

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
August 4, 2026

1. Meeting called to Order
2. Pledge of Allegiance
3. 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 or calling 1-720-507-3321, PIN 664 452 541#.

4. Roll Call - Galvin, Johnson, Miller, Theodora, Valentino
5. Approval of minutes of July 7, 2026 regular meeting

WORK SESSION

5. Presentation of petitions and communications –
6. Executive Director's Report
7. Attorney's Report
8. Engineering Report
9. Operator's, Maintenance and Collection Reports
10. Committee Reports
 - Strategic Plan Committee Meeting 7/28/26
 - Finance Committee Meeting 7/28/26
11. Old Business – Strategic Plan
 - Shared Service Agreement with Asbury Park
12. New Business –
13. Review and Approval of Bill List
14. Public comment

BUSINESS SESSION

15. Communications –
16. **Resolution 26-33: Bill List**

17. **Consent Agenda a-g: items will be voted on together unless an item is removed from the Consent Agenda prior to reading of Consent Agenda**

a. Accepting and Filing Operations Report for July 2026

18. **Resolution 26-34: Authorizing Award of Contract to Miracle Chemical Company for Furnishing and Delivery of Sodium Hypochlorite**

19. **Resolution Authorizing the Sale of Surplus Property No Longer Needed for Public Use**

20. Closed Session, if necessary

21. Adjournment

RESOLUTION 26-33

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	\$244,259.75
REVIEW and INSPECTION	0
RENEWAL and REPLACEMENT	0
EIT and CONSTRUCTION	9,879.08
PAYROLL ACCOUNT	<u>96,952.81</u>
TOTAL BILLS PAYABLE	\$351,091.64

	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 August 4, 2026.

David Miller, Secretary

BILL LIST SUMMARY

Meeting Date August 4, 2026

General Fund Vouchers	\$244,259.75	
Bill List Total		\$351,091.64
Payroll	\$96,952.81	
July 10 Payroll		\$47,916.14
July 24 Payroll		\$49,036.67
Construction	\$9,879.08	
2017 MCIA Bond	\$9,879.08	
Mark Woszczak Sewer Laterals(2)		\$9,879.08
2019 MCIA Bond	\$0.00	
		\$0.00
2021 MCIA Bond	\$0.00	
		\$0.00
		\$0.00
2024 MCIA Bond	\$0.00	
BR Welding		\$0.00
CME 2025 WWTP Imp Conad		\$0.00
2025 MCIA Bond	\$0.00	
Dilworth Paxson		\$0.00
Review & Inspection	\$0.00	
CME Associates	\$0.00	
Ocean Town Centre		\$0.00
280 Norwood		\$0.00
R & R	\$0.00	
		\$0.00
TOTAL BILL LIST AMOUNT	\$351,091.64	

Ranges		Item Status		Purchase Types		Misc	
Range: First to Last Rcvd Batch Id Range: First to Last		Open: N Void: N Paid: N Held: Y Aprv: N Rcvd: Y		Bid: Y State: Y Other: Y Exempt: Y		P.O. Type: All Format: Condensed Include Non-Budgeted: Y Prior Year Only: N Vendors: All	
Vendor #	Name						
P.O. #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ALLRITE 26-00287	07/22/26	All-Rite Nitrile Gloves	Open	\$588.00	\$0.00		
ALS001 26-00273	07/13/26	ALS Group USA, Corp Lab Testing SQAR	Open	\$241.00	\$0.00		
AMERWEAR 26-00292	07/27/26	AMERICAN WEAR UNIFORMS Uniforms	Open	\$780.52	\$0.00		
ASBURY01 26-00265	07/09/26	Gannett NY-NJ LocalIQ Legal Ads	Open	\$121.92	\$0.00		
ATT 26-00015	01/07/26	AT&T MOBILITY Cell Phone	Open	\$387.96	\$0.00		
BANK001 26-00290	07/27/26	THE BANK OF NEW YORK MELLON Trustee Fees	Open	\$6,300.00	\$0.00		
CME00001 26-00294	07/27/26	CME ASSOCIATES General Engineering	Open	\$118.00	\$0.00		
DELT001 26-00262	07/09/26	DELTA DENTAL PLAN OF NJ Dental Premium June	Open	\$9,697.18	\$0.00		
EVOQUA 26-00268	07/09/26	EVOQUA WATER TECHNOLOGIES Bioxide	Open	\$8,954.39	\$0.00		
FREE001 26-00278	07/20/26	FREEHOLD CARTAGE INC Grit Removal	Open	\$1,949.00	\$0.00		
GRAI001 26-00293	07/27/26	GRAINGER WW INC Plant Supplies	Open	\$123.84	\$0.00		
GUIR001 26-00269	07/13/26	John Guire Supply, LLC Landscape Equipment	Open	\$187.93	\$0.00		
HOME001 26-00283	07/22/26	HOME DEPOT CREDIT SERVICES Plant Supplies	Open	\$591.89	\$0.00		
IMAGE 26-00261	07/06/26	Image360 TOSA Decal & Flag	Open	\$779.68	\$0.00		
JCPL001 26-00277	07/20/26	JERSEY CENTRAL POWER & LIGHT Electric	Open	\$39,360.25	\$0.00		
JEM 26-00218	06/02/26	JEM INDUSTRIAL SERVICES, INC. Cherry D	Open	\$2,064.10	\$0.00		

Vendor #	Name						
P.O. #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
JEM		JEM INDUSTRIAL SERVICES, INC.	<i>Account Continued</i>				
LYONS		LYONS ENVIRONMENTAL SERVICES					
26-00266	07/09/26	June Lab Testing	Open	\$1,400.00	\$0.00		
MCMAS005		MCMASMASTER-CARR SUPPLY CO.					
26-00285	07/22/26	Hex Head Screws	Open	\$22.90	\$0.00		
MIRA001		MIRACLE CHEMICAL CO					
26-00281	07/22/26	Sodium Hypochlorite	Open	\$6,780.00	\$0.00		
26-00286	07/22/26	Sodium Hypochlorite	Open	\$6,780.00	\$0.00		
		Vendor Total:		\$13,560.00			
NALCO		NALCO COMPANY					
26-00020	01/13/26	Water Treatment	Open	\$617.74	\$0.00		
NAPA001		NAPA AUTO PARTS					
26-00284	07/22/26	Collection Truck Repairs	Open	\$879.83	\$0.00		
NET		Netcarrier					
26-00267	07/09/26	Telephone July	Open	\$330.80	\$0.00		
NJAM001		NEW JERSEY AMERICAN WATER					
26-00270	07/13/26	Water	Open	\$856.41	\$0.00		
NJNAT001		NEW JERSEY NATURAL GAS CO					
26-00291	07/27/26	Natural Gas	Open	\$404.29	\$0.00		
NJSJHIF		NJ Solutions JHIF					
26-00263	07/09/26	Insurance Premium August	Open	\$65,069.25	\$0.00		
ONECALL		ONE CALL CONCEPTS, INC					
26-00274	07/13/26	One Call June	Open	\$670.00	\$0.00		
POLYD001		POLYDYNE INC					
26-00249	06/22/26	Polymer	Open	\$3,570.75	\$0.00		
PRAX001		LINDE, INC.					
26-00279	07/22/26	Liquid Oxygen	Open	\$2,215.20	\$0.00		
RUSS001		RUSSELL REID					
26-00264	07/09/26	Sludge Disposal	Open	\$70,525.98	\$0.00		
SEAB001		SEABOARD WELDING SUPPLY INC					
26-00047	02/11/26	Tank Rental	Open	\$62.65	\$0.00		
SEWERRAT		SEWER RAT TRENCHLESS SOLUTIONS					
26-00272	07/13/26	Trenchless Repairs 1409 Garven	Open	\$7,000.00	\$0.00		
SHEA01		Timothy Shea					
26-00280	07/22/26	Expense Report	Open	\$1,344.95	\$0.00		

Vendor #	Name						
P.O. #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TDCARD01		TD CARD SERVICES					
26-00051	02/12/26	GOOGLE WORKSPACE CHARGES	Open	\$16.80	\$0.00		
26-00052	02/12/26	MONTHLY STAPLES CHARGES	Open	\$141.94	\$0.00		
26-00288	07/22/26	OpenAI annual Fee	Open	\$720.00	\$0.00		
		Vendor Total:		\$878.74			
THOMSON		THOMSON REUTERS - WEST					
26-00271	07/13/26	Annual Updates NJSA	Open	\$304.00	\$0.00		
TIMMERMN		W.E. Timmerman Co., Inc					
26-00276	07/20/26	Camera Antenna	Open	\$121.46	\$0.00		
TOWN001		TOWNSHIP OF OCEAN					
26-00282	07/22/26	June Fuel	Open	\$1,995.46	\$0.00		
TRAN001		TRANS BEARING CO INC					
26-00275	07/20/26	Lawn Mower Belt	Open	\$49.03	\$0.00		
VERIZON2		VERIZON					
26-00016	01/07/26	Internet	Open	\$134.65	\$0.00		
WOSZCZ01		MARK WOSZCZAK					
EIT00995	07/27/26	Sewer Laterals	Open	\$9,879.08	\$0.00		

Total Purchase Orders: 42 Total P.O. Line Items: 0 Total List Amount: \$254,138.83 Total Void Amount: \$0.00

**AUTHORIZING AWARD OF A CONTRACT TO MIRACLE
CHEMICAL COMPANY FOR FURNISHING AND
DELIVERY OF SODIUM HYPOCHLORITE**

WHEREAS, the Township of Ocean Sewerage Authority advertised for the receipt of bids for the furnishing and delivery of sodium hypochlorite on June 18, 2026 in the Asbury Park Press; and

WHEREAS, bids were received, opened and announced by the Authority at its offices on July 22, 2026; and

WHEREAS, in accordance with law, the Authority intends to award a contract to the lowest responsible bidder meeting the bids specifications for the term that is most advantageous to the Authority; and

WHEREAS, MIRACLE CHEMICAL COMPANY submitted the lowest responsible bid in the amount of \$2.89/gal; and

WHEREAS, the Authority's Executive Director has certified that funds are available for this contract from the Sodium Hypochlorite line item (01-60-600-304).

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean Sewerage Authority awards a 1-year contract to MIRACLE CHEMICAL COMPANY for the furnishing and delivery of sodium hypochlorite for the period August 1, 2026 to July 31, 2027; and

BE IT FURTHER RESOLVED that the appropriate officers of the Authority are hereby authorized and directed to execute the contract for the award on behalf of the Authority.

	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 August 4, 2026.

David Miller, Secretary

**AUTHORIZING THE SALE OF SURPLUS PERSONAL
PROPERTY NO LONGER NEEDED FOR PUBLIC USE
ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Township of Ocean Sewerage Authority has determined that the property described on the Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c.30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Ocean Sewerage Authority intends to utilize the online auction services of GovDeals located at www.govdeals.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008 - 9.

NOW, THEREFORE, BE IT RESOLVED by the Township of Ocean Sewerage Authority that the Authority is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.govdeals.com; and

BE IT FURTHER RESOLVED that the terms and conditions of the agreement entered into between GovDeals and the Township of Ocean Sewerage Authority are available at www.govdeals.com and in the Authority's administrative offices; and

BE IT FURTHER RESOLVED that employees of the Township of Ocean Sewerage Authority are permitted to bid on auction items.

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						
Johnson						
Miller						
Theodora						
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DAVID MILLER, Secretary

SCHEDULE A

- 2016 Ford F350 Utility Body (VIN: 1FTRF3B63GED15414); 62,523 miles
- 1980's Case Model 380C Backhoe (PIN # 9010315)
- 2016 Boss 8' Straight Plow