

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
April 1, 2025

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Galvin, Johnson, Miller, Theodora, Valentino
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 sent to the Asbury Park Press and the Coaster on February 21, 2025 and mailed to its service communities on February 21, 2025, and posted on its website. The minutes of this meeting will be available after Board approval at a subsequent meeting.

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#.

WORK SESSION

5. Auditor Report
6. Executive Director's Report
7. Attorney's Report
8. Engineering Report
9. Operator's, Maintenance and Collection Reports
 - a. Motion to receive and file Operator's Report
10. Review of resolutions on business session agenda
 - a. Board comments
 - b. Public comment

BUSINESS SESSION

11. Communications –
Post on Facebook, Ocean Cares group re: TOSA crew
NJUA JIF 3 year Lost Time Accident Free Award
12. Review of Bill List
 - a. Board comments
 - b. Public comment
13. **Resolution 25-20: Bill List**
14. **Consent Agenda a-e: items will be voted on together unless an item is removed from the Consent Agenda prior to reading of Consent Agenda**

- a. Approval of minutes of March 4, 2025 regular meeting
 - b. Approval of minutes of March 4, 2025 closed session
 - c. Motion to receive and file Operator's Report
- 15 **Resolution 25-21** Ratifying Execution of Agreement for Energy Supply Procurement with AEP Energy, Inc.
- 16 **Resolution 25-22** Resolution Appointing Padula Law Group, LLC as Labor Counsel.
- 17 **Resolution 25-23** Resolution Promoting Daniel Desoucey to Treatment Plant Supervisor.
- 18 **Resolution 25-24** Resolution Ratifying Separation Agreement with Daniel Miller
19. Closed Session, if necessary
20. Adjournment

RESOLUTION 25-20

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 print-out of the list of bills will be on file in the Purchasing Agent's Office.

CURRENT FUND	\$385,907.20
REVIEW and INSPECTION	0
RENEWAL and REPLACEMENT	42,651.05
EIT and CONSTRUCTION	102,282.89
PAYROLL ACCOUNT	<u>84,350.49</u>
TOTAL BILLS PAYABLE	\$615,191.63

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						
Johnson						
Miller						
Theodora						
Valentino						

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 April 1, 2025.

David Miller, Secretary

BILL LIST SUMMARY

Meeting Date April 1, 2025

General Fund Vouchers	\$385,907.20	
Bill List Total		\$615,191.63
Payroll	\$84,350.49	
March 7 Payroll		\$44,910.14
March 21 Payroll		\$39,440.35
Construction	\$102,282.89	
2016 NJEIT Project (Interlaken PS Bulkhead)	\$0.00	
Colliers		\$0.00
2017 NJEIT Project (Asbury Ave & Longview)	\$0.00	
DeMaio Electrical Company, Inc.		\$0.00
T&M Associates		\$0.00
		\$0.00
2017 MCIA Bond	\$99,519.00	
PS&S Wayside PS CM		\$0.00
JVS Industrial Contractors		\$99,519.00
2019 MCIA Bond	\$0.00	
		\$0.00
2021 MCIA Bond	\$260.00	
		\$0.00
CME (Sludge Building C&A)		\$260.00
2024 MCIA Bond	\$2,503.89	
Dilworth Paxson		\$292.14
CME 2025 WWTP Imp Design		\$2,211.75
Review & Inspection	\$0.00	
CME Associates	\$0.00	
Ocean Town Centre		\$0.00
280 Norwood		\$0.00
R & R	\$42,651.05	
Nielson Dodge		\$42,651.05
		\$0.00
TOTAL BILL LIST AMOUNT		\$615,191.63

Ranges		Item Status	Purchase Types	Misc			
<i>Range: First to Last</i> <i>Rcvd Batch Id Range: First to Last</i>		<i>Open: N</i> <i>Void: N</i> <i>Paid: N</i> <i>Held: Y</i> <i>Aprv: N</i> <i>Rcvd: Y</i>	<i>Bid: Y</i> <i>State: Y</i> <i>Other: Y</i> <i>Exempt: Y</i>	<i>P.O. Type: All</i> <i>Format: Condensed</i> <i>Include Non-Budgeted: Y</i> <i>Prior Year Only: N</i> <i>Vendors: All</i>			
Vendor #	Name						
P.O. #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ALTEK		Altek Business Systems, Inc					
25-00128	03/14/25	Managed IT March	Open	\$1,913.00	\$0.00		
25-00135	03/20/25	Copier Maintenance	Open	\$97.50	\$0.00		
		Vendor Total:		\$2,010.50			
AMERWEAR		AMERICAN WEAR UNIFORMS					
25-00129	03/14/25	Uniforms Feb-March	Open	\$1,264.21	\$0.00		
ASBURY01		Gannett NY-NJ LocalIQ					
25-00126	03/13/25	Meeting Schedule Ad	Open	\$75.48	\$0.00		
ATLA001		ATLANTIC PLUMBING SUPPLY CORP.					
25-00125	03/13/25	Process Water Piping	Open	\$33.15	\$0.00		
ATLAS		ATLAS COPCO COMPRESSORS LLC					
25-00001	12/13/24	AIR COMPRESSOR ANNUAL MAINT	Open	\$7,568.37	\$0.00		
ATT		AT&T MOBILITY					
25-00023	01/09/25	Cell Service	Open	\$387.96	\$0.00		
BULLETO1		BULLET LOCK & SAFE CO., INC.					
25-00108	03/07/25	Keys	Open	\$16.00	\$0.00		
CLEARY		CLEARY GIACOBBE ALFIERI JACOBS					
25-00120	03/10/25	Labor Attorney February	Open	\$6,641.50	\$0.00		
CME00001		CME ASSOCIATES					
EIT00946	03/25/25	2025 WWTP Improvements	Open	\$2,211.75	\$0.00		
EIT00947	03/25/25	Sludge Bldg Conad	Open	\$260.00	\$0.00		
		Vendor Total:		\$2,471.75			
D ESPOSI		VINCENT D'ESPOSITO					
25-00138	03/21/25	Expense Report	Open	\$250.00	\$0.00		
DELT001		DELTA DENTAL PLAN OF NJ					
25-00002	12/16/24	Dental Premiums	Open	\$3,009.37	\$0.00		
DESOUCEY		DANIEL DeSOUCEY					
25-00140	03/21/25	Utility Management Review Book	Open	\$75.00	\$0.00		
DILWORTH		Dilworth Paxson LLP					
EIT00948	03/25/25	2024 MCIA Bond Work	Open	\$292.14	\$0.00		
DIMINO		Anthony Dimino					
25-00141	03/21/25	Expense Reimbursements	Open	\$344.00	\$0.00		
DIOR001		THOMAS DIORIO					

Township of Ocean Sewerage Authority
Bill List By Vendor Id

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
DIOR001		THOMAS DIORIO					
							<i>Account Continued</i>
25-00109	03/07/25	Medicare Reimbursement	Open	\$1,110.00	\$0.00		
EDMUN001		EDMUNDS & ASSOCIATES INC					
25-00117	03/10/25	Annual Hosting Fee	Open	\$4,499.46	\$0.00		
EVOQUA		EVOQUA WATER TECHNOLOGIES					
25-00030	01/17/25	Bioxide	Open	\$8,595.87	\$0.00		
FP MAIL		FP MAILING SOLUTIONS					
25-00118	03/10/25	Postage Machine Rental	Open	\$98.85	\$0.00		
FREE001		FREEHOLD CARTAGE INC					
25-00134	03/20/25	Grit Removal	Open	\$1,949.00	\$0.00		
GRAI001		GRAINGER WW INC					
25-00137	03/21/25	Supplies and Materials	Open	\$857.49	\$0.00		
H2O		H2O SOLUTIONS, INC.					
25-00106	03/06/25	DI Water System Service	Open	\$1,126.90	\$0.00		
HOME001		HOME DEPOT CREDIT SERVICES					
25-00136	03/21/25	Maintenance Supplies	Open	\$959.88	\$0.00		
JCPL001		JERSEY CENTRAL POWER & LIGHT					
25-00115	03/10/25	Electric	Open	\$46,125.83	\$0.00		
JVS		JVS Industrial Contractors,INC					
EIT00945	03/25/25	Wayside PS	Open	\$99,519.00	\$0.00		
KRUGER		KRUGER'S TRAINING ACADEMY					
25-00123	03/13/25	Backflow Calibration	Open	\$75.00	\$0.00		
LIVEVAUL		KeepItSafe, Inc. - LiveVault					
25-00113	03/07/25	Data Backup	Open	\$21.82	\$0.00		
LYONS		LYONS ENVIRONMENTAL SERVICES					
25-00105	03/06/25	February Lab Services	Open	\$753.00	\$0.00		
MCMAS005		MCMAS-CARR SUPPLY CO.					
25-00110	03/07/25	Plant Supplies	Open	\$952.76	\$0.00		
NALCO		NALCO COMPANY					
25-00014	12/26/24	COOLING TOWER WATER TREATMEN	Open	\$599.75	\$0.00		
NIELSON		Nielson of Morristown Inc					
25-00042	01/24/25	Dodge Durango 2025	Open	\$42,651.05	\$0.00		
NJAM001		NEW JERSEY AMERICAN WATER					
25-00122	03/13/25	Water	Open	\$667.66	\$0.00		
NJNAT001		NEW JERSEY NATURAL GAS CO					
25-00143	03/25/25	Natural Gas	Open	\$1,942.70	\$0.00		

Township of Ocean Sewerage Authority
Bill List By Vendor Id

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
NJNAT001		NEW JERSEY NATURAL GAS CO					<i>Account Continued</i>
NJWAT001 25-00100	02/27/25	NJ WATER ENVIRONMENT ASSOC Spring Tech Transfer Roman	Open	\$150.00	\$0.00		
NORTHEAS 25-00067	02/13/25	NORTH EAST TECHNICAL SALES INC Total Chlorine Reagent Kit	Open	\$704.22	\$0.00		
ONECALL 25-00112	03/07/25	ONE CALL CONCEPTS, INC One Call	Open	\$250.25	\$0.00		
PAGE 25-00114	03/07/25	Pace Analytical Services Lab Testing February	Open	\$370.00	\$0.00		
25-00133	03/20/25	Effluent Testing	Open	\$370.00	\$0.00		
		Vendor Total:		\$740.00			
PIL001 24-00513	01/24/25	PILOT ELECTRIC CO INC Grit Pump	Open	\$10,377.65	\$0.00		
POLYD001 25-00099	02/26/25	POLYDYNE INC Polymer	Open	\$10,712.25	\$0.00		
PRAX001 25-00103	03/06/25	LINDE, INC. Liquid Oxygen	Open	\$2,023.50	\$0.00		
RAMPOWER 25-00119	03/10/25	RAW POWER GENERATOR SERVICES Generator Service	Open	\$860.99	\$0.00		
25-00121	03/13/25	QUARTERLY GENERATOR INSPECTIOI	Open	\$2,808.75	\$0.00		
		Vendor Total:		\$3,669.74			
RULAND 25-00139	03/21/25	ROBERT RULAND S-1 Exam Application Fee	Open	\$70.00	\$0.00		
RUSS001 25-00104	03/06/25	RUSSELL REID Sludge Disposal	Open	\$45,889.34	\$0.00		
SEAB001 25-00111	03/07/25	SEABOARD WELDING SUPPLY INC Tank Rental February	Open	\$57.75	\$0.00		
SHEA01 25-00124	03/13/25	Timothy Shea Expense Report	Open	\$201.90	\$0.00		
SPEC001 24-00514	01/24/25	SPECTRASERV Aeration Tank Cleaning	Open	\$21,000.00	\$0.00		
SPECTROT 25-00027	01/14/25	SPECTROTEL Telephone	Open	\$389.58	\$0.00		
STAT002 25-00013	12/24/24	STATE OF NJ DEPT.OF TREAS.DIV. HEALTH INSURANCE PREMIUMS 2025	Open	\$49,453.57	\$0.00		
25-00131	03/19/25	2025 EMPLOYER APPROPRIATION	Open	\$142,146.00	\$0.00		

Township of Ocean Sewerage Authority
Bill List By Vendor Id

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
STAT002		STATE OF NJ DEPT.OF TREAS.DIV.		<i>Account Continued</i>			
			Vendor Total:	\$191,599.57			
TANDT 25-00132	03/20/25	T&T AUTOMOTIVE DIESEL REPAIR Jet Truck Annual Inspection	Open	\$250.00	\$0.00		
TDCARD01 25-00101	03/06/25	TD CARD SERVICES MONTHLY GOOGLE CHARES	Open	\$43.20	\$0.00		
25-00102	03/06/25	STAPLES MONTHLY CHARGES	Open	\$2,336.80	\$0.00		
			Vendor Total:	\$2,380.00			
TOWN001 25-00127	03/13/25	TOWNSHIP OF OCEAN Fuel February	Open	\$1,679.41	\$0.00		
TREA0001 25-00116	03/10/25	TREASURER STATE OF NEW JERSEY Lab Certification 2025	Open	\$835.00	\$0.00		
USA BLUE 25-00144	03/25/25	USA BLUE BOOK LAB SUPPLIES	Open	\$536.89	\$0.00		
VERIZON2 25-00018	12/30/24	VERIZON Internet	Open	\$140.64	\$0.00		
WEF001 25-00142	03/25/25	WEF MEMBERSHIP RENEWALS Membership Renewals	Open	\$238.00	\$0.00		

Total Purchase Orders: 60 Total P.O. Line Items: 0 Total List Amount: \$530,841.14 Total Void Amount: \$0.00

RESOLUTION 25-21

**RATIFYING CONTRACT WITH AEP ENERGY, INC FOR THE PURCHASE
OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE
AS A RESULT OF AN ONLINE AUCTION**

WHEREAS, the Township of Ocean Sewerage Authority authorized an online auction with EMEX for electricity supply on March 4, 2025 pursuant to the the Local Government Electronic Procurement Act (P.L. 2018, c156) (the "Act"); and

WHEREAS, EMEX, LLC (a division of Mantis Innovation), an approved vendor pursuant to the Act, conducted an auction on March 19, 2025 for supply to commence as of June 9, 2025; and

WHEREAS, four (4) energy suppliers submitted bids for one-year and two-year contracts; and

WHEREAS, EMEX, LLC recommended entering into a two-year contract so as to cover two (2) summer months; and

WHEREAS, because of the volatility of the market, the contract with the successful bidder had to be executed on the day of the auction.

NOW THEREFORE BE IT RESOLVED by the Township of Ocean Sewerage Authority, in the County of Monmouth, New Jersey that the two-year electricity supply contract commencing June 9, 2025 with AEP Energy, Inc, in the amount of \$0.11358/kWh, executed by the Executive Director on March 19, 2025 is hereby ratified.

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						
Johnson						
Theodora						
Valentino						
Miller						

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 April 1, 2025.

David Miller, Secretary

**RESOLUTION APPOINTING PADULA LAW GROUP, LLC
AS LABOR COUNSEL TO THE AUTHORITY**

WHEREAS, on or about February 4, 2025, the Authority appointed Bruce W. Padula, Esq. of Cleary Giacobbe Alfieri Jacobs, LLC as labor counsel and approved execution of a legal services agreement; and

WHEREAS, on or about February 17, 2025, Bruce W. Padula, Esq. became the founding member of Padula Law Group, LLC; and

WHEREAS, the Authority wishes to appoint Bruce W. Padula, Esq. and Padula Law Group, LLC as labor counsel to the Authority effective April 1, 2025 through the Authority's next reorganization meeting.

NOW, THEREFORE, BE IT RESOLVED by the Authority that, effective April 1, 2025, Padula Law Group, LLC is hereby appointed as labor counsel to the Authority through the Authority's next reorganization meeting, pursuant to an agreement that shall include the same terms, fees, and conditions of the agreement previously authorized at the Authority's reorganization meeting; and

BE IT FURTHER RESOLVED that the Executive Director or Chair are authorized to execute such an agreement.

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						
Johnson						
Miller						
Theodora						
Valentino						

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 April 1, 2025.

David Miller, Secretary

**AUTHORIZING THE PROMOTION OF DANIEL DESOUCHEY
TO PLANT SUPERVISOR**

WHEREAS, the Township of Ocean Sewerage Authority has determined there is a need for a Plant Supervisor; and

WHEREAS, Daniel Desoucey is presently the Plant Foreman for the Township of Ocean Sewerage Authority; and

WHEREAS, Daniel Desoucey has exhibited the leadership and management qualifications requisite for the Plant Supervisor position.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority hereby authorizes the promotion of Daniel Desoucey to Plant Supervisor at a starting annual salary of \$110,000 commencing April 7, 2025.

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						
Johnson						
Miller						
Theodora						
Valentino						

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 April 1, 2025.

DAVID MILLER, SECRETARY

RESOLUTION 25-24

RATIFYING THE SEPARATION AGREEMENT WITH DANIEL MILLER

WHEREAS, the Township of Ocean Sewerage Authority employed Daniel Miller as an Operator 1; and

WHEREAS, Daniel Miller has submitted a letter of resignation effective April 30, 2025; and

WHEREAS, Daniel Miller and the Township of Ocean have executed a Separation Agreement detailing the terms of Daniel Miller’s separation dated March 25, 2025.

NOW THEREFORE BE IT RESOLVED by the Township of Ocean Sewerage Authority hereby accepts the resignation of, and ratifies the Separation Agreement with, Daniel Miller dated March 25, 2025.

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						
Johnson						
Miller						
Theodora						
Valentino						

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 April 1, 2025.

Charles Theodora, Chairman