

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING**

Oakhurst, NJ

August 4, 2026

The meeting of the Township of Ocean Sewerage Authority was held on the above date at the Authority Administration Building, 224 Roosevelt Avenue, Oakhurst, New Jersey.

Present: Valentino, Johnson, Miller, Galvin

Others: Executive Director Timothy Shea, Deputy Executive Director Anthony Dimino, General Counsel Michael Burns, Esq, Recording Secretary Amy Stewart

Absent: Commissioner Theodora & Engineer Keith Chiaravella

Chairman Valentino called the meeting to order and all recited The Pledge of Allegiance and stood for a moment of silence. Mr. Valentino announced that the Meeting was being held in accordance with the Open Public Meetings Act of 1975 and adequate notice had been duly posted where required, mailed to its service communities 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 into meet.google.com/hvy-nivn-pdi or calling 857-323-2408, PIN 182 159 490#.

A motion to enter into executive/closed session is made by Commissioner Johnson and is seconded by Commissioner Galvin; an all-in-favor vote follows.

Roll Call, Johnson, Miller, Valentino, Galvin

Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin	X		X			
Johnson		X	X			
Miller			X			
Theodora						X
Valentino			X			

Mr. Shea and Mr. Dimino leave the meeting.

EXECUTIVE SESSION LANGUAGE:

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
AUTHORIZING CLOSED EXECUTIVE SESSION**

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The Authority is subject to the requirements of the Open Public Meetings Act.

The Open Public Meetings Act, N.J.S.A 10:4-12 provides that a closed session, not open to the public, may be held for certain specific purposes when authorized by resolution of the Authority.

It is necessary for the Authority to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b. The general nature of the subject matter to be discussed is: personnel (i.e. litigation, acquisition of property, attorney client privilege etc.) or matters which by provision of federal law, state statute or rule of court shall be rendered confidential.

The meeting shall be closed to the public for the specific items noted and this meeting:

() shall not reconvene this evening; or

(X) shall reconvene in public session upon conclusion of the discussion

and that the minutes or other record of these discussions shall be available to be disclosed to the public when the need for its exclusion from the public no longer exists as determined by the vote of the Commissioners at a public session.

The meeting reconvenes at 6:45 PM. Mr. Shea and Mr. Dimino return.

Approval of Minutes- July 7, 2026 regular meeting minutes

Mr. Galvin would like to amend the minutes of July 7, 2026 as written to change his son's name to Dennis J. Galvin, III.

A motion was made by Commissioner Galvin and seconded by Commissioner Johnson to approve the amended minutes of the July 7th Regular TOSA meeting. An all-in-favor vote followed.

Roll Call, Johnson, Miller, Valentino, Galvin

Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin	X		X			
Johnson		X	X			
Miller			X			
Theodora						X

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Valentino			X			
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WORK SESSION

Presentation of petitions and communications

None at this time.

Executive Director's Report

Bids for Sodium Hypochlorite were received on July 22. The best bid is \$0.50 lower than the current contract, and has the potential to save the Authority nearly \$20,000 a year. A third bid was received today, late, and will be returned unopened.

The finance committee met last week to discuss the budget. A draft will be distributed and introduced at the September meeting.

Attorney's Report

None at this time.

Engineering Report

A short report from Keith Chiaravallo at Artheon states that the contractor is on site and beginning interior demolition in the Screenings Building, etc.

Operator's, Maintenance and Collection Reports

Mr. Dimino begins by telling the Commission that he and Mr. Shea attended the National Association of Clean Water Agencies Conference in Cleveland, Ohio the week of July 20th. While there they discussed the Kane Brewing Company's wastewater discharge challenges. He commends the staff for successfully maintaining treatment operations without process overflows or permit violations during the major storm of July 6th. TOSA is continuing to work with Allenhurst on their I&I issues.

Mr. Shea points out the statistic for the sludge holding tank solids-6.91%.

Commissioner Galvin would like Mr. Dimino to compare the previous hydraulics report to the current one and report back next meeting.

Commissioner Valentino would like Mr. Shea to give further details about the NACWA Conference. He explains that a "scholarship" is given to assist with the cost of attending. He went on to share what was discussed at the conference. He thought it was educational and worthwhile.

Committee Reports

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Strategic Plan Committee Meeting 07/28/26- the director is waiting for feedback from the meeting from the Commissioners. The compensation proposal will be discussed at the next meeting.

Finance Committee Meeting 07/28/26- They will continue reviewing the budget and reserve comments for the future.

Old Business

Strategic Plan- nothing at this time

Shared Service Agreement with Asbury Park awaiting information from them regarding their use of sewer rat.

New Business

Friday is National Professional Engineers Day. The annual conference is coming up in November, and Mr. Shea encourages the Commissioners to attend.

Review and Approval of Bill List

No questions or comments at this time

Public Comment

A motion to open Public Comment was made by Vice Chairman Johnson and seconded by Chairman Valentino; an all-in-favor vote follows.

Roll Call, Johnson, Miller, Valentino, Galvin

Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin			X			
Johnson	X		X			
Miller			X			
Theodora						X
Valentino		X	X			

No public comment at this time.

A motion to close public comment is made by Vice Chairman Johnson and seconded by Chairman Valentino, an all-in-favor vote follows.

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Roll Call, Johnson, Miller, Valentino, Galvin

Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin			X			
Johnson	X		X			
Miller			X			
Theodora						X
Valentino		X	X			

BUSINESS SESSION

Communications

None at this time.

Resolution

A motion was made by Vice Chairman Johnson and seconded by Commissioner Miller to approve the Bill List, Resolution 26-33 in the amount of \$351,091.64.

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.

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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
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Roll Call, Johnson, Miller, Valentino, Galvin, Theodora

Yes Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin			X			
Johnson	X		X			
Miller		X	X			
Theodora						X
Valentino			X			

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.

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David Miller, Secretary

Resolution

A motion is made by Commissioner Valentino and seconded by Commissioner Johnson to approve the consent agenda. Item 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

DATE: August 4, 2026

TO: Board of Commissioners; Timothy Shea, PE, Executive Director

FROM: Anthony Dimino, Deputy Executive Director

Operations

During the month of July, the Authority remained focused on maintaining reliable treatment plant operations, regulatory compliance, employee safety, and advancing critical capital improvement projects.

NACWA Conference & Kane Brewing Update

Tim and I attended the National Association of Clean Water Agencies (NACWA) Conference in Cleveland, Ohio during the week of July 20. While attending the conference, I connected with Patrick Bradley, Senior Project Manager with Water Business Group and a former EPA employee, to discuss the ongoing challenges associated with Kane Brewing Company's wastewater discharge. Following our discussion, Mr. Bradley consulted with former EPA colleagues and provided additional regulatory guidance. He confirmed that because TOSA has established discharge limitations within its Rules and Regulations, Kane Brewing is required to comply with those requirements. He also provided the applicable federal regulations, including 40 CFR Parts 136 and 439, which support TOSA's position regarding the discharge violations. A follow-up meeting with the NJDEP has been scheduled for August 24 at 1:30 p.m. If the Department does not move forward with the issuance of the required permit or take appropriate enforcement action, the Authority may need to evaluate additional options to protect the treatment system and ensure regulatory compliance.

Sodium Hypochlorite Bid Closing

On July 22, the Authority publicly opened bids for the supply of sodium hypochlorite. Two bids were received from PVS Minibulk, Inc. and Miracle Chemical Co. Following review, Miracle Chemical Co. was determined to be the lowest responsive bidder, proposing a unit price of \$2.89 per gallon for the first year of the contract and \$3.03 per gallon for the second year. This represents a significant reduction from the Authority's current contract price of \$3.39 per gallon and is expected to generate meaningful chemical cost savings while maintaining a reliable supply of disinfectant for plant operations.

Sludge Building Ventilation Improvements

Staff completed improvements to the Sludge Building basement ventilation system after employee concerns regarding air quality. Existing ventilation equipment was restored to service, significantly improving airflow and creating a safer working environment for employees.

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PSA Oxygen System

Extreme heat during July placed additional stress on the plant's oxygen generation system, resulting in several equipment shutdowns. Staff successfully maintained operations while evaluating long-term improvements to the cooling system. Preventative maintenance identified aging components that are being reviewed for replacement to improve system reliability.

July 6 Storm Event

A major storm generated peak influent flows exceeding 25 MGD, the highest flow recorded by current Authority staff. Despite widespread flooding, plant personnel successfully maintained treatment operations without process overflows or permit violations. Floodwaters surrounded portions of the facility but did not impact treatment operations due to existing flood protection measures. Normal operations were restored within 24 hours.

2026 Treatment Plant Rehabilitation Project

Construction began on the 2026 Treatment Plant Rehabilitation Project. During demolition, previously unknown structural deterioration was discovered within the Dumpster Building. An engineering evaluation is underway to determine the appropriate corrective measures before construction continues.

Instrument Air Compressor Replacement

Installation of the Authority's new instrument air compressors is progressing following the electrical surge that damaged the previous units in June. Once commissioned, the new system will improve the long-term reliability of the plant's oxygen generation process.

June Reported Numbers

Avg. Daily Plant Flow – 4.502 MGD
Sludge Holding Tank % solids – 6.91 %
Gallons Hauled – 447,300Gallons
Rainfall – 2.37 in.
Percent Removal TSS – 99.0 %
Percent Removal CBOD - >97.7 %
All other reported numbers were within set DEP parameters

Collections

Routine Line Maintenance and CCTV

The collection system crew continued its proactive maintenance program, completing 9,870 feet of CCTV inspections and 6,200 feet of routine sewer cleaning in priority maintenance areas. Staff also reviewed the Township's 2027 Road Improvement Program and identified Orangeburg sewer laterals requiring replacement on Opdyke Avenue and Appleby Drive. These improvements will be coordinated with the Township's paving schedule to minimize future roadway disruptions and reduce construction costs.

Pump Stations

All pump stations were cleaned, inspected, and emergency generators were exercised to verify reliable operation.

Following an electrical surge during the July 4 storm, the Rolling Meadows Pump Station experienced a controller failure. Staff implemented temporary manual operations to maintain service and successfully prevented a sanitary sewer overflow until replacement equipment was installed and the station was restored to normal operation.

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July 6 Storm Event

The July 6 storm placed extraordinary demands on the collection system, with multiple pump stations experiencing record inflow due to widespread flooding and inflow and infiltration (I&I).

Despite these extreme conditions, Norwood, Whalepond, and Interlaken Pump Stations remained fully operational, and no sanitary sewer overflows (SSOs) occurred. Staff continuously monitored the stations throughout the event, ensuring uninterrupted wastewater conveyance until flows returned to normal.

The storm also highlighted the continued impact of excessive inflow and infiltration from Allenhurst, where peak flows significantly exceeded normal operating conditions. TOSA will continue working with the Borough to identify and eliminate sources of stormwater entering the sanitary sewer system.

At Cedar Village Pump Station, staff responded to an equipment malfunction unrelated to the storm, quickly completing repairs and returning the station to normal operation without service interruption.

Training & Safety

A safety walk-through was conducted on 7/21. All fire extinguishers were inspected and found to be properly charged. All emergency and exit lighting was tested and confirmed to be in working order. Both AED units were inspected, fully charged, and ready for use. All flotation devices were found to be in good condition and available for emergency response. All air monitors have been calibrated, charged, and are ready for use. The safety education calendar will continue into August, with additional training scheduled for new employees. On 6/30, a fire inspection was conducted by Joseph Sansone. No issues or deficiencies were identified during the inspection.

Roll Call, Johnson, Miller, Valentino, Galvin, Theodora

Yes Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin			X			
Johnson		X	X			
Miller			X			
Theodora						X
Valentino	X		X			

Resolution

A motion was made by Vice Chairman Johnson to approve Resolution 26-34 and the motion was seconded by Commissioner Miller.

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26-34

**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.

Roll Call, Johnson, Miller, Valentino, Galvin, Theodora

Yes Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin			X			
Johnson	X		X			
Miller		X	X			

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Theodora						X
Valentino			X			

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

Resolution

A motion was made by Commissioner Miller and seconded by Vice Chairman Johnson to approve Resolution 26-35. [2026 Auction List.docx](#)

26-35

**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

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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.

Roll Call, Johnson, Miller, Valentino, Galvin, Theodora

Yes Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin			X			
Johnson		X	X			
Miller	X		X			
Theodora			X			
Valentino			X			

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

A motion to adjourn is made by Vice Chairman Johnson and seconded by Commissioner Miller, and an all-in-favor vote ensues.

The Meeting Ends at 7:01 PM

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY

CLOSED SESSION MEETING

Oakhurst, NJ

August 4, 2026

An Executive Session meeting of the Township of Ocean Sewerage Authority was held on the above date at the Authority Administration Building, 224 Roosevelt Avenue, Oakhurst, New Jersey.

Present: Galvin, Miller, Johnson, Valentino
Absent: Theodora
Recused:
Others: General Counsel- Carol Berlen (covering counsel), Executive Director- Tim Shea, Deputy Director- Anthony Dimino, Secretary- Amy Stewart

Closed session begins at 6:33 PM

Mr. Shea and Mr. Dimino exit for the closed session discussion on personnel matters.

The Commissioners discusses the compensation history of some of the senior employees as well as possible increases for the future. They discuss recommendations, comparisons, and future planning, etc. The Commission agrees on a plan and the Commissioners have some follow-up questions they'd like answers to at the September meeting.

There are no additional personnel matters to discuss therefore a motion to close the executive session is made by Commissioner Johnson and seconded by Commissioner Miller. An all-in-favor vote followed.

Roll Call, Johnson, Miller, Valentino, Galvin
Yes Yes Yes Yes

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin			X			
Johnson	X		X			
Miller		X	X			
Theodora						X
Valentino			X			

Closed session ends at 6:45 PM.