

A G E N D A

PUBLIC MEETING February 22, 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 10, 2010 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

January 25, 2010 Combined Meeting
February 1, 2010 Reorganization Meeting

5. CORRESPONDENCE - None

6. APPROVAL OF BILL RESOLUTION - *Commissioner Buttacavoli*

7. TREASURER'S REPORT - *Commissioner Cartine*

8. DEVELOPER APPLICATIONS

8.1 Preliminary Applications - No Further Action Required - NONE

8.2 Other Applications

1941 The Stop & Shop Supermarket, Co., LLC, Stop & Shop Store/ Bay Harbor Shopping Plaza, Brick Blvd. & Hooper Avenue, Amended Preliminary & Final, 2 Commercial

2040 Dennis McKenna, Home Mark Homes, Inc., Pine Avenue & Hillcrest Avenue Road Improvement Plan, Pine Avenue & Hillcrest Avenue, Final, 6 Residential

2069 Township of Brick, Traders Cove Marine Park, Major Site Plan, Mantoloking Road, Preliminary & Final, 3 Commercial
Please note: A waiver of the application, review and inspection fees has been requested by the Township of Brick.

8.3 Release of Performance Bonds

9. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - None

10. CUSTOMER ACCOUNTS RECONCILIATIONS

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, Drill, and Machine, Inc.); Funding Source – Operating Account No. 711-8070, Parkway Service Territory; Repairs – Water Mains

13. Authorization to send out Bids, RFP's & RFO'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 - Second Annual Karen Curtis Scholarship 5k Run/Walk, to take place on Saturday, May 8, 2010, 8:30 a.m.. for approximately 2.5 hours. 200 participants expected. Trinity Church has granted permission to utilize their parking facilities
- b. Friends of Dottie's House - 5k run/walk to take place on Saturday, May 15, 2010, beginning at 8:00 a.m. 150-200 attendees. Approval must be contingent on obtaining permission from Trinity Church for parking purposes.
- c. St. Paul's Church, Easter Sunday, April 4, 2010, 6:30 a.m. to 7:15 a.m., community sunrise worship service. (Additional information to be provided.)

17. RESOLUTIONS

- 01-10 2010/2011 Authority Budget Resolution Water
Fiscal Year from April 1, 2010 to March 31,2011
- 02-10 2010/2011 Authority Budget Resolution Sewer
Fiscal Year from April 1, 2010 to March 31, 2011
- 03-10 A Resolution for the 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 (NJEIFP), Project No. S340448-06, Contract No. 3B.

- 04-10 Award of Contract for the Mantoloking Road Storage Tank Telecommunications Co-Co-Lease to Metro PCS, New York LLC in the amount of \$42,000
- 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 Employees Bargaining 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 Employees Bargaining 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 Employees Bargaining 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 Monday, February 1, 2010 at 9:30 a.m. The next regular meeting of the Authority will be a combined Caucus and Public Meeting 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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