

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
July 2, 2024

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 8, 2024 and mailed to its service communities on February 8, 2024, 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. Presentation by Van Cleef of Plant Assessment Report
6. Executive Director's Report
7. Attorney's Report
8. Engineering Report
9. Operator's, Maintenance and Collection Reports
10. Review of resolutions on business session agenda
 - a. Board comments
 - b. Public comment

BUSINESS SESSION

11. Communications –
12. Review of Bill List
 - a. Board comments
 - b. Public comment
13. **Resolution 24-35: Bill List**
14. **Consent Agenda a-b: 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 June 6, 2024 regular meeting
 - b. Receive and file the Operations Report

15. **Resolution 24-36** Approving Preliminary, Tentative and Final Approval for Kim Sing, Inc commercial development.

16. Closed Session, if necessary

17. Adjournment

RESOLUTION 24-35

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	\$237,605.19
REVIEW and INSPECTION	0
RENEWAL and REPLACEMENT	0
EIT and CONSTRUCTION	618811.46
PAYROLL ACCOUNT	<u>153,739.26</u>
TOTAL BILLS PAYABLE	\$1,010,155.91

	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 July 2, 2024

David Miller, Secretary

BILL LIST SUMMARY

Meeting Date July 2, 2024

General Fund Vouchers	\$237,605.19	
Bill List Total		\$856,416.65
Payroll	\$153,739.26	
June 14 Payroll		\$112,684.18
June 28 Payroll		\$41,055.08
Construction	\$618,811.46	
2016 NJEIT Project (Interlaken PS Bulkhead)	\$489.50	
Colliers		\$489.50
2017 NJEIT Project (Asbury Ave & Longview)	\$53,716.87	
DeMaio Electrical Company, Inc.		\$26,335.13
T&M Associates		\$14,751.74
Dilworth Paxson		\$12,630.00
2017 MCIA Bond	\$395,040.72	
Van Cleef (Plant Assessment)		\$8,760.00
JVS Industrial(Wayside PS)		\$386,280.72
2019 MCIA Bond	\$0.00	
2021 MCIA Bond	\$169,564.37	
Spartan Construction		\$161,018.87
CME (Sludge Building C&A)		\$8,545.50
Review & Inspection	\$0.00	
CME Associates	\$0.00	
Ocean Town Centre		\$0.00
R & R	\$0.00	
		\$0.00
		\$0.00
		\$0.00
TOTAL BILL LIST AMOUNT	\$1,010,155.91	

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Vendors: All
 Rcvd Batch Id Range: First to Last

Open: N Paid: N Void: N
 Rcvd: Y Held: Y Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y

Include Non-Budgeted: Y Prior Year Only: N

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AAQUATIC	AMERICAN AQUATIC TESTING, INC.	24-00230	06/17/24	Acute Bioassy	Open	1,525.00	0.00		
AF PLAZA	AF Plaza, LLC	24-00249	06/21/24	Refund Check	Open	150.00	0.00		
AMERWEAR	AMERICAN WEAR UNIFORMS	24-00008	12/21/23	Uniforms	Open	378.04	0.00		
ATLA001	ATLANTIC PLUMBING SUPPLY CORP.	24-00254	06/25/24	Plant Supplies	Open	67.36	0.00		
ATT	AT&T MOBILITY	24-00023	01/17/24	Pump Station Cellular	Open	387.96	0.00		
BANK001	THE BANK OF NEW YORK MELLON	24-00225	06/17/24	Trustee Fees	Open	3,465.00	0.00		
CLEARY	CLEARY GIACOBBE ALFIERI JACOBS	24-00223	06/17/24	Labor Attorney May	Open	1,258.00	0.00		
CME0001	CME ASSOCIATES	EIT00915	06/17/24	Sludge Bldg CA	Open	8,545.50	0.00		
COLLIERS	COLLIERS ENGINEERING & DESIGN	EIT00917	06/24/24	Interlaken Bulkhead Design	Open	489.50	0.00		
DELTA001	DELTA DENTAL PLAN OF NJ	24-00219	06/14/24	Dental Premium July	Open	2,928.52	0.00		
DEMAIO	DEMAIO ELECTRICAL COMPANY, INC	EIT00914	06/13/24	ALPS Pay Cert 21	Open	26,335.13	0.00		
DILWORTH	Dilworth Paxson LLP	EIT00920	06/25/24	2024 NJIB Bonds	Open	12,630.00	0.00		
ELE001	ELECTRO MAINTENANCE INC	24-00239	06/21/24	Whalepond Electrical Repairs	Open	577.50	0.00		
ELEC001	ELECTRONIC MEASUREMENT LABS	24-00226	06/17/24	Gas Detector Calibration	Open	396.00	0.00		
EVOQUA	EVOQUA WATER TECHNOLOGIES	24-00217	06/03/24	BIOXIDE	Open	7,865.52	0.00		
FASTENAL	FASTENAL COMPANY	24-00255	06/25/24	Gloves	Open	925.60	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
FORD	Nielson Ford	24-00260	06/26/24	2024 F-250	Open	47,491.00	0.00		
FP MAIL	FP MAILING SOLUTIONS	24-00243	06/21/24	Postal Machine	Open	98.85	0.00		
FREE001	FREEHOLD CARTAGE INC	24-00256	06/25/24	Grit Removal	Open	1,949.00	0.00		
GRAI001	GRAINGER WW INC	24-00238	06/21/24	Plant Supplies and Maintenance	Open	1,776.50	0.00		
HOME001	HOME DEPOT CREDIT SERVICES	24-00237	06/21/24	Plant Maintenance	Open	99.56	0.00		
IMAGE	Image360	24-00235	06/20/24	Plant Entry Sign	Open	310.00	0.00		
JCPL001	JERSEY CENTRAL POWER & LIGHT	24-00233	06/18/24	electric	Open	35,772.53	0.00		
JETVACEQ	JET VAC EQUIPMENT, LLC	24-00259	06/25/24	Jet Truck Materials	Open	180.00	0.00		
JVS	JVS Industrial Contractors,INC	EIT00921	06/25/24	Wayside PS	Open	386,280.72	0.00		
LIVEVAUL	KeepItSafe, Inc. - LiveVault	24-00032	01/29/24	Computer Backup	Open	21.82	0.00		
LUCITY	CENTRAL SQUARE	24-00242	06/21/24	Lucity Training	Open	90.00	0.00		
LYONS	LYONS ENVIRONMENTAL SERVICES	24-00222	06/17/24	May Lab Service	Open	953.00	0.00		
MIRA001	MIRACLE CHEMICAL CO	24-00253	06/25/24	Sodium Hypochlorite	Open	11,560.00	0.00		
NALCO	NALCO COMPANY	24-00031	01/29/24	Water Treatment	Open	542.76	0.00		
NAPA001	NAPA AUTO PARTS	24-00248	06/21/24	Truck Supplies	Open	355.67	0.00		
NJAM001	NEW JERSEY AMERICAN WATER	24-00224	06/17/24	Water	Open	96.99	0.00		
NJNAT001	NEW JERSEY NATURAL GAS CO	24-00232	06/18/24	Natural Gas	Open	356.15	0.00		
NJTR001	NJ TRANSIT	24-00240	06/21/24	Occupancy Permit	Open	274.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NORTHEAS	NORTH EAST TECHNICAL SALES INC								
		23-00470	01/25/24	Chlorine Residual Equip	Open	5,031.29	0.00		
		24-00113	03/22/24	Reagent for Cl analyzer	Open	<u>436.50</u>	0.00		
						5,467.79			
ONECALL	ONE CALL CONCEPTS, INC								
		24-00229	06/17/24	Markouts	Open	396.11	0.00		
PACE	Pace Analytical Services								
		24-00245	06/21/24	Lab Services	Open	370.00	0.00		
PHENOM01	PHENOMENON DESIGNS								
		24-00221	06/17/24	Truck Decals	Open	285.00	0.00		
PRAX001	LINDE, INC.								
		24-00241	06/21/24	Liquid Oxygen	Open	1,745.75	0.00		
PUMP001	PUMPING SERVICES INC								
		24-00247	06/21/24	whale Pond Pump Controller	Open	1,355.26	0.00		
RCM	Rainone Coughlin Minchello,LLC								
		24-00250	06/24/24	Legal Services June	Open	438.10	0.00		
RUSS001	RUSSELL REID								
		24-00227	06/17/24	Sludge Disposal	Open	37,546.74	0.00		
SEAB001	SEABOARD WELDING SUPPLY INC								
		24-00025	01/17/24	Tank Rental	Open	57.75	0.00		
SEWERRAT	SEWER RAT TRENCHLESS SOLUTIONS								
		24-00244	06/21/24	Grout Repair	Open	4,500.00	0.00		
SOLUTION	SOLUTIONWERKS INC.								
		24-00179	05/07/24	PSA Skid Annual Maintenance	Open	12,783.40	0.00		
SPARTAN	Spartan Construction								
		EIT00916	06/24/24	Sludge Bldg Construction	Open	161,018.87	0.00		
SPECTROT	SPECTROTEL								
		24-00022	01/17/24	Telephone	Open	341.15	0.00		
STAT002	STATE OF NJ DEPT.OF TREAS.DIV.								
		24-00014	12/22/23	HEALTH INSURANCE PREMIUMS	Open	48,579.21	0.00		
T-M00001	T & M ASSOCIATES								
		EIT00919	06/24/24	ALPS CA	Open	14,751.74	0.00		
TOWN001	TOWNSHIP OF OCEAN								
		24-00258	06/25/24	Fuel May	Open	1,510.82	0.00		
TOWN002	TOWNE HARDWARE								
		24-00257	06/25/24	Plant Supplies	Open	77.97	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TRAN001	TRANS BEARING CO INC	24-00220	06/17/24	Air Handling Equipment Bearing	Open	124.16	0.00		
UGI001	UGI Energy Services	24-00252	06/25/24	Natural Gas	Open	33.01	0.00		
VANCLEEF	VAN CLEEF ENGINEERING ASSOC	EIT00918	06/24/24	Plant Assessment	Open	8,760.00	0.00		
VERIZON2	VERIZON	24-00007	12/21/23	Telephone	Open	140.64	0.00		
Total Purchase Orders:		56	Total P.O. Line Items:		0	Total List Amount:	856,416.65	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	4-01	190,114.19	0.00	190,114.19	0.00	47,491.00	237,605.19
	4-02	0.00	0.00	0.00	0.00	618,811.46	618,811.46
Total of All Funds:		<u>190,114.19</u>	<u>0.00</u>	<u>190,114.19</u>	<u>0.00</u>	<u>666,302.46</u>	<u>856,416.65</u>

Totals by Fund							
Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	01	190,114.19	0.00	190,114.19	0.00	47,491.00	237,605.19
	02	0.00	0.00	0.00	0.00	618,811.46	618,811.46
Total Of All Funds:		<u>190,114.19</u>	<u>0.00</u>	<u>190,114.19</u>	<u>0.00</u>	<u>666,302.46</u>	<u>856,416.65</u>

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

WHEREAS, applicant proposes to construct a 2,925 square foot commercial retail building and associated site improvements on Block 33, Lot 29, AKA 1647 Route 35, Ocean, NJ; and

WHEREAS, applicant proposes to connect the facility to the 8”sewer main located on Talmadge Avenue, and

WHEREAS, the applicant has met all conditions for Preliminary, Tentative and Final Approval of Kim Sing, Inc; and

WHEREAS, the project proposes a flow of 300 GPD, requiring a connection fee payment of \$10,017.00 at current connection fee rates prior to completion of construction.

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority grants Preliminary, Tentative and Final Approval to Kim Sing, Inc, application number 204, in accordance with the Authority's Engineer Report of June 20, 2024.

	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 July 2, 2024.

David Miller, Secretary