

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
October 6, 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 September 15, 2026 regular meeting.
6. Approval of minutes of September 15, 2026 Closed Session meeting.

WORK SESSION

7. Presentation of petitions and communications –
8. Executive Director's Report
9. Attorney's Report
10. Engineering Report
11. Operator's, Maintenance and Collection Reports
12. Committee Reports
13. Old Business – Strategic Plan – Final Draft Circulated,
Shared Service Agreement with Asbury Park
Shared Service Agreement renewal with Township
14. New Business – Deannexation of Deal Park Petition
15. Review and Approval of Bill List
16. Public comment

BUSINESS SESSION

17. Communications –

18. **Resolution 26-43: Bill List**
19. **Consent Agenda a: 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 26-44: Resolution Authorizing Adjustments to Executive Salaries and Compensation**
19. **Resolution 26-45: Authorizing Refund for 239 Cliffwood Rd, Account # 1077-0**
20. **Resolution 26-46: Resolution Adopting Township of Ocean Sewerage Authority Strategic Plan 2026-2035**
21. Closed Session, if necessary
22. Adjournment

RESOLUTION 26-43

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	\$289,791.71
REVIEW and INSPECTION	0
RENEWAL and REPLACEMENT	0
EIT and CONSTRUCTION	216,044.15
PAYROLL ACCOUNT	<u>91,215.02</u>
TOTAL BILLS PAYABLE	\$597,050.88

	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 October 6, 2026.

David Miller, Secretary

BILL LIST SUMMARY

Meeting Date October 6, 2026

General Fund Vouchers	\$289,791.71	
Bill List Total		\$597,050.88
Payroll	\$91,215.02	
Sept 4 Payroll		\$45,347.96
Sept 18 Payroll		\$45,867.06
Construction	\$216,044.15	
2017 MCIA Bond	\$0.00	
2019 MCIA Bond	\$0.00	
		\$0.00
2021 MCIA Bond	\$0.00	
		\$0.00
		\$0.00
2024 MCIA Bond	\$205,642.65	
BR Welding		\$192,543.15
CME		\$11,204.50
2025 WWTP Imp Conad		
I/I Investigation		\$1,895.00
2025 MCIA Bond	\$10,401.50	
Mark Woszczak Sewer Laterals (510 Palmer)		\$3,844.95
609 Blanchard		\$6,556.55
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	\$597,050.88	

Township of Ocean Sewerage Authority
Bill List By Vendor Id

09/30/2026

09:30 AM

Ranges		Item Status	Purchase Types	Misc			
<i>Range: First to Last</i>		<i>Open: N</i>	<i>Bid: Y</i>	<i>P.O. Type: All</i>			
<i>Rcvd Batch Id Range: First to Last</i>		<i>Void: N</i>	<i>State: Y</i>	<i>Format: Condensed</i>			
		<i>Paid: N</i>	<i>Other: Y</i>	<i>Include Non-Budgeted: Y</i>			
		<i>Held: Y</i>	<i>Exempt: Y</i>	<i>Prior Year Only: N</i>			
		<i>Aprv: N</i>		<i>Vendors: All</i>			
		<i>Rcvd: Y</i>					
Vendor #	Name						
P.O. #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AEA 001		AEA HEADQUARTERS					
26-00367	09/24/26	Annual Meeting & Conference	Open	\$970.00	\$0.00		
ALS001		ALS Group USA, Corp					
26-00372	09/24/26	Lab Samples August	Open	\$286.00	\$0.00		
AMERWEAR		AMERICAN WEAR UNIFORMS					
26-00379	09/29/26	Uniforms	Open	\$279.90	\$0.00		
BORO001		BOROUGH OF TINTON FALLS					
26-00349	09/15/26	Annual Sewer Fees	Open	\$400.00	\$0.00		
BRWELD		BR Welding, Inc					
EIT00999	09/25/26	Pay Est #3	Open	\$192,543.15	\$0.00		
CME00001		CME ASSOCIATES					
26-00363	09/23/26	General Engineering August/Sep	Open	\$118.00	\$0.00		
26-00369	09/24/26	General Engineering 12/25	Open	\$224.00	\$0.00		
EIT01001	09/25/26	I&I Investigation	Open	\$1,895.00	\$0.00		
EIT01002	09/25/26	2025 WWTP Improvements CONAD	Open	\$11,204.50	\$0.00		
		Vendor Total:		\$13,441.50			
COASTC01		Coast Cities NJ, LLC					
26-00366	09/23/26	DOT Inspections	Open	\$320.50	\$0.00		
DELT001		DELTA DENTAL PLAN OF NJ					
26-00353	09/15/26	October Dental Premium	Open	\$2,858.52	\$0.00		
ELE001		ELECTRO MAINTENANCE INC					
26-00365	09/23/26	Rolling Meadows control system	Open	\$7,775.00	\$0.00		
26-00378	09/29/26	PSA Compressor Replacement	Open	\$5,688.00	\$0.00		
		Vendor Total:		\$13,463.00			
GRAI001		GRAINGER WW INC					
26-00368	09/24/26	Plant Supplies	Open	\$480.20	\$0.00		
HOME001		HOME DEPOT CREDIT SERVICES					
26-00360	09/23/26	Plant supplies	Open	\$471.92	\$0.00		
JCPL001		JERSEY CENTRAL POWER & LIGHT					
26-00370	09/24/26	Electric	Open	\$43,614.33	\$0.00		
JETVACEQ		JET VAC EQUIPMENT, LLC					
26-00346	09/08/26	Nozzle and rebuild kit	Open	\$2,278.00	\$0.00		
MIRA001		MIRACLE CHEMICAL CO					
26-00356	09/15/26	Sodium Hypochlorite	Open	\$17,340.00	\$0.00		

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
MIRA001		MIRACLE CHEMICAL CO	<i>Account Continued</i>				
NACWA 26-00355	09/15/26	NACWA Annual Dues 10/1/26-9/30/27	Open	\$800.00	\$0.00		
NAPA001 26-00371	09/24/26	NAPAAUTO PARTS Truck Supplies	Open	\$37.82	\$0.00		
NET 26-00348	09/15/26	Netcarrier Telephone September	Open	\$330.49	\$0.00		
NJAM001 26-00350	09/15/26	NEW JERSEY AMERICAN WATER Water	Open	\$814.13	\$0.00		
NJNAT001 26-00361	09/23/26	NEW JERSEY NATURAL GAS CO Natural Gas	Open	\$456.61	\$0.00		
NJSJHIF 26-00354	09/15/26	NJ Solutions JHIF October Health Care Premium	Open	\$65,069.25	\$0.00		
ONECALL 26-00357	09/15/26	ONE CALL CONCEPTS, INC One Call August	Open	\$564.30	\$0.00		
PIL001 26-00359	09/22/26	PILOT ELECTRIC CO INC 1/3HP Goulds Sump Pump	Open	\$570.00	\$0.00		
26-00362	09/23/26	Interlaken Grinder Maintenance	Open	\$1,200.00	\$0.00		
		Vendor Total:		\$1,770.00			
POLYD001 26-00351	09/15/26	POLYDYNE INC Polymer	Open	\$10,712.25	\$0.00		
RAINFORD 26-00364	09/23/26	John Rainford Refund sewer payments	Open	\$460.00	\$0.00		
RAMPOWER 26-00376	09/29/26	RAW POWER GENERATOR SERVICES Q3 Generator Maintenance	Open	\$2,808.75	\$0.00		
RUSS001 26-00358	09/15/26	RUSSELL REID Sludge Disposal August	Open	\$110,360.88	\$0.00		
SOMMERS 26-00352	09/15/26	Nicholas Sommers C1 Test Fee	Open	\$108.00	\$0.00		
SPLASH 26-00374	09/28/26	SPLASHTOP INC. SCADA Monitoring Annual Fee	Open	\$1,156.00	\$0.00		
TDCARD01 26-00051	02/12/26	TD CARD SERVICES GOOGLE WORKSPACE CHARGES	Open	\$16.80	\$0.00		
TOWN001 26-00347	09/15/26	TOWNSHIP OF OCEAN Fuel August	Open	\$2,572.06	\$0.00		

Vendor #	Name						
P.O. #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
UPTIME		UPTIME AUTOMATION					
26-00373	09/28/26	Service Contract SCADA/Control	Open	\$8,650.00	\$0.00		
WOSZCZ01		MARK WOSZCZAK					
EIT01000	09/25/26	Lateral Repairs 2025 MCIA	Open	\$10,401.50	\$0.00		

Total Purchase Orders: 37 Total P.O. Line Items: 0 Total List Amount: \$505,835.86 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	6-01	\$289,791.71	\$0.00	\$289,791.71	\$0.00	\$0.00	\$289,791.71
	6-02	\$0.00	\$0.00	\$0.00	\$0.00	\$216,044.15	\$216,044.15
Total Of All Funds:		\$289,791.71	\$0.00	\$289,791.71	\$0.00	\$216,044.15	\$505,835.86

Totals by Fund							
Fund Description	Fund	Expend Rcvd	Expend Held	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	01	\$289,791.71	\$0.00	\$289,791.71	\$0.00	\$0.00	\$289,791.71
	02	\$0.00	\$0.00	\$0.00	\$0.00	\$216,044.15	\$216,044.15
Total Of All Funds:		\$289,791.71	\$0.00	\$289,791.71	\$0.00	\$216,044.15	\$505,835.86

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
GENERAL FUND	6-01	\$289,791.71	\$0.00	\$0.00	\$0.00	\$289,791.71
Total Of All Funds:		\$289,791.71	\$0.00	\$0.00	\$0.00	\$289,791.71