

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING**

A Work Meeting and Agenda Conference of the Township of Ocean Sewerage Authority for the month of May 2012, was held at the Authority Administration Building, 224 Roosevelt Avenue, Oakhurst, New Jersey on the above date at 6:30 p.m.

Present: Bernhardt, Galvin, Stubbs, Villapiano
Absent: Kelly
Others: Attorney John Bonello, Engineer Henry Johnson, Executive Director Bill Schmeling, Superintendent Tom Meholic

Chairman Villapiano called the meeting to order.

All recited *The Pledge of Allegiance*.

Chairman Villapiano announced that the meeting was being held in conformance with the requirements of the Open Public Meetings Act of 1975 and that adequate notice had been duly posted where required and mailed to the *Asbury Park Press* in accordance with Law.

WORK SESSION

Director's Report Mr. Schmeling reported that proposals were received from the engineering firms regarding the Interlaken pump station evaluation. He recommended that the members review the proposals before taking any action.

He noted that he provided to the members a copy of a resume from an individual who is interested in an internship. She would be interested in working in the lab. Mr. Schmeling recommends that the Authority consider an internship program.

The Executive Director advised that there is a resolution on the agenda authorizing joining the New Jersey Sustainable Energy Joint Meeting. He noted that there is no guarantee that TOSA would be accepted into the program.

He provided members with copies of information relative to odor control. He previously had spoken with some companies relative to bio filters. One party just sent a proposal, a copy of which was provided to members. Mr. Schmeling advised that this system could possibly be in place by July. There was discussion about the process and the costs as well as the possibility of TOSA staff installing the bio filters. Mr. Galvin described the method that could be utilized by staff to do this so that the odor problem could be addressed before the summer season. Mr. Bonello advised that the project would require a design plan. Mr. Johnson also recommended that the plan be engineered to make certain that it would work correctly. Chairman Villapiano asked that Mr. Schmeling contact Greeley and Hansen to tell them about this concept and try to get the project done as quickly as possible. Mr. Bonello advised that the work could be done as an emergency project. This would require a letter and a resolution stating that it is an emergency situation.

Attorney's Report. Mr. Bonello reported that he has finished the searches for the siphon project. He advised that the town owns the land between the road and the water. In addition he has identified the owners of the property where the drill will be placed. He will send a letter to the owners. Mr. Schmeling advised that the TWA permits should be received this month.

Engineers Report. Mr. Johnson provided additional information on the siphon line project. He gave an estimate as to the amount of disturbance that will be necessary on the Ocean Township side of the lake. Mr. Bonello noted that the project has to be plotted by utilizing a survey or tax map to show how much room is required. He also said the engineers will need to determine how much time the project will take.

Mr. Johnson reported that the vendor has determined the cause of the electrical problems with the chemical feed system. The vendor will be at the plant this week to remedy this.

Plant Superintendent's Report. Mr. Meholic provided the Operator's report for the month of April 2012.

BUSINESS SESSION

Mr. Schmeling provided a review of the Resolutions on the agenda.

Resolution

Mr. Stubbs offered a motion, seconded by Mr. Bernhardt and unanimously carried to approve the following minutes.

Regular Meetings

April 3, 2012

A copy of the Plant Operator's Report for the month of April 2012 was received, a copy of which follows:

**May 1, 2012 Work/Agenda Meeting
THE TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
April, 2012 Operator's Report**

The April 2012 report shows the treatment plant and collection systems O.K. with some repairs to report.

The average daily flow to date was 3.211MGD. The highest daily flow was 5.011 on April 23rd. The total precipitation to date was 3.89 inches to date for the month; the largest precipitation was 3.34 inches on April 23rd.

The monthly average effluent suspended solids concentrations, to date, 20.3 mg/l. For CBOD, the concentration was 8.1 mg/l. The average percentage removals for these same effluent parameters were 94% and 92% respectively.

Our present NJPDES Permit has a suspended solids monthly average limitation of 30 mg/l and 25 mg/l for CBOD. For percent removals, it requires 85% removals on a monthly average basis for suspended solids and for CBOD. For plant flow, we are permitted 7.5 MGD average daily flow on a 30-day average quantity basis.

PLANT OPERATIONS AND MAINTENANCE

The treatment plant is operating OK with some maintenance to report.

TOSA Personnel: Stedman, Lagrotteria. and, Miller worked on one dumpsterveyor trolley. They replaced bearings, wheels and axels.

Grit Chamber No 1 was drained and cleaned of rag and grit material. It will remain offline as a condition of the low plant flow.

Hall Doors was onsite to replace a side door in the Main Pump Bldg. In the Control Bldg., Bruce Olsen replaced all lighting fixtures with energy efficient fluorescent fixtures.

Sal Lagrotteria Jr. is investigating brake repair costs for the backhoe unit. It is a 1981 Case Model that we bought used and have repaired it over the years.

FUTURE PROCESS EVALUATION PROJECT

We met with Greeley and Hansen regarding the Odor Control Study. They discussed alternate systems for odor control. They made a site visit to get take offs for scrubber design layout with Digester Bldg. and potential mixing pump replacement.

COLLECTION SYSTEM OPERATION AND MAINTENANCE

The collection system had the following work to report:

At Colonial Terrace Pump Station (PS), Pumping Services Inc. Olsen replaced the transducer and power supply unit.

At Whalepond Pump Station (PS) Olsen replaced a motor starter for the Muffin Monster Grinder Unit. We removed debris that had built up on the unit and we had difficulty raising it out ohe wet well. We are investigating removing the unit to service the cutting teeth assembly.

At Norwood Ave. PS we had a power blip that caused problems with a voltage phase relay that Olsen replaced. Also Pumping Services Inc. was in to replace the cutting blades on the submersible pumps. We also had an episode of a flush valve temporarily getting stuck open. We removed debris and the valve returned to normal operation.

We responded to some service or road calls for the month. At 2014 we unclogged roots in the curbside of a lateral and TV inspected it. We advised the homeowner that they would have to address their root problem in the future.

At 532 Dow Ave. we jetted a blockage in our sewer main. At 614 Myrtle Ave. we received a call about a slower performing lateral. We investigated and jetted the sewer main in front of the property and removed some sand deposits. The line is old and the build up appears to be normal for a line of that age and condition.

At Highway 35, we responded to a blockage near Wegmans Store. We investigated and informed the management it was a grease blockage in their lateral, downstream of their grease trap.

At 2002 and 2003 Fanwood and 1907 Finderne Aves., we had a blockage from grease we had previously cleaned near Highway 35. During our work, our jet truck hose burst and we had Long Branch SA assist us completing the job. We had already assisted Long Branch with some of their work, while their truck was down for maintenance.

We also removed some grease in the line near the Allenhurst Flow Meter. Everything is AOK and was a small amount of grease.

Underground Utilities Co. completed some sewer line work on Cold Indian Springs Rd.

PUBLIC EDUCATION

I gave some lectures and tours to Ocean Twp. High School AP Environmental Science Class and to Brookdale County College Environmental Science class.

In my free time, I attended and judged high school regional science fairs at Rider, Rutgers, and Delaware Valley (Drexel). These lead up to the Stockholm Junior Water Prize. My panel of NJWEA judges and myself will select the NJ State Winner for the SJWP next week.

Respectfully submitted,
Thomas G. Meholic, Superintendent
4/27/12

Mr. Stubbs made a motion to approve the Operator’s Report. The motion was seconded by Mr. Bernhardt and unanimously carried for the Operator’s Report to be received.

Communications

Mr. Schmeling advised that the only communication received was from the individual interested in an internship.

Resolution

Mr. Bernhardt offered the following Resolution and moved its adoption. Mr. Stubbs seconded the motion.

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	\$ 197,587.65
REVIEW and INSPECTION	498.00
EIT & CONSTRUCTION	902.86
RENEW and REPLACEMENT	0.00

TOTAL BILLS PAYABLE **\$ 198,988.51**

P.O. Id	Vendor Name	Item Description	Amount
11-00907	STATE OF NJ DEPT.OF TREAS.DIV.	2012 ANNUAL ASSESSMENT	\$136,794.00
12-00127	DELTA DENTAL PLAN OF NJ	APRIL 2012 DENTAL PREMIUMS	\$2,138.26
12-00149	STATE OF NJ DEPT.OF TREAS.DIV.	ACTIVE EMPLOYEES - MARCH 2012	\$12,052.40
12-00149	STATE OF NJ DEPT.OF TREAS.DIV.	RETIRED EMPLOYEES - APRIL 2012	\$15,149.79
12-00095	COMMUNICATIONS,INC COOPERATIVE	FEBRUARY 2012 PHONE CHARGES	\$1,425.77
12-00095	COMMUNICATIONS,INC	CREDIT	-\$38.39
12-00117	VERIZON	ANALOG CKT-LOC CHAN SM EXCH	\$68.58
12-00117	VERIZON	ANALOG CKT-LOC CHAN-TYPES	
12-00117	VERIZON	1011	\$81.78
12-00118	VERIZON ONLINE	HI SPEED INTERNET 732-517-0695	\$68.99
12-00118	VERIZON ONLINE	HI SPEED INTERNET 732-531-7034	\$39.99
12-00116	PITNEY BOWES INC	POSTAGE MACHINE RENTAL	
12-00062	ADP INC	PERIOD	\$90.00
12-00062	ADP INC	2011 YR END PROCESSING	
12-00062	ADP INC	CHARGES	\$162.50
12-00062	ADP INC	QUARTERLY DOCS/SHIP & HANDLE	\$18.00
12-00062	ADP INC	PROCESSING CHARGES FOR	
12-00091	ADP INC	2/18/12	\$195.70
12-00104	TOWNSHIP OF OCEAN	PAYROLL ENDING 03/03/12	\$185.15
12-00105	ADP INC	FEBRUARY IT SUPPORT	\$53.27
12-00114	VaultLogix	PAYROLL PROCESSING FOR	
12-00115	ADP INC	PERIOD	\$177.05
12-00129	ADP INC	FEBRUARY COMPUTER BACKUP	\$21.00
12-00132	NEW JERSEY AMERICAN WATER CO	ANNUAL EARNING RECORDS	\$219.45
12-00134	WASTE MANAGEMENT OF NJ	PAYROLL CHARGES FOR 3/17/12	\$168.95
12-00135	HERITAGE BUSINESS SYSTEM, INC.	2011 USAGE READINGS FOR	\$200.00
12-00141	VINCENT D'ESPOSITO	APRIL PAPER RECYCLING	\$67.42
12-00128	AVAYA INC	SERVICE SUPPLY AGREEMENT	\$360.00
12-00128	AVAYA INC	TRAVEL REIMBURSEMENT	\$253.44
12-00128	AVAYA INC	PAGING MAINTENANCE-MONTHLY	\$4.03
12-00128	AVAYA INC	MAINT WIRE COVER 8x5 IPO/PORT	\$16.27
12-00128	AVAYA INC	MAINT PARTNER ACS-MONTHLY OT	\$17.53
12-00128	AVAYA INC	MAINT PARTNER TELEPHONES	\$32.44
12-00133	OCEANSIDE SERVICE INC.	A/C SERVICE - 4 UNITS, 2 SANYO	\$520.00
12-00133	OCEANSIDE SERVICE INC.	FILTERS	\$148.57
12-00133	OCEANSIDE SERVICE INC.	INSTALLED 5 TON HSK	\$207.00
12-00133	OCEANSIDE SERVICE INC.	SALES TAX	\$0.00
12-00074	HERITAGE BUSINESS SYSTEM, INC.	CANON IR 2535i	\$2,600.00
12-00068	NJ WATER ENVIRONMENT ASSOC	DANIEL MILLER (LIC #288282)	\$0.00
12-00068	NJ WATER ENVIRONMENT ASSOC	3/5/12 SESSION Ia	\$62.00
12-00068	NJ WATER ENVIRONMENT ASSOC	3/6/12 SESSION Ia	\$62.00
12-00068	NJ WATER ENVIRONMENT ASSOC	3/7/12 SESSION Ic	\$62.00
12-00068	NJ WATER ENVIRONMENT ASSOC	MULTI-DAY DISCOUNT (3 DAYS)	-\$2.00
12-00068	NJ WATER ENVIRONMENT ASSOC	THOMAS MEHOLIC (S-4185)	\$0.00
12-00068	NJ WATER ENVIRONMENT ASSOC	3/6/12 SESSION IV	\$62.00

12-00068	NJ WATER ENVIRONMENT ASSOC	3/7/12 SESSION III	\$62.00
12-00068	NJ WATER ENVIRONMENT ASSOC	MULTI-DAY DISCOUNT (2 DAYS)	-\$1.00
12-00073	WEF MEMBERSHIP RENEWALS	BRUCE OLSEN	\$79.00
12-00073	WEF MEMBERSHIP RENEWALS	KEN WILLIAMSON	\$79.00
12-00093	CME ASSOCIATES	PREP & ATTENDANCE AT 2/16 MTG	\$405.00
12-00140	GREELEY AND HANSEN	PROCESS EVALUATION	\$13,625.00
12-00140	GREELEY AND HANSEN	ODOR CONTROL REQUISTION NO. 1	\$8,120.00
12-00096	MANNA & BONELLO, P.A.	FEBRUARY LEGAL SERVICES	\$553.50
12-00150	DAVID A. KAPLAN, CPA,RMA,PSA	CONNECTION FEE COMPUTATION	\$1,750.00
12-00150	DAVID A. KAPLAN, CPA,RMA,PSA	INTERLAKEN BILILNG REVIEW	\$375.00
12-00148	CINTAS CORPORATION #062	3/07/12 INVOICE	\$92.14
12-00148	CINTAS CORPORATION #062	3/14/12 INVOICE	\$92.14
12-00148	CINTAS CORPORATION #062	3/21/12 INVOICE	\$92.14
12-00148	CINTAS CORPORATION #062	3/28/12 INVOICE	\$92.14
12-00086	ONE CALL CONCEPTS, INC	FEBRUARY REGULAR LOCATES	\$167.56
12-00086	ONE CALL CONCEPTS, INC	FEBRUARY VOICE TICKET	
12-00142	PUMPING SERVICES INC	DELIVERY	\$7.50
12-00142	PUMPING SERVICES INC	FIELD TECHNICIAN (LAB03)	\$1,040.00
12-00142	PUMPING SERVICES INC	FIELD TECHNICIAN (LAB04)	\$175.00
12-00075	ATLANTIC PLUMBING SUPPLY CORP.	JONEST R60150 1 1/2x6 S/S	\$17.39
12-00092	GRAINGER WW INC	CLEANER DISINFECTANT, FRESH PI	\$43.26
12-00092	GRAINGER WW INC	GREASE GUN	\$50.09
12-00092	GRAINGER WW INC	GREASE,BEARING	\$141.50
12-00094	TOWNE HARDWARE	5 PACK ENERGY BULBS	\$18.99
12-00094	TOWNE HARDWARE	BATTERIES	\$8.99
12-00094	TOWNE HARDWARE	DOOR BELL BUTTON	\$8.99
12-00094	TOWNE HARDWARE	OUTDOOR BLEACH	\$7.99
12-00094	TOWNE HARDWARE	1 GALLON PINE SOL	\$17.99
12-00102	SEABOARD WELDING SUPPLY INC	FEBRUARY CYLINDER	\$28.75
12-00102	SEABOARD WELDING SUPPLY INC	FEBRUARY PROPANE	\$11.50
12-00102	SEABOARD WELDING SUPPLY INC	FEBRUARY RARE GAS CYLINDER	\$7.00
12-00106	SEABOARD WELDING SUPPLY INC	FIRE EXTINGUISHER ARROW SIGN	\$7.90
12-00108	SIPERSTEIN PAINT	LATEX P&D DARK B	\$139.80
12-00108	SIPERSTEIN PAINT	ALKYD P&D WHITE (GRAY) A-1Y15E	\$36.95
12-00108	SIPERSTEIN PAINT	LINZER #1500 SHITE CH	\$4.19
12-00123	SIPERSTEIN PAINT	TCD ALKYD P&D BATTLE	\$36.95
12-00123	SIPERSTEIN PAINT	RECOCHEM PAINT THINNER	\$4.25
12-00123	SIPERSTEIN PAINT	TCD ALKYD P&D BATTLE	\$110.85
12-00123	SIPERSTEIN PAINT	BRUSH	\$6.95
12-00131	GRAINGER WW INC	METAL HALIDE LAMP, MVR400/U	\$20.46
12-00136	ATLANTIC PLUMBING SUPPLY CORP.	JONEST R60150 1 1/2x6 S/S	\$17.39
12-00088	GTS - WELCO	LIQUID OXYGEN DELIVERY 2/27/12	\$1,509.12
12-00119	CERTIFIED LABORATORIES	CONTRACT WATER TREATMENT	
12-00080	ELECTRO MAINTENANCE INC	PROG	\$1,644.52
12-00080	ELECTRO MAINTENANCE INC	1/18 & 1/19 SERVICE CALLS	\$0.00
12-00080	ELECTRO MAINTENANCE INC	MATERIALS	\$375.00
12-00152	JERSEY CENTRAL POWER & LIGHT	LABOR	\$490.00
12-00104	TOWNSHIP OF OCEAN	TREATMENT PLANT	\$34,216.51
12-00126	NEW JERSEY NATURAL GAS CO	FEBRUARY GASOLINE USAGE	\$451.28
12-00126	NEW JERSEY NATURAL GAS CO	ROLLING MEADOWS	\$25.88
12-00126	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$269.22
12-00126	NEW JERSEY NATURAL GAS CO	ADMINISTRATION BUILDING	\$319.66
12-00126	NEW JERSEY NATURAL GAS CO	SLUDGE BUILDING	\$322.20
12-00126	NEW JERSEY NATURAL GAS CO	LAB & GARAGE	\$563.50
12-00126	NEW JERSEY NATURAL GAS CO	MAIN PUMP BUILDING	\$285.31
12-00125	NEW JERSEY AMERICAN WATER CO	PLANT	\$659.95
12-00097	JERSEY TRUCK EQUIPMENT CO. INC	INSTALL ELECTIRC MOTOR	\$480.00
12-00089	ACCURATE WASTE REMOVAL	FEBRUARY SLUDGE DISPOSAL	\$26,890.50
12-00098	INGERSOLL-RAND COMPANY	COOLANT, ULTRA-20 LITERS	\$480.00
12-00098	INGERSOLL-RAND COMPANY	ELEMENT OIL FILTER 4"	\$136.00
12-00098	INGERSOLL-RAND COMPANY	ELEMENT, SEPARATOR 70CFM	
12-00098	INGERSOLL-RAND COMPANY	UNIGY	\$808.00
12-00098	INGERSOLL-RAND COMPANY	ELEMENT, AIR FILTER UNIGY	\$81.00
12-00098	INGERSOLL-RAND COMPANY	PAD, PRE FILTER UNIGY EM	\$97.80
12-00120	INSTRUMENTATION TECHNOLOGY	MARCH MONTHLY MAINTENANCE	\$1,000.00
12-00103	SPECTRASERV	FEBRUARY GRIT REMOVAL	\$1,600.00
11-00919	SIEMENS WATER TECHNOLOGIES COR	VX 456 DELIVERED 2/6/12	\$7,261.00
12-00097	JERSEY TRUCK EQUIPMENT CO. INC	TRAILER PLUG INSTALL	\$80.00
12-00097	JERSEY TRUCK EQUIPMENT CO.	FREE UP TAILGATE LINKAGE	\$210.00

	INC		
12-00090	QC LABORATORIES	WASTEWATER AMMONIA	\$120.00
12-00090	QC LABORATORIES	WASTEWATER FECAL COLIFORM-MF	\$31.50
12-00090	QC LABORATORIES	WW METHOD 1664, HEXANE EXTRACT	\$50.00
12-00090	QC LABORATORIES	SLUDGE NJ SQAR TABLE 1 LIST	\$104.40
12-00090	QC LABORATORIES	WASTEWATER CARBON BOD-5 DAY	\$397.50
12-00109	PUMPING SERVICES INC	INSTALLATION OF NEW IMPELLERS	\$3,960.00
12-00121	MARK WOSZCZAK		\$782.70
12-00124	SHORE INDUSTRIAL SUPPLY CORP	1/2 PVC COUP SOC SCH80	\$3.18
12-00121	MARK WOSZCZAK	1304 BIRCH AVE ON 2/23/12	\$5,780.65
12-00121	MARK WOSZCZAK	14 LYNN DR ON 3/6/12	\$4,000.00
12-00152	JERSEY CENTRAL POWER & LIGHT	WAYSIDE PUMP STATION	\$78.16
12-00152	JERSEY CENTRAL POWER & LIGHT	LONGVIEW PUMP STATION	\$146.83
12-00152	JERSEY CENTRAL POWER & LIGHT	ASBURY AVENUE PUMP STATION	\$209.55
12-00152	JERSEY CENTRAL POWER & LIGHT	GREEN GROVE PUMP STATION	\$449.14
12-00152	JERSEY CENTRAL POWER & LIGHT	NORWOOD PUMP STATION	\$91.08
12-00152	JERSEY CENTRAL POWER & LIGHT	NORWOOD PUMP STATION	\$43.39
12-00152	JERSEY CENTRAL POWER & LIGHT	NORWOOD PUMP STATION	\$178.55
12-00152	JERSEY CENTRAL POWER & LIGHT	WHALEPOND PUMP STATION	\$1,093.55
12-00152	JERSEY CENTRAL POWER & LIGHT	COLONIAL TERRACE PUMP STATION	\$128.25
12-00152	JERSEY CENTRAL POWER & LIGHT	COLONIAL TERRACE PUMP STATION	\$36.27
12-00152	JERSEY CENTRAL POWER & LIGHT	RELIEF STATION	\$52.66
12-00152	JERSEY CENTRAL POWER & LIGHT	INTERLAKEN PUMP STATION	\$1,426.62
12-00152	JERSEY CENTRAL POWER & LIGHT	ALLENHURST FLOW METER	\$8.10
12-00152	JERSEY CENTRAL POWER & LIGHT	ALLENHURST FLOW METER	\$8.21
12-00152	JERSEY CENTRAL POWER & LIGHT	ROLLING MEADOWS PUMP STATION	\$290.42
12-00152	JERSEY CENTRAL POWER & LIGHT	COLONIAL TERRACE PUMP STATION	\$218.15
12-00152	JERSEY CENTRAL POWER & LIGHT	SERVICE CHARGE	\$14.00
12-00152	JERSEY CENTRAL POWER & LIGHT	CREDIT	-\$280.93
12-00125	NEW JERSEY AMERICAN WATER CO	GREEN GROVE RD CORNER	\$10.00
12-00125	NEW JERSEY AMERICAN WATER CO	N ROLLING MEADOWS BLVD PS	\$86.10
12-00125	NEW JERSEY AMERICAN WATER CO	LINCOLN DRIVE	\$10.00
12-00125	NEW JERSEY AMERICAN WATER CO	MAIN STREET	\$25.00
12-00104	TOWNSHIP OF OCEAN	FEBRUARY GASOLINE USAGE	\$536.94
12-00107	EAGLE EQUIPMENT INC	FUEL PUMP SOLENOID & SCREW	\$370.00
12-00107	EAGLE EQUIPMENT INC	LABOR	\$208.00
12-00107	EAGLE EQUIPMENT INC	SHOP SUPPLIES	\$5.78
12-00104	TOWNSHIP OF OCEAN	FEBRUARY DIESEL	\$277.18
12-00104	TOWNSHIP OF OCEAN	FEBRUARY GROUP LIFE INSURANCE	\$59.28
12-00122	CERTIFIED LABORATORIES	CHERRY MATT	\$1,293.25
RI000285	CME ASSOCIATES	HILLEL SCHOOL- APP 170	\$780.00
RI000285	CME ASSOCIATES	ROUTE 35 REALTY LLC - APP 168	\$234.00
EIT00308	T & M ASSOCIATES	SOUTH EDGEMERE SIPHON LINE	\$6,417.21

Roll Call: Bernhard, Galvin,* Stubbs, Villapiano
 Yes Yes Yes Yes

* with the exception of T&M Associates

Resolution

Mr. Stubbs offered the following Resolution and moved its adoption. Mr. Bernhardt seconded the motion.

**AUTHORIZING JOINING OF
 NEW JERSEY SUSTAINABLE ENERGY JOINT MEETING**

WHEREAS, the Local Units of the State of New Jersey are authorized to enter into a joint contract to provide for the formation of a joint meeting for the joint procurement of natural gas, electricity and other forms of energy as permitted by N.J.S.A. 40A:65-14 et seq.; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Meeting contain a mechanism for local units to aggregate their collective energy consumption in order to negotiate and contract for energy in a cost-effective, environmentally sensitive manner, furthering the public interest entrusted to such a Joint Meeting; and

WHEREAS, the governing body of the Township of Ocean Sewerage Authority has determined that membership in the Joint Meeting is in the best interest of the rate payers of the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority does hereby agree to become a member of the New Jersey Sustainable Energy Joint Meeting (the "NJSEM") for the purpose of joining with other Local Units in the State to aggregate purchasing power of energy so as to achieve financial savings and to encourage Local Units to cooperate in seeking ways to jointly implement sustainable energy alternatives; and

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to execute the Joint Contract Joiner Agreement, a sample of which is attached, and that William E. Schmeling is hereby designated to represent the Authority as a member of the State Management Committee of the NJSEM; and

BE IT FURTHER RESOLVED that the Chairman, Secretary and Executive Director are authorized and directed to execute such other documents signifying the Authority's membership in the NJSEM; and

BE IT FURTHER RESOLVED that payment of the Initial Membership Fee of One Hundred Fifty Dollars (\$150.00) as required by the NJSEM's Bylaws is authorized and directed to be delivered to the Executive Director of the NJSEM.

Roll Call: Bernhard, Galvin, Stubbs, Villapiano
 Yes Yes Yes Yes

Resolution

Mr. Stubbs offered the following Resolution and moved its adoption. Mr. Bernhardt seconded the motion.

12 – 39
AUTHORIZING ADJUSTMENT TO ACCOUNT NUMBER 19606-0

WHEREAS, commercial sewer account bills are based on water usage; and

WHEREAS, the property for Account Number 19606-0 has been vacant since on or about March 29, 2011, and little or no water has been used at the property; and

WHEREAS, the Authority has adopted a policy to bill non-residential properties for a single service unit if the property is vacant for one continuous year or more.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes a credit of \$4,140.00 to the 2012 annual service charge billing representing the property being vacant for the period March 29, 2011 to March 28, 2012.

Roll Call: Bernhard, Galvin, Stubbs, Villapiano
 Yes Yes Yes Yes

Resolution

Mr. Stubbs offered the following Resolution and moved its adoption. Mr. Bernhardt seconded the motion.

12 – 40
**AUTHORIZING GRANT OF PRELIMINARY APROVAL FOR HILLEL SCHOOL
FOUNDERS HALL - APPLICATION NUMBER 170**

WHEREAS, Hillel School Founders Hall submitted a preliminary, tentative and final applications and Preliminary and Final Site Plan Drawings on or about December 8, 2011; and

WHEREAS, the Authority’s Engineer, by letter dated March 15, 2012, has recommended Preliminary Application approval of the project subject to certain conditions.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that Preliminary Approval is granted to Hillel School Founders Hall in accordance with the Preliminary Application submitted; and

BE IT FURTHER RESOLVED that tentative and final approvals will be granted upon the satisfaction of the following conditions:

1. Filing of appropriate plan revisions and satisfaction of recommendations set forth in engineer’s report dated March 15, 2012;
2. Payment of application fees in the amount of \$500.00 each for the Tentative and Final Applications; and
3. Payment of review fee escrow in the amount of \$2,000.

Roll Call: Bernhard, Galvin, Stubbs, Villapiano
 Yes Yes Yes Yes

RESOLUTION DECLARING CLOSED SESSION

Mr. Stubbs offered the following Resolution and moved its adoption. Mr. Bernhardt seconded the motion.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 Personnel matters
 Service communities
3. It is anticipated at this time that the above stated subject matter will be made public when matters are resolved.

This resolution shall take effect immediately.

Roll Call: Bernhard, Galvin, Stubbs, Villapiano
 Yes Yes Yes Yes

There being no further business to come before the Authority, Mr. Stubbs moved that the meeting be adjourned. Mr. Bernhardt seconded the motion and all voted in favor of adjournment.

Respectfully Submitted,

CHRISTOPHER E. KELLY, Secretary

