

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.

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 August 5, 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 14-71: Payment of bills
15. Resolution 14-72: Authorizing award of contract for sludge disposal to Accurate Waste Removal Services, Inc.
16. Resolution 14-73: Authorizing adjustment to account number 18657-0
17. Member Comments
18. Public Comment
19. Closed Session
20. Adjournment

RESOLUTION 14 - 71

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	\$ 170,851.23
REVIEW and INSPECTION	2,161.43
EIT and CONSTRUCTION	11,740.00
RENEW and REPLACEMENT	<u>0.00</u>
TOTAL BILLS PAYABLE	\$ 184,752.66

	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 September 2, 2014.

RALPH STUBBS, Secretary

BILL LIST SUMMARY

Meeting Date September 2, 2014

2012 General Fund Vouchers	\$170,851.23	
Bill List Total		\$184,752.66
Construction	\$11,740.00	
Bridge O - 11		\$11,740.00
Maser Consulting		\$11,740.00
EIT Traditional	\$0.00	
2013 Project		\$0.00
CME Associates		
2015 Project		\$0.00
Maser Consulting		
Renewal & Replacement	\$0.00	
Review & Inspection	\$2,161.43	
1910 Investments		\$69.00
CME Associates		\$69.00
Wanamassa Woods		\$335.43
T&M Associates		\$335.43
Oakhurst Country Day Estates		\$1,757.00
CME Associates		\$1,757.00
TOTAL BILL LIST AMOUNT		<u>\$184,752.66</u>

P.O. Id	Vendor Name	Item Description	Amount
14-00192	MYRIAM C CONDELLO	JULY, AUGUST and SEPT 2014	\$314.70
14-00192	MYRIAM C CONDELLO	JULY, AUGUST and SEPT 2014	\$314.70
14-00199	GREGORY G SARIOTIS	JULY, AUGUST and SEPTEMBER	\$314.70
14-00477	DELTA DENTAL PLAN OF NJ	SEPTEMBER DENTAL INS PREMIUMS	\$2,189.87
14-00490	STATE OF NJ DEPT.OF TREAS.DIV.	SEPT RETIRED EMPLOYEE PREMIUMS	\$16,284.82
14-00490	STATE OF NJ DEPT.OF TREAS.DIV.	AUG RETIRED EMPLOYEE PREMIUMS	\$145.49
14-00490	STATE OF NJ DEPT.OF TREAS.DIV.	AUG ACTIVE EMPLOYEE PREMIUMS	\$16,139.33
14-00490	STATE OF NJ DEPT.OF TREAS.DIV.	HEALTH CREDIT APPLIED	-\$145.49
14-00459	VERIZON	ANALOG CKT-LOC CH SM EXCH 2001	\$75.44
14-00459	VERIZON	ANALOG CKT-LOC CH-TYPES 1011	\$89.97
14-00459	VERIZON	ADDITIONAL AMOUNT DUE FOR JULY	\$15.05
14-00472	VERIZON ONLINE	HI SPEED INTERNET 732-517-0695	\$68.99
14-00472	VERIZON ONLINE	HI SPEED INTERNET 732-531-7304	\$39.99
14-00465	NEW JERSEY NATURAL GAS CO	ADMINISTRATION BUILDING	\$30.98
14-00473	DIRECT ENERGY BUSINESS	ADMINISTRATION BUILDING	\$5.67
14-00484	BALLY'S ATLANTIC CITY	NJSLOM ANNUAL CONFERENCE	\$258.00
14-00484	BALLY'S ATLANTIC CITY	OCCUPANCY FEE	\$20.00
14-00342	MONMOUTH COUNTY VOCATIONAL SCH	WATER/WASTE WATER TECHNOLOGY	\$800.00
14-00425	MONMOUTH COUNTY VOCATIONAL SCH	ATTENDEE: JENNIFER CRUMLEY	\$400.00
14-00430	MONMOUTH COUNTY VOCATIONAL SCH	ATTENDEE: BRUCE OLSEN	\$700.00
14-00479	VINCENT D'ESPOSITO	C-2 LICENSE REIMBURSEMENT	\$50.00
14-00469	ASBURY PARK PRESS	SLUDGE DISPOSAL ON AUGUST 11	\$73.25
14-00417	WEF MEMBERSHIP RENEWALS	WILLIAM E SCHMELING RENEWAL	\$21.50
14-00432	T & M ASSOCIATES	MAIN PUMP BUILDING VFD REPLACE	\$369.13
14-00432	T & M ASSOCIATES	2014 MEETINGS & ANNUAL INSPECT	\$958.00
14-00432	T & M ASSOCIATES	2014 GENERAL SERVICES	\$3,794.30
14-00456	MANNA & BONELLO, P.A.	JULY LEGAL SERVICES	\$638.00
14-00429	ADP INC	PAYROLL PERIOD ENDING 8/2	\$182.75
14-00429	ADP INC	PAYROLL PERIOD ENDING 8/16	\$179.65
14-00464	STATE SHORTHAND REPORTING	TRANSCRIPT OF CONNECTION FEE	\$332.50
14-00467	VaultLogix	JULY COMPUTER BACKUP	\$20.00
14-00498	WASTE MANAGEMENT OF NJ	SEPTEMBER PAPER RECYCLING	\$73.45
14-00131	TOWNSHIP OF OCEAN	3RD QUARTER BILLING	\$17,075.00
14-00131	TOWNSHIP OF OCEAN	3RD QUARTER FINANCIAL SUPPORT	\$2,601.00
14-00454	CINTAS CORPORATION #062	INVOICE DATED 8/6	\$141.37
14-00454	CINTAS CORPORATION #062	INVOICE DATED 8/13	\$141.27
14-00454	CINTAS CORPORATION #062	INVOICE DATED 8/20	\$141.37
14-00454	CINTAS CORPORATION #062	INVOICE DATED 8/27	\$169.40
14-00454	CINTAS CORPORATION #062	T-SHIRT	\$20.97
14-00454	CINTAS CORPORATION #062	FREIGHT	\$9.95
14-00440	ONE CALL CONCEPTS, INC	JULY REGULAR LOCATES	\$281.82
14-00407	GRAINGER WW INC	HOLDER, FUSE, 20A, 250V, PANEL	\$6.91
14-00407	GRAINGER WW INC	FUSE, 20A, MDA, 250VAC, PK-5	\$15.21
14-00407	GRAINGER WW INC	BATTERY, ALKALINE, AA, PK-4	\$5.66
14-00407	GRAINGER WW INC	FUSE, 250mA, GDB, 250VAC, PK 5	\$16.12
14-00408	APPLIED ANALYTICS INC	CIRCULAR CHART, RANGE: 0-20	\$150.00
14-00408	APPLIED ANALYTICS INC	FREIGHT	\$25.79
14-00442	WARSHAUER ELECTRIC SUPPLY	24 VDC POWER SUPPLY 480V 1PH	\$590.00
14-00442	WARSHAUER ELECTRIC SUPPLY	FREIGHT	\$19.67
14-00443	SEABOARD WELDING SUPPLY INC	JULY CYLINDER RENTAL	\$28.75
14-00443	SEABOARD WELDING SUPPLY INC	JULY PROPANE RENTAL	\$5.75
14-00443	SEABOARD WELDING SUPPLY INC	JULY RARE GAS CYLINDER RENTAL	\$7.00
14-00445	GRAINGER WW INC	EAR MUFF, 30dB, OVER-THE-HEAD	\$35.40
14-00445	GRAINGER WW INC	HIGH VISIBILITY VEST, CLASS 1	\$21.40
14-00445	GRAINGER WW INC	KNEE BOOTS, MENS, 10, PULL ON	\$21.44
14-00445	GRAINGER WW INC	HEAVY DUTY CABLE TIE, 14.5 IN	\$6.00
14-00445	GRAINGER WW INC	FLUID EVACUATOR/DISPENSER	\$145.13
14-00445	GRAINGER WW INC	BRAIDED TUBING, PVC, FLEXIBLE	\$120.15
14-00445	GRAINGER WW INC	3 PIECE RAINSUIT W/DETACHABLE	\$36.76
14-00448	KLBL INC	OIL FILTER, OHV	\$8.61
14-00448	KLBL INC	SPARK PLUG, CLUB CAR OHV	\$3.76
14-00448	KLBL INC	AIR FILTER, OHV	\$9.07
14-00448	KLBL INC	FUEL FILTER, IN-LINE	\$5.39
14-00448	KLBL INC	10W-30 MOTOR OIL, QUART CAM 2	\$9.96
14-00451	POLYCHEM SYSTEMS, DIVISION OF	WEAR SHOE, CARRYING, BLUE,	\$967.68
14-00451	POLYCHEM SYSTEMS, DIVISION OF	WEAR SHOE, RETURN, W/LUG, BLUE	\$925.92
14-00451	POLYCHEM SYSTEMS, DIVISION OF	FREIGHT	\$100.38
14-00461	PYRZ WATER SUPPLY CO. INC.	GAUGE	\$107.00
14-00461	PYRZ WATER SUPPLY CO. INC.	UPS FREIGHT	\$8.00
14-00462	WARSHAUER ELECTRIC SUPPLY	3 POLE 24VOLT 'DC' CONTRACTOR	\$395.80
14-00462	WARSHAUER ELECTRIC SUPPLY	4 SQ 2-1/8D BOX COMB KO 232	\$1.45
14-00462	WARSHAUER ELECTRIC SUPPLY	11401 4" SQ 1TOGGLE SURF COV	\$1.00
14-00462	WARSHAUER ELECTRIC SUPPLY	1/2" LOCKNUT 101S	\$0.58

14-00462	WARSHAUER ELECTRIC SUPPLY	1/2" PLASTIC BUSHING 321	\$0.38
14-00462	WARSHAUER ELECTRIC SUPPLY	1/2" x 5" GAL NIPPLE	\$2.00
14-00470	BULLET LOCK & SAFE CO., INC.	KEYS	\$5.00
14-00470	BULLET LOCK & SAFE CO., INC.	KEY	\$3.90
14-00471	PARK STEEL & IRON CO	FABRICATE FLANGE FOR SLUDGE	\$200.00
14-00474	GRAINGER WW INC	HOSE BARB, 1/4 IN, 1/8 MNPT	\$3.64
14-00474	GRAINGER WW INC	PRESSURE GAUGE, TEST, 1-1/2 IN	\$137.34
14-00474	GRAINGER WW INC	HOSE BARB, 1/4 IN, MNPT, BRASS	\$3.64
14-00474	GRAINGER WW INC	HOSE, AIR, 1/4 IN ID x 1/4 NPT	\$35.82
14-00475	Y-PERS	#1 COLORED/LIGHT/NEAR WHITES	\$118.00
14-00475	Y-PERS	FREIGHT	\$28.14
14-00487	UP TITE FASTENERS INC	5/8 x 2 1/2 SS HEXBOLTS	\$9.75
14-00487	UP TITE FASTENERS INC	5/8 x 3 SS TAPBOLT	\$12.00
14-00487	UP TITE FASTENERS INC	5/8 x 3 1/2 SS HEXBOLTS	\$10.80
14-00487	UP TITE FASTENERS INC	16 OZ WINTERGRADE GUN OIL	\$14.00
14-00494	BULLET LOCK & SAFE CO., INC.	KEYS	\$8.25
14-00494	BULLET LOCK & SAFE CO., INC.	KEYS	\$5.00
14-00494	BULLET LOCK & SAFE CO., INC.	PADLOCK 701	\$31.50
14-00497	SHORE INDUSTRIAL SUPPLY CORP	PVC UNION FPT EPDM SCH80	\$14.48
14-00497	SHORE INDUSTRIAL SUPPLY CORP	PVC COUP SOC SCH80	\$3.97
14-00499	BRIAN LEFFERSON LANDSCAPING	AUGUST LAWN CUTTING	\$700.00
14-00488	AIR LIQUIDE AMERICA L.P.	LIQUID OXYGEN DELIVERY 8/19	\$1,544.22
14-00466	MIRACLE CHEMICAL CO	SODIUM HYPOCHLORITE DELIVERY	\$425.92
14-00489	MIRACLE CHEMICAL CO	SODIUM HYPOCHLORITE DELIVERY	\$5,032.30
14-00476	ZEP MFG CO	ZEP DEO-3 55 GAL (TWO DRUMS)	\$1,496.00
14-00465	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$249.87
14-00465	NEW JERSEY NATURAL GAS CO	LAB and GARAGE	\$29.79
14-00465	NEW JERSEY NATURAL GAS CO	SLUDGE BUILDING	\$25.00
14-00465	NEW JERSEY NATURAL GAS CO	MAIN PUMP BUILDING	\$25.00
14-00460	NJ AMERICAN WATER CO	224 ROOSEVELT AVENUE	\$1,464.76
14-00458	ACCURATE WASTE REMOVAL	JULY SLUDGE DISPOSAL	\$42,497.00
14-00455	QC LABORATORIES	GRIT TESTING FOR DISPOSAL	\$1,253.00
14-00457	WASTE MANAGEMENT OF NJ	GRIT REMOVAL ON JULY 9	\$3,000.00
14-00412	EVOQUA WATER TECHNOLOGIES LLC	VX - 456	\$17,404.00
14-00455	QC LABORATORIES	SAMPLES RECEIVED 6/24	\$85.80
14-00455	QC LABORATORIES	SAMPLES RECEIVED 6/26	\$145.80
14-00455	QC LABORATORIES	SAMPLES RECEIVED 7/1	\$175.80
14-00455	QC LABORATORIES	SAMPLES RECEIVED 7/3	\$85.80
14-00455	QC LABORATORIES	SAMPLES RECEIVED 7/8	\$175.80
14-00455	QC LABORATORIES	SAMPLES RECEIVED 7/10	\$202.50
14-00455	QC LABORATORIES	SAMPLES RECEIVED 7/15	\$188.10
14-00455	QC LABORATORIES	SAMPLES RECEIVED 7/17	\$135.80
14-00455	QC LABORATORIES	SLUDGE COMPOSITE ON 7/17	\$104.40
14-00455	QC LABORATORIES	SAMPLES RECEIVED ON 7/22	\$145.80
14-00478	PUMPING SERVICES INC	4" SUB CHOPPER PUMP	\$2,656.10
14-00447	PUMPING SERVICES INC	SUBMERSIBLE LEVEL TRANSMITTER	\$1,960.00
14-00465	NEW JERSEY NATURAL GAS CO	ROLLING MEADOWS PUMP STATION	\$25.00
14-00465	NEW JERSEY NATURAL GAS CO	CEDAR VILLAGE PUMP STATION	\$25.00
14-00473	DIRECT ENERGY BUSINESS	ROLLING MEADOWS PUMP STATION	\$0.00
14-00473	DIRECT ENERGY BUSINESS	CEDAR VILLAGE PUMP STATION	\$0.00
14-00473	DIRECT ENERGY BUSINESS	MAIN PUMP BUILDING	\$0.00
14-00473	DIRECT ENERGY BUSINESS	SLUDGE BUILDING	\$0.00
14-00473	DIRECT ENERGY BUSINESS	LAB and GARAGE	\$4.53
14-00473	DIRECT ENERGY BUSINESS	CONTROL BUILDING	\$0.00
14-00460	NJ AMERICAN WATER CO	MAIN STREET	\$38.59
14-00460	NJ AMERICAN WATER CO	LINCOLN DRIVE	\$12.88
14-00460	NJ AMERICAN WATER CO	GREEN GROVE ROAD CORNER	\$12.88
14-00460	NJ AMERICAN WATER CO	N ROLLING MEADOWS BLVD PS	\$103.05
14-00433	EVOQUA WATER TECHNOLOGIES LLC	WHALEPOND PUMP STATION	\$3,038.00
14-00433	EVOQUA WATER TECHNOLOGIES LLC	INTERLAKEN PUMP STATION	\$3,162.00
14-00423	CERTIFIED LABORATORIES	CHERRY MATT	\$1,398.25
RI000321	T & M ASSOCIATES	WANAMASSA WOODS - APP #153A	\$335.43
RI000322	CME ASSOCIATES	1910 INVESTMENTS - APP 177	\$69.00
RI000333	CME ASSOCIATES	OAKHURST COUNTRY DAY ESTATES	\$1,757.00
14-00485	MASER CONSULTING P.A.	GRAVITY THICKENER RECONSTRUCT	\$805.00
14-00485	MASER CONSULTING P.A.	GRAVITY THICKENER RECONSTRUCT	\$171.25
14-00432	T & M ASSOCIATES	OCEAN OUTFALL WYE REPLACEMENT	\$11,060.00
EIT00400	MASER CONSULTING P.A.	MONMOUTH COUNTY BRIDGE O - 11	\$9,550.00
EIT00400	MASER CONSULTING P.A.	MONMOUTH COUNTY BRIDGE O - 11	\$2,190.00

AUTHORIZING AWARD OF A CONTRACT FOR SLUDGE DISPOSAL TO ACCURATE WASTE REMOVAL SERVICES, INC.

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for sludge disposal on July 10, 2014 in the Asbury Park Press; and

WHEREAS, the documents requested bids for a one-year, two-year or three-year contract; and

WHEREAS, bid documents were requested by eight (8) vendors; and

WHEREAS, addendum number 1 was published on August 11, 2014; and

WHEREAS, bids were received, opened and announced by the Authority at its offices on August 21, 2014, see attached bid tabulation; 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, Accurate Waste Removal Services, Inc. bid the lowest price per gallon for the one-year, two-year and three-year contract; and

WHEREAS, the Authority’s Executive Director has certified that funds are available for this contract in the line item for Sludge Removal.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority awards a three-year contract to Accurate Waste Removal Services, Inc. at the price or prices submitted with their proposal; 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 September 2, 2014.

RALPH E. STUBBS, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT
NUMBER 18657-0**

WHEREAS, the property located at 2647 Highway 35 (account number 18657-0) (the “Property”) was heavily damaged by fire on March 27, 2014; and

WHEREAS, the building has been unusable since that date; and

WHEREAS, the owner of the Property has requested the account be made inactive.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that account number 18657-0 be made inactive as of April 1, 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 September 2, 2014.

RALPH STUBBS, Secretary