

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
SEPTEMBER 4, 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. Operator'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. Approval of minutes of August 7, 2018 regular meeting
13. Resolution 18-80: Bill List
14. Consent Agenda
 - a. Approval of minutes of July 3, 2018 regular meeting
 - b. Motion to receive and file Operation Manager's Report
 - c. Resolution 18-82: Authorizing the purchase of electricity supply services for public use on an online auction website

d. Resolution 18-83: Authorizing payment in the amount of \$101,705.63 to BioAir Solutions, LLC for Biological Odor Control System Project

e. Resolution 18-84: Authorizing refund to Raymond C. Saka for account number 3384-0

f. Resolution 18-85: Authorizing refund to James P. and Carolyn Dunckley

g. Resolution 18-86: Authorizing payment to Lucas Construction Group, Inc. for 2013 NJEIT Collections Upgrade Project

15. Resolution 18-79: Authorizing award of contract for the Interlaken Pump Station Reconstruction Project (NJEIT S340750-12) to DeMaio Electrical Company, Inc. in the amount of \$3,265,000

16. Resolution 18-81: Authorizing award of contract for Ocean Outfall Pipe Replacement Project to Weeks Marine, Inc. in the amount of \$5,324,150

17. Public Comment

18. Comments by Authority Members

19. Closed Session, if necessary

20. Adjournment

**AUTHORIZING AWARD OF CONTRACT FOR
2015/2016 NJEIT INTERLAKEN PUMP STATION
RECONSTRUCTION PROJECT TO DeMAIO
ELECTRICAL COMPANY, INC.**

WHEREAS, the Authority advertised for the 2015/2016 NJEIT Interlaken Pump Station Reconstruction project in the Asbury Park Press on June 28, 2018 with a return date of July 31, 2018; and

WHEREAS, the Authority received seven (7) bids on the return date; and

WHEREAS, the Authority's engineer and the general counsel reviewed the bid documents; and

WHEREAS, the Authority's engineer has recommended the Authority award the contract to DeMaio Electrical Company, Inc. in the amount of \$3,265,000; and

WHEREAS, the Authority's Executive Director has indicated there are funds available for the award in the 2015/2016 New Jersey Environmental Infrastructure Trust funding.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby awards a contract to DeMaio Electrical Company, Inc. for the 2015/2016 Interlaken Pump Station Reconstruction Project in the amount of \$3,265,000.

	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 September 4, 2018.

RALPH STUBBS, Secretary

BILL LIST

August 30, 2018
11:01 AM

Township of Ocean Sewerage Authority
Bill List By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
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	18-00417	08/13/18	SLUDGE DISPOSAL	Open	45,090.00	0.00		
AQUA LAB AQUA PRO-TECH LABORATORIES	18-00434	08/17/18	LAB TESTING	Open	800.00	0.00		
ATH001 LINDA ATHANS	18-00316	06/21/18	HOSPITALIZATION INSURANCE	Open	786.00	0.00		
BIOAIR BIOAIR SOLUTIONS, LLC	EIT00572	08/22/18	ODOR CONTROL	Open	101,705.63	0.00		
BRAD CAR BRADLEY CAR CARE	18-00191	04/05/18	TRUCK EXPENSES	Open	47.04	0.00		
CERT001 CERTIFIED LABORATORIES	18-00045	01/16/18	UNOX MAINTENANCE	Open	723.16	0.00		
CINTAS01 CINTAS CORPORATION #062	18-00015	01/02/18	UNIFORMS	Open	886.34	0.00		
CLEARY CLEARY GIACOBBE ALFIERI JACOBS	18-00438	08/20/18	LEGAL SERVICES	Open	105.00	0.00		
CME00001 CME ASSOCIATES	18-00408	08/06/18	ENGINEERING	Open	1,300.75	0.00		
	EIT00569	08/01/18	ENGINEERING SERVICES - NJEIT	Open	22,436.75	0.00		
	RI000388	08/06/18	ENGINEERING SERVICES - R&I	Open	262.50	0.00		
	RI000389	08/06/18	ENGINEERING SERVICES - R&I	Open	568.75	0.00		
	RI000390	08/06/18	ENGINEERING SERVICES - R&I	Open	131.25	0.00		
					24,700.00			
CON002 MYRIAM C CONDELLO	18-00029	01/05/18	MEDICARE REIMBURSEMENT	Open	753.00	0.00		
DELTO01 DELTA DENTAL PLAN OF NJ	18-00011	01/02/18	DENTAL INSURANCE PREMIUMS	Open	2,305.11	0.00		
DETECT01 DETECTION INSTRUMENTS CORP	18-00367	07/23/18	GENERAL REPAIRS and SUPPLIES	Open	105.49	0.00		
DIRECTEN DIRECT ENERGY BUSINESS	18-00435	08/17/18	NATURAL GAS	Open	2.98	0.00		
ELE001 ELECTRO MAINTENANCE INC	18-00036	01/09/18	CONTRACTOR REPAIRS	Open	8,416.25	0.00		
	18-00420	08/14/18	CONTROLS	Open	5,180.50	0.00		
					13,596.75			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ELECO01 ELECTRONIC MEASUREMENT LABS								
	18-00411	08/08/18	GENERAL REPAIRS and SUPPLIES	Open	1,136.00	0.00		
GOVCON01 GOVCONNECTION, INC								
	18-00415	08/13/18	COMPUTER HARDWARE	Open	4,167.38	0.00		
	18-00436	08/20/18	SCADA UPGRADES	Open	<u>1,798.00</u>	0.00		
					5,965.38			
GPJAGER GP JAGER INC.								
	18-00397	08/01/18	PUMPS	Open	558.42	0.00		
GREELEY GREELEY AND HANSEN LLC								
	18-00326	06/28/18	ENGINEERING	Open	3,159.58	0.00		
	18-00400	08/02/18	ENGINEERING - CMMS	Open	3,994.23	0.00		
	18-00442	08/21/18	ENGINEERING SERVICES	Open	<u>180.18</u>	0.00		
					7,333.99			
HACH001 HACH COMPANY								
	18-00391	07/30/18	LAB SUPPLIES	Open	127.40	0.00		
HAZEN HAZEN and SAWYER								
	EIT00571	08/13/18	OCEAN OUTFALL REPLACEMENT	Open	14,072.35	0.00		
KOCHEL01 DAVID R KOCHEL								
	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		
LIVEVAUL KeepItsSafe, Inc. - LiveVault								
	18-00005	12/30/17	ADMINISTRATIVE OTHER EXPENSES	Open	20.00	0.00		
LYONS LYONS ENVIRONMENTAL SERVICES								
	18-00404	08/03/18	LAB TESTING	Open	560.00	0.00		
MIRA001 MIRACLE CHEMICAL CO								
	18-00383	07/26/18	SODIUM HYPOCHLORITE	Open	4,766.40	0.00		
	18-00431	08/17/18	SODIUM HYPOCHLORITE	Open	<u>4,869.00</u>	0.00		
					9,635.40			
MON HOSE MONMOUTH HOSE & HYDRAULICS								
	18-00402	08/02/18	GENERAL REPAIRS and SUPPLIES	Open	3,017.47	0.00		
MONCV001 MONMOUTH COUNTY VOCATIONAL SCH								
	18-00418	08/13/18	EDUCATION and TRAINING	Open	1,100.00	0.00		
NEP AUTO NEPTUNE AUTO SUPPLY								
	18-00410	08/08/18	JET TRUCK	Open	88.36	0.00		
	18-00449	08/24/18	GENERAL REPAIRS and SUPPLIES	Open	<u>4.13</u>	0.00		
					92.49			
NJAW001 NEW JERSEY AMERICAN WATER								
	18-00413	08/09/18	WATER	Open	2,147.79	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJNAT001 NEW JERSEY NATURAL GAS CO								
	18-00419	08/13/18	NATURAL GAS	Open	114.53	0.00		
ONECALL ONE CALL CONCEPTS, INC								
	18-00396	08/01/18	ONE CALL SERVICE	Open	445.00	0.00		
PARKPUMP PARK PUMPS & CONTROLS, INC.								
	18-00307	06/15/18	ODOR CONTROL PLANT	Open	1,200.00	0.00		
PLASTIC PLASTIC-MART								
	18-00190	04/05/18	GENERAL SUPPLIES and REPAIRS	Open	711.55	0.00		
PUMPO01 PUMPING SERVICES INC								
	18-00433	08/17/18	PUMPS	Open	1,383.02	0.00		
	18-00437	08/20/18	PUMPS	Open	<u>1,008.00</u>	0.00		
					2,391.02			
REPPEN REPPEN INDUSTRIES, LLC								
	18-00348	07/11/18	GENERAL REPAIR and SUPPLIES	Open	2,640.00	0.00		
SCHMEL01 WILLIAM E SCHMELING								
	18-00430	08/17/18	ADMINISTRATIVE OTHER EXPENSES	Open	25.00	0.00		
SEABO01 SEABOARD WELDING SUPPLY INC								
	18-00387	07/30/18	LIQUID OXYGEN	Open	4,732.41	0.00		
	18-00405	08/06/18	LIQUID OXYGEN	Open	<u>5,015.82</u>	0.00		
					9,748.23			
SIEMENS EVOQUA WATER TECHNOLOGIES LLC								
	18-00395	07/31/18	BIOXIDE	Open	6,357.89	0.00		
SOLUTION SOLUTIONWERKS INC.								
	R-R00087	08/02/18	UNOX MAINTENANCE	Open	7,990.18	0.00		
SPECTROT SPECTROTEL								
	18-00002	12/30/17	TELEPHONE	Open	234.25	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								
	18-00441	08/21/18	EDUCATION and TRAINING	Open	400.00	0.00		
TOWN001 TOWNSHIP OF OCEAN								
	18-00009	01/02/18	INTERLOCAL SERVICES AGREEMENT	Open	74,994.50	0.00		
	18-00443	08/22/18	GAS, DIESEL and GROUP LIFE	Open	<u>1,036.86</u>	0.00		
					76,031.36			
TOWN002 TOWNE HARDWARE								
	18-00008	01/02/18	GENERAL REPAIRS and SUPPLIES	Open	28.92	0.00		
USA BLUE USA BLUE BOOK								
	18-00403	08/03/18	GENERAL SUPPLIES	Open	949.73	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
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	130.76	0.00		
					<u>1,720.76</u>			
WILDER LAUREN WILDER								
	18-00143	03/05/18	ADMINISTRATIVE OTHER EXPENSES	Open	125.00	0.00		
WOSZCZ01 MARK WOSZCZAK								
	18-00382	07/25/18	CONTRACTOR REPAIRS	Open	4,377.16	0.00		
ZEP001 ZEP MFG CO								
	18-00350	07/12/18	MAINTENANCE CHEMICALS	Open	1,910.64	0.00		
<hr/>								
Total Purchase Orders:	63	Total P.O. Line Items:	0	Total List Amount:	395,295.56	Total Void Amount:		0.00

AUTHORIZING AWARD OF CONTRACT FOR OCEAN OUTFALL PIPE REPLACEMENT PROJECT TO WEEKS MARINE, INC. IN THE AMOUNT OF \$5,324,150

WHEREAS, the Authority advertised for the Ocean Outfall Replacement project in the Asbury Park Press on June 21, 2018 with a return date of July 31, 2018; and

WHEREAS, the Authority received four (4) bids on the return date; and

WHEREAS, the Authority’s engineer and the general counsel reviewed the bid documents; and

WHEREAS, the Authority’s engineer has recommended the Authority award the contract to Weeks Marine, Inc. in the amount of \$5,324,150; and

WHEREAS, the Authority’s Executive Director has indicated there are funds available for the award in the MCIA 2017 Revenue Bond funding.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby awards a contract to Weeks Marine, Inc. for the Ocean Outfall Replacement Project in the amount of \$5,324,150.

	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 September 4, 2018.

RALPH STUBBS, Secretary

**AUTHORIZING THE PURCHASE OF ELECTRICITY
SUPPLY SERVICES FOR PUBLIC USE ON AN
ONLINE AUCTION WEBSITE**

WHEREAS, the Authority is desirous of obtaining the best price for electricity supply services; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c.30) (the “Act”) authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, the Authority has utilized the services of EMEX, LLC previously for an online auction to obtain electricity supply services; and

WHEREAS, the Township of Ocean Sewerage Authority elects to utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX-LLC-1, located at www.energymarketexchange.com; and

WHEREAS, the auction will be conducted pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes the conduct of an online reverse auction for energy generation services with EMEX at a time chosen by them; and

BE IT FURTHER RESOLVED that the Executive Director of the Township of Ocean Sewerage Authority is hereby authorized to execute on behalf of the Township of Ocean Sewerage Authority any electricity contract presented by the participating supplier submitting the successful bid in the EMEX online reverse auction for energy generation services.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

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RALPH STUBBS, Secretary

AUTHORIZING PAYMENT IN THE AMOUNT OF \$101,705.63 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 installed and started up the biological odor control system (the “System”), and provided the Authority with O&M manuals for the System; and

WHEREAS, BioAir has provided supporting documentation for a payment requests totaling \$101,705.63.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby approves payment in the amount of \$101,705.63 to BioAir Solutions, LLC for the biological odor control system Project in accordance with Payment Requests No. 3 and 4.

	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 September 4, 2018.

RALPH STUBBS, Secretary

**AUTHORIZING REFUND TO RAYMOND C. SAKA
FOR ACCOUNT NUMBER 3384-0**

WHEREAS, Raymond C. Saka is the owner of 219 Whalepond Road in the Township of Ocean (account number 3884-0) (the “Property”); and

WHEREAS, Mr. Saka made a duplicate payment in the amount of \$115.00 for thie third quarter 2018; and

WHEREAS, the Property owner has requested a refund of the credit due after taking into account the 2018 billings.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes a refund of \$115.00 to Raymond C. Saka.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

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RALPH STUBBS, Secretary

**AUTHORIZING REFUND TO JAMES P. and
CAROLYN DUNCKLEY**

WHEREAS, James P. and Carolyn Dunckley were the owners of 602 Blanchard Parkway in the Township of Ocean (the “Property”); and

WHEREAS, the Property was sold on or about July 26, 2018; and

WHEREAS, the Dunckleys participated in the direct debit program for payment of their sewer bill; and

WHEREAS, a direct debit payment was deducted from their account on or about August 15, 2018, a date after the Property had been sold.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes a refund of \$115.00 to James P. and Carolyn Dunckley.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						
Theodora						
Villapiano						

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RALPH STUBBS, Secretary

AUTHORIZING PAYMENT IN THE AMOUNT OF \$247,205.65 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 August 30, 2018, the Authority’s engineer has recommended payment in the amount of \$247,205.65 pursuant to its Payment Estimate No. 11.

THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby approves payment in the amount of \$247,205.65 to Lucas Construction Group for the 2013 Collection System Upgrades Project in accordance with Payment Estimate 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 September 4, 2018.

RALPH E. STUBBS, Secretary