

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
September 1, 2015

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Bernhardt, Galvin, Stubbs, Theodora, Villapiano
4. Let the minutes show that this meeting is being held in accordance with the requirements of the Open Public Meetings Act of 1975 and that adequate notice has been duly posted where required and mailed to its service communities on February 7, 2015 and published in the Asbury Park Press and the New Coaster on February 12, 2015. The minutes of this meeting will be available after Board approval at a subsequent meeting.

2015 CONNECTION FEE HEARING

5. Resolution 15 - 72: Establishing Connection Fee effective September 1, 2015

WORK SESSION

5. Executive Director's Report
6. Attorney's Report
7. Engineer's Report
8. Plant Superintendent's Report
9. Review of resolutions on business session agenda

BUSINESS SESSION

10. Approval of minutes of August 4, 2015 meeting
11. Motion to receive and file Plant Superintendent's Report
12. Communications
13. Review of Bill List
 - a. Board comments
 - b. Public comment
14. Public Comment on agenda resolutions

15. Resolution 15-73: Bill List
16. Resolution 15-74: Authorizing refund in the amount of \$176.20 on account number 18523-7
17. Resolution 15-75: Authorizing payment to KRS Services, Inc. in the amount of \$22,655.85
18. Resolution 15-76: Authorizing renewal of contract for Sewer Line and Facilities Repairs with Mark Woszczak Mechanical Contractors, Inc. for the period October 1, 2015 to September 30, 2016
25. Public Comment
26. Comments by Authority Members
27. Closed Session, if necessary
28. Adjournment

Account Description	Vendor Name	Item Description	Amount
HOSPITALIZATION INSURANCE	MYRIAM C CONDELLO	JULY - SEPTEMBER 2015	\$314.70
HOSPITALIZATION INSURANCE	MYRIAM C CONDELLO	JULY - SEPTEMBER 2015	\$314.70
HOSPITALIZATION INSURANCE	GREGORY G SARIOTIS	JULY - SEPTEMBER 2015	\$314.70
HOSPITALIZATION INSURANCE	LOIS M STEWART	JULY - SEPTEMBER 2015	\$314.70
HOSPITALIZATION INSURANCE	LINDA ATHANS	AUGUST - SEPTEMBER	\$209.80
HOSPITALIZATION INSURANCE	LINDA ATHANS	JULY - SEPTEMBER	\$314.70
TELEPHONE	COOPERATIVE COMMUNICATIONS,INC	JULY TELEPHONE	\$1,432.20
TELEPHONE	SPECTROTEL	FIOS - PERIOD 8/8/15 to 9/7/15	\$126.70
OFFICE SUPPLIES	STAPLES CREDIT PLAN	VIVITAR 12.1 CAMERA	\$39.99
OFFICE SUPPLIES	TOWNSHIP OF OCEAN	LETTER COPIER PAPER	\$55.88
NATURAL GAS	NEW JERSEY NATURAL GAS CO	ADMINISTRATION BUILDING	\$26.52
EDUCATION & TRAINING COURSES	MONMOUTH COUNTY VOCATIONAL SCH	ELECTRICITY IV CLASS	\$700.00
EDUCATION & TRAINING COURSES	NJ DEPARTMENT OF TREASURY	RICHARD R. ROMAN C-1 LICENSE	\$50.00
EDUCATION & TRAINING COURSES	RICHARD ROMAN	C-1 LICENSING EXAM FEE	\$70.00
ADVERTISING	ASBURY PARK PRESS-ADS	CONNECTION FEE HEARING	\$64.25
ADVERTISING	THE NEW COASTER	CONNECTION FEE HEARING ON	\$12.40
ENGINEERING	VAN CLEEF ENGINEERING ASSOC	FORCE MAIN LOCATION PROJECT	\$2,090.50
ENGINEERING	T & M ASSOCIATES	VFD CONSTRUCTION ADMINISTRATIO	\$854.00
LEGAL	MEL RESIDUAL CLAIMS FUND	KOCHEL SETTLEMENT	\$25,821.54
LEGAL	MANNA & BONELLO, P.A.	JULY LEGAL SERVICES	\$855.50
SAFETY EQUIPMENT	GRAINGER WW INC	ARC FLASH FACESHIELD W/HARDHAT	\$222.20
SAFETY EQUIPMENT	GRAINGER WW INC	ELECTRICAL GLOVES, CLASS OO	\$62.36
OFFICE - OTHER EXPENSES	LAUREN WILDER	JULY - SEPTEMBER	\$125.00
OFFICE - OTHER EXPENSES	VaultLogix	JULY COMPUTER BACKUP	\$20.00
OFFICE - OTHER EXPENSES	WASTE MANAGEMENT OF NJ	SEPTEMBER PAPER RECYCLING	\$83.19
TOWNSHIP OF OCEAN INTERLOCAL AGREEMENT	TOWNSHIP OF OCEAN	3RD QUARTER BILLING INTERLOCAL	\$17,600.00
TOWNSHIP OF OCEAN INTERLOCAL AGREEMENT	TOWNSHIP OF OCEAN	3RD QUARTER FINANCE INTERLOCAL	\$2,653.00
UNIFORMS AND LOCKER	CINTAS CORPORATION #062	INVOICE DATED 8/5	\$152.61
UNIFORMS AND LOCKER	CINTAS CORPORATION #062	INVOICE DATED 8/12	\$190.15
UNIFORMS AND LOCKER	CINTAS CORPORATION #062	INVOICE DATED 8/19	\$152.61
UNIFORMS AND LOCKER	CINTAS CORPORATION #062	INVOICE DATED 8/26	\$152.61
UNIFORMS AND LOCKER	BILLS WORK CLOTHING STORE INC.	WORK BOOT REIMBURSEMENT	\$0.00
UNIFORMS AND LOCKER	BILLS WORK CLOTHING STORE INC.	SCOTT STEDMAN	\$110.00
UNIFORMS AND LOCKER	BILLS WORK CLOTHING STORE INC.	ALEX MILMOE	\$129.98
ONE CALL SERVICE	ONE CALL CONCEPTS, INC	JULY REGULAR LOCATES	\$244.28
ONE CALL SERVICE	ONE CALL CONCEPTS, INC	JULY VOICE TICKETS	\$2.50
GENERAL REPAIRS & SUPPLIES	GRAINGER WW INC	V-BELT, COGGED, BX44	\$91.26
GENERAL REPAIRS & SUPPLIES	GRAINGER WW INC	STANDARD CABLE TIE	\$3.12
GENERAL REPAIRS & SUPPLIES	GRAINGER WW INC	ADHESIVE CAULK, WHITE	\$1.63
GENERAL REPAIRS & SUPPLIES	GRAINGER WW INC	BANDAGE STRIP, BEIGE, PLASTIC	\$11.93
GENERAL REPAIRS & SUPPLIES	TRANS BEARING CO INC	IDC-2285 / UCP211-32	\$84.20
GENERAL REPAIRS & SUPPLIES	GRAINGER WW INC	THREADED QUICK LINK, ZINC	\$43.20
GENERAL REPAIRS & SUPPLIES	GRAINGER WW INC	AAA ALKALINE BATTERIES, PK24	\$14.24
GENERAL REPAIRS & SUPPLIES	GRAINGER WW INC	V-BELT, 4L610	\$10.05
GENERAL REPAIRS & SUPPLIES	IMPERIAL BAG & PAPER CO LLC	CAREFREE BLEACHED MULTIFOLD	\$53.54
GENERAL REPAIRS & SUPPLIES	IMPERIAL BAG & PAPER CO LLC	8" x 350' KRAFT ROLL TOWEL	\$60.74
GENERAL REPAIRS & SUPPLIES	IMPERIAL BAG & PAPER CO LLC	TISSUE (21545) 2PLY SOLARIS	\$55.12
GENERAL REPAIRS & SUPPLIES	SEABOARD WELDING SUPPLY INC	JULY CYLINDER RENTAL	\$31.25
GENERAL REPAIRS & SUPPLIES	SEABOARD WELDING SUPPLY INC	JULY PROPANE RENTAL	\$6.25
GENERAL REPAIRS & SUPPLIES	SEABOARD WELDING SUPPLY INC	JULY RARE GAS CYLINDER RENTAL	\$7.00

GENERAL REPAIRS & SUPPLIES	HACH CHEMICAL COMPANY	GLOVES, NITRILE LARGE PK/100	\$387.80
GENERAL REPAIRS & SUPPLIES	UP TITE FASTENERS INC	SB SDS 3/16"x4"x6" MASONRY	\$7.50
GENERAL REPAIRS & SUPPLIES	UP TITE FASTENERS INC	1/4 x 2-1/4" HEX TAPCON	\$20.00
GENERAL REPAIRS & SUPPLIES	SIPERSTEIN PAINT	M/T PLASTIC CAN	\$4.01
GENERAL REPAIRS & SUPPLIES	SIPERSTEIN PAINT	ARROW LAMDEL 7" x 3/8"	\$2.51
GENERAL REPAIRS & SUPPLIES	SIPERSTEIN PAINT	TDC ALKYD P&D BATTLE	\$36.95
GENERAL REPAIRS & SUPPLIES	SIPERSTEIN PAINT	RADIATOR BRUSH	\$3.95
GENERAL REPAIRS & SUPPLIES	SIPERSTEIN PAINT	ALUMINUM PAINT GAL	\$90.00
GENERAL REPAIRS & SUPPLIES	SIPERSTEIN PAINT	ALUMINUM PAINT QT	\$15.68
GENERAL REPAIRS & SUPPLIES	SIPERSTEIN PAINT	7 INCH SLEEVE	\$2.75
GENERAL REPAIRS & SUPPLIES	SIPERSTEIN PAINT	ALUMINUM PAINT GAL	\$38.85
GENERAL REPAIRS & SUPPLIES	SIPERSTEIN PAINT	ALUMINUM PAINT QT	\$47.04
GENERAL REPAIRS & SUPPLIES	SIPERSTEIN PAINT	ARROW LAMDEL 7" x 1/2"	\$5.20
GENERAL REPAIRS & SUPPLIES	SHORE INDUSTRIAL SUPPLY CORP	3/4 PVC TEE SOC SCH80	\$8.82
GENERAL REPAIRS & SUPPLIES	SHORE INDUSTRIAL SUPPLY CORP	3/4 x 1/2 PVC RED BUSH SPGXFPT	\$3.15
GENERAL REPAIRS & SUPPLIES	SHORE INDUSTRIAL SUPPLY CORP	3/4 PVC COUP SOC SCH80	\$4.88
GENERAL REPAIRS & SUPPLIES	SHORE INDUSTRIAL SUPPLY CORP	3/4 SCH80 PVC PIPE	\$9.81
GENERAL REPAIRS & SUPPLIES	SHORE INDUSTRIAL SUPPLY CORP	3/4 PVC MAILE ADPT MPTXSOC	\$2.32
GENERAL REPAIRS & SUPPLIES	SHORE INDUSTRIAL SUPPLY CORP	3/4 PVC 90 ELL SOC SCH80	\$2.54
GENERAL REPAIRS & SUPPLIES	SHORE INDUSTRIAL SUPPLY CORP	3/4 PVC SCH80 COUPL SOC	\$0.00
GENERAL REPAIRS & SUPPLIES	NOLZE GARAGE DOOR	#41 CHAIN	\$3.85
GENERAL REPAIRS & SUPPLIES	NOLZE GARAGE DOOR	#41 MASTER LINK	\$8.50
GENERAL REPAIRS & SUPPLIES	NOLZE GARAGE DOOR	LABOR	\$175.00
LIQUID OXYGEN	AIR LIQUIDE AMERICA L.P.	LOX DELIVERY ON JULY 10th	\$1,374.03
SODIUM HYPOCHLORITE	MIRACLE CHEMICAL CO	SODIUM HYPOCHLORITE DELIVERY	\$3,475.50
SODIUM HYPOCHLORITE	MIRACLE CHEMICAL CO	CREDIT ON JULY 10th DELIVERY	-\$68.00
SODIUM HYPOCHLORITE	MIRACLE CHEMICAL CO	CREDIT ON JULY 31st DELIVERY	-\$102.00
REPAIRS CONTRACTOR	PUMPING SERVICES INC	FIELD SERVICE ON JULY 28th	\$1,400.00
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	TREATMENT PLANT	\$25,731.18
NATURAL GAS	NEW JERSEY NATURAL GAS CO	SLUDGE BUILDING	\$25.00
NATURAL GAS	NEW JERSEY NATURAL GAS CO	LAB and GARAGE	\$35.65
NATURAL GAS	NEW JERSEY NATURAL GAS CO	CONTROL BUILDING	\$249.87
NATURAL GAS	NEW JERSEY NATURAL GAS CO	MAIN PUMP BUILDING	\$25.00
NATURAL GAS	DIRECT ENERGY BUSINESS	MAIN PUMP BUILDING	\$0.00
WATER	NJ AMERICAN WATER CO	TREATMENT PLANT	\$988.33
SLUDGE DISPOSAL	ACCURATE WASTE REMOVAL	JULY SLUDGE DISPOSAL	\$52,097.50
MAINTENANCE CONTRACT EQUIPTMEN	ATLAS COPCO COMPRESSORS LLC	2ND SERVICE MAINTENANCE 2015	\$6,150.00
MAINTENANCE CONTRACT EQUIPTMEN	CERTIFIED LABORATORIES	AUGUST 2015	\$274.16
GRIT	WASTE MANAGEMENT OF NJ	JUNE 30th GRIT REMOVAL	\$1,500.00
GRIT	WASTE MANAGEMENT OF NJ	JULY 29th GRIT REMOVAL	\$1,500.00
GASOLINE	TOWNSHIP OF OCEAN	JULY GASOLINE USAGE	\$509.40
GASOLINE	TOWNSHIP OF OCEAN	JULY IT SUPPORT ON JULY 9th	\$63.96
OTHER FOR TRUCKS	NAPA AUTO PARTS	15W40 MOTOR OIL	\$11.97
SUPPLIES FOR LAB	HACH CHEMICAL COMPANY	NITRIFICATION INHIBITOR 35G	\$39.58
SUPPLIES FOR LAB	HACH CHEMICAL COMPANY	BOD STD, DLUTION 10ml AMP	\$113.04
SUPPLIES FOR LAB	HACH CHEMICAL COMPANY	GLOVES, NITRILE MEDIUM PK/100	\$193.90
LAB TESTING	EUROFINS QC, INC.	SAMPLES RECEIVED 7/2	\$140.00
LAB TESTING	EUROFINS QC, INC.	SLUDGE COMPOSITE TABLE I	\$104.40
LAB TESTING	EUROFINS QC, INC.	SAMPLES RECEIVED 7/7	\$102.30
LAB TESTING	EUROFINS QC, INC.	SAMPLES RECEIVED 7/9	\$150.00
LAB TESTING	EUROFINS QC, INC.	SAMPLES RECEIVED 7/14	\$90.00

LAB TESTING	EUROFINS QC, INC.	SAMPLES RECEIVED 7/16	\$90.00
LAB TESTING	EUROFINS QC, INC.	SAMPLES RECEIVED 7/21	\$90.00
LAB TESTING	EUROFINS QC, INC.	SAMPLES RECEIVED 7/23	\$150.00
COLL. OTHER EXPENSES	THE HOME DEPOT	1x10 8' COMMON BOARD	\$26.74
COLL. OTHER EXPENSES	THE HOME DEPOT	5% OFF CREDIT OFFER	-\$1.34
COLL. OTHER EXPENSES	GRAINGER WW INC	BATTERY, 123 LITHIUM 3V	\$7.08
COLL. OTHER EXPENSES	GRAINGER WW INC	SS BALL VALVE, FNPT, 3/4"	\$50.87
COLL. OTHER EXPENSES	GRAINGER WW INC	CLOSE NIPPLE, 3/4" BRASS	\$6.14
COLL. OTHER EXPENSES	GRAINGER WW INC	HOSE BARB, 3/4" BARB, 3/4" MNP	\$7.41
REPAIRS - CONTRACTORS	BURKE CONSTRUCTION, INC	REPAIR AT LOGAN ROAD	\$22,067.00
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	WAYSIDE PUMP STATION	\$27.36
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	LONGVIEW PUMP STATION	\$163.91
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	LONGVIEW PUMP STATION	\$173.96
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	LONGVIEW PUMP STATION	\$129.08
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	ASBURY AVENUE PUMP STATION	\$187.63
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	GREEN GROVE PUMP STATION	\$328.70
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	NORWOOD PUMP STATION	\$79.80
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	WHALEPOND PUMP STATION	\$0.00
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	COLONIAL TERRACE PUMP STATION	\$73.03
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	RELIEF STATION	\$33.69
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	INTERLAKEN PUMP STATION	\$1,291.79
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	ALLENHURST FLOW METER	\$2.81
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	ALLENHURST FLOW METER	\$2.81
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	ROLLING MEADOWS PUMP STATION	\$71.87
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	CEDAR VILLAGE PUMP STATION	\$215.89
ELECTRIC	JERSEY CENTRAL POWER & LIGHT	REVERSED INVOICE CREDIT FOR	-\$337.87
NATURAL GAS	NEW JERSEY NATURAL GAS CO	ROLLING MEADOWS PUMP STATION	\$26.00
NATURAL GAS	NEW JERSEY NATURAL GAS CO	CEDAR VILLAGE PUMP STATION	\$26.00
NATURAL GAS	DIRECT ENERGY BUSINESS	ROLLING MEADOWS PUMP STATION	\$0.53
NATURAL GAS	DIRECT ENERGY BUSINESS	CEDAR VILLAGE PUMP STATION	\$0.00
NATURAL GAS	DIRECT ENERGY BUSINESS	CONTROL BUILDING	\$0.00
NATURAL GAS	DIRECT ENERGY BUSINESS	SLUDGE BUILDING	\$0.00
NATURAL GAS	DIRECT ENERGY BUSINESS	LAB and GARAGE	\$11.11
NATURAL GAS	DIRECT ENERGY BUSINESS	ADMINISTRATION BUILDING	\$1.59
WATER	NJ AMERICAN WATER CO	GREEN GROVE RD CORNER	\$13.57
WATER	NJ AMERICAN WATER CO	MAIN STREET	\$33.92
WATER	NJ AMERICAN WATER CO	LINCOLN DRIVE	\$13.57
WATER	NJ AMERICAN WATER CO	N ROLLING MEADOWS BLVD PUMPSTA	\$108.54
GASOLINE	TOWNSHIP OF OCEAN	ROUNDING ADJUSTMENT	-\$0.01
GASOLINE	TOWNSHIP OF OCEAN	JULY GASOLINE USAGE	\$347.43
TV TRUCK EXPENSES	GRAINGER WW INC	SPONGE, YELLOW, 6in L, 4-1/4in	\$22.52
DIESEL	TOWNSHIP OF OCEAN	JULY DIESEL USAGE	\$100.24
DIESEL	TOWNSHIP OF OCEAN	JULY GROUP LIFE PREMIUMS	\$62.40
MANHOLE MAINTENANCE	CAMPBELL	FRAME ONLY 8"	\$2,044.00
MANHOLE MAINTENANCE	CAMPBELL	COVER - TOSA-DATE-SEWER-2 OPEN	\$2,198.00
R&I REVIEW & INSPECTION	T & M ASSOCIATES	HERITAGE VILLAGE @ OAKHURST	\$440.00
OUTFALL PIPE REPAIRS	T & M ASSOCIATES	OCEAN OUTFALL WYE REPLACEMENT	\$1,575.00
REFUNDS FOR COMM. ACCTS REC.AN	SBJ ASSOCIATES	ACCOUNT NUMBER 18523-7	\$176.20
CIP - 2013 NJEIT PROJECT	GLUCKWALRATH LLP	BOND COUNSEL SERVICES	\$0.00
CIP - 2013 NJEIT PROJECT	GLUCKWALRATH LLP	2013 NJEIT PROJECT	\$8,823.75
2015 NJEIT PROJECT (INTERLAKEN PS)	GLUCKWALRATH LLP	2015 NJEIT PROJECT	\$8,823.75

**ESTABLISHING CONNECTION FEE
EFFECTIVE SEPTEMBER 2, 2015**

WHEREAS, The Township of Ocean Sewerage Authority published Notice of proposed adjustments of its Rate Schedule and of the time and place of the public hearing thereon in two newspapers of general circulation in the area serviced by the Authority at least twenty (20) days preceding the aforesaid public hearing; and

WHEREAS, the Authority conducted a public hearing on the proposed adjustments of its Rate Schedule on Tuesday, September 1, 2015 at 6:30 p.m. at the offices of the Authority as indicated in the publication of Notice; and

WHEREAS, the Authority provided evidence at the hearing showing that the proposed adjustments of its Rate Schedule are necessary and reasonable; and

WHEREAS, the Authority provided the opportunity for cross-examination of persons offering such evidence at the public hearing; and

WHEREAS, the Authority ordered that a transcript of the hearing be made and a copy thereof be available upon request to any interested party at a reasonable fee; and

WHEREAS, the Authority has considered the proposed adjustments to its Rate Schedule, as well as all evidence presented through direct and cross-examination, as well as all comments made by those members of the public in attendance at the aforesaid public hearing, as well as any written comments that may have been received; and

WHEREAS, the Authority having been satisfied from all of the evidence and comments presented that the proposed adjustments of the Rate Schedule are in accordance with the Statute and are reasonable and necessary.

NOW, THEREFORE, BE IT RESOLVED this 1st day of September 2015 that the proposed adjustments to the Rate Schedule attached to this Resolution be and the same are hereby approved and adopted by the Authority; and

BE IT FURTHER RESOLVED that the revised Rate Schedule shall become effective on September 2, 2015; and

BE IT FURTHER RESOLVED that the provisions of The Township of Ocean Sewerage Authority Rules and Regulations pertaining to the payment of such charges and to the time or times when and the place or places where such charges shall be due and payable, be and the same are hereby incorporated herein by reference; and

BE IT FURTHER RESOLVED that a copy of the Rate Schedule in effect shall at all times be kept on file at the office of the Authority and shall at all reasonable times be open to public inspection.

	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 September 1, 2015.

RALPH E. STUBBS, Secretary

THE TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
SEWER CONNECTION FEES
Effective September 2, 2015

CLASS 1: RESIDENTIAL \$5,617.00

Single-family, condominiums, townhouses, apartments, multifamily, duplex, age restricted, trailers, mobile homes (Per unit)

CLASS 2: NON-RESIDENTIAL; HOTEL OR MOTEL \$2,808.50 (per guest room)

This portion of the connection fee applies only to the number of units available for transient occupancy. The connection fee for the non-occupancy portion of the building shall be based upon estimated usage from the remainder of the building, including kitchens, restaurants, taverns, laundries, offices, convention or meeting rooms, sport or athletic facilities, common areas and restrooms, at the Class 3 per gallon per day rate.

CLASS 3: NON-RESIDENTIAL: GENERAL

Per gallon per day	\$ 27.71
Minimum connection fee (per unit)	\$5,617.00

A minimum sewer connection charge for non-residential users shall be imposed, in an amount equal to the residential connection fee regardless of whether the estimated usage is less than the residential rate of usage.

CLASS 4: CERTAIN AFFORDABLE HOUSING PROJECTS

Connection fees to public housing authorities and non-profit organizations building affordable housing projects that consist of new connections to the system are to be computed by providing a 50% reduction in the connection fee established in this Rate Schedule.

Connection fees to public housing authorities and non-profit organizations building affordable housing projects that consist of replacement units for demolished or refurbished units, and for which a connection fee was previously paid, are to be computed by charging the lesser of a) the reduced rate of 50% of the connection fee established in this Rate Schedule, or b) the connection fee established in this Rate Schedule, minus a credit in the amount of a connection fee previously paid for the housing units being replaced, provided the public housing authority and non-profit organization can establish the connection fee previously paid. If the amount of the previous connection fee cannot be established, the reduced rate of 50% of the connection fee established in this Rate Schedule shall apply.

GENERAL REQUIREMENTS APPLICABLE TO SEWER CONNECTION FEES

A. An applicant shall pay a sewer connection fee for each equivalent dwelling unit at the time that a sewer permit is requested, in an amount as established by the Authority's Rate Schedule in effect at the time that service is requested. All sewer connection fees shall be paid in full prior to the issuance of a construction permit for the premises.

B. Connection fees for non-residential users shall be based upon the Authority's calculation of estimated usage multiplied by the rate per gallon per day contained in the Rate Schedule. A minimum sewer connection charge for non-residential users shall be imposed, in an amount equal to the residential connection fee regardless of whether the estimated usage is less than the residential rate of usage.

C. The projected flow criteria contained in N.J.A.C. 7:14A-23.3 shall be used to determine the estimated sewer usage for non-residential uses, whenever practicable, except as set forth below. In the event that a type of use is not listed in N.J.A.C. 7:14A-23.3, the Authority shall use its best judgment in determining estimated sewer usage. The Authority may adopt additions or exceptions to the flow projections contained in N.J.A.C. 7:14A-23.3 by resolution. For the purpose of this Rate Schedule, any reference to "seat" or "person" in N.J.A.C. 7:14A-23.3 or in any projected flow criteria adopted by the Authority shall be deemed to mean the maximum permitted occupancy established pursuant to the Uniform Construction Code and/or the Uniform Fire Code.

- (1) Factories/Warehouse/Flex space - 0.035 gpd per square foot
- (2) Day care centers - 0.25 per square foot
- (3) Laundromats:
 - 18 pound washing machine - 136 gpd per machine
 - 35 pound washing machine - 267 gpd per machine
 - 50 pound washing machine - 425 gpd per machine
- (4) Bed and Breakfast Inns - 100 gpd per bedroom
- (5) Churches - 1 EDU per 750 seats, or part thereof
- (6) Fitness Centers - 0.01 gpd per square foot
- (7) Combined Gym and Banquet Facility - 8 gpd per seat

D. In the event that an application is made for sewer service to a non-residential building or unit for which the types or sizes of the uses therein have not been determined by the applicant, or are subject to change in the future, a connection fee shall be assessed based upon the maximum potential estimated sewer usage in the building or unit. The Authority, in its discretion, may enter into a deferred connection fee agreement under which an initial connection fee would be imposed only for those uses that are initially contemplated, and which would defer the payment of the balance of the connection fee until such time as a use for which the initial connection fee was paid is changed to a use that will generate additional sewer usage. Any connection fee paid under a deferred connection fee agreement shall be paid at the connection fee rate then prevailing at that time that payment is made.

E. A non-residential user shall be entitled to use the amount of sewer capacity, in gallons per day, that was obtained through the payment of connection fees, as well as such additional capacity actually used by its building or unit without having undergone a physical or operational change for which a building permit, site plan, subdivision, variance or other municipal approval was required. An application for additional capacity shall be made by any existing non-residential user whenever there is an increase in the estimated, projected sewer usage for any existing building or unit resulting from any physical or operational change for which a building permit, site plan, subdivision, variance or other municipal approval is required. A connection fee shall be charged to the user based upon the increase in estimated sewer usage associated with the aforesaid physical or operational change.

F. In the event that an application is made to reinstate sewer service to a residential structure that was previously abandoned or terminated when the prior structure was demolished or substantially totally destroyed, no additional connection fee shall be due provided that the application for service is made within seven (7) years of the date of the prior termination of service.

G. In the event that an application is made to reinstate sewer service to a non-residential structure that was previously abandoned or terminated when the prior structure was demolished or substantially totally destroyed, no additional connection fee shall be due, provided that: (1) the applicant has continued to pay sewer service charges for the property on a regular basis as those charges became due, and (2) there is no change in the estimated sewer usage of the building. In the event that condition (1) herein has been satisfied, and there will be an increase in the estimated sewer usage of the building, then the applicant shall pay a connection fee only on the amount of the increase in the estimated sewer usage.

**AUTHORIZING REFUND IN THE AMOUNT
OF \$176.20 ON ACCOUNT NUMBER 18523-7**

WHEREAS, SBJ Associates is the owner of property occupied by Surrey Lane Antiques at 280 Norwood Avenue, sewer account number 18523-7; and

WHEREAS, the water readings provided by New Jersey American Water for billing purposes for account number 18523-7 do not match the actual monthly bills received by Surrey Lane Antiques; and

WHEREAS, SBJ Associates paid an excess usage charge of \$176.20 for 2014 which is not supported by the monthly water usage bills.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes a refund of \$176.20 to SBJ Associates for the 2014 excess usage charge on account number 18523-7.

	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 September 1, 2015.

RALPH E. STUBBS, Secretary

**AUTHORIZING PAYMENT TO KRS SERVICES, INC.
IN THE AMOUNT OF \$22,655.28**

WHEREAS, the Township of Ocean Sewerage Authority awarded a contract to KRS Services, Inc (“KRS”) in the amount of \$78,669.00 for the Main Pump Station VFD Replacement Project (the “Contract”) on July 1, 2014; and

WHEREAS, the Authority granted an extension of time to KRS within which to complete the Contract to April 30, 2015; and

WHEREAS, the Contract could not be completed on or before April 30, 2015; and

WHEREAS, the Authority and KRS have agreed to mutually cancel the Contract waiving any claims for compensation, costs, damages or other relief against each other; and

WHEREAS, the Authority has agreed to pay KRS for control panel required for the Contract and ordered and received by KRS; and

WHEREAS, by letter dated July 17, 2015, T&M Associates recommend payment to KRS in the amount of \$22,655.28 for the control panel received by KRS under the Contract.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority authorizes payment in the amount of \$22,655.28 for material received by KRS under the Contract in accordance with the letter of T&M Associates dated July 17, 2015.

	Motion	Second	Aye	Nay	Abstain	Absent
Bernhardt						
Galvin						
Stubbs						x
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 September 1, 2015.

RALPH E. STUBBS, Secretary

AUTHORIZING RENEWAL OF CONTRACT FOR SEWER LINE AND FACILITIES REPAIRS WITH MARK WOSZCZAK MECHANICAL CONTRACTORS, INC. FOR THE PERIOD OCTOBER 1, 2015 TO SEPTEMBER 30, 2016

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for Sewer Line and Facilities Repairs in the Asbury Park Press on September 11, 2013 and posted the bid opportunity and bid documents on its website the same day; and

WHEREAS, the bid documents provided that the Authority could renew the contract award for two (2) one-year periods in accordance with N.J.S.A. 40A:11-15; and

WHEREAS, the contract was renewed for the period October 1, 2014 to September 30, 2015 at same pricing provide in the original bid; and

WHEREAS, the Authority's staff has determined that the services provided have been performed in an effective and efficient manner; and

WHEREAS, Mark Woszczak Mechanical Contractors, Inc. has advised the Authority that it will hold its bid prices for the period October 1, 2015 to September 30, 2016; and

WHEREAS, the Authority is desirous of continuing its working relationship with Mark Woszczak Mechanical Contractors, Inc.; and

WHEREAS, the Authority's Executive Director has certified that funds are available for this contract.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby renews its contract for providing Sewer Line and Facilities Repairs with Mark Woszczak Mechanical Contractors, Inc. for the period October 1, 2015 to September 30, 2016 at the prices indicated in the proposal signed September 25, 2013; the total maximum bid price does not bind the Authority to the payment of any specific total, the amount to be paid under the contract shall be in accordance with the quantity of materials provided at prevailing per gallon charge; 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 September 1, 2015.

RALPH E. STUBBS, Secretary