

A G E N D A

PUBLIC MEETING

January 25, 2010

1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. CHAIRMAN'S OPENING STATEMENT

This meeting is being conducted pursuant to the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. In accordance with the requirements of this law, a Meeting Notice was published on February 18, 2009 in the Asbury Park Press and Brick Communicator. Similar Notice was given to the Clerk of the Township of Brick and placed on the bulletin board maintained for this purpose by the Authority."

3. ROLL CALL

Joseph Buttacavoli, DMD
Allan E. Cartine
Joseph M. Veni, P.E.
Madeline Iannarone
John Ciocco
Edward J. McBride
Patrick L. Bottazzi

4. APPROVAL OF MINUTES

December 21, 2009

5. CORRESPONDENCE

11/19/09 Thank You Letter from the Marine Academy of Technology and
Environmental Science (MATES) for Brick Utilities Participation in
MATES Externship Program

6. APPROVAL OF BILL RESOLUTION - *Commissioner Bottazzi*

7. TREASURER'S REPORT - *Commissioner Cartine*

8. DEVELOPER APPLICATIONS

8.1 Preliminary Applications - No Further Action Required - NONE

8.2 Other Applications

2034 Jersey Silver Properties, Drum Point Road and Brower Lane. Final

8.3 Release of Performance Bonds

1934 JSM at Brick, LLC and Home Depot USA, Inc., Home Depot Facility
At Number 912, Route 88 – Release of Performance Bond

9. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - None

10. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account P188006, John Cutaio, 2190 Route 88. A sewer credit is recommended in the amount of \$511.70 due a leak in their line going to their greenhouse. The quarter in question rose to 142,000 gallons where the average is 57,000 gallons. All

repairs have been made and verified and the meter is in proper working order.

- b. Account W018863, Vincent Gross, 304B Sawmill Road. A one-time water/sewer credit is recommended in the amount of \$673.20 due to a leaking toilet. The average usage I is 21,000 gallons and the quarter in question rose to 141,000 gallons. The owner's tenants abandoned the residence and the homeowner discovered the leak upon a visit to the property. The repairs have been made and verified and the meter is in proper working order.
- c. Account 2274875, Albert Internoscia, 187 Route 35 South. A sewer credit is recommended in the amount of \$1,828.06 due to a broken pipe in the crawl space. The quarter is question rose to 317,000 gallons while the average usage is 0. This is a Barrier Island property where we only bill for sewage based on NJ American's meter. All repairs have been made and verified and NJ American is crediting them on their water bill.

11. Contract Closeouts - None

12. Authorization to Expend Approved Funds

- a. NJ Department of Environmental Protection – Allocation Permit Annual Fee 2010 - Acct # 700-6022 (\$18,045 Brick Twp MUA System and \$7235 BTMUA Parkway System) Annual
 - b. Backwash Pump Rebuild – Capital Account #799-008 - \$15,000 –
 - c. Authorization to Purchase Additional Hydrant Parts for a Total Amount of \$7,442.91 (\$4,329.91 from Atlantic Plumbing Supply Corporation and \$3,113.00 from Cutter, and Machine, Inc.); Funding Source – Operating Account No. 711-8070, Parkway Service Territory; Repairs – Water Mains
- Drill,

13. Authorization to send out Bids, RFP's & RFQ's

- a. **Authorization to Proceed with the Annual Road Patch Material Bid.**
- b. **Authorization to Request Receipt of Bids for Electrical**

14. Reports

14.1 Executive Director's Monthly Report - James F. Lacey, CPWM

14.2 Personnel

15. OLD BUSINESS

15.1 NJDEP Grant – Metedeconk River Watershed Protection & Restoration Plan

16. NEW BUSINESS

16.1 Authorization to Utilize Brick Reservoir

a. Veteran's Memorial Middle School PTA - A request has been made by Yolanda Martinez on behalf of the Veteran's Memorial Middle School PTA for the second annual Karen Curtis Scholarship 5k Run/Walk, to take place on Saturday, May 8, 2010. Similar to last year, the event will begin at about 8:30 a.m. and lasting approximately 2.5 hours. She anticipates about 200 participants. Ms. Martinez has informed us that she has received permission from the Trinity Bible Church to use their facility for parking and staging. The completed Special Use Permit is attached for your reference.

b. Friends of Dottie's House - A request has been made by Nicole Yannelli on behalf of the Friends of Dottie's House. She is requesting use of the reservoir site for a 5k run/walk to raise funds in support of Dottie's House, to take place on Saturday, May 15, 2010, beginning at 8:00 a.m. She anticipates about 150-200 attendees. They will contact Trinity Bible Church to request

use of their facility for parking and staging. She has been advised any approval to utilize the reservoir site for their event is contingent upon their providing a letter from Trinity Church authorizing use of their facility. The completed Special Use Permit is attached for your reference.

17. RESOLUTIONS

- 03-10 Award of a Public Contract to Stacey Contracting, Inc. in the amount of \$820,538.00 for Sanitary Sewer Replacement – Phase VI; Contract No. 897087K; New Jersey Environmental Infrastructure Financing Program Project No. S340448-06, Contract No. 3B;
- 04-10 Contract Award or Rejection for the Mantoloking Road Water Storage Tank Telecommunications Co-Co-Location Lease
- 05-10 A Resolution Awarding Bid for Water Treatment Chemicals
- 06-10 A Resolution Awarding Bid for Online Spectrometer Water Quality Monitoring System
- 07-10 A Resolution ratifying a contract between The Brick Township Municipal
Utilities Authority and the Field Employees Group (Local 32, OPEIU) effective January 1, 2010 through December 31, 2012
- 08-10 A Resolution ratifying a contract between The Brick Township Municipal
Utilities Authority and the Supervisory Group effective January 1, 2010 through December 31, 2012
- 09-10 A Resolution ratifying a contract between The Brick Township Municipal
Utilities Authority and the Office/Technical Group effective January 1, 2010 through December 31, 2012
- 10-10 A Resolution ratifying a contract between The Brick Township Municipal
Utilities Authority and the Professional Group effective January 1, 2010 through December 31, 2012

18. PUBLIC DISCUSSION

19. CHAIRMAN'S CLOSING STATEMENT

" The next regular meeting of the Authority will be the Annual Reorganization Meeting on February 1, 2010 at 9:30 p.m. The next regular meeting of the Authority will take place on Monday, February 22, 2010.. All meetings begin at 7:00 p.m., unless otherwise specified and take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.

20. ADJOURNMENT

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