

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY REGULAR MEETING

Oakhurst, NJ

September 4, 2018

A meeting of the Township of Ocean Sewerage Authority was held on the above date at the Authority Administration Building, 224 Roosevelt Avenue, Oakhurst, New Jersey.

Present: Bernhardt, Galvin, Stubbs, Theodora, Villapiano
Others: Attorney John Bonello, Executive Director William Schmeling,
Operations Manager Edward Kwityn, Secretary Ruth Finn

Chairman Galvin called the meeting to order.

All recited The Pledge of Allegiance.

The Chairman announced that the Meeting was being held in conformance with the Open Public Meetings Act of 1975 and that adequate notice has been duly posted where required and mailed to the Asbury Park Press and the Coaster in accordance with the law.

WORK SESSION

Executive Director's Report. Director Schmeling reported that the budget would be introduced next month and adopted in December. He noted the connection fee hearing would be held in November.

He advised that the engineers are completing the TWA permit. In addition they are working on the problem with the mixers, which have been going on and off all day.

Mr. Schmeling provided a review of the resolutions.

There was some discussion on the bill list.

Attorney's Report. Mr. Bonello provided information relative to the new statute covering connection fees.

He advised that he met with Ronald Kirk, Director of Community Development for the Township of Ocean, and he is trying to get our two pump stations approved under the capital review process.

Engineer's Report. It was not necessary to have the engineers present at this meeting, as there were no questions from the Board and nothing new to report at this time.

Operation Manager's Report. Mr. Kwityn had advised that the engineers were at the plant to work on troubleshooting the problem with the mixers. He said that he is going to the Camden facility to see what kind of mixers they are using in an effort to find a solution to the problem.

BUSINESS SESSION

Resolution

Mr. Stubbs offered the following resolution and moved its adoption. Mr. Theodora seconded the motion.

**RESOLUTION 18 - 80
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	\$ 252,579.57
REVIEW and INSPECTION	962.50
RENEWAL and REPLACEMENT	74,491.34
EIT and CONSTRUCTION	385,420.38
PAYROLL ACCOUNT	88,604.11
TOTAL BILLS PAYABLE	\$802,057.90

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

CONSENT AGENDA

Mr. Stubbs moved the approval of the Minutes, the Operation Managers Report and the adoption of Resolutions 18-82 through 18-85 as a Consent Agenda. Mr. Theodora seconded the adoption of the Consent Agenda.

- a. Approval of Minutes of August 7, 2018 regular meeting. *
 *Mr. Bernhardt and Mr. Stubbs abstained due to their absence from that meeting.
- b. Motion to receive and file Operation Manager's Report.

Operations Managers Report
For September 2018

Plant:

Bio-Air odor control is on line as of August 10, 2018. We are still in start up mode, but odors are almost gone.

The week of August 20, Marshall Industries did the Sieve replacement for the PSA Unit. Upon completion staff put the PSA Unit back into service.

We are having aeration tank mixer issues, shutting off at low speeds. CME to come in to investigate. Upon talking to plant personal these problems have been since gearbox replacement in 2009. The issue has come into light again due to the electrical upgrade done last year on the aeration tank.

All activated carbon in the old odor control systems have been removed. Waiting for the old biofilter system to be dismantled. It is on the contractor's schedule to do.

FYI will be doing the plant scada computer upgrade. They have all equipment as soon as they have everything uploaded they will be into finish up the work.

Mechanics replaced the seal on the Watson Marlow hose pump. This work would have been done by a contractor in the past.

Issues with the control panel in the main pump building. Pumping Services had to come in the trouble shoot. All is ok for now new control panel needed. The VFDS do not communicate with this panel.

Phase relay dropped out in the main pump building and was replaced. Had to run equipment in hand until it was fixed. Probable cause was the heat.

Operations:

AJ and myself will be visiting CCMUA to look at their VSA system. They have different mixers on the aeration tank and do a lot more repairs themselves. We would like to see what they do and if we can do more here, if we are not doing it already.

August 23, we had a JIF inspection. All recommendations have been taken care of.

Collection System:

Cleaned all pump stations

Did TV work for Deal, Interlaken, and Allenhurst.

Installed new pump and flush valve at Rolling Meadows Pump Station

Jet and Vacuumed mains around town.

RESOLUTIONS

18 - 82

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.

18 - 83

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.

18 - 84

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 the 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.

18 - 85

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.

VOTE ON CONSENT ITEMS:

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

INDIVIDUAL ACTION:

Mr. Villapiano offered the following resolution and moved its adoption. Mr. Bernhardt seconded the motion.

18 - 86

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.

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

Mr. Bernhardt offered the following resolution and moved its adoption. Mr. Theodora seconded the motion.

18 - 79

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 subject to

approval of the award by the New Jersey Water Bank and the Municipal Finance & Construction Element.

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

Mr. Bernhardt offered the following resolution and moved its adoption. Mr. Theodora seconded the motion.

18 - 81

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.

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

Mr. Bernhardt offered the following resolution and moved its adoption. Mr. Theodora seconded the motion.

RESOLUTION DECLARING CLOSED SESSION

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

3. It is anticipated at this time that the above stated subject matter would be made public when matters are resolved.

This resolution shall take effect immediately.

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

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

Respectfully submitted,

RALPH E. STUBBS, Secretary