

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
JUNE 7, 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. Presentation of 2017 Audit
 - a. Board comments
 - b. Public comment
6. Executive Director's Report
7. Attorney's Report
8. Engineer's Report
9. Operation Manager's Report
10. Review of resolutions on business session agenda
 - a. Board comments
 - b. Public comment

BUSINESS SESSION

11. Communications
12. Review of Bill List
 - a. Board comments
 - b. Public comment
13. Resolution 18-42: Bill List
14. Consent Agenda
 - a. Approval of minutes of May 1, 2018 regular meeting
 - b. Motion to receive and file Operation Manager's Report

c. Resolution 18-50: Authorizing payment in the amount of \$10,371.42 to DeMaio Electrical Company, Inc. for Improvements to Asbury Avenue and Longview Pump Stations project

d. Resolution 18-51: Authorizing refund to R&F Ocean Twp, LLC on account number 18765-0

e. Resolution 18-52: Authorizing payment in the amount of \$72,279.87 to Lucas Construction Group, Inc. for 2013 Collection Systems Upgrade project

f. Resolution 18-53: Authorizing adjustment to account number 19544-1

g. Resolution 18-54: Authorizing payment in the amount of \$113,006.25 to BioAir Solutions, LLC for Biological Odor Control System project

15. Resolution 18-55: Authorizing award of a contract to Marshall Industrial Technologies for removal, disposal and installation of molecular sieve

16. Resolution 18-56: Ratifying and authorizing Executive Director to sign Treatment Works Application and other related documents for 136 Brighton Avenue in the Borough of Deal

17. Resolution 18-57: Authorizing contract with Hazen and Sawyer for bid and construction phase services for the replacement of a portion of the ocean outfall pipe in an amount not to exceed \$498,798

18. Resolution 18-58: Ratifying and authorizing Executive Director to sign application for utility opening for Deal Development Corp. – application number 174

19. Public Comment

20. Comments by Authority Members

21. Closed Session, if necessary

22. Adjournment

BILL LIST

June 1, 2018
02:16 PM

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
ACCURATE ACCURATE WASTE REMOVAL								
	18-00253	05/14/18	SLUDGE DISPOSAL	Open	39,105.00	0.00		
AMB001 AMBASSADOR MEDICAL SERVICE								
	18-00237	05/04/18	DRUG TESTING	Open	106.00	0.00		
AQUA LAB AQUA PRO-TECH LABORATORIES								
	18-00240	05/13/18	LAB TESTING	Open	463.50	0.00		
ATLA001 ATLANTIC PLUMBING SUPPLY CORP.								
	18-00004	12/30/17	GENERAL REPAIRS and SUPPLIES	Open	286.98	0.00		
AUTOPART AUTO PARTS CENTER								
	18-00169	03/22/18	TRUCK EXPENSES	Open	85.98	0.00		
BATBULBS BATTERIES+BULBS								
	18-00266	05/24/18	COLLECTION OTHER EXPENSES	Open	18.45	0.00		
BIOAIR BIOAIR SOLUTIONS, LLC								
	R-R00088	05/31/18	ODOR CONTROL UNIT	Open	113,006.25	0.00		
BRAD CAR BRADLEY CAR CARE								
	18-00191	04/05/18	TRUCK EXPENSES	Open	23.52	0.00		
BSICONTR BSI CONTROLS								
	18-00053	01/18/18	UNOX MAINTENANCE	Open	874.03	0.00		
CINTAS01 CINTAS CORPORATION #062								
	18-00015	01/02/18	UNIFORMS	Open	829.00	0.00		
CLEARY CLEARY GIACOBBE ALFIERI JACOBS								
	18-00259	05/17/18	LEGAL SERVICES	Open	3,045.00	0.00		
CME00001 CME ASSOCIATES								
	RI000383	05/04/18	ENGINEERING SERVICES - R&I	Open	218.75	0.00		
	RI000385	05/29/18	ENGINEERING SERVICES - R&I	Open	481.25	0.00		
					700.00			
COAST002 THE NEW COASTER								
	18-00241	05/13/18	LEGAL ADVERTISING	Open	21.43	0.00		
CON002 MYRIAM C CONDELLO								
	18-00029	01/05/18	MEDICARE REIMBURSEMENT	Open	753.00	0.00		
COOP001 COOPER ELECTRIC SUPPLY CO								
	18-00022	01/02/18	GENERAL REPAIRS and SUPPLIES	Open	9.83	0.00		
DELT001 DELTA DENTAL PLAN OF NJ								
	18-00011	01/02/18	DENTAL INSURANCE PREMIUMS	Open	2,305.11	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
DEMAIO DeMAIO ELECTRICAL COMPANY, INC	EIT00559	05/31/18	2017 NJEIT PROJECT	Open	10,371.42	0.00		
DIRECTEN DIRECT ENERGY BUSINESS	18-00271	05/25/18	NATURAL GAS	Open	247.03	0.00		
ENVIR001 ENVIRONMENTAL RESOURCE ASSOC.	18-00082	02/01/18	LAB TESTING	Open	292.72	0.00		
FP MAIL FP MAILING SOLUTIONS	18-00091	02/06/18	POSTAGE	Open	84.00	0.00		
GRAI001 GRAINGER MW INC	18-00003	12/30/17	GENERAL REPAIRS and SUPPLIES	Open	473.41	0.00		
GREELEY GREELEY AND HANSEN LLC	17-00524	09/28/17	COMPUTER SOFTWARE & HARDWARE	Open	16,512.62	0.00		
GROFF GROFF TRACTOR	17-00654	12/05/17	BACKHOE REPAIRS	Open	2,689.21	0.00		
HALL001 HALL & ASSOCIATES	EIT00558	05/29/18	OCEAN OUTFALL REPAIR	Open	2,381.30	0.00		
HAZEN HAZEN and SAWYER	EIT00556	05/25/18	OCEAN OUTFALL REPLACEMENT	Open	21,985.36	0.00		
HOME001 THE HOME DEPOT	18-00229	04/30/18	GENERAL REPAIRS and SUPPLIES	Open	37.96	0.00		
JCPL001 JERSEY CENTRAL POWER & LIGHT	18-00246	05/13/18	ELECTRIC	Open	32,753.42	0.00		
KEYSTONE KEYSTONE PRECISION INSTRUMENTS	18-00222	04/25/18	GIS EQUIPMENT	Open	10,746.00	0.00		
KOCHEL01 DAVID R KOCHER	18-00063	01/23/18	MEDICARE REIMBURSEMENT	Open	1,203.00	0.00		
KWITYN EDWARD KWITYN	18-00051	01/18/18	TELEPHONE	Open	150.00	0.00		
LIVEVAULT KeepItSafe, Inc. - LiveVault	18-00005	12/30/17	ADMINISTRATIVE OTHER EXPENSES	Open	20.00	0.00		
LUCAS LUCAS CONSTRUCTION GROUP, INC.	EIT00560	05/31/18	2013 NJEIT PROJECT	Open	72,279.87	0.00		
LYONS LYONS ENVIRONMENTAL SERVICES	18-00231	04/30/18	LAB TESTING	Open	344.00	0.00		
MANNA001 MANNA & BONELLO, P.A.	18-00242	05/13/18	LEGAL	Open	609.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MASER MASER CONSULTING P.A.								
	EIT00542	04/30/18	2015 NJEIT (INTERLAKEN)	Open	3,145.20	0.00		
	EIT00557	05/29/18	ENGINEERING SERVICES - NJEIT	Open	2,945.54	0.00		
					6,090.74			
MATT001 MATT'S PEST CONTROL								
	18-00269	05/24/18	ADMINISTRATIVE OTHER EXPENSES	Open	800.00	0.00		
MCI MCI								
	18-00274	05/29/18	TELEPHONE	Open	15.64	0.00		
METERGUY THE METER GUY, LLC								
	18-00234	05/03/18	CONTRACTOR REPAIRS	Open	1,200.00	0.00		
MIRA001 MIRACLE CHEMICAL CO								
	18-00235	05/03/18	SODIUM HYPOCHLORITE	Open	4,518.15	0.00		
	18-00238	05/04/18	GENERAL REPAIRS and SUPPLIES	Open	450.00	0.00		
					4,968.15			
MOORE MOORE INDUSTRIES-INTERNATIONAL								
	18-00248	05/14/18	UNOX MAINTENANCE	Open	481.69	0.00		
NEP AUTO NEPTUNE AUTO SUPPLY								
	18-00267	05/24/18	TRUCK EXPENSE	Open	13.38	0.00		
NJAM001 NEW JERSEY AMERICAN WATER								
	18-00239	05/13/18	WATER	Open	1,793.19	0.00		
NJNAT001 NEW JERSEY NATURAL GAS CO								
	18-00256	05/16/18	NATURAL GAS	Open	459.86	0.00		
NJTR001 NJ TRANSIT								
	18-00275	05/29/18	PERMIT FEES	Open	245.00	0.00		
ONECALL ONE CALL CONCEPTS, INC								
	18-00233	05/02/18	ONE CALL SERVICE	Open	337.50	0.00		
POLARAIR POLAR AIR OF NJ INC.								
	18-00268	05/24/18	CONTRACTOR REPAIRS	Open	2,650.00	0.00		
POLYD001 POLYDYNE INC								
	18-00262	05/18/18	POLYMER	Open	4,922.00	0.00		
RAYMOUR R&F OCEAN TWP, LLC								
	18-00278	06/01/18	COMMERCIAL ACCT REFUND	Open	3,490.00	0.00		
RUTGERS5 CONTINUING PROFESSIONAL EDUC								
	18-00258	05/17/18	EDUCATION and TRAINING	Open	125.00	0.00		
SCHMEL01 WILLIAM E SCHMELING								
	18-00276	05/31/18	ADMINISTRATIVE OTHER EXPENSES	Open	53.50	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SEAB001 SEABOARD WELDING SUPPLY INC								
	18-00014	01/02/18	GENERAL REPAIRS and SUPPLIES	Open	76.50	0.00		
	18-00227	04/27/18	LIQUID OXYGEN	Open	<u>1,680.02</u>	0.00		
					1,756.52			
SHOR002 SHORE INDUSTRIAL SUPPLY CORP								
	18-00012	01/02/18	GENERAL REPAIRS and SUPPLIES	Open	266.73	0.00		
SOLUTION SOLUTIONWERKS INC.								
	18-00059	01/23/18	UNOX MAINTENANCE	Open	643.15	0.00		
SPECTROT SPECTROTTEL								
	18-00002	12/30/17	TELEPHONE	Open	252.74	0.00		
SPORTFAC SPORTS FACILITIES GROUP, INC.								
	18-00232	05/01/18	COLLECTION OTHER EXPENSES	Open	158.91	0.00		
STANT001 STANTON EQUIPMENT COMPANY INC								
	18-00279	06/01/18	CONTRACTOR REPAIRS	Open	2,691.30	0.00		
STAPL001 STAPLES CREDIT PLAN								
	18-00224	04/26/18	OFFICE SUPPLIES	Open	1,395.75	0.00		
STAT002 STATE OF NJ DEPT.OF TREAS.DIV.								
	18-00001	12/30/17	HEALTH INSURANCE PREMIUMS	Open	39,168.15	0.00		
STATE001 NJ DEPARTMENT OF TREASURY								
	18-00236	05/04/18	PERMIT	Open	4,837.00	0.00		
T-M00001 T & M ASSOCIATES								
	EIT00538	04/20/18	ENGINEERING SERVICES - R&I	Open	1,007.31	0.00		
	EIT00555	05/17/18	ENGINEERING SERVICES - NJEIT	Open	2,789.25	0.00		
	RI000384	05/17/18	ENGINEERING SERVICES - R&I	Open	<u>43.75</u>	0.00		
					3,840.31			
THOMSON THOMSON REUTERS - WEST								
	18-00254	05/14/18	ADMINISTRATIVE OTHER EXPENSES	Open	104.00	0.00		
TOWN POL SPECIAL DETAIL ACCOUNT								
	18-00247	05/14/18	COLLECTION OTHER EXPENSES	Open	280.00	0.00		
TOWN001 TOWNSHIP OF OCEAN								
	18-00009	01/02/18	INTERLOCAL SERVICES AGREEMENT	Open	74,994.50	0.00		
	18-00226	04/27/18	GAS, DIESEL and GROUP LIFE INS	Open	1,087.17	0.00		
	18-00243	05/13/18	GAS, DIESEL and GROUP LIFE	Open	<u>1,066.19</u>	0.00		
					77,147.86			
TOWN002 TOWNE HARDWARE								
	18-00008	01/02/18	GENERAL REPAIRS and SUPPLIES	Open	28.95	0.00		
USA BLUE USA BLUE BOOK								
	18-00216	04/23/18	GENERAL REPAIRS and SUPPLIES	Open	1,273.13	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VERIZON2 VERIZON								
	18-00010	01/02/18	TELEPHONE	Open	49.99	0.00		
WAST001 WASTE MANAGEMENT OF NJ								
	18-00013	01/02/18	GRIT DISPOSAL	Open	1,590.00	0.00		
	18-00016	01/02/18	PAPER RECYCLING	Open	131.24	0.00		
					1,721.24			
WEF001 WEF MEMBERSHIP RENEWALS								
	18-00213	04/19/18	DUES and SUBSCRIPTIONS	Open	107.00	0.00		
WILDER LAUREN WILDER								
	18-00143	03/05/18	ADMINISTRATIVE OTHER EXPENSES	Open	125.00	0.00		
WISS WISS & COMPANY, LLP								
	18-00158	03/14/18	AUDITING SERVICES	Open	31,000.00	0.00		
WOSZCZ01 MARK WOSZCZAK								
	18-00245	05/13/18	CONTRACTOR REPAIRS	Open	3,873.09	0.00		
Total Purchase Orders:		80	Total P.O. Line Items:	0	Total List Amount:	533,179.87	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	8-01	275,117.70	0.00	275,117.70	0.00	28,048.59	303,166.29
	8-02	0.00	0.00	0.00	0.00	116,905.25	116,905.25
	8-05	113,006.25	0.00	113,006.25	0.00	0.00	113,006.25
	Year Total:	388,123.95	0.00	388,123.95	0.00	144,953.84	533,077.79
	X-01	102.08	0.00	102.08	0.00	0.00	102.08
	Total of All Funds:	388,226.03	0.00	388,226.03	0.00	144,953.84	533,179.87

Totals by Fund							
Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	01	275,219.78	0.00	275,219.78	0.00	28,048.59	303,268.37
	02	0.00	0.00	0.00	0.00	116,905.25	116,905.25
	05	113,006.25	0.00	113,006.25	0.00	0.00	113,006.25
	Total of All Funds:	388,226.03	0.00	388,226.03	0.00	144,953.84	533,179.87

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
GENERAL FUND	8-01	275,117.70	0.00	0.00	0.00	275,117.70
	8-05	<u>113,006.25</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>113,006.25</u>
Year Total:		388,123.95	0.00	0.00	0.00	388,123.95
	x-01	102.08	0.00	0.00	0.00	102.08
Total of All Funds:		<u>388,226.03</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>388,226.03</u>

AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,371.42 TO DeMAIO ELECTRICAL COMPANY, INC. FOR IMPROVEMENTS TO ASBURY AVENUE AND LONGVIEW PUMP STATIONS PROJECT

WHEREAS, the Authority awarded a contract for its Improvements to Asbury Avenue and Longview Pump Stations project to DeMaio Electrical Company, Inc. (“DeMaio”) in the amount of \$786,800 (the “Project”) on March 7, 2017; and

WHEREAS, DeMaio has provided equipment and material for the Project; and

WHEREAS, by letter dated April 27, 2018, the Authority’s engineer has recommended payment in the amount of \$10,371.42 pursuant to its Payment Certificate No. 5.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby approves payment in the amount of \$10,371.42 to DeMaio Electrical Company, Inc. for the Improvements to Asbury Avenue and Longview Pump Stations project in accordance with Payment Certificate No. 5.

	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 June 7, 2018.

RALPH E. STUBBS, Secretary

**AUTHORIZING REFUND TO R&F OCEAN TWP, LLC
ON ACCOUNT NUMBER 18765-0**

WHEREAS, R&F Ocean Twp., LLC (c/o Raymour & Flanigan) is the owner of 1606 Highway 35 in the Township of Ocean (account number 18765-0) (the “Property”); and

WHEREAS, water usage for the Property since 2012 has ranged from zero gallons in 2017 to 1,439,000 gallons in 2013 with an average annual usage of 634,333 gallons; and

WHEREAS, the 2017 usage of zero gallons has resulted in a credit on the account of \$6,980.10; and

WHEREAS, annual usage has varied greatly from year to year.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes a refund of \$3,490.00 to R&F Ocean Twp, LLC.

	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 June 7, 2018.

RALPH E. STUBBS, Secretary

AUTHORIZING PAYMENT IN THE AMOUNT OF \$72,279.87 TO LUCAS CONSTRUCTION GROUP, INC. FOR 2013 COLLECTION SYSTEM UPGRADES PROJECT

WHEREAS, the Authority awarded a contract for its 2013 Collection System Upgrades project to Lucas Construction Group, Inc. in the amount of \$4,575,575.00 (the “Project”) on December 6, 2016; and

WHEREAS, Lucas has performed work and provided equipment and material for the Project; and

WHEREAS, by letter dated May 31, 2018, the Authority’s engineer has recommended payment in the amount of \$72,279.87 pursuant to its Payment Estimate No. 8.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby approves payment in the amount of \$72,279.87 to Lucas Construction Group for the 2013 Collection System Upgrades Project in accordance with Payment Estimate No. 8.

	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 June 7, 2018.

RALPH E. STUBBS, Secretary

**AUTHORIZING ADJUSTMENT TO ACCOUNT
NUMBER 19544-1**

WHEREAS, the Synagogue of West Deal owns property at 395 Deal Road in the Township of Ocean, sewer account number 19544-1 listed under Magen David Social (the “Property”); and

WHEREAS, the 2016 and 2017 water usage readings for the Property were 1,373,000 and 1,001,000 gallons respectively; and

WHEREAS, previous net usage for the Property was 372,000 gallons, 354,000 gallons, 338,000 gallons and 155,000 gallons from 2012 to 2015 respectively; and

WHEREAS, it was determined that there was a water line break on the Property beginning sometime in July 2016 and not repaired until 2017; and

WHEREAS, the Authority was provided with New Jersey American Water bills for the Property for the period June 4, 2015 to January 5, 2018, which confirm the large increase in water usage beginning July 7, 2016 through February 3, 2017; and

WHEREAS, the bills show an increase in water usage for the period June 6, 2017 to September 7, 2017 as a result of sprinkler usage.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes that the water usage for account number 19544-1 be adjusted to 411,000 gallons for 2017 resulting in an excess usage bill of \$510.30 for 2017, and 2018 quarterly bills of \$647.35 for the first and second quarters and \$647.30 for the third and fourth quarters; and

BE IT FURTHER RESOLVED that the appropriate adjustments be made to account number 19544-1 in accordance with this Resolution.

	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 June 7, 2018.

RALPH E. STUBBS, Secretary

AUTHORIZING PAYMENT IN THE AMOUNT OF \$113,006.25 TO BIOAIR SOLUTIONS, LLC FOR BIOLOGICAL ODOR CONTROL SYSTEM PROJECT

WHEREAS, the Authority awarded a contract for a biological odor control system (the “Project”) to BioAir Solutions, LLC (“BioAir”) in the amount of \$461,250 on March 6, 2018; and

WHEREAS, BioAir has performed work and ordered equipment and material for the Project; and

WHEREAS, BioAir has provided supporting documentation for a payment request of \$115,312.50.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby approves payment in the amount of \$113,006.25 to BioAir Solutions, LLC for the biological odor control system Project in accordance with Payment Request No. 1.

	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 June 7, 2018.

RALPH E. STUBBS, Secretary

AUTHORIZING AWARD OF A CONTRACT TO MARSHALL INDUSTRIAL TECHNOLOGIES FOR REMOVAL, DISPOSAL AND INSTALLATION OF MOLECULAR SIEVE

WHEREAS, the Township of Ocean Sewerage Authority advertised for proposals for the removal, disposal and installation of molecular sieve on May 3, 2018 in the Coaster; and

WHEREAS, proposal requests were sent to three (3) vendors who previously had contacted the Authority; and

WHEREAS, proposals were due on or before May 29, 2018; and

WHEREAS, the Executive Director and Operations Manager have reviewed the proposals as to the requirements in the proposal; and

WHEREAS, the Executive Director and Operations Manager are in agreement that the proposal of Marshall Industrial Technologies best meets the Authority’s needs for the removal, disposal and installation of molecular sieve; 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 \$66,501.16 to Marshall Industrial Technologies 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.

RALPH E. STUBBS, Secretary

RATIFYING AND AUTHORIZING EXECUTIVE DIRECTOR TO SIGN TREATMENT WORKS APPLICATION AND OTHER RELATED DOCUMENTS FOR 136 BRIGHTON AVENUE IN THE BOROUGH OF DEAL

BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby ratifies the Executive Director’s signing of a treatment works application for 139 Brighton Avenue in the Borough of Deal; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to sign such other documents as may be necessary to obtain approval for the extension of the sewer main at 139 Brighton Avenue in the Borough of Deal.

	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 June 7, 2018.

RALPH E. STUBBS, Secretary

AUTHORIZING CONTRACT WITH HAZEN and SAWYER FOR BID AND CONSTRUCTION PHASE SERVICES FOR THE REPLACEMENT OF A PORTION OF THE OCEAN OUTFALL PIPE IN AN AMOUNT NOT TO EXCEED \$498,798

WHEREAS, the Authority awarded a contract to Hazen and Sawyer for the design of the replacement of a portion of its ocean outfall pipe; and

WHEREAS, the bid documents have been completed and are being reviewed by the Authority prior to advertising for the replacement of a portion of the ocean outfall pipe; and

WHEREAS, the Authority requires engineering services with regard to bid and construction phase services; and

WHEREAS, Hazen and Sawyer has presented the Authority with a proposal dated June 4, 2018 to perform such services for an amount not to exceed \$498,798; and

WHEREAS, the Executive Director has certified there are funds available for this project from the 2017 MCIA bond issue.

THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority hereby authorizes Hazen and Sawyer to perform bid and construction services for the replacement of a portion of the ocean outfall pipe in an amount not to exceed \$498,798.

	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 June 7, 2018.

RALPH E. STUBBS, Secretary

**RATIFYING AND AUTHORIZING EXECUTIVE DIRECTOR
TO SIGN APPLICATION FOR UTILITY OPENING FOR DEAL
DEVELOPMENT CORP. – APPLICATION NUMBER 174**

BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby ratifies the Executive Director’s signing of an application for utility opening for Deal Development Corp. – application number 174; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to sign such other documents as may be necessary to permit Deal Development Corp. to connect to the Authority’s collection system.

	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 June 7, 2018.

RALPH E. STUBBS, Secretary