KIT	\$16.73
14-00436	BRIAN LEFFERSON LANDSCAPING	JULY GRASS CUTTING	\$700.00
14-00441	TOWNE HARDWARE	GRASS SEED	\$12.99
14-00441	TOWNE HARDWARE	MARKING PAINT	\$6.99
14-00441	TOWNE HARDWARE	PAIL	\$7.98
14-00441	TOWNE HARDWARE	BUCKET	\$6.99
14-00441	TOWNE HARDWARE	FUNNELS	\$6.75
14-00441	TOWNE HARDWARE	CHAIN CONNECTOR	\$9.98
14-00441	TOWNE HARDWARE	MORTAR MIX	\$6.99
14-00441	TOWNE HARDWARE	WOODSMART	\$6.99
14-00441	TOWNE HARDWARE	PINE SOL	\$14.98
14-00441	TOWNE HARDWARE	BUSHINGS	\$10.50
14-00441	TOWNE HARDWARE	TEFLON TAPE	\$3.78
14-00441	TOWNE HARDWARE	PIPE COUPLING	\$0.99
14-00441	TOWNE HARDWARE	PLASTIC COUPLING	\$0.99
14-00441	TOWNE HARDWARE	1/4 GALVANIZED COUPLING	\$0.99
14-00441	TOWNE HARDWARE	1/4 PIPE COUPLING	\$1.98
14-00441	TOWNE HARDWARE	1/2 COPPER 10'	\$19.99
14-00441	TOWNE HARDWARE	COUPLINGS	\$4.95
14-00441	TOWNE HARDWARE	T COUPLING	\$5.95
14-00441	TOWNE HARDWARE	MARKING PAINT SPRAY	\$6.99
14-00441	TOWNE HARDWARE	9V BATTERY	\$5.89
14-00441	TOWNE HARDWARE	E CLIPS	\$2.97
14-00441	TOWNE HARDWARE	TRAY	\$3.99
14-00441	TOWNE HARDWARE	MINI ROLLER	\$6.99
14-00441	TOWNE HARDWARE	3" BRUSH	\$7.99
14-00441	TOWNE HARDWARE	BULBS	\$7.98
14-00441	TOWNE HARDWARE	#10 x 1"	\$1.68
14-00441	TOWNE HARDWARE	#10 NUTS	\$1.36
14-00441	TOWNE HARDWARE	#10 WASHERS	\$0.88
14-00441	TOWNE HARDWARE	#10 LOCK WASHERS	\$1.20
14-00441	TOWNE HARDWARE	SPEEDY DRY	\$12.00
14-00359	MIRACLE CHEMICAL CO	SODIUM HYPOCHLORITE DELIVERY	\$1,930.00
14-00434	MIRACLE CHEMICAL CO	DELIVERY ON JULY 21st	\$4,929.60
14-00269	FRANKLEN SHEET METAL CO., INC.	FABRICATE AND INSTALL 6'5" OF	\$7,975.00
14-00383	JERSEY CENTRAL POWER & LIGHT	TREATMENT PLANT	\$20,855.63
14-00411	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$249.87
14-00411	NEW JERSEY NATURAL GAS CO	MAIN PUMP BUILDING	\$25.00
14-00411	NEW JERSEY NATURAL GAS CO	LAB and GARAGE	\$30.99
14-00411	NEW JERSEY NATURAL GAS CO	SLUDGE BUILDING	\$25.00

14-00415	DIRECT ENERGY BUSINESS	MAIN PUMP BUILDING	\$0.00
14-00415	DIRECT ENERGY BUSINESS	CONTROL BUILDING	\$0.00
14-00415	DIRECT ENERGY BUSINESS	SLUDGE BUILDING	\$0.00
14-00415	DIRECT ENERGY BUSINESS	LAB and GARAGE	\$5.72
14-00384	ACCURATE WASTE REMOVAL	JUNE SLUDGE DISPOSAL	\$30,303.00
14-00369	NJ DEPARTMENT OF TREASURY	2014 ANNUAL PERMIT FEES	\$40,144.29
14-00438	RMP OXYGEN SOLUTIONS LLC	SERVICE WORK 7/21 - 7/25	\$2,700.00
14-00438	RMP OXYGEN SOLUTIONS LLC	DAILY EXPENSE	\$765.00
14-00438	RMP OXYGEN SOLUTIONS LLC	AIRFARE	\$382.00
14-00385	WASTE MANAGEMENT OF NJ	GRIT REMOVAL ON JUNE 11th	\$125.00
14-00379	TOWNSHIP OF OCEAN	MAY PLANT GASOLINE USAGE	\$764.99
14-00392	TOWNSHIP OF OCEAN	JUNE GASOLINE USAGE	\$525.28
14-00401	MONMOUTH TRUCK EQUIPMENT	PETERSON 450KR LIGHTS	\$23.90
14-00416	MONMOUTH TRUCK EQUIPMENT	REMOTE STROBE, CLEAR, OVAL	\$35.00
14-00416	MONMOUTH TRUCK EQUIPMENT	1156 and 1157	\$12.00
14-00424	SEACOAST CHEVROLET	SERVICE ON DUMP TRUCK	\$0.00
14-00424	SEACOAST CHEVROLET	LABOR AMOUNT	\$200.50
14-00424	SEACOAST CHEVROLET	PARTS AMOUNT	\$219.75
14-00424	SEACOAST CHEVROLET	GAS, OIL and LUBE	\$36.45
14-00376	QC LABORATORIES	SAMPLES RECEIVED 5/27	\$85.80
14-00376	QC LABORATORIES	SAMPLES RECEIVED 5/29	\$145.80
14-00376	QC LABORATORIES	SAMPLES RECEIVED 6/3	\$85.80
14-00376	QC LABORATORIES	SAMPLES RECEIVED 6/5	\$98.10
14-00376	QC LABORATORIES	SAMPLES RECEIVED 6/10	\$85.80
14-00376	QC LABORATORIES	SAMPLES RECEIVED 6/12	\$195.80
14-00376	QC LABORATORIES	SAMPLES RECEIVED 6/17	\$85.80
14-00376	QC LABORATORIES	SAMPLES RECEIVED 6/19	\$85.80
14-00376	QC LABORATORIES	NJ SQAR TABLE 1 LIST (6/12)	\$104.40
14-00311	PUMPING SERVICES INC	PUMP REPAIR	\$4,619.00
14-00311	PUMPING SERVICES INC	FREIGHT	\$32.27
14-00421	ELECTRO MAINTENANCE INC	REPLACE ALLENHURST FLOW METER	\$631.00
14-00421	ELECTRO MAINTENANCE INC	LABOR TO REPLACE FLOW METER	\$420.00
14-00344	GRAINGER WW INC	FLAT FREE PU WHEEL, 4.10/3.50-	\$48.96
14-00344	GRAINGER WW INC	REPLACEMENT HASP, STEEL, BRIGH	\$15.50
14-00387	UPS	FREIGHT FOR ODOR DETECT LOG	\$52.48
14-00414	DETECTION INSTRUMENTS CORP	INSPECTION SERVICE	\$95.00
14-00414	DETECTION INSTRUMENTS CORP	L2 TOP CAP	\$169.00
14-00414	DETECTION INSTRUMENTS CORP	FREIGHT	\$10.81
14-00305	L & L PAVING COMPANY	PAVE ENTRANCE AT WICKAPECKO PS	\$3,000.00
14-00409	MARK WOSZCZAK	NORTH DEAL LAKE POINT DRIVE	\$5,494.00
14-00383	JERSEY CENTRAL POWER & LIGHT	WAYSIDE PUMP STATION	\$50.62
14-00383	JERSEY CENTRAL POWER & LIGHT	LONGVIEW PUMP STATION	\$170.85
14-00383	JERSEY CENTRAL POWER & LIGHT	ASBURY AVENUE PUMP STATION	\$196.84
14-00383	JERSEY CENTRAL POWER & LIGHT	GREEN GROVE PUMP STATION	\$346.76
14-00383	JERSEY CENTRAL POWER & LIGHT	NORWOOD AVENUE PUMP STATION	\$76.47
14-00383	JERSEY CENTRAL POWER & LIGHT	WHALEPOND PUMP STATION	\$723.17
14-00383	JERSEY CENTRAL POWER & LIGHT	WICKAPECKO PUMP STATION	\$0.00
14-00383	JERSEY CENTRAL POWER & LIGHT	RELIEF STATION	\$118.43
14-00383	JERSEY CENTRAL POWER & LIGHT	INTERLAKEN PUMP STATION	\$1,807.17
14-00383	JERSEY CENTRAL POWER & LIGHT	INTERLAKEN PUMP STATION	\$1,063.23
14-00383	JERSEY CENTRAL POWER & LIGHT	ALLENHURST FLOW METER	\$3.25
14-00383	JERSEY CENTRAL POWER & LIGHT	ALLENHURST FLOW METER	\$3.25
14-00383	JERSEY CENTRAL POWER & LIGHT	ROLLING MEADOWS PUMP STATION	\$70.66
14-00383	JERSEY CENTRAL POWER & LIGHT	CEDAR VILLAGE PUMP STATION	\$168.73
14-00411	NEW JERSEY NATURAL GAS CO	ROLLING MEADOWS PUMP STATION	\$25.00
14-00411	NEW JERSEY NATURAL GAS CO	CEDAR VILLAGE PUMP STATION	\$25.61
14-00415	DIRECT ENERGY BUSINESS	ROLLING MEADOWS PUMP STATION	\$0.00
14-00415	DIRECT ENERGY BUSINESS	CEDAR VILLAGE PUMP STATION	\$0.57
14-00395	NJ AMERICAN WATER CO	MAIN STREET	\$30.26
14-00395	NJ AMERICAN WATER CO	N ROLLING MEADOWS BLVD	\$103.05
14-00395	NJ AMERICAN WATER CO	LINCOLN DRIVE	\$12.88
14-00395	NJ AMERICAN WATER CO	GREEN GROVE RD CORNER	\$12.88
14-00395	NJ AMERICAN WATER CO	224 ROOSEVELT AVENUE	\$710.39
14-00379	TOWNSHIP OF OCEAN	MAY COLLECTION GASOLINE USAGE	\$507.02
14-00379	TOWNSHIP OF OCEAN	MAY COLLECTION GASOLINE USAGE	\$0.01
14-00392	TOWNSHIP OF OCEAN	JUNE GASOLINE USAGE	\$472.67
14-00392	TOWNSHIP OF OCEAN	JUNE DIESEL USAGE	\$295.56
14-00392	TOWNSHIP OF OCEAN	LETTER COPIER PAPER	\$55.88
14-00392	TOWNSHIP OF OCEAN	JUNE GROUP LIFE INS PREMIUMS	\$56.16
14-00365	CERTIFIED LABORATORIES	CHERRY MATT	\$1,398.25
RI000318	T & M ASSOCIATES	WANAMASSA WOODS - APP #153A	\$1,152.50
RI000319	CME ASSOCIATES	CEDAR VILLAGE - APP NUMBER 140	\$138.00
RI000320	MANNA & BONELLO, P.A.	REVIEW OF DEAL MANOR ESTATES	\$250.00
14-00375	BEL RAY COMPANY INC	SYN GEAR OIL 460	\$2,950.27
14-00439	COTHERY CONSTRUCTION COMPANY	PAY ESTIMATE NUMBER 4	\$16,531.50
14-00370	T & M ASSOCIATES	OCEAN OUTFALL WYE REPLACEMENT	\$334.00
EIT00399	AMERICAN PIPE CLEANING, LLC	CCTV VIDEO UNIT W/2 TECHNICIAN	\$1,400.00
EIT00397	MASER CONSULTING P.A.	2015 NJEIT PROJECT - BULKHEAD	\$108.00
EIT00397	MASER CONSULTING P.A.	2015 NJEIT PROJECT - BULKHEAD	\$32.50
EIT00398	MASER CONSULTING P.A.	INTERLAKEN PS RECONSTRUCTION	\$53.85

**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 August 5, 2014.

\_\_\_\_\_  
RALPH STUBBS, Secretary

**AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,531.50 TO COTHERY CONSTRUCTION COMPANY, INC. FOR GRAVITY THICKENER RECONSTRUCTION PROJECT**

**WHEREAS**, the Township of Ocean Sewerage Authority awarded a contract to Cothery Construction Company, Inc. (“Cothery”) in the amount of \$249,675.00 for the Gravity Thickener Reconstruction Project (the “Contract”) on August 6, 2013; and

**WHEREAS**, a change order in the amount of \$1,540.00 was approved on December 3, 2013; and

**WHEREAS**, Cothery has completed the work under the Contract; and

**WHEREAS**, by letter dated July 28, 2014 Maser Consulting has recommended payment in the amount of \$16,531.50 for work performed on the Contract in accordance with Partial Payment Request Certificate No. 5.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Ocean Sewerage Authority hereby approves payment in the amount of \$16,531.50 to Cothery Construction Company, Inc. in accordance with Maser Consulting’s letter dated July 28, 2014; and

**BE IT FURTHER RESOLVED** that Performance Bond No. CSC-221300 provided by Cothery Construction Company, Inc. is hereby released upon the providing of a one year maintenance bond in the amount of \$25,298.10.

	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 August 5, 2014.

\_\_\_\_\_  
RALPH STUBBS, Secretary