

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY  
REGULAR MEETING  
MARCH 6, 2018**

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Bernhardt, Galvin, Stubbs, Theodora, Villapiano
4. Let the minutes show this meeting is being held in accordance with the requirements of the Open Public Meetings Act of 1975 and adequate notice has been duly posted where required and mailed to its service communities on February 9, 2018 and published in the Asbury Park Press on February 13, 2018 and the Coaster on February 15, 2018. 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. Operation Manager's Report
9. Review of resolutions on business session agenda
  - a. Board comments
  - b. Public comment

**BUSINESS SESSION**

10. Communications
11. Review of Bill List
  - a. Board comments
  - b. Public comment
12. Resolution 18-28: Bill List
13. Consent Agenda
  - a. Approval of revised minutes of December 5, 2017 meeting
  - b. Approval of minutes of February 6, 2018 reorganization meeting
  - c. Motion to receive and file Operation Manager's Report
  - d. Resolution 18-29: Authorizing return of irrevocable letter of credit, cash guarantee and inspection escrow for Amboy Bank d/b/a Country Club Estates – application number 147A

e. Resolution 18-30: Authorizing interest charge of 1-1/2 percent per month on delinquent service charges

f. Resolution 18-31: Authorizing adjustment to account number 18633-0

g. Resolution 18-32: Authorizing adjustment to account number 18828-1

h. Resolution 18-33 Authorizing adjustment to account number 18883-0

i. Resolution 18-34: Ratifying and confirming maintenance contract with Atlas Copco Compressors, LLC for PSA system compressors

14. Resolution 18-35: Authorizing award of contract to BioAir Solutions, LLC for Biological Odor Control System

15. Public Comment

16. Comments by Authority Members

17. Closed Session, if necessary

18. Adjournment

**BILL LIST**

March 2, 2018  
09:19 AM

Township of Ocean Sewerage Authority  
Bill List By Vendor Id

Page No: 1

P.O. Type: All	Open: N	Paid: N	Void: N
Range: First to Last	Rcvd: Y	Held: Y	Aprv: N
Format: Condensed	Bid: Y	State: Y	Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>AAQUATIC AMERICAN AQUATIC TESTING, INC.</b>								
	18-00090	02/06/18	LAB TESTING	Open	1,300.00	0.00		
<b>ACCURATE ACCURATE WASTE REMOVAL</b>								
	18-00108	02/12/18	SLUDGE DISPOSAL	Open	51,525.00	0.00		
<b>AQUA LAB AQUA PRO-TECH LABORATORIES</b>								
	18-00125	02/26/18	LAB TESTING	Open	618.00	0.00		
<b>ASBURY01 ASBURY PARK PRESS-ADS</b>								
	18-00111	02/15/18	LEGAL ADVERTISING	Open	69.10	0.00		
<b>ATLAS ATLAS COPCO COMPRESSORS LLC</b>								
	17-00677	12/15/17	UNOX MAINTENANCE and REPAIR	Open	1,854.28	0.00		
	18-00073	01/29/18	UNOX MAINTENANCE	Open	2,622.18	0.00		
					4,476.46			
<b>AUTOMALL CERTIFIED AUTO MALL</b>								
	17-00713	02/16/18	JET-TRUCK	Open	375.00	0.00		
<b>BATBULBS BATTERIES+BULBS</b>								
	18-00096	02/07/18	SAFETY EQUIPMENT	Open	126.93	0.00		
<b>BORO001 BOROUGH OF TINTON FALLS</b>								
	18-00104	02/09/18	ANNUAL SERVICE CHARGE	Open	379.00	0.00		
<b>BRAD CAR BRADLEY CAR CARE</b>								
	18-00087	02/05/18	TRUCK EXPENSE	Open	23.52	0.00		
<b>CERT001 CERTIFIED LABORATORIES</b>								
	18-00045	01/16/18	UNOX MAINTENANCE	Open	361.58	0.00		
<b>CINTAS01 CINTAS CORPORATION #062</b>								
	18-00015	01/02/18	UNIFORMS	Open	639.60	0.00		
<b>CME00001 CME ASSOCIATES</b>								
	17-00562	10/13/17	ENGINEERING SERVICES	Open	4,204.25	0.00		
	R1000379	02/05/18	ENGINEERING SERVICES - R&I	Open	85.00	0.00		
	R1000380	02/05/18	ENGINEERING SERVICES - R&I	Open	296.00	0.00		
					4,585.25			
<b>COAST002 THE NEW COASTER</b>								
	18-00122	02/20/18	LEGAL ADVERTISING	Open	49.37	0.00		
<b>CON002 MYRIAM C CONDELLO</b>								
	18-00029	01/05/18	MEDICARE REIMBURSEMENT	Open	753.00	0.00		
<b>COOP001 COOPER ELECTRIC SUPPLY CO</b>								
	18-00022	01/02/18	GENERAL REPAIRS and SUPPLIES	Open	243.23	0.00		

Vendor # Name		PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>DELT001 DELTA DENTAL PLAN OF NJ</b>		18-00011	01/02/18	DENTAL INSURANCE PREMIUMS	Open	2,636.13	0.00		
<b>DESOUCEY DANIEL DeSOUCEY</b>		18-00098	02/07/18	EDUCATION and TRAINING	Open	27.00	0.00		
		18-00131	03/01/18	TRAVEL EXPENSE	Open	<u>110.88</u>	0.00		
						137.88			
<b>DIRECTEN DIRECT ENERGY BUSINESS</b>		18-00056	01/19/18	NATURAL GAS	Open	894.76	0.00		
		18-00119	02/19/18	NATURAL GAS	Open	<u>615.70</u>	0.00		
						1,510.46			
<b>FP MAIL FP MAILING SOLUTIONS</b>		18-00092	02/07/18	POSTAGE	Open	242.40	0.00		
<b>GRAI001 GRAINGER WW INC</b>		18-00003	12/30/17	GENERAL REPAIRS and SUPPLIES	Open	264.40	0.00		
<b>GREELEY GREELEY AND HANSEN LLC</b>		17-00524	09/28/17	COMPUTER SOFTWARE & HARDWARE	Open	8,966.44	0.00		
<b>HAZEN HAZEN and SAWYER</b>		EIT00548	02/20/18	OCEAN OUTFALL PIPE	Open	42,481.65	0.00		
<b>HOME001 THE HOME DEPOT</b>		18-00088	02/05/18	GENERAL REPAIRS and SUPPLIES	Open	17.02	0.00		
		18-00106	02/12/18	GENERAL REPAIRS and SUPPLIES	Open	<u>157.06</u>	0.00		
						174.08			
<b>IMPERIAL IMPERIAL BAG &amp; PAPER CO LLC</b>		18-00071	01/29/18	GENERAL REPAIRS and SUPPLIES	Open	307.84	0.00		
<b>INGE001 INGERSOLL-RAND COMPANY</b>		17-00681	12/19/17	UNOX MAINTENANCE	Open	2,554.03	0.00		
		17-00699	12/29/17	UNOX MAINTENANCE	Open	<u>2,646.58</u>	0.00		
						5,200.61			
<b>JCPL001 JERSEY CENTRAL POWER &amp; LIGHT</b>		17-00671	12/14/17	ELECTRIC	Open	30,323.66	0.00		
		18-00101	02/08/18	ELECTRIC	Open	<u>1,267.05</u>	0.00		
						31,590.71			
<b>JERSMAIL JERSEY MAIL SYSTEMS, LLC</b>		18-00103	02/08/18	POSTAGE	Open	106.95	0.00		
<b>KOCHEL01 DAVID R KOCHER</b>		18-00063	01/23/18	MEDICARE REIMBURSEMENT	Open	1,203.00	0.00		
<b>KWITYN EDWARD KWITYN</b>		18-00051	01/18/18	TELEPHONE	Open	150.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>LIVEVAUL KeepItSafe, Inc. - LiveVault</b>								
	18-00005	12/30/17	ADMINISTRATIVE OTHER EXPENSES	Open	20.00	0.00		
<b>LONG001 LONGO ELECTRICAL-MECHANICAL</b>								
	17-00523	09/28/17	PUMPS	Open	820.00	0.00		
	17-00539	10/06/17	PUMP REPAIR	Open	4,323.45	0.00		
					5,143.45			
<b>LYONS LYONS ENVIRONMENTAL SERVICES</b>								
	18-00085	02/02/18	LAB TESTING	Open	350.00	0.00		
<b>MANNA001 MANNA &amp; BONELLO, P.A.</b>								
	18-00099	02/08/18	LEGAL SERVICES	Open	130.50	0.00		
<b>MATT001 MATT'S PEST CONTROL</b>								
	18-00105	02/12/18	GENERAL REPAIRS and SUPPLIES	Open	650.00	0.00		
<b>MEHO001 THOMAS MEHOLIC</b>								
	18-00127	02/26/18	MEDICARE REIMBURSEMENT	Open	2,684.70	0.00		
<b>MOHAWK MOHAWK CRYO LLC</b>								
	18-00035	01/09/18	UNOX MAINTENANCE	Open	8,288.00	0.00		
<b>MON HOSE MONMOUTH HOSE &amp; HYDRAULICS</b>								
	18-00128	02/27/18	JET TRUCK	Open	7.55	0.00		
<b>NJAES NJAES OFFICE OF CONTINUING ED</b>								
	18-00018	01/02/18	TRAINING and EDUCATION	Open	495.00	0.00		
<b>NJAM001 NEW JERSEY AMERICAN WATER</b>								
	18-00102	02/08/18	WATER	Open	1,296.94	0.00		
<b>NJNAT001 NEW JERSEY NATURAL GAS CO</b>								
	18-00110	02/15/18	NATURAL GAS	Open	919.44	0.00		
<b>NJWAT001 NJ WATER ENVIRONMENT ASSOC</b>								
	18-00097	02/07/18	EDUCATION and TRAINING	Open	240.00	0.00		
	18-00132	03/01/18	EDUCATION and TRAINING	Open	160.00	0.00		
					400.00			
<b>ONECALL ONE CALL CONCEPTS, INC</b>								
	18-00083	02/02/18	ONE CALL SERVICE	Open	381.25	0.00		
<b>SCHMEL01 WILLIAM E SCHMELING</b>								
	18-00093	02/07/18	POSTAGE and ADMINISTRATION OE	Open	67.50	0.00		
<b>SEAB001 SEABOARD WELDING SUPPLY INC</b>								
	18-00121	02/20/18	LIQUID OXYGEN	Open	2,091.17	0.00		
<b>SIEMENS EVOQUA WATER TECHNOLOGIES LLC</b>								
	18-00100	02/08/18	BIOXIDE	Open	6,072.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<b>SPECTROT SPECTROTEL</b>								
	18-00002	12/30/17	TELEPHONE	Open	272.79	0.00		
<b>STAPL001 STAPLES CREDIT PLAN</b>								
	18-00070	01/28/18	OFFICE SUPPLIES	Open	30.15	0.00		
<b>STAT002 STATE OF NJ DEPT.OF TREAS.DIV.</b>								
	18-00001	12/30/17	HEALTH INSURANCE PREMIUMS	Open	40,263.25	0.00		
	18-00033	01/08/18	PERS	Open	153,763.10	0.00		
					194,026.35			
<b>TOWN001 TOWNSHIP OF OCEAN</b>								
	18-00009	01/02/18	INTERLOCAL SERVICES AGREEMENT	Open	74,994.50	0.00		
<b>TURL001 TURTLE &amp; HUGHES INC</b>								
	18-00086	02/05/18	UNOX MAINTENANCE	Open	716.84	0.00		
<b>UPS00001 UPS</b>								
	18-00130	02/28/18	POSTAGE, SHIPPING and HANDLING	Open	20.56	0.00		
<b>USA BLUE USA BLUE BOOK</b>								
	18-00116	02/16/18	GENERAL REPAIRS and SUPPLIES	Open	1,175.15	0.00		
<b>VERIZON2 VERIZON</b>								
	18-00010	01/02/18	TELEPHONE	Open	49.99	0.00		
<b>WAST001 WASTE MANAGEMENT OF NJ</b>								
	18-00013	01/02/18	GRIT DISPOSAL	Open	1,590.00	0.00		
	18-00016	01/02/18	PAPER RECYCLING	Open	112.63	0.00		
					1,702.63			
<b>WOSZCZ01 MARK WOSZCZAK</b>								
	18-00020	01/02/18	CONTRACTOR REPAIRS	Open	5,871.26	0.00		
	18-00094	02/07/18	CONTRACTOR REPAIRS	Open	3,755.21	0.00		
					9,626.47			
<b>ZEP001 ZEP MFG CO</b>								
	18-00075	01/31/18	GENERAL REPAIRS and SUPPLIES	Open	365.06	0.00		
Total Purchase Orders:		69	Total P.O. Line Items:	0	Total List Amount:	472,475.58	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	7-01	40,250.97	0.00	40,250.97	0.00	8,966.44	49,217.41
GENERAL FUND	8-01	378,129.94	0.00	378,129.94	0.00	0.00	378,129.94
	8-02	0.00	0.00	0.00	0.00	42,481.65	42,481.65
	Year Total:	378,129.94	0.00	378,129.94	0.00	42,481.65	420,611.59
	X-01	2,646.58	0.00	2,646.58	0.00	0.00	2,646.58
Total of All Funds:		421,027.49	0.00	421,027.49	0.00	51,448.09	472,475.58

Totals by Fund							
Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	01	421,027.49	0.00	421,027.49	0.00	8,966.44	429,993.93
	02	0.00	0.00	0.00	0.00	42,481.65	42,481.65
Total of All Funds:		<u>421,027.49</u>	<u>0.00</u>	<u>421,027.49</u>	<u>0.00</u>	<u>51,448.09</u>	<u>472,475.58</u>

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
GENERAL FUND	7-01	40,250.97	0.00	0.00	0.00	40,250.97
GENERAL FUND	8-01	378,129.94	0.00	0.00	0.00	378,129.94
	X-01	2,646.58	0.00	0.00	0.00	2,646.58
Total of All Funds:		<u>421,027.49</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>421,027.49</u>

**AUTHORIZING RETURN OF IRREVOCABLE LETTER OF CREDIT, CASH GUARANTEE AND INSPECTION ESCROW FOR AMBOY BANK d/b/a COUNTRY CLUB ESTATES - APPLICATION NUMBER 147A**

**WHEREAS**, Grant Estates, LLC received preliminary, tentative and final approval for the development of Block 22, Lots 106, 107 and 108 in 2002; and

**WHEREAS**, Grant Estates, LLC did not proceed with the development of the property and Amboy Bank because the owner of the property; and

**WHEREAS**, Amboy Bank submitted preliminary, tentative and final applications on or about May 4, 2010; and

**WHEREAS**, Amboy Bank d/b/a Country Club Estates received preliminary, tentative and final approval on June 1, 2010; and

**WHEREAS**, the Authority is holding an Irrevocable Letter of Credit in the amount of \$61,258.36, a cash guarantee in the amount of \$6,806.48 and an escrow for inspection fees; and

**WHEREAS**, the development constructed by Amboy Bank d/b/a Country Club Estates has operated without any maintenance issues for the Authority's collection system since on or about August 1, 2016 when the last Certificate of Occupancy was issued for the development; and

**WHEREAS**, CME Associates, the Authority's review engineer, by email dated February 15, 2018 expressed no objection to the release of the escrows held by the Authority; and

**WHEREAS**, CME Associates' email indicates a maintenance bond would not be required since the development has operated without issue for more than one year since completion.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Ocean Sewerage Authority that Irrevocable Letter of Credit #1785, dated August 3, 2011 in the amount of Sixty-One Thousand Two Hundred Fifty-Eight Dollars and Thirty-Six Cents (\$61,258.36) be released to Amboy Bank d/b/a Country Club Estates; and

**BE IT FURTHER RESOLVED** by the Township of Ocean Sewerage Authority that the cash guarantee in the amount of Six Thousand Eight Hundred Sixty Dollars and Forty Cents (\$6,860.40), as of January 26, 2018, held in the Authority's Review & Inspection escrow account be released to Amboy Bank d/b/a Country Club Estates; and



**BE IT FURTHER RESOLVED** by the Township of Ocean Sewerage Authority that the amount of Seven Hundred Twenty-Eight Dollars and Seventy-Five Cents (\$728.75), as of January 26, 2018 held in the Authority's Review & Inspection escrow be released to Amboy Bank d/b/a Country Club Estates; and

**BE IT FURTHER RESOLVED** that any sewer improvements from this project in the public right-of-way are accepted by 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 Meeting held on March 6, 2018.

\_\_\_\_\_  
RALPH E. STUBBS, Secretary

**AUTHORIZING INTEREST CHARGE OF 1 -1/2 PERCENT PER MONTH ON DELINQUENT SERVICE CHARGES**

**WHEREAS**, the N.J.S.A. 40:14A-21 permits the charging of interest on delinquent sewer service charges.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Ocean Sewerage Authority that the interest on delinquent annual service charges shall be charged at the rate of one and half (1-1/2%) per month.

	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 Reorganization Meeting held on February 6, 2018.

\_\_\_\_\_  
RALPH E. STUBBS, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT  
NUMBER 18633-0**

**WHEREAS**, the property located at 1205 Highway 35 is identified as sewer account number 18633-0, which is billed for three (3) units; and

**WHEREAS**, the 2017 water reading use for account number 18769-0 was 806,000 gallons; and

**WHEREAS**, water bills for the property show usage of less than 8,000 for months other than July through October, which high readings resulted from the use of a sprinkler system for the installation of sod; and

**WHEREAS**, usage for 2015 and 2016 was 635,000 gallons and 611,000 gallons respectively.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Ocean Sewerage Authority hereby authorizes that the water usage for account number 18633-0 be adjusted to 611,000 gallons for 2017 resulting in an excess usage charge of \$0.00, and 2018 quarterly bills of \$962.33.

	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 Meeting held on March 6, 2018.

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RALPH E. STUBBS, 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 2017 water reading use for account number 18828-1 was 1,530,000 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**, based on the available information, between 765,000 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 the water usage for account number 18828-1 be adjusted to 765,000 gallons for 2017.

	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 Meeting held on March 6, 2018.

\_\_\_\_\_  
RALPH E. STUBBS, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT  
NUMBER 18883-0**

**WHEREAS**, 804 West Park Condominium Association is located at 804 West Park Avenue, sewer account number 18883-0 (the “Property”); and

**WHEREAS**, the 2017 water reading use for account number 18883-0 was 1,761,000 gallons; and

**WHEREAS**, readings for the period 2012 to 2016 were 872,000; 544,000; 836,000; 1,088,000; and 1,099,000 gallons respectively; and

**WHEREAS**, the normal reduction for sprinkler usage at the Property has been 58,000 gallons; and

**WHEREAS**, the managing agent for the Association provided copies of water bills showing additional sprinkler use in 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Ocean Sewerage Authority hereby authorizes that the water usage for account number 1883-0 be adjusted to 1,645,000 gallons for 2017.

	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 Meeting held on March 6, 2018.

\_\_\_\_\_  
RALPH E. STUBBS, Secretary

**RATIFYING AND CONFIRMING MAINTENANCE  
CONTRACT WITH ATLAS COPCO COMPRESSORS, LLC  
FOR PSA SYSTEM COMPRESSORS**

**WHEREAS**, the PSA system is integral to the proper operation of the treatment process at the Authority's treatment plant; and

**WHEREAS**, as part of the 2010 ARRA project, the Authority upgraded the PSA system with the installation of four (4) new compressors supplied by Atlas Copco Compressors, LLC ("Atlas Copco"); and

**WHEREAS**, the new compressors installed by Atlas Copco require periodic maintenance and service which can be only be provided by service technicians from Atlas Copco; and

**WHEREAS**, as an integral part of the PSA System, the Authority has a substantial investment in the compressors that warrants reliance on a specific manufacturer and vendor to maintain the value of the investment; and; and

**WHEREAS**, the Authority's Executive Director has certified in writing that the maintenance agreement with Atlas Copco is of a specialized nature and necessary for the continued proper operation and maintenance of the compressors; and

**WHEREAS**, the Executive Director entered into a five-year maintenance agreement with Atlas Copco commencing January 1, 2016, a copy of which is attached.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Ocean Sewerage Authority hereby ratifies and confirms the five-year maintenance agreement with Atlas Copco commencing January 1, 2016 for the maintenance of the PSA System compressors.

	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 Meeting held on March 6, 2018.

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RALPH E. STUBBS, Secretary

**AUTHORIZING AWARD OF A CONTRACT TO BIOAIR SOLUTIONS, LLC FOR BIOLOGICAL ODOR CONTROL SYSTEM**

**WHEREAS**, the Township of Ocean Sewerage Authority advertised for the receipt of bids for a biological odor control system on February 2, 2018 in the Asbury Park Press; and

**WHEREAS**, bid documents were requested by thirteen (13) vendors; and

**WHEREAS**, bids were received, opened and announced by the Authority at its offices on February 28, 2018; 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**, BioAir Solutions, LLC submitted the only bid in the amount of \$461,250; and

**WHEREAS**, the Authority's Executive Director has certified that funds are available for this contract from Repair and Replacement and Asset Management Reserves.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Ocean Sewerage Authority awards a contract in an amount not to exceed \$461,250.00 to BioAir Solutions, LLC for a Biological Odor Control System in accordance 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 March 6, 2018.

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RALPH E. STUBBS, Secretary

