

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REORGANIZATION AND REGULAR MEETING**

Oakhurst, NJ

February 6, 2024

The 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: Galvin, Johnson, Miller, Theodora, Valentino
Others: Executive Director Timothy Shea, Technical Service Manager
Anthony Dimino, Engineer Keith Chiaravallo
Secretary Ruth Finn

Chairman Galvin called the meeting to order and all recited The Pledge of Allegiance.

The Chairman introduced Adam Johnson who was appointed to the Authority by the Mayor and Counsel. All welcomed Mr. Johnson to the Board.

The Chairman announced that the Meeting was being held in conformance with the Open Public Meetings Act of 1975 and that adequate notice had been duly posted where required and sent to the Asbury Park Press and the Coaster, mailed to its service communities and posted on its website in accordance with the law.

The meeting is available in real time to the public by logging in to meet.google.com/hvy-nivn-pdi or calling 857-323-2408, PIN 182 159 490#.

REORGANIZATION SESSION.

The Chairman announced that this was the Annual Reorganization Meeting of the Township of Ocean Sewerage Authority and turned the meeting over to Executive Director Timothy Shea to act as Temporary Chairman of the 2024 Reorganization Meeting.

Director Shea called for nominations for the office of Chairman. Mr. Theodora nominated Dennis Galvin for the office of Chairman. Mr. Miller seconded the nomination.

Roll Call: Galvin, Johnson, Miller, Theodora, Valentino
Yes Yes Yes Yes Yes

The Executive Director then turned the meeting over to Chairman Galvin. The Chairman called for nominations for the office of Vice Chairman. Mr. Miller nominated Mr. Theodora. Mr. Valentino seconded the nomination.

Roll Call: Galvin, Johnson, Miller, Theodora, Valentino
Yes Yes Yes Yes Yes

The Chairman called for nominations for Secretary/Treasurer. Mr. Theodora nominated Mr. Miller for the office of Secretary/Treasurer. Mr. Valentino seconded the nomination.

Roll Call: Galvin, Johnson, Miller, Theodora, Valentino
Yes Yes Yes Yes Yes

The Chairman called for nominations for Assistant Secretary/Treasurer. Mr. Valentino nominated Mr. Johnson for the office of Assistant Secretary/Treasurer. Mr. Theodora seconded the nomination.

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Roll Call: Galvin, Johnson, Miller, Theodora, Valentino

Yes Yes Yes Yes Yes

WORK SESSION

Executive Director’s Report. Director Shea provided a 2023 Summary Report. He stated that the Authority did well financially.

He noted that the Authority is fully staffed with the exception of the soon to be vacant position of recording secretary.

Director Shea stated that TOSA lost a long time Commissioner John Villapiano due to his decision to retire. He advised that Commissioner Valentino would be nominating Mr. Villapiano for the Commissioner of the Year award with AEA.

He noted that the staff has continued their efforts to obtain new licenses.

He advised that Mr. Dimino now has a new office located off the conference room. Another improvement to the office building will be the installation of new doors.

Engineer’s Report. Mr. Chiaravallo gave a status report of current projects. He advised that a Notice to Proceed for the Sludge Building Project was issued to Spartan Construction.

Mr. Shea provided a review of the resolutions on the agenda for this meeting.

The members reviewed and discussed the bill list.

BUSINESS SESSION

Communications – Executive Director Shea called the attention of the Board to the receipt of correspondence from Ruth Finn announcing her retirement as Secretary to the Board. He is working on obtaining a replacement for this position.

Resolution

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

**RESOLUTION 24-09
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	\$228,676.90
REVIEW and INSPECTION	0
RENEWAL and REPLACEMENT	10,748.49
EIT and CONSTRUCTION	129,676.49
PAYROLL ACCOUNT	<u>87,652.49</u>

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TOTAL BILLS PAYABLE

\$456,754.37

Roll Call: Galvin, Johnson, Miller, Theodora, Valentino
Yes Yes Yes Yes Yes

CONSENT AGENDA

Mr. Theodora moved the approval of the following as a Consent Agenda. Mr. Valentino seconded the adoption of the Consent Agenda.

- a. Approval of minutes of January 3, 2024 regular and closed meetings and receive and file Operator's Report.

DATE: February 6, 2024

TO: Board of Commissioners, Timothy Shea Executive Director

FROM: Anthony Dimino, Technical Services Manager

RE: February Commissioners Meeting

Operations

For the month of December, all the necessary paperwork and lab results have been submitted to the DEP with no permit violations or issues. I completed the Annual Waste Characterization Report (WCR), Annual Sludge Production Permit, Reclaimed Water for Beneficial Reuse (RWBR), Industrial Pretreatment Report, Storm Water Pollution Prevention Plan (SPPP), and Physical Connection, which have all been submitted to the state. I also added our storm water and physical connection permits to MyNJ so I was able to pay the annual permit renewal fee.

I contacted Donna From Lyons Lab because there was an issue with out SOP meeting compliance for our DO meter. Our lab had been using a Hach standard method, which was not meeting the proper compliances. She was on site January 5th and I had a new SOP created for our Winkler. We now meet the proper guidelines and are in complete compliance for the DEP.

I have been working with CME and Spartan Construction on the sludge building rehab. Spartan received their notice to proceed starting Jan. 11. Along with that, I have been in touch with Van Clef Engineering and should be receiving a first draft to review of their plant assessment. I will be scheduling a meeting with them shortly after.

I had YSI come in for a plant tour and to discuss having a chlorine analyzer put in. Right now, our hypo pumps are dosing based off of plant flow and not off of chlorine residual. By adding an analyzer, we will reduce our hypo dosage and keep it more consistent. This analyzer can be installed in house and should be delivered within the next week. We will be demoing this piece of equipment over a 30-day period and can make a decision afterwards whether to proceed with purchasing or not. I ran this analyzer by Chris from Uptime Automation as well since we have a service contract with him and he informed me it will be no issue getting this into our Scada system.

We put Aeration mixers 110 and 210 back into service on January 10. From what I have been told, these mixers were taken offline a couple years in the past to create an anoxic zone. After reviewing the results, the space proved to be too small to make a noticeable difference in process. Since putting them back online, we have been achieving a better mix inside the tank increasing our DO and reducing hydraulic stress on mixers downstream.

The night of January 9th, we experienced a significant storm which resulting in having to staff the plant 24hrs to monitor and make adjustments. Flows reached 20+ MGD tripling our daily flows. The storm did cause the plant to be hydraulically overloaded and a minor washout did occur. I alerted the DEP and received a case number 240110071717. I & I is becoming an increasing problem during these storms we have been experiencing. Without flow meters at our pump stations, pinpointing the areas of town that are our biggest concerns has proven to be difficult. Dan DeSoucey and I went to Whalepond Pump Station, which is our largest station

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without a flow meter, to evaluate installing a meter. The space inside the dry well is tight and will require a by-pass for installation. Further investigation is needed.

I spoke to Chris and Frank from Polydyne about our polymer dosing issue. They both came in, along with Bob Fenton who supplied our polymer system, and I went over our list of issues. After final review, it appears there are several factors that could be causing the excessive demand for polymer with our setup so I am currently working with maintenance to troubleshoot and correct these issues.

After my meeting about our polymer issues, I started looking into wasting straight to our offline holding tank. I ran a quick bench test of our WAS in a settleometer over a several day period and saw around a 70% reduction, which is more than double what we are getting out of our drums. I traced all of our old sludge and supernate lines in the basement to see if we could waste directly to the holding tank, pump the settled sludge to our primary tank, and decant the water back to the head of the plant. It appears we still have those capabilities and I have a meeting scheduled with Rich Crane to go over this project with me. If we can do this, we will see a major reduction in sludge hauling trucks and it would eliminate the necessity of our rotary drums and polymer usage in the plant.

This was the first month with our new Plant Foreman and Collections Foreman positions. I am proud to report that they have been doing exceptionally well in their new roles and are helping with continuing to progress the plant in the right direction.

Collections

Line Maintenance/Inspections/Easement inspections

Tosa collection personal started to walk the 36" easement from the back of the plant out into the woods looking for points of infiltration. This includes opening each manhole and inspecting for cracked castings and evidence of the brook overflowing into our line, so far we have found nothing out of the ordinary. While walking the easement we found a very large tree down covering a manhole, this tree was cut up and removed.

Tosa collections plowed the plant and all pump stations during both snowstorms

Removed heavy debris and large section of a tree that fell into the brook and onto a lateral that runs through the brook into our 24" line

Pump Stations

All stations were cleaned and inspected

Cut up and removed a large tree that fell over into the Norwood Ave PS, fence was damaged but we were able to repair the fence.

Pulled #2 pump at Norwood and removed rags

Nothing new to report on the progress at Longview and Asbury Ave, hopefully Demaiio will start on the bypass work at Asbury soon

Service Calls

Tosa responded to 10 calls around town

Plant Operations

December reported numbers

Avg. Daily Plant Flow – 5.582 MGD
Sludge Holding Tank % solids – 3.74 %
Number of Trucks Hauled - 61
Gallons Hauled – 385,700 Gallons
Rainfall – 7.63 in.

December DMR

Percent Removal TSS – 91.2 %
Percent Removals CBOD - >94.4 %

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All other reported numbers were within set DEP parameters

2023 Annual Totals & Averages

Total Effluent Flow 2023 - 2,026,929,740 Gallons

Avg. TSS - 93.7 %

Avg. CBOD - >95.2 %

Avg % Solids - 4.08 %

Total Trucks - 847

Total Gallons Hauled - 5,430,800 Gallons

10.3 miles of pipe was cleaned and inspected

13.4 miles of pipe was cleaned for routine maintenance

Resolution

**24-10
AUTHORIZING GRANT OF PRELIMINARY,
TENTATIVE AND FINAL APPROVAL FOR OUTBACK STEAKHOUSE
– APPLICATION NUMBER 203**

WHEREAS, applicant proposes to demolish an existing vacant restaurant and construct an Outback Steakhouse Restaurant and associated site improvements on Block 3, Lots 13, 14, 15 and 16.02, AKA 2105 Route 35, Ocean, NJ; and

WHEREAS, applicant proposes to disconnect the existing sewer lateral and construct a new 6” lateral to service the new restaurant, connecting to a 12” sewer main on Highway 35; and

WHEREAS, the applicant has met all conditions for Preliminary Tentative and Final Approval of Outback Steakhouse; and

WHEREAS, the project proposes an increase in flow of 770 gpd, requiring a connection fee payment of \$25,710.30 prior to completion of construction.

NOW, THEREFORE BE IT RESOLVED that the Township of Ocean Sewerage Authority grants Preliminary, Tentative and Final Approval to Outback Steakhouse, application number 203, in accordance with the Authority’s Engineer Report of January 23, 2024.

**24-11
AUTHORIZING GRANT OF PRELIMINARY, TENTATIVE AND CONDITIONAL FINAL
APPROVAL FOR 280 NORWOOD AVENUE - APPLICATION NUMBER 199**

WHEREAS, applicant proposes to demolish an existing retail building and construct a mixed use 3-story building with 7,000 sf ground floor retail and 28 apartment units above on Block 22, Lots 85 & 85.01, AKA 280 Norwood Avenue, Ocean, NJ; and

WHEREAS, applicant proposes to utilize the existing 6” sewer lateral to service the new building, connecting to an 8” sewer main on West Morgan Avenue, and

WHEREAS, the applicant has met all conditions for Preliminary, Tentative and Conditional Final Approval of 280 Norwood Avenue; and

WHEREAS, the project proposes a flow of 7,825gpd, requiring a connection fee payment of \$208,845.00 prior to completion of construction.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority grants Preliminary, Tentative and Conditional Final Approval to 280 Norwood Avenue, application number 199, in accordance with the Authority's Engineer Report of January 31, 2024.

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24-12
AUTHORIZING ACCOUNT NUMBER 138-0 BE DECLARED INACTIVE

WHEREAS, the property located at 44 Whalepond Road was demolished in April of 2023, (account number 138-0) (the "Property"); and

WHEREAS, the property has been vacant since then and the owner continued to receive sewer bills; and

WHEREAS, the owner filed for a disconnection permit in February of 2023, and

WHEREAS, the Property owner has requested the account be declared inactive as of May 1, 2023 until such time the residence is rebuilt, and

WHEREAS, the Property owner has requested that sewer fees be waived as of May 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby declares account number 138-0 inactive and sewer fees be waived as of May 1, 2023 until such time as a Temporary or Permanent Certificate of Occupancy is issued for the property.

24-13
AUTHORIZING ACCOUNT NUMBER 18667-0 BE DECLARED INACTIVE

WHEREAS, the property located at 3329 Doris Avenue was demolished in late 2023, (account number 18667-0) (the "Property"); and

WHEREAS, the property has been vacant since then and is being converted to a parking lot and consolidated with 1107 Highway 35; and

WHEREAS, the owner filed for a disconnection permit in September of 2023, and

WHEREAS, the Property owner has requested the account be declared inactive as of January 1, 2024, and

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby declares account number 18667-0 inactive as of January 1, 2024.

24-14
AUTHORIZING ADOPTION OF CASH MANAGEMENT PLAN AND DESIGNATION OF AUTHORIZED DEPOSITORIES

WHEREAS, the Township of Ocean Sewerage Authority is required to have a cash management plan; and

WHEREAS, the Township of Ocean Sewerage Authority is required to name certain financial institutions as authorized depositories for the deposit of funds.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that the following serve as the Cash Management Plan of the Township of Ocean Sewerage Authority for 2024:

1. The Executive Director is directed to use this Cash Management Plan as the guide in depositing and investing the Authority's funds.
2. The following are objectives of the Cash Management Plan:
 - a. Preservation of capital.
 - b. Adequate safekeeping of assets.
 - c. Maintenance of liquidity to meet operating needs.

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d. Investment of assets in accordance with State and Federal laws and regulations.

3. The following are suitable and authorized investments:

a. Interest-bearing bank accounts and certificates of deposit in authorized banks (GUDPA-approved) listed below for the deposit of local unit funds.

b. Government money market mutual funds, which comply with N.J.S.A. 40A:5-15.1(e).

c. Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services.

d. New Jersey Cash Management Fund.

e. Repurchase agreements of fully collateralized securities, which comply with N.J.S.A. 40A:5-15.1(a).

f. Notes, bonds or other obligations of the United States of America or obligations guaranteed by the United States of America that matures within three hundred ninety-seven (397) days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.

g. Any federal agency or instrumentality obligation authorized by Congress that matures within three hundred ninety-seven (397) days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.

h. Bonds, notes or other obligations, having a maturity date not exceeding three hundred ninety-seven (397) days, approved by the Division of Local Government Services for investments by local units (municipalities, counties and fire districts).

i. Bonds, notes or other obligations approved by the Division of Local Government Services for investments by local units (municipalities, counties and fire districts).

4. The Executive Director shall prepare monthly a schedule of investments purchased and redeemed, investment earnings, fees incurred and market value of all investments.

5. The Executive Director shall report to the Authority Members any accounts not earning interest.

AND BE IT FURTHER RESOLVED that the following Government Unit Depository Protection Act approved financial institutions are authorized depositories for the deposit of Authority Funds:

1. TD Bank
2. Bank of New York Mellon
3. Bank of America
4. Amboy Bank
5. Citizens Bank
6. Wells Fargo Bank

24-15

DESIGNATION OF OFFICIAL NEWSPAPERS

WHEREAS, the Township of Ocean Sewerage Authority, as a public body, is required to publish legal notices in accordance with law; and

WHEREAS, the Township of Ocean Sewerage Authority desires to name certain newspapers as the official newspapers for the purpose of legal publications.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority hereby designates the **Asbury Park Press**, the **Coaster** and the **Star Ledger** as its official newspapers for the purpose of legal publications published on behalf of the Authority.

**24 -16
ESTABLISHING MEETING DATES**

WHEREAS, in accordance with the Open Public Meetings Act, it is necessary for the Township of Ocean Sewerage Authority, as a public body, to post and maintain a schedule of the Regular Meetings of the public body to be held during the year.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that pursuant to the provision of the Open Public Meetings Act, Regular Meetings of the Township of Ocean Sewerage Authority on the dates below shall take place at 6:30 pm, or as soon thereafter as possible at the Township of Ocean Sewerage Authority Administration Building, 224 Roosevelt Avenue, Oakhurst, New Jersey on the dates below:

March 5, 2024	September 3, 2024
April 2, 2024	October 1, 2024
May 7, 2024	November 7, 2024*
June 6, 2024*	December 3, 2024
July 2, 2024	January 7, 2025
August 6, 2024	February 4, 2025 (Reorganization)

*Thursday due to Primary and General Election Days

AND BE IT FURTHER RESOLVED that official action is anticipated to take place at all Regular Meetings.

Roll Call on Consent Agenda:

Galvin, Johnson, Miller, Theodora, Valentino
Yes Yes Yes Yes Yes

Resolution

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

**24-17
PARTICIPANT’S RESOLUTION
LEAP CHALLENGE GRANT**

WHEREAS, the State of New Jersey has allocated \$150,000 within each county for a statewide total of \$3.15 million in Local Efficiency Achievement Program (LEAP) funds to promote innovation among peer local units across New Jersey, and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnership and collaborations to produce efficiencies through shared services; and

WHEREAS, the Township of Ocean Sewerage Authority along with the County of Monmouth and various wastewater agencies throughout Monmouth County, have determined to apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of \$150,000.00; and

WHEREAS, the County of Monmouth has agreed to be the lead agency in this program; and

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WHEREAS, the State of New Jersey has made LEAP grants available to assist local units to study, develop and implement new shared services initiatives; and

WHEREAS, the purpose of the project submitted in this grant application is intended to provide benefits to the participant local units' residents through an update to the Monmouth County Wastewater Management Plan to study the feasibility and potential implementation of a Monmouth County Biosolids Resiliency project at the Monmouth County Reclamation Center; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean Sewerage Authority, that the Township of Ocean Sewerage Authority does hereby join with the County of Monmouth in applying for a LEAP challenge grant to support undertaking this endeavor.

Roll Call: Galvin, Johnson, Miller, Theodora, Valentino
Yes Yes Yes Yes Yes

Resolution

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

24-18

**AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS FOR THE PERIOD
FEBRUARY 6, 2024 TO FEBRUARY 4, 2025**

WHEREAS, the Township of Ocean Sewerage Authority has a need to acquire certain professional legal services for the Authority; and

WHEREAS, the Township of ocean Sewerage Authority issue a Request for Proposals for such services and received five responses from qualified candidates, and

WHEREAS, the Authority desires to retain the services of Charles J. Fallon, CPA, RMA of Fallon & Company LLP for auditing services; and

WHEREAS, the Authority desires to retain the services of Keith Chiaravallo, PE as Authority Consulting Engineer; and

WHEREAS, the Authority desires to retain the services of Meghan Bennett, Esq. of Dilworth Paxson LLP for legal services as Authority Bond Counsel; and

WHEREAS, the Authority desires to retain the services of Bruce W. Padula, Esq. of the law firm of Cleary Giacobbe Alfieri Jacobs for legal services as Authority Labor Counsel; and

WHEREAS, the appointments are subject to the above-named firms completing and submitting a Business Entity Disclosure Certification certifying that they have not made any reportable contributions to a political or candidate committee in the Township of Ocean during the previous year, and the contract will prohibit the making of any reportable contributions during the term of the contract; and

WHEREAS, the services to be performed are "professional services" as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-2(6) and therefore are exempted from the Local Public Contracts Law requirements for competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a(i)); and

WHEREAS, the Authority's Executive Director has determined and certified in writing that the value of the professional services will not exceed \$17,500 with the exception of the auditor; and

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WHEREAS, the Authority’s Executive Director has certified that funds are available for this contract under the legal line item (01-50-500-314) and engineering line item (01-50-500-313) or the accounting line item (01-50-500-315).

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that it hereby appoints the following professionals for the period February 6, 2024 to February 4, 2025:

- 1. a. Charles J Fallon of the firm Fallon & Company as Authority Auditor.
- b. Keith Chiaravallo, P.E. of the firm CME Associates as Authority Engineer.
- c. Meghan Bennett, Esq., of the firm Dilworth Paxson LLP as Authority Bond Counsel.
- d. Bruce Padula, Esq., of the firm Cleary Giacobbe Alfieri and Jacobs as Authority Labor Counsel.

2. These Contracts are awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law because the services involved are of such a qualitative nature and are not readily susceptible or subject to competitive bidding and further, that the above-named firms have been determined to have expertise in this area and, in the opinion of the Authority Members, these firms can best provide the appropriate services required.

3. Notice of these appointments shall be published in the Authority’s official newspaper within twenty (20) days of the appointment.

Roll Call: Galvin, Johnson, Miller, Theodora, Valentino
Yes Yes Yes Yes Yes

Resolution

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

24-19
AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACTS FOR THE PERIOD
FEBRUARY 6, 2024 TO FEBRUARY 4, 2025

WHEREAS, the Township of Ocean Sewerage Authority has a need to acquire certain professional legal services for the Authority; and

WHEREAS, the Township of Ocean Sewerage Authority issue a Request for Proposals for such services and received five responses from qualified candidates, and

WHEREAS, the Authority desires to retain the services of Louis Rainone of the firm Rainone Coughlin Minchello for the position of **General Counsel**; and

WHEREAS, the Authority desires to retain the services of John Poulos of the firm Poulos LoPiccolo for the position of **Special Projects Counsel**; and

WHEREAS, the appointments are subject to the above-named firms completing and submitting a Business Entity Disclosure Certification certifying that they have not made any reportable contributions to a political or candidate committee in the Township of Ocean during the previous year, and the contract will prohibit the making of any reportable contributions during the term of the contract; and

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WHEREAS, the services to be performed are “professional services” as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-2(6) and therefore are exempted from the Local Public Contracts Law requirements for competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a(i); and

WHEREAS, the Authority’s Executive Director has determined and certified in writing that the value of the professional services will not exceed \$17,500; and

WHEREAS, the Authority’s Executive Director has certified that funds are available for this contract under the legal line item (01-50-500-314) .

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that it hereby appoints the following professionals for the period February 6, 2024 to February 4, 2025:

1. a. Louis Rainone of the firm Rainone Coughlin Minchello as General Counsel.
b. John Poulos of the firm Poulos LoPiccolo as Special Projects Counsel.

2. These Contracts are awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law because the services involved are of such a qualitative nature and are not readily susceptible or subject to competitive bidding and further, that the above-named firms have been determined to have expertise in this area and, in the opinion of the Authority Members, these firms can best provide the appropriate services required.

3. Notice of these appointments shall be published in the Authority’s official newspaper within twenty (20) days of the appointment.

Roll Call: Galvin, Johnson, Miller, Theodora, Valentino
Yes Yes Yes Yes Yes

Mr. Theodora moved that the meeting be adjourned. Mr. Miller seconded the motion and all voted in favor of adjournment.

Respectfully submitted,

DAVID MILLER, Secretary