

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
April 2, 2013

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 and mailed to its service communities and the Asbury Park Press and The Coaster on February 7, 2013. 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 March 4, 2013 regular meeting and March 26, 2013 special 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 13-39](#): Payment of bills
15. [Resolution 13-40](#): Authorizing amendment to 2013 Capital Budget
16. [Resolution 13-41](#): Authorizing award of a two-year contract for supplying liquid oxygen to Air Liquide Industrial U.S. LP in the amount of \$0.67 per 100 cubic feet for year 1 and \$0.69 per 100 cubic feet for year 2
17. [Resolution 13-42](#): Authorizing award of a two-year contract for supplying sodium hypochlorite to W.R. Neumann Co., Inc. t/a Miracle Chemical Company in the amount of \$0.968 per gallon for year 1 and \$1.027 per gallon for year 2
18. [Resolution 13-43](#): Authorizing award of a two-year contract for disposal of sewage screenings and dried grease to Waste Management of New Jersey, Inc. in the amount of \$1,500 per load
19. [Resolution 13-44](#): Authorizing adjustment to account number 18828-1
20. [Resolution 13-45](#): Authorizing refund in the amount of \$230.00 to Heather and Gil Johnson
21. Member Comments
22. Public Comment
23. Closed Session
24. Adjournment

RESOLUTION 13 - 39

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	\$ 166,322.82
REVIEW and INSPECTION	324.50
EIT & CONSTRUCTION	18,321.76
RENEW and REPLACEMENT	29,960.00
TOTAL BILLS PAYABLE	\$ 214,928.68

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Kelly						
Stubbs						
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 April 2, 2013.

CHRISTOPHER KELLY, Secretary

AUTHORIZING AMENDMENT TO 2013 CAPITAL BUDGET

WHEREAS, the Township of Ocean Sewerage Authority adopted its Capital Budget for the year ending December 31, 2013 on December 4, 2012; and

WHEREAS, N.J.A.C. 5:31-2.8 provides that all amendments to the 2013 Capital Budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership.

NOW, THEREFORE, BE IT RESOLVED that the 2013 Capital Budget is amended as follow for Fiscal Year January 1, 2013 to December 31, 2013:

<u>PROJECTS</u>	<u>ESTIMATED TOTAL COST</u>	<u>FUNDING SOURCE</u>
G. Vehicle Acquisition	\$300,000.00	Other Sources
J. Gravity Thickener	\$700,000.00	Other Sources
K. Property Acquisition	\$500,000.00	Other Sources

AND BE IT FUTHER RESOLVED that two (2) copies of this Resolution be filed with the Director of the Division of Local Government Services.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Kelly						
Stubbs						
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 April 2, 2013.

CHRISTOPHER KELLY, Secretary

AUTHORIZING AWARD OF A TWO-YEAR CONTRACT FOR SUPPLYING LIQUID OXYGEN TO AIR LIQUIDE INDUSTRIAL U.S. LP IN THE AMOUNT OF \$0.67 PER 100 CUBIC FEET FOR YEAR 1 AND \$0.69 PER 100 CUBIC FEET FOR YEAR 2

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for supplying Liquid Oxygen to the Authority; and

WHEREAS, bids were received, opened and announced by the Authority at its offices on March 26, 2013; and

WHEREAS, the Authority requested bids on both a one-year term and a two-year term of contract; 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, Air Liquide Industrial U.S. LP was the lowest responsive responsible bidder for a two year contract with a price of \$0.67 per one hundred cubic feet for the first year and \$0.69 per one hundred cubic feet for the second year; 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 award a two-year contract, beginning June 1, 2013, for supplying Liquid Oxygen to Air Liquide Industrial U.S. LP at \$0.67 per 100 cubic feet for the first year and \$0.69 per 100 cubic feet for the second year for a total maximum contract price of \$27,200.00; the total maximum contract 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 yearly charge per 100 cubic feet; 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						
Kelly						
Stubbs						
Villapiano						

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CHRISTOPHER KELLY, Secretary

AUTHORIZING AWARD OF A TWO-YEAR CONTRACT FOR SUPPLYING SODIUM HYPOCHLORITE TO W.R. NEUMANN CO., INC. t/a MIRACLE CHEMICAL COMPANY IN THE AMOUNT OF \$0.968 PER GALLON FOR YEAR 1 AND \$1.027 PER GALLON FOR YEAR 2

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for supplying Sodium Hypochlorite to the Authority; and

WHEREAS, bids were received, opened and announced by the Authority at its offices on March 26, 2013; and

WHEREAS, the Authority requested bids on both a one-year term and a two-year term of contract; and

WHEREAS, the Technical Specifications required deliveries of between 1,000 and 4,000 gallons; and

WHEREAS, Univar USA Inc. was the lowest bidder with a price of \$0.899 per gallon for one year and \$0.899 for year 1 and \$0.954 for year 2 for a two year contract but indicated the pricing was based on a minimum delivery of 4,000 gallons; and

WHEREAS, the Authority’s Qualified Purchasing Agent has determined that Univar’s exception renders the bid non-responsive; 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, W.R. Neumann Co., Inc. t/a Miracle Chemical Company was the lowest responsive responsible bidder for a two year contract with a price of \$0.968 per gallon for year 1 and \$1.027 per gallon for year 2; 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 rejects the bid of Univar USA Inc. as being non-responsive; and

BE IT FURTHER RESOLVED that the Township of Ocean Sewerage Authority awards a two-year contract, beginning June 1, 2013, for supplying Sodium Hypochlorite to W.R. Neumann Co., Inc. t/a Miracle Chemical Co. in the amount of \$0.968 per gallon for year 1 and \$1.027 per gallon for year 2 for a total maximum contract price of \$84,787.50; the total maximum contract 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						
Kelly						
Stubbs						
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 April 2, 2013.

CHRISTOPHER KELLY, Secretary

AUTHORIZING AWARD OF A TWO-YEAR CONTRACT FOR DISPOSAL OF SEWAGE SCREENINGS AND DRIED GREASE TO WASTE MANAGEMENT OF NEW JERSEY, INC. IN THE AMOUNT OF \$1,500 PER LOAD

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for disposal of sewage screenings and dried grease; and

WHEREAS, bids were received, opened and announced by the Authority at its offices on March 27, 2013; and

WHEREAS, the Authority requested bids on both a one-year term and a two-year term of contract; 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, Waste Management of New Jersey, Inc. was the lowest responsive responsible bidder for a two year contract with a price of \$1,500 per load; 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 awards a two-year contract for the disposal of sewage screenings and dried grease to Waste Management of New Jersey, Inc. at a price of \$1,500 per load, for a maximum contract price of \$25,500.00; the total maximum contract 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 load price of \$1,500; 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						
Kelly						
Stubbs						
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 April 2, 2013.

CHRISTOPHER KELLY, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT
NUMBER 18828-1**

WHEREAS, Kane Brewing Company operates at 1750 Bloomsbury Avenue, sewer account number 18828-1; and

WHEREAS, the water reading use for account number 18828-1 was 204,000 gallons; and

WHEREAS, Kane Brewing Company estimates that fifty percent (50%) of the water consumption results in finished product or is absorbed and retained in malted barley during the brewing process; and

WHEREAS, an article in the December 2012 WE&T magazine states that craft brews consume an average of 5 to 6 gallons of water for every gallon of beer produced; and

WHEREAS, Kane Brewing Company produced approximately 35,000 gallons of beer in 2012; and

WHEREAS, based on the available information, between 102,000 and 170,000 gallons of water going into the property did not enter the Authority’s collection system.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that account number 18828-1 be adjusted to \$460.00 for 2013.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Kelly						
Stubbs						
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 Reorganization Meeting held on April 2, 2013.

CHRISTOPHER KELLY, Secretary

AUTHORIZING REFUND IN THE AMOUNT OF \$230.00 TO HEATHER AND GIL JOHNSON

WHEREAS, Heather and Gil Johnson purchased 441 Windermere Avenue in the Borough of Interlaken, known as Block 7, Lot 15; and

WHEREAS, the deed for the property was forwarded to the Township of Ocean Tax Assessor’s office and the Johnsons were listed as the owners of 378 Lake Avenue, known as Block 7, Lot 15; and

WHEREAS, the Johnsons made two payments of \$115 for 378 Lake Avenue until the mistake was discovered.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes a refund of \$230 to Heather and Gil Johnson.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Kelly						
Stubbs						
Villapiano						

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CHRISTOPHER KELLY, Secretary