

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
June 6, 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 May 15, 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 May 6, 2013 regular meeting and closed session
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 13-55: Payment of bills](#)
15. [Resolution 13-56: Authorizing adjustment to account number 18541-0](#)
16. [Resolution 13-57: Authorizing payment in the amount of \\$170,417.33 to Kmetz Inc. for the South Edgemere siphon line project](#)
17. [Resolution 13-58: Authorizing payment in the amount of \\$9,009.67 to Electro Maintenance Inc. for pump station generator project](#)
18. Member Comments
19. Public Comment
20. Closed Session
21. Adjournment

RESOLUTION 13 - 55

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	\$ 169,227.21
REVIEW and INSPECTION	0.00
EIT & CONSTRUCTION	181, 672.93
RENEW and REPLACEMENT	<u>0.00</u>
TOTAL BILLS PAYABLE	\$ 358,616.14

	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 June 6, 2013.

CHRISTOPHER KELLY, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT
NUMBERS 18541-0**

WHEREAS, account number 18541-0 previously received no adjustments based on water readings; and

WHEREAS, account number 18541-0 is a business where the landlord pays the sewer charges because it has been charged the minimum annual service charge; and

WHEREAS, account number 18541-0 had a water usage reading of 222,000 gallons for 2012; and

WHEREAS, the 2012 adjustment would be \$938.60; and

WHEREAS, the account holder questioned the 2012; and

WHEREAS, the Authority has determined that the 2012 adjustment should be revised.

NOW, THEREFORE, BE IT RESOLVED that the 2012 adjustment for account number 18541-0 be amended to \$469.30; and

BE IT FURTHER RESOLVED that no adjustment to account number 18541-0 shall be made to the 2013 annual service charge as billed.

	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 June 6, 2013.

CHRISTOPHER KELLY, Secretary

AUTHORIZING PAYMENT IN THE AMOUNT OF \$170,417.53 TO KMETZ INC. FOR THE SOUTH EDMERERE SIPHON LINE PROJECT

WHEREAS, the Township of Ocean Sewerage Authority awarded a contract to Kmetz Inc. (“KMETZ”) in the amount of \$189,212.00 for the South Edgemere Siphon Line Project (the “Contract”) on August 7, 2012; and

WHEREAS, the Contract provided the installation of a siphon line under South Edgemere Avenue and Deal Lake to Bridlemere Avenue in Interlaken; and

WHEREAS, KMETZ has completed work and provided material required under the Contract for the work; and

WHEREAS, the Authority’s Engineer has reviewed the work completed and the material supplied and recommends payment in the amount of \$170,417.33 to KMETZ in accordance with Payment Certificate No. 1, dated May 31, 2013..

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes payment in the amount of \$170,417.33 to Kmetz Inc. for the South Edgemere Siphon Line Project in accordance with Engineer’s Payment Certificate No. 1.

	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 June 6, 2013.

CHRISTOPHER KELLY, Secretary

AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,009.67 TO ELECTRO MAINTENANCE INC. FOR PUMP STATION GENERATOR PROJECT

WHEREAS, the Township of Ocean Sewerage Authority awarded a contract to Electro Maintenance Inc (“EMI”) in the amount of \$293,786.00 for the Pump Station Generator Project (the “Contract”) on October 2, 2012; and

WHEREAS, the Authority authorized an amendment to the Contract in the amount of \$39,201.00 on December 4, 2012; and

WHEREAS, the Authority authorized an amendment to the Contract in the amount of \$3,559.00 on May 7, 2013; and

WHEREAS, EMI has completed 99% of the work and provided all material required under the Contract for the work; and

WHEREAS, the Authority staff have reviewed the work completed and the material supplied and recommend payment in the amount of \$9,009.67 to Electro Maintenance Inc.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes payment in the amount of \$9,009.67 to Electro Maintenance Inc. for the Pump Station Generator Project.

	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 June 6, 2013.

CHRISTOPHER KELLY, Secretary