

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**  
**REGULAR MEETING**  
**March 3, 2026**

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 12, 2026 and mailed to its service communities on February 24, 2026, 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/euv-evrg-apv](https://meet.google.com/euv-evrg-apv) or calling 1-720-507-3321, PIN 664 452 541#.

**WORK SESSION**

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

**BUSINESS SESSION**

10. Communications –
11. Review of Bill List
  - a. Board comments
  - b. Public comment
12. **Resolution 26-12: Bill List**
13. **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 February 3, 2026 reorganization meeting
  - b. Motion to receive and file Operator's Report
14. **Resolution 26-11 – Authorizing Refund for Accounts 19541 (Ocean Township Pool) and 19521 (Ocean Playground)**

15. **Resolution 26-13** – Certifying Review of Local Finance Board Findings with Respect to MCIA 2025 Financing
16. **Resolution 26-14** – Authorizing Change Order #1 To BR Welding, Inc for the 2025 Treatment Plant Improvements Project
17. Closed Session, if necessary
18. Adjournment

**RESOLUTION 26-12**

**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	\$280,768.30
REVIEW and INSPECTION	0
RENEWAL and REPLACEMENT	0
EIT and CONSTRUCTION	30,855.17
PAYROLL ACCOUNT	<u>86,023.28</u>
<b>TOTAL BILLS PAYABLE</b>	<b>\$397,646.75</b>

	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 March 3, 2026.

\_\_\_\_\_  
Secretary

## BILL LIST SUMMARY

Meeting Date March 3, 2026

<b>General Fund Vouchers</b>	<b>\$280,768.30</b>	
Bill List Total		\$397,646.75
<b>Payroll</b>	<b>\$86,023.28</b>	
February 6 Payroll		\$43,852.14
February 20 Payroll		\$42,171.14
<b>Construction</b>	<b>\$30,855.17</b>	
2016 NJEIT Project (Interlaken PS Bulkhead)	\$0.00	\$0.00
2017 NJEIT Project (Asbury Ave & Longview)	\$0.00	\$0.00
		\$0.00
		\$0.00
2017 MCIA Bond	\$16,375.92	
Mark Woszczak 2901 Appleby		\$5,648.10
1403 Wickapecko		\$10,727.82
2019 MCIA Bond	\$0.00	\$0.00
2021 MCIA Bond	\$0.00	\$0.00
		\$0.00
2024 MCIA Bond	\$14,479.25	\$0.00
CME 2025 WWTP Imp Design		\$14,479.25
<b>Review &amp; Inspection</b>	<b>\$0.00</b>	
CME Associates	\$0.00	
Ocean Town Centre		\$0.00
280 Norwood		\$0.00
<b>R &amp; R</b>	<b>\$0.00</b>	
		\$0.00
		\$0.00
<b>TOTAL BILL LIST AMOUNT</b>		<b>\$397,646.75</b>

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
ALS001		ALS Group USA, Corp					
26-00058	02/17/26	Annual Surface Water WCR	Open	\$617.00	\$0.00		
ALTEK		Altek Business Systems, Inc					
26-00056	02/12/26	Managed IT	Open	\$1,913.00	\$0.00		
26-00079	02/22/26	Copier Maintenance	Open	\$97.50	\$0.00		
		<b>Vendor Total:</b>		<b>\$2,010.50</b>			
AMB001		AMBASSADOR MEDICAL SERVICE					
26-00059	02/17/26	Drug Testing	Open	\$76.00	\$0.00		
AMERWEAR		AMERICAN WEAR UNIFORMS					
26-00053	02/12/26	Uniforms	Open	\$1,334.70	\$0.00		
ASBURY		CITY OF ASBURY PARK FD					
26-00044	02/10/26	Confined Space Agreement	Open	\$19,045.56	\$0.00		
ASBURY01		Gannett NY-NJ LocalIQ					
26-00080	02/24/26	January Public Notices	Open	\$100.80	\$0.00		
ATH001		LINDA ATHANS					
26-00075	02/22/26	Medicare Reimbursement	Open	\$1,217.40	\$0.00		
ATLA001		ATLANTIC PLUMBING SUPPLY CORP.					
26-00082	02/24/26	Toilet Repair	Open	\$84.62	\$0.00		
ATT		AT&T MOBILITY					
26-00015	01/07/26	Cell Phone	Open	\$387.96	\$0.00		
BANK001		THE BANK OF NEW YORK MELLON					
26-00046	02/11/26	NJEIT07 Trustee	Open	\$3,267.00	\$0.00		
26-00078	02/22/26	Trustee Fee	Open	\$1,500.00	\$0.00		
		<b>Vendor Total:</b>		<b>\$4,767.00</b>			
CDW 001		CDW GOVERNMENT INV					
25-00531	01/13/26	Lab Computer	Open	\$1,302.85	\$0.00		
CME00001		CME ASSOCIATES					
26-00076	02/22/26	General Engineering	Open	\$112.00	\$0.00		
EIT00976	02/24/26	2025 WWTP Improvements	Open	\$14,479.25	\$0.00		
		<b>Vendor Total:</b>		<b>\$14,591.25</b>			
D ESPOSI		VINCENT D'ESPOSITO					
26-00057	02/12/26	Boots	Open	\$150.00	\$0.00		
DELT001		DELTA DENTAL PLAN OF NJ					
26-00054	02/12/26	March Premium	Open	\$3,098.64	\$0.00		

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
DEL001		DELTA DENTAL PLAN OF NJ	<i>Account Continued</i>				
DESAR001 26-00071	02/22/26	ANDREW G DE SARNO Medicare Reimbursement	Open	\$1,217.40	\$0.00		
DIOR001 26-00067	02/22/26	THOMAS DIORIO Medicare Reimbursement	Open	\$1,217.40	\$0.00		
EVOQUA 26-00018	01/12/26	EVOQUA WATER TECHNOLOGIES Bioxide	Open	\$7,866.46	\$0.00		
FREE001 26-00038	02/09/26	FREEHOLD CARTAGE INC Grit Removal	Open	\$1,949.00	\$0.00		
GRAI001 26-00081	02/24/26	GRAINGER WW INC Plant Supplies	Open	\$478.99	\$0.00		
HENR001 26-00022	01/21/26	THERESA HENRY PART B REIMBURSEMENT 2026	Open	\$608.70	\$0.00		
JCPL001 26-00040	02/10/26	JERSEY CENTRAL POWER & LIGHT Electric	Open	\$34,089.52	\$0.00		
JEM 26-00008	12/22/25	JEM INDUSTRIAL SERVICES, INC. Cherry D	Open	\$1,971.00	\$0.00		
KOCHEL01 26-00072	02/22/26	DAVID R KOCHER Medicare Reimbursement	Open	\$1,704.60	\$0.00		
LAGR001 26-00073	02/22/26	SAL LAGROTTERIA Medicare Reimbursement	Open	\$608.70	\$0.00		
LYONS 26-00049	02/11/26	LYONS ENVIRONMENTAL SERVICES Lab Testing January	Open	\$1,425.00	\$0.00		
MARITIME 26-00055	02/12/26	MARITIME TOOL & MANUFACTURING Smoke Machine Repair	Open	\$250.00	\$0.00		
MCOND 26-00069	02/22/26	MYRIAM CONDELLO Medicare reimbursement	Open	\$1,217.40	\$0.00		
MIRA001 26-00036	02/09/26	MIRACLE CHEMICAL CO Icemelt	Open	\$7,417.00	\$0.00		
NET 26-00041	02/10/26	Netcarrier Phone service February	Open	\$292.58	\$0.00		
NJAM001 26-00039	02/10/26	NEW JERSEY AMERICAN WATER Water	Open	\$730.05	\$0.00		
NJMVC 26-00085	02/24/26	NJ MOTOR VEHICLE COMMISSION Registration Fees	Open	\$219.00	\$0.00		

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
NJNAT001 26-00077	02/22/26	NEW JERSEY NATURAL GAS CO Natural Gas	Open	\$4,956.21	\$0.00		
NJSJHIF 26-00061	02/17/26	NJ Solutions JHIF March Premium	Open	\$65,008.63	\$0.00		
NJWEA001 26-00066	02/19/26	NJWEA-CENTRAL SECTION Technology Transfer Seminar	Open	\$1,440.00	\$0.00		
OLSE001 26-00068	02/22/26	BRUCE OLSEN Medicare Reimbursement	Open	\$1,217.40	\$0.00		
ONECALL 26-00034	02/09/26	ONE CALL CONCEPTS, INC One Call	Open	\$359.00	\$0.00		
PACE 26-00045	02/11/26	Pace Analytical Services January Sludge Testing	Open	\$490.00	\$0.00		
26-00083	02/24/26	Lab Testing Annual WCR	Open	\$1,483.10	\$0.00		
		<b>Vendor Total:</b>		<b>\$1,973.10</b>			
POLYD001 26-00033	02/06/26	POLYDYNE INC Polymer	Open	\$10,712.25	\$0.00		
PRAX001 26-00060	02/17/26	LINDE, INC. Liquid Oxygen	Open	\$1,711.67	\$0.00		
RULAND 26-00042	02/10/26	ROBERT RULAND C-3 Application Fee	Open	\$72.11	\$0.00		
RUSS001 26-00037	02/09/26	RUSSELL REID Sludge Disposal	Open	\$63,463.68	\$0.00		
SCHMEL01 26-00070	02/22/26	WILLIAM E SCHMELING Medicare Reimbursement	Open	\$1,217.40	\$0.00		
SEAB001 26-00047	02/11/26	SEABOARD WELDING SUPPLY INC Tank Rental	Open	\$62.65	\$0.00		
26-00048	02/11/26	Propane Supplies	Open	\$100.00	\$0.00		
		<b>Vendor Total:</b>		<b>\$162.65</b>			
SEWERRAT 26-00043	02/10/26	SEWER RAT TRENCHLESS SOLUTIONS Manhole Repair	Open	\$1,000.00	\$0.00		
TDCARD01 25-00101	03/06/25	TD CARD SERVICES MONTHLY GOOGLE CHARES	Open	\$16.80	\$0.00		
25-00102	03/06/25	STAPLES MONTHLY CHARGES	Open	\$1,832.26	\$0.00		
26-00051	02/12/26	GOOGLE WORKSPACE CHARGES	Open	\$16.80	\$0.00		
26-00052	02/12/26	MONTHLY STAPLES CHARGES	Open	\$193.31	\$0.00		
		<b>Vendor Total:</b>		<b>\$2,059.17</b>			
TEAMLIFE		TEAM LIFE INC.					

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
TEAMLIFE		TEAM LIFE INC.					
							<i>Account Continued</i>
26-00032	02/03/26	Automatic AED	Open	\$3,636.00	\$0.00		
TELEDYNE		TELEDYNE ISCO					
26-00031	01/29/26	5800 Refrigerated Sampler	Open	\$11,607.00	\$0.00		
TOWN002		TOWNE HARDWARE					
26-00062	02/17/26	Plumbing Supplies	Open	\$9.98	\$0.00		
TREAS002		TREASURER-STATE OF NJ					
26-00021	01/14/26	Air Permit Renewals	Open	\$9,810.00	\$0.00		
UGI001		UGI Energy Services					
25-00550	02/17/26	Natural Gas	Open	\$885.06	\$0.00		
USA BLUE		USA BLUE BOOK					
26-00084	02/24/26	Lab Supplies	Open	\$305.11	\$0.00		
VACC001		FRANK VACCHIANO					
26-00074	02/22/26	Medicare Reimbursement	Open	\$1,217.40	\$0.00		
VERIZON2		VERIZON					
26-00016	01/07/26	Internet	Open	\$134.65	\$0.00		
WEF001		WEF MEMBERSHIP RENEWALS					
26-00027	01/22/26	WEF Renewals	Open	\$242.00	\$0.00		
WOSZCZ01		MARK WOSZCZAK					
EIT00977	02/24/26	MCIA 2017 Laterals	Open	\$16,375.92	\$0.00		

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**Total Purchase Orders: 63 Total P.O. Line Items: 0 Total List Amount: \$311,623.47 Total Void Amount: \$0.00**

<b>Totals by Year-Fund</b>							
<b>Fund Description</b>	<b>Fund</b>	<b>Expend Rcvd</b>	<b>Expend Held</b>	<b>Expend Total</b>	<b>Revenue Total</b>	<b>G/L Total</b>	<b>Total</b>
GENERAL FUND	5-01	\$4,036.97	\$0.00	\$4,036.97	\$0.00	\$0.00	\$4,036.97
GENERAL FUND	6-01	\$276,731.33	\$0.00	\$276,731.33	\$0.00	\$0.00	\$276,731.33
	6-02	\$0.00	\$0.00	\$0.00	\$0.00	\$30,855.17	\$30,855.17
	<b>Year Total:</b>	<b>\$276,731.33</b>	<b>\$0.00</b>	<b>\$276,731.33</b>	<b>\$0.00</b>	<b>\$30,855.17</b>	<b>\$307,586.50</b>
<b>Total Of All Funds:</b>		<b>\$280,768.30</b>	<b>\$0.00</b>	<b>\$280,768.30</b>	<b>\$0.00</b>	<b>\$30,855.17</b>	<b>\$311,623.47</b>

<b>Totals by Fund</b>							
<b>Fund Description</b>	<b>Fund</b>	<b>Expend Rcvd</b>	<b>Expend Held</b>	<b>Expend Total</b>	<b>Revenue Total</b>	<b>G/L Total</b>	<b>Total</b>
GENERAL FUND	01	\$280,768.30	\$0.00	\$280,768.30	\$0.00	\$0.00	\$280,768.30
	02	\$0.00	\$0.00	\$0.00	\$0.00	\$30,855.17	\$30,855.17
<b>Total Of All Funds:</b>		<b>\$280,768.30</b>	<b>\$0.00</b>	<b>\$280,768.30</b>	<b>\$0.00</b>	<b>\$30,855.17</b>	<b>\$311,623.47</b>

**AUTHORIZING REFUND FOR ACCOUNT NUMBERS  
19541(Ocean Township Pool) AND 19521 (Ocean Playground)**

**WHEREAS**, Ocean Township Accounts 19541 and 19521 installed deduct meters in 2025 to measure non-sewer discharge flows; and

**WHEREAS**, 2025 sewer bills were based on 2024 total water metered as provided for in the Authority’s Rate Structure; and

**WHEREAS**, the deduct meter provides the ability to measure only actual water discharged to the sewer system resulting in a surplus in the accounts for 2025; and

**WHEREAS**, the accounts have a surplus of \$6,189.30 (Ocean Township Pool) and \$2,160.71 (Ocean Playground); and

**WHEREAS**, The Township of Ocean has requested the account surplus’ be refunded.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Ocean Sewerage Authority authorizes a refund of \$6,189.30 for account 19541-0 and \$2,160.71 for account 19521.

	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 March 3, 2026.

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David Miller, Secretary

**RESOLUTION OF THE TOWNSHIP OF OCEAN SEWERAGE AUTHORITY CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7 WITH RESPECT TO A PROJECT FINANCING OF THE AUTHORITY**

**WHEREAS**, the findings, received by The Township of Ocean Sewerage Authority (the "Authority") and issued by the Local Finance Board at a meeting of said Board, held on November 12, 2025, with respect to a project financing of the Authority (the "Local Finance Board Findings") have been filed with the Secretary of the Authority and a copy of such findings has been received by each member of the governing body of the Authority; and

**WHEREAS**, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Local Finance Board Findings, shall certify by resolution to the Local Finance Board that each member of the Authority has personally reviewed the Local Finance Board Findings, as evidenced by a group affidavit which has been executed by each member of the Authority, where failure to comply with this requirement may result in penalty provisions of N.J.S.A. 52:27BB-51; now therefore,

**BE IT RESOLVED** that The Township of Ocean Sewerage Authority hereby states that it has complied with the requirements of N.J.S.A. 40A:5A-7 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to evidence such compliance; and

**BE IT FURTHER RESOLVED**, that the members of the Authority have reviewed the Local Finance Board Findings, and hereby reaffirm their commitment to proceed with the development and implementation of its project financing.

	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 March 3, 2026.

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DAVID MILLER, Secretary

**AUTHORIZING CHANGE ORDER NUMBER 1 IN THE AMOUNT OF \$287,164.90 TO BR WELDING, INC. FOR 2025 TREATMENT PLANT IMPROVEMENTS PROJECT**

**WHEREAS**, the Authority awarded a contract for its 2025 Treatment Plant Improvements project to BR Welding, Inc in the amount of \$1,721,015 (the “Project”) on October 7, 2025; and

**WHEREAS**, subsequent to the award of the contract, the Authority’s Clarifier #1 drive failed; and

**WHEREAS**, the Authority has budgeted for the replacement of clarifier drives #1 and 2 in the 2026 Capital Budget; and

**WHEREAS**, the Authority’s engineer has prepared Change Order Number 1 in the amount of \$287,164.90 for replacement of both clarifier drives under BR Welding’s contract.

**THEREFORE, BE IT RESOLVED** that the Township of Ocean Sewerage Authority authorizes the Executive Director to sign Change Order Number 1 in the amount of \$287,164.90.

	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 March 3, 2026.

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DAVID MILLER, Secretary

**CME ASSOCIATES  
3141 BORDENTOWN AVENUE  
PARLIN, NEW JERSEY 08859  
CHANGE ORDER NO. 1**

FILE NO.: 115.OS00326.P01  
 DATE PREPARED: February 12, 2026  
 OWNER: Township of Ocean Sewerage Authority  
 CONTRACTOR: BR Welding, Inc.  
 PROJECT: 2025 Treatment Plant Improvements

GENTLEMEN,

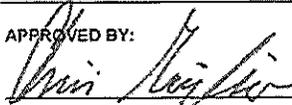
YOU ARE HEREBY ADVISED OF THE FOLLOWING CHANGES IN THE CONTRACT QUANTITIES OR IN CASE OF SUPPLEMENTAL WORK YOU AGREE TO ITS PERFORMANCE BY YOUR FIRM AT THE PRICES STATED HEREIN.

LOCATION OF CHANGE: 2025 TREATMENT PLANT IMPROVEMENTS - FINAL CLARIFIER 1 & 2  
 NATURE AND REASON FOR CHANGE:

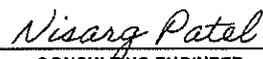
THIS CHANGE ORDER PROVIDES FOR THE REPLACEMENT OF THE DRIVE MECHANISMS FOR FINAL CLARIFIER NO 1 AND 2. THE DRIVE MECHANISM FOR CLARIFIER NO. 1 EXPERIENCED A TOTAL FAILURE, AND THE DRIVE MECHANISM FOR FINAL CLARIFIER NO. 2 IS EQUAL AGE AND WAS SLATED FOR REPLACEMENT LATER THIS YEAR, SO TOSA REQUESTED A PROPOSAL FOR THE REPLACEMENT OF BOTH UNITS.

ITEM NO.	DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	UNIT	TOTAL COST
<b>REDUCTION ITEMS</b>					
NONE					
SUBTOTAL REDUCTION ITEMS:					\$0.00
<b>ADDITIONAL ITEMS</b>					
NONE					
SUBTOTAL ADDITIONAL ITEMS:					\$0.00
<b>SUPPLEMENTAL ITEMS</b>					
S-18	PROVIDE AND INSTALL ALL REQUIRED EQUIPMENT, HARDWARE AND LABOR FOR REPLACEMENT OF FINAL CLARIFIER 1 & 2 DRIVES	\$ 287,164.90	1.00	LUMP SUM	\$287,164.90
SUBTOTAL SUPPLEMENTAL ITEMS:					\$287,164.90
TOTAL CHANGE ORDER:					\$287,164.90
AWARDED CONTRACT AMOUNT:					\$1,721,015.00
ADJUSTED CONTRACT AMOUNT BASED UPON PREVIOUS CHANGE ORDERS:					\$1,721,015.00
ADJUSTED CONTRACT AMOUNT BASED UPON CURRENT CHANGE ORDER NO. 1:					\$2,008,179.90
ORIGINAL CONTRACT COMPLETION DATE:					9/27/2026
ADDITIONAL TIME REQUESTED IN THIS CHANGE ORDER:					0
AMENDED CONTRACT COMPLETION DATE BASED UPON CHANGE ORDER NO 1:					9/27/2026

APPROVED BY:

  
 \_\_\_\_\_  
 CONTRACTOR

OWNER

  
 \_\_\_\_\_  
 CONSULTING ENGINEER

AUTHORIZED BY RESOLUTION NO.: \_\_\_\_\_