

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING

A Work Meeting and Agenda Conference of the Township of Ocean Sewerage Authority for the month of July 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, Kelly, Stubbs, Villapiano
Absent: None
Others: Attorney John Bonello, Engineer Keith Chiaravallo, Executive Director Bill Schmeling, Superintendent Tom Meholic

Chairman Villapiano called the meeting to order.

All recited *The Pledge of Allegiance*.

Chairman Villapiano welcomed Mary Jo Gallo's son, D.J. Mazza, to the meeting. Mr. Villapiano read the following Proclamation in honor of Mary Jo Gallo and presented it to Mr. Mazza..

TOWNSHIP OF OCEAN
SEWERAGE AUTHORITY

Proclamation

WHEREAS, Mary Jo Gallo graduated from Fairleigh Dickinson University with a Bachelor of Science degree in Chemistry; and

WHEREAS, Mary Jo Gallo began working in the wastewater field as a laboratory technician at the Long Branch Sewerage Authority in 1976; and

WHEREAS, Mary Jo Gallo began work at the Township of Ocean Sewerage Authority on January 21, 1985; and

WHEREAS, Mary Jo Gallo served as Lab Manager and Environmental Scientist for the Authority until her passing on May 30, 2012, and was responsible for the preparation of all State and Federal regulatory filings on the Authority's plant performance; and

WHEREAS, Mary Jo Gallo was a member of the Water Environment Federation, the New Jersey Water Environment Association, and the Association of Environmental Authorities of New Jersey where she served on the Coastal Wastewater Authorities Permit Review Group; and

WHEREAS, Mary Jo Gallo was a dedicated professional, training at least three lab technicians, and was well respected by her colleagues and fellow employees.

NOW, THEREFORE, ON BEHALF OF THE BOARD OF THE TOWNSHIP OF OCEAN SEWERAGE AUTHORITY I, John Villapiano, Chairman of the Board of the Township of Ocean Sewerage Authority, would like to express the Board's and fellow employee's condolences to the Gallo family, and acknowledge the excellent quality of her work on behalf of the Authority, and that she will be missed by her friends at the Authority.

The Chairman requested all present to observe a moment of silence in honor of Mary Jo Gallo.

WORK SESSION

Director's Report. Mr. Schmeling reported that work is being done on the new Biofilter and they expect that it will be in operation shortly. In addition the carbon has been changed out and most of the sludge has been removed from the storage tanks. He noted that there have been no odor complaints.

He reported that Edgemere siphon line/Deal Lake Project was advertised and the bid opening will be held on July 25 and we should be able to award it at the August 7 meeting. This would allow work on the project to begin after Labor Day.

Mr. Schmeling reported NJ Clean Energy has a program that would help fund some of the engineering studies if we were interested in switching to digesters. There was discussion on this matter.

Director Schmeling recommends that TOSA consider looking for interns from colleges.

Attorney's Report. Mr. Bonello reported that he is working on agreements with homeowners for the temporary use of their property for the construction of the Edgemere/Deal Lake siphon line. He said that he and the Executive Director went to the proposed work sites in an effort to determine the affects on the properties.

Engineers Report. Mr. Chiaravallo reported that the closing documents for the Treatment Plant Project have been submitted. He noted that the project costs came in at \$40,000 below the contract costs.

The engineers are working on the Annual Assessment Report and Mr. Chiaravallo has done some walk-throughs with TOSA staff.

Mr. Chiaravallo also reported on the two connection applications. With regard to the application for Oakhurst Country Day Estates, CME recommends that the Homeowners Association retain ownership of the sewer lines because this private development will have private roads. Mr. Bonello provided his legal opinion and there was discussion on this matter.

The engineers have completed their review on the annual report and the report will be completed soon and provided to the members.

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

BUSINESS SESSION

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

Resolution

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

Regular Meetings

June 7 2012

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

July 5, 2012 Work/Agenda Meeting

THE TOWNSHIP OF OCEAN SEWERAGE AUTHORITY

June, 2012 Operator's Report

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

The average daily flow to date was 4.139 MGD. The highest daily flow was 5.083 on June 26th. The total precipitation to date was 6.10 inches to date for the month; the largest precipitation was 1.53 inches on June 26th.

The monthly average effluent suspended solids concentrations, to date, 12 mg/l. For CBOD, the concentration was 7 mg/l. The average percentage removals for these same effluent parameters were 94% and 91% 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.

Glen Henry worked on the following: on the UNOX System he repaired leaks on the vaporizer unit. He assisted Ingersall Rand manufacturer's representative rebuilding one of the instrument air compressors. He also flushed and cleaned the cooling tower unit. He also replaced the hot water heater in the Administration Building.

Glen replaced a hose on the thickened waste sludge pump No. 2. This required a good cleanup operation and he was assisted by Stedman, DiOrio, and D'Esposito. The Township of Ocean DPW assisted us with cleaning the effluent chamber of the aeration tanks. This must be routinely cleaned of rag or screening material. (Semi-annually)

We had Oceanside HVAC Services onsite to repair the Laboratory AC unit. Some relays were repaired and some other parts were put on order. These will be replaced upon delivery.

Bruce Olsen assisted Chris Pawlich of Instrumentation Technology Systems Inc. working on the main SCADA System. They had to upgrade the PLC in the main control panel in the Control Building. He also replaced some of the communication cables connecting the Ethernet to the different PLC units. The system is at least 7 years old and is starting to need more work.

ODOR CONTROL PROJECT UPGRADES

We had Accurate Waste Systems haul out sludge to empty Sludge Holding Tank No. 1 (26 loads, app. 188,000 gal.). We then moved the removal operation to Sludge Holding Tank No. 2. (42 loads, app. 315,000 gal). We will only operate this sludge holding tank. We are using a rental submersible pump supplied by AWS to maintain a minimal sludge level in the tank. The pump is suspended on the tank floor and pump discharge hoses are suspended through a side man way on the rear of the sludge holding tank. The man way is covered with a tarp to minimize odors. The carbon scrubber provides a negative pressure across the entire airspace of the sludge holding tank.

We had Siemens Water Technologies Inc. in to replace the granular activated carbon (GAC) in the odor control scrubber for Sludge Holding Tank No 2. They also changed the Odalog hydrogen sulfide and temperature meters for the Gravity Thickener and Sludge Holding Tank No. 2. We continue to operate the GAC Scrubber Unit.

Mark Woszczak Mechanical Contractor Inc. is onsite constructing the Biofilter. His work should take app. 10-14 days to complete. Excavation is complete and he has begun construction.

I have advised Greeley and Hansen of all the project work taking place.

COLLECTION SYSTEM OPERATION AND MAINTENANCE

The collection system had the following work to report:

We responded to brief alarms at Wayside, Asbury Ave., and Longview Village Pump stations (PS's). these were related to Verizon telephone maintenance work. At Whalepond PS they replaced the telephone wires from the station.

At Green Grove PS, we had Electro Maintenance Inc. in to replace a transducer and reprogrammed a controller. Pumping Services Inc.(PSI) was in to replace a backup controller.

At Rolling Meadows PS, PSI was in to replace the impeller cutter blades on both pumps.

We responded to the following service calls at these respective addresses: at 1107 Grassmere, after repeated checks on a blocked lateral we discovered a it was broken, Woszczak Mechanical Contractors was called in to replace the sewer lateral.

At 1902 Waverly St. and 1320 Unami Ave. we checked both laterals, which resulted in the homeowners calling their own plumbers. At Norwood Ave. (Chase Bank) we jetted a grease blockage to the gravity sewer line that connects with plant drainage line.

At Park and Norwood Aves and the easement on Lynn Dr., we also jetted blockages of grease and rag or screening material. At 17 Shadow Lawn Dr., we jetted the sewer main and a sewer easement at the rear of the property.

For preventive sewer line maintenance, we jetted at the Ring Rd. near Costco and the Burlington Coat Factory Stores. At the Seaview Shopping Center.

We had Pearce Equipment Co. onsite to repair the hydraulic system on the jet truck.

Keith Chiaravallo, CME Assoc.'s was in to perform the annual inspection of the collection system with Ken Williamson. We also completed part of the plant inspection. We will complete the rest next month.

PUBLIC EDUCATION

Last weekend, I attended the annual Burlington County Earth Fair in Easthampton NJ.

I worked an educational booth for wastewater treatment. I provided our plant samples for an explanation of the wastewater process. We also distributed Biosolids/Marigold Growing Kits. We also provided some educational brochures for the public.

I also attended an NJWEA Executive Committee Meeting in Eatontown.

Respectfully submitted,

Thomas G. Meholc, Superintendent

6/29/12

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

Resolution

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

RESOLUTION 12 - 53

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 printout of the list of bills will be on file in the Purchasing Agent’s Office.

CURRENT FUND	\$ 187,431.89
REVIEW and INSPECTION	
EIT & CONSTRUCTION	38,530.49
RENEW and REPLACEMENT	14,950.00
	\$ 233,712.63
TOTAL BILLS PAYABLE	\$ 233,712.63

P.O. Id	Vendor Name	Item Description	Amount
12-00316	DELTA DENTAL PLAN OF NJ	JUNE DENTAL INSURANCE PREMIUMS	\$2,087.21
			\$12,052.4
12-00341	STATE OF NJ DEPT.OF TREAS.DIV.	JUNE ACTIVE EMPLOYER BILL	0
			\$14,469.1
12-00341	STATE OF NJ DEPT.OF TREAS.DIV.	JUNE RETIRED EMPLOYER BILL	4
12-00318	TOWNSHIP OF OCEAN	MAY LIFE INSURANCE PREMIUMS	\$59.28
12-00307	VERIZON	ANALOG CKT-LOC CHAN SM EXCH	\$68.58
12-00307	VERIZON	ANALOG CKT-LOC CHAN-TYPES 1011	\$81.78
12-00314	VERIZON ONLINE	732-531-7304 HI SPEED INTERNET	\$39.99
12-00314	VERIZON ONLINE	732-517-0695 HI SPEED INTERNET	\$68.99
12-00319	PITNEY BOWES INC	POSTAGE METER RENTAL	\$90.00
12-00302	WATCHUNG COFFEE SERVICE	100% COLUMBIAN 42/1.25	\$66.98
12-00302	WATCHUNG COFFEE SERVICE	DELIVERY FEE	\$4.99
12-00303	VaultLogix	MAY COMPUTER SERVER BACKUP	\$21.00
12-00305	ADP INC	PAYROLL FOR PERIOD 6/9/12	\$189.65
12-00305	ADP INC	PAYROLL FOR 6/23/12	\$200.20
12-00331	WASTE MANAGEMENT OF NJ	JULY PAPER RECYCLING	\$67.42
12-00332	RELIABLE OFFICE PRODUCTS	OMX 5"x8" RULED PAD	\$5.69
12-00332	RELIABLE OFFICE PRODUCTS	LEGAL PKT 3-1/2", 25BX	\$42.49
12-00332	RELIABLE OFFICE PRODUCTS	POCKET STD LGL 5 1/4 10BX	\$23.99
12-00332	RELIABLE OFFICE PRODUCTS	OMX REMAN BROTHER TN350	\$46.99
12-00332	RELIABLE OFFICE PRODUCTS	OMX DRM BRTHR DR350	\$86.99
12-00332	RELIABLE OFFICE PRODUCTS	HANDLING	\$1.48
12-00339	STATE SHORTHAND REPORTING	CONNECTION HEARING TRANSCRIPT	\$321.50
12-00311	NEW JERSEY NATURAL GAS CO	ADMINISTRATION BUILDING	\$252.38
12-00317	AVAYA INC	PAGING MAINTENANCE - MONTHLY	\$4.03
12-00317	AVAYA INC	MAINT WIRE COVER 8x5 IPO/PORT	\$16.27
12-00317	AVAYA INC	MAINT PARTNER ACS	\$21.91
12-00317	AVAYA INC	MAINT PARTNER TELEPHONES	\$40.55
12-00337	THE NEW COASTER	7/3 MEETING DATE CHANGE	\$12.13
12-00340	ASBURY PARK PRESS	JULY 3RD MEETING DATE CHANGE	\$49.50
12-00288	CME ASSOCIATES	ATTEND MAY MEETING	\$500.00
12-00297	BILLS WORK CLOTHING STORE	WORK BOOTS - TOM DIORIO	\$110.00

	INC.		
	BILLS WORK CLOTHING STORE		
12-00297	INC.	WORK BOOTS - VINNIE D'ESPOSITO	\$105.98
12-00315	CINTAS CORPORATION #062	6/6 INVOICE	\$92.75
12-00315	CINTAS CORPORATION #062	6/13 INVOICE	\$92.75
12-00315	CINTAS CORPORATION #062	6/20 INVOICE	\$92.75
12-00315	CINTAS CORPORATION #062	6/27 INVOICE	\$92.75
12-00285	ONE CALL CONCEPTS, INC	MAY REGULAR LOCATES	\$265.50
12-00344	PUMPING SERVICES INC	KIT REPAIR MIX FLUSH VALVE	\$90.00
12-00344	PUMPING SERVICES INC	OIL MIX FLUSH VALVE	\$31.39
12-00344	PUMPING SERVICES INC	FLUSH VALVE DISCHARGE	\$74.00
12-00256	PYRZ WATER SUPPLY CO. INC.	REF 616: O-RING	\$46.40
12-00256	PYRZ WATER SUPPLY CO. INC.	REF 620: COUPLING NUT	\$25.50
12-00256	PYRZ WATER SUPPLY CO. INC.	REF 628: 1/4" NPT CAP	\$74.00
12-00256	PYRZ WATER SUPPLY CO. INC.	VALVE COMPLETE PVC	\$690.00
12-00256	PYRZ WATER SUPPLY CO. INC.	PUMP REBUILD KIT	\$310.00
12-00256	PYRZ WATER SUPPLY CO. INC.	ANALYZER SALT (KI)	\$177.00
12-00256	PYRZ WATER SUPPLY CO. INC.	ANALYZER BUFFER	\$131.00
12-00256	PYRZ WATER SUPPLY CO. INC.	UPS FREIGHT	\$7.00
12-00293	GRAINGER WW INC	V BELTS, 51 IN, B48	\$41.88
12-00293	GRAINGER WW INC	ELECTRIC MOTOR GREASE, 14 OZ	\$49.60
12-00293	GRAINGER WW INC	WATER HEATER, 15 GALLON	\$347.65
12-00298	SEABOARD WELDING SUPPLY INC	CYLINDER RENTAL FOR MAY	\$28.75
12-00298	SEABOARD WELDING SUPPLY INC	PROPANE RENTAL FOR MAY	\$11.50
		RARE GAS CYLINDER RENT FOR	
12-00298	SEABOARD WELDING SUPPLY INC	MAY	\$7.00
12-00301	GRAINGER WW INC	BATTERY, BUTTON CELL SIZE MS76	\$22.36
12-00301	GRAINGER WW INC	SELECTOR SWITCH, 2 POS, MAINTA	\$29.16
12-00301	GRAINGER WW INC	PAD, MOUNTING TIE, PK100	\$19.70
12-00301	GRAINGER WW INC	CABLETIE, 3.9 IN L, PK 100	\$3.32
12-00301	GRAINGER WW INC	SHORTAGE ON PO 12-00213	\$12.00
	ATLANTIC PLUMBING SUPPLY		
12-00308	CORP.	PVC 80 SKT 90	\$4.11
	ATLANTIC PLUMBING SUPPLY		
12-00308	CORP.	PVC 80 MALE ADAPTER	\$8.06
12-00309	SHORE INDUSTRIAL SUPPLY CORP	1x20FT SCH 80 PVC PIPE PE	\$6.21
12-00309	SHORE INDUSTRIAL SUPPLY CORP	PVC COUP SOC SCH80	\$4.42
12-00309	SHORE INDUSTRIAL SUPPLY CORP	PVC MALE ADPT MPTxSOC SCH80	\$7.10
12-00336	SHORE INDUSTRIAL SUPPLY CORP	1/2x20' TYPE L HARD COPPER	\$5.45
12-00336	SHORE INDUSTRIAL SUPPLY CORP	1/2x1/2x3/4 CxCxC TEE	\$4.41
12-00336	SHORE INDUSTRIAL SUPPLY CORP	3/4x1/2 CxC 90 ELL	\$3.24
12-00336	SHORE INDUSTRIAL SUPPLY CORP	1/2 CxC CPLG WITH STOP	\$1.68
12-00336	SHORE INDUSTRIAL SUPPLY CORP	1/2 CxC 90 ELL	\$2.23
12-00336	SHORE INDUSTRIAL SUPPLY CORP	3/4 X 520 TEFLON TAPE	\$1.69
12-00336	SHORE INDUSTRIAL SUPPLY CORP	3/4 FTG x FIPS WROT ADAPTER	\$9.54
12-00336	SHORE INDUSTRIAL SUPPLY CORP	1/2x5 STD BLK STEEL NIPPLE	\$0.79
12-00336	SHORE INDUSTRIAL SUPPLY CORP	1/2x5 1/2 STD BLK STEEL NIPPLE	\$0.88
12-00336	SHORE INDUSTRIAL SUPPLY CORP	1/2 150# BMI 90 ELL	\$0.57
12-00336	SHORE INDUSTRIAL SUPPLY CORP	1/2 PT HERCULES REAL TUFF 15-6	\$11.53
12-00338	GRAINGER WW INC	AIR CURCULATOR, MOBILE, 30 IN	\$477.70
12-00338	GRAINGER WW INC	LAMP, F54W/T5/841/ECO/HO	\$120.60
12-00338	GRAINGER WW INC	GLOVE, NITRILE, LIGHT POWDER,	\$16.66
12-00338	GRAINGER WW INC	WATER HEATER, RESIDENTIAL, 29G	\$482.23
	ATLANTIC PLUMBING SUPPLY		
12-00346	CORP.	PVC 80 FEMALE ADAPTER	\$12.84
	ATLANTIC PLUMBING SUPPLY		
12-00346	CORP.	OATEY 30751 80Z CLEAR PRIMER	\$4.37
	ATLANTIC PLUMBING SUPPLY		
12-00346	CORP.	OATEY 31018 80Z PVC CEMENT C-1	\$3.77
	ATLANTIC PLUMBING SUPPLY		
12-00346	CORP.	1 1/2 PVC 80 FEMALE ADAPTER	\$7.36
12-00335	MIRACLE CHEMICAL CO	6/20 SODIUM HYPOCHLORITE DELIV	\$5,370.00
12-00321	MARK WOSZCZAK	PLANT REPAIR MATERIALS	\$146.00
12-00321	MARK WOSZCZAK	PLANT REPAIR LABOR SERVICES	\$2,745.00
12-00321	MARK WOSZCZAK	PLANT REPAIR EQUIPMENT	\$120.00
12-00345	OCEANSIDE SERVICE INC.	REPAIRED WIRE OFF CAPACITOR	\$39.00
12-00345	OCEANSIDE SERVICE INC.	DIAGNOSTIC	\$110.00
12-00311	NEW JERSEY NATURAL GAS CO	ROLLING MEADOWS PS	\$25.00
12-00311	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$217.69
12-00311	NEW JERSEY NATURAL GAS CO	LAB & GARAGE	\$40.97
12-00311	NEW JERSEY NATURAL GAS CO	SLUDGE BUILDING	\$25.00
12-00311	NEW JERSEY NATURAL GAS CO	MAIN PUMP BUILDING	\$25.00
12-00311	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$108.85
12-00311	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$128.14

12-00306	NEW JERSEY AMERICAN WATER CO	224 ROOSEVELT AVENUE	\$738.10
12-00342	PHENOMENON DESIGNS	LETTERING FOR NEW TRUCK #2	\$169.59
12-00343	F&C AUTO & TRUCK SUPPLY	R-QUEEN FORMAT 4PC R, truck #2	\$24.99
			\$52,689.0
12-00300	ACCURATE WASTE REMOVAL	MAY SLUDGE HAULING & DISPOSAL	0
			\$10,320.0
12-00333	ACCURATE WASTE REMOVAL MIXING & MASS TRANSFER	PUMPING OUT TANK #2	0
12-00275	TECHNOL MIXING & MASS TRANSFER	WORCESTER 1-1/2" BALL VALVE	\$1,027.00
12-00275	TECHNOL	FREIGHT	\$9.54
12-00279	ALTERNATE POWER INC	SEMI-ANNUAL MAINTENANCE QUARTERLY MAINTENANCE ON EIGHT	\$515.00
12-00279	ALTERNATE POWER INC	QUARTERLY MAINTENANCE ON EIGHT	\$2,007.50
12-00279	ALTERNATE POWER INC	QUARTERLY MAINTENANCE ON EIGHT	\$2,007.50
12-00318	TOWNSHIP OF OCEAN	MAY PLANT GASOLINE USAGE	\$662.15
12-00334	NAPA AUTO PARTS	HOSE	\$3.49
12-00334	NAPA AUTO PARTS	QT PSF	\$4.99
12-00312	QC LABORATORIES	WW - AMMONIA	\$120.00
12-00312	QC LABORATORIES	WW-FECAL COLIFORM-MF	\$56.70
		WW-METHOD 1663, HEXANE EXTRACT	\$50.00
12-00312	QC LABORATORIES	WTR-STANDARD PLATE COUNT	\$6.30
12-00312	QC LABORATORIES	SLUDGE-NJ SQAR TABLE 1 LIST	\$104.40
12-00312	QC LABORATORIES	WW-CARBON BOD-5 DAY	\$715.50
12-00323	PUMPING SERVICES INC	ROLILNG MEADOWS PS REPAIR MERCROID DUPLEX PUMP CONTROLLER	\$3,710.00
12-00304	PUMPING SERVICES INC	SERVICE	\$1,045.00
12-00304	PUMPING SERVICES INC	LABOR	\$1,245.00
12-00304	PUMPING SERVICES INC	SUBMERSIBLE LEVEL TRANSMITTER	\$1,166.00
12-00329	PUMPING SERVICES INC	PALM COATED GLOVE, BL.GRAY, L	\$1,938.00
12-00338	GRAINGER WW INC	1107 GRASSMERE MATERIALS	\$1.70
12-00321	MARK WOSZCZAK	1107 GRASSMERE LABOR SERVICES	\$699.78
12-00321	MARK WOSZCZAK	1107 GRASSMERE EQUIPMENT	\$2,560.00
12-00321	MARK WOSZCZAK	LARCHWOOD GENERATOR SERVICE	\$647.00
12-00322	ALTERNATE POWER INC	LARCHWOOD GENERATOR MILEAGE	\$312.50
12-00322	ALTERNATE POWER INC	ROLLING MEADOWS PS GENERATOR	\$122.50
12-00322	ALTERNATE POWER INC	TIMING BELT REPLACEMENT	\$312.50
12-00322	ALTERNATE POWER INC	JACKET WATER HEATER	\$145.00
12-00322	ALTERNATE POWER INC		\$395.00
12-00306	NEW JERSEY AMERICAN WATER CO	MAIN STREET	\$32.84
12-00306	NEW JERSEY AMERICAN WATER CO	LINCOLN DRIVE	\$10.60
12-00306	NEW JERSEY AMERICAN WATER CO	N ROLLING MEADOWS BLVD PS	\$84.80
12-00306	NEW JERSEY AMERICAN WATER CO	GREEN GROVE RD CORNER	\$10.60
12-00318	TOWNSHIP OF OCEAN	MAY COLLECTION GASOLINE USAGE	\$699.78
12-00310	EAGLE EQUIPMENT INC	SERVICE CALL	\$285.00
12-00310	EAGLE EQUIPMENT INC	RELAY 12 V 30 AMP W/DIODE	\$30.68
12-00310	EAGLE EQUIPMENT INC	SHOP SUPPLIES	\$3.16
12-00318	TOWNSHIP OF OCEAN	MAY DIESEL USAGE	\$372.08
12-00254	SIEMENS WATER TECHNOLOGIES	CEDAR VILLAGE PUMP STATION	\$531.00
12-00254	SIEMENS WATER TECHNOLOGIES	ASBURY AVENUE PUMP STATION	\$1,121.00
12-00254	SIEMENS WATER TECHNOLOGIES	GREEN GROVE PUMP STATION	\$1,062.00
12-00254	SIEMENS WATER TECHNOLOGIES	LONGVIEW PUMP STATION	\$1,298.00
12-00286	DUKE'S SALES & SERVICE INC	JET POWER 2	\$3,000.00
12-00289	CERTIFIED LABORATORIES	CHERRY MAT	\$1,293.25
EIT0031			\$31,330.7
5	QUAD CONSTRUCTION COMPANY	FINAL PAYMENT NO. 8	4
EIT0031			
4	TOWNSHIP OF OCEAN	HETRICK POINT ROAD PAVING	\$7,199.75
			\$10,350.0
			0
R- R00076	ALTERNATE POWER INC	RADIATOR REPLACEMENT	
R- R00076	ALTERNATE POWER INC	BELTS, HOSES & ANTIFREEZE	\$1,450.00
R- R00076	ALTERNATE POWER INC	LABOR	\$3,150.00

Roll Call: Bernhardt, Galvin, Kelly, Stubbs, Villapiano
 Yes Yes Yes Yes Yes

Resolution

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

12 - 54
ESTABLISHING ANNUAL BASE SALARIES FOR 2012 AND
ESTABLISHING MAXIMUM SALARY FOR TOWNSHIP OF
OCEAN SEWERAGE AUTHORITY EMPLOYEES

WHEREAS, the Township of Ocean Sewerage Authority desires to establish base salaries for its employees for 2012; and

WHEREAS, the Township of Ocean Sewerage Authority desires to establish a maximum salary for its employees.

NOW, THEREFORE, BE IT RESOLVED, this 5th day of July 2012 that the following annual base salaries are established for employees of the Township of Ocean Sewerage Authority, effective January 1, 2012; and

<u>EMPLOYEE</u>	<u>BASE SALARY</u>	<u>HEALTH & DENTAL INS PREMIUMS</u>	<u>HEALTH INS CONTRIB</u>
William E. Schmeling	\$ 104,750.00	\$ 5,849.66*	None
Ruth Finn	\$ 4,092.00	None	None
Thomas Meholic	\$ 123,344.00	\$ 9,130.20	\$ 1,859.54
Frank Vacchiano	\$ 107,244.00	\$ 18,225.12	\$ 2,294.91
Glen Henry	\$ 77,452.00	\$ 23,326.08	\$ 1,836.61
Scott Stedman	\$ 77,376.00	\$ 13,795.92	\$ 1,431.23
Mary Jo Gallo	\$ 77,140.00	\$ 3,549.00**	\$ 482.13
Randy Kessler	\$ 83,280.00	\$ 23,326.08	\$ 1,916.46
Bruce Olsen	\$ 73,704.00	\$ 9,130.20	\$ 1,255.48
Sal Lagrotteria, Jr.	\$ 71,572.00	\$ 23,326.08	\$ 1,756.76
Susan Kreizman	\$ 35,332.00	\$ 6,489.92***	None
Josip Jurasic	\$ 48,488.00	\$ 9,130.20	\$ 734.77
Daniel Miller	\$ 45,832.00	\$ 5,849.66*	None
Richard Dorick	\$ 16,756.00	None	None
Thomas DiOrio	\$ 72,440.00	\$ 6,489.92***	None
Kenneth Williamson	\$ 74,792.00	\$ 9,130.20	\$ 1,263.64
Vincent D'Esposito	\$ 35,588.00	\$ 9,130.20	\$ 541.32
Board Chairman	\$ 2,250.00	\$ 2,756.66	None
Board Members	\$ 2,000.00	None	None

*Waiver of health and dental insurance coverage

**Died on May 30, 2012

***Waive health insurance coverage plus dental coverage for \$1,189.92 in premiums

AND BE IT FURTHER RESOLVED that such base salary amount shall be in addition to any other amounts due in accordance with the Authority's Employee Handbook;

AND BE IT FURTHER RESOLVED that maximum salary to be paid to any Township of Ocean Sewerage Authority shall be \$125,000 annually.

Roll Call: Bernhardt, Galvin, Kelly, Stubbs, Villapiano

Yes Yes Yes Yes Yes

Resolution

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

12 – 55

AUTHORIZING GRANT OF PRELIMINARY APPROVAL FOR FINDERNE STREET EXTENSION - APPLICATION NUMBER 171

WHEREAS, Bevin Irvin submitted preliminary, tentative and final applications and Preliminary and Final Site Plan Drawings on or about May 29, 2012 for project known as Finderne Street Extension; and

WHEREAS, the Authority’s Engineer, by letter dated June 13, 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 Bevin Irvin 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 subject to the filing of appropriate plan revisions and satisfaction of recommendations set forth in engineer’s report dated June 13, 2012.

Roll Call: Bernhardt, Galvin, Kelly, Stubbs, Villapiano
Yes Yes Yes Yes Yes

Resolution

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

12 – 56

AUTHORIZING ACCEPTANCE AND APPROVAL OF CHANGE ORDER NO. 3 IN THE AMOUNT OF (\$77,652.30); APPROVAL OF PAYMENT IN THE AMOUNT OF \$31,330.74 TO QUAD CONSTRUCTION COMPANY IN CLOSE-OUT OF TREATMENT PLANT IMPROVEMENTS PROJECT AND RELEASE OF PERFORMANCE BOND NUMBER 6668035

WHEREAS, the Township of Ocean Sewerage Authority awarded a contract to Quad Construction Company in the amount of \$1,538,595 for the Treatment Plant Improvements 2008 Project (the “Contract”); and

WHEREAS, all work has been performed in accordance with the Contract; and

WHEREAS, CME Associates by letter dated June 14, 2012 recommends payment in the amount of \$31,330.74 representing remaining amounts under the contract adjusted for Change Order No. 3 to Quad Construction Company subject to approval by the NJ Department of Environmental Protection of Change Order No. 3; and

WHEREAS, as a result of unused quantities, Change Order No. 32 has been prepared showing a credit in the amount of \$ 77,652.30 on the Contract by the Authority’s Consulting Engineer for execution by the parties and approval by the NJ Department of Environmental Protection; and

WHEREAS, the Authority’s Engineer has prepared Application #8 - Final showing payment due in the amount of \$31,330.74.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes acceptance, approval and execution of Change Order No. 3 in the amount of - \$77,652.30; and

BE IT FURTHER RESOLVED that the Township of Ocean Sewerage Authority authorizes payment in the amount of \$31,330.74 to Quad Construction Company in accordance with Application #8 - Final attached to this Resolution and the release of Performance Bond Number 6668035 issued by First National Insurance Company of America subject to the following

conditions:

- 1. Approval of Change Order No. 3 by the NJ Department of Environmental Protection;
- 2. The delivery of a one-year maintenance guarantee in the amount of \$224,685.41 in a form acceptable to the Authority's General Counsel.

Roll Call: Bernhardt, Galvin, Kelly, Stubbs, Villapiano
 Yes Yes Yes Yes Yes

Resolution

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

12 – 57

AUTHORIZING GRANT OF PRELIMINARY APPROVAL FOR OAKHURST COUNTRY DAY ESTATES - APPLICATION NUMBER 172

WHEREAS, Oakhurst County Day Estates, LLC submitted preliminary, tentative and final applications and Preliminary and Final Major Subdivision Plan Drawings on or about June 1, 2012 for project known as Oakhurst County Day Estates; and

WHEREAS, the Authority's Engineer, by letter dated June 19, 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 Oakhurst County Day Estates, LLC 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 subject to the filing of appropriate plan revisions and satisfaction of recommendations set forth in engineer's report dated June 19, 2012.

Roll Call: Bernhardt, Galvin, Kelly, Stubbs, Villapiano
 Yes Yes Yes Yes Yes

The members decided that Resolution 12-58 would be held until after it was discussed in Closed Session.

Resolution

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

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
- 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: Bernhardt, Galvin, Kelly, Stubbs, Villapiano
Yes Yes Yes Yes Yes

Following the Closed Session, Mr. Bernhardt offered the following Resolution and moved its adoption. Mr. Kelly seconded the motion.

12 – 58
AUTHORIZING UNPAID LEAVE OF ABSENCE
FOR DANIEL MILLER

WHEREAS, Township of Ocean Sewerage Authority employee Daniel Miller has been out of work since June 4, 2012; and

WHEREAS, Daniel Miller has provided the Authority with information that he will be out of work through July 17, 2012; and

WHEREAS, Daniel Miller will exhaust his sick and vacation days on July 5, 2012; and

WHEREAS, the Authority’s insurance carrier has not made a determination as to whether the work absence is a workers compensation matter.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that Daniel Miller is granted an unpaid leave of absence not to exceed thirty (30) days beginning July 5, 2012.

Roll Call: Bernhardt, Galvin, Kelly, Stubbs, Villapiano
Yes Yes Yes Yes Yes

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

Respectfully Submitted,

CHRISTOPHER E. KELLY, Secretary