

A G E N D A
PUBLIC MEETING

March 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

February 22, 2010 Combined
March 4, 2010 Special 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

2070 Michael Matthews, Minor Site Plan - Conversion of Use/Office for Weed Control Business, New Jersey State Hwy. Rt. 88, Preliminary, NFA, 1 Commercial

8.2 Other Applications

2061 Brick Presbyterian Church, Inc., Building Addition, Drum Point Road, Preliminary & Final, 1 Commercial

8.3 Release of Performance Bonds

1686 Molly Investment, LLC, Major Site Plan - The Pavilion/Office Building Nos. 3 & 4

1972 Mr. Darren O'Toole, Minor Subdivision - Sixth Avenue & Hillside Avenue (Extension of 8" diameter water main on Sixth Avenue)

9. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - None

10. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account 7989572, 14 Kent Drive, Patricia Demartino. A one-time water/sewer credit is recommended in the amount of \$2,008.38 due to a toilet leak and the customer is responsible for the remaining \$2,030.95 of the bill. The average usage is 2,000 gallons and the quarter in question rose to 360,000 gallons. The house has sat empty since 2008 and the owners noticed the toilet running when they were checking on the house. All repairs have been made and the meter is in proper working order.
- b. Account 3140809, 131 Mantoloking Road, Alexander Dutka. A sewer credit due to a broken frost plate in the amount of \$1,064.20 is recommended. The average usage is 15,000 gallons and the quarter in question rose to 194,000 gallons. This is only a credit for sewage that did not enter into our system. All repairs have been made and verified.
- c. Account 20809601, 575 Herbert Lane, Kathleen McCarthy. A sewer credit is recommended in the amount of \$2,171.20 due to a broken pipe and hot water heater. The average usage is 0 and the quarter in question rose to 374,000 gallons. This did not enter into our system. All repairs have been made and verified.
- d. Account 1006106, 315 Northrup Road, Jean Rodriguez. A one-time water/sewer credit is recommended in the amount \$426.36 due to a leaking toilet. Average usage is 15,000 gallons and the quarter in question rose to 91,000 gallons. All repairs have been made and verified and the meter is in proper working order.

11. Contract Closeouts - None

12. Authorization to Expend Approved Funds

- a. Laboratory Equipment Annual Service Contracts Vendor Agilent Technologies, Inc. Account Number 705-8703 \$17,133.33

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

- a. Authorization to Proceed with the Annual Pipe and Appurtenances Bid This fiscal year, the estimate is about \$40,000.

14. Reports

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

14.2 Personnel

15. OLD BUSINESS

16. NEW BUSINESS

16.1 Authorization to Utilize Brick Reservoir

- a. Ocean Harbor House: Annual 25-mile bike tour rest stop. Sunday, July 11, 2010, with bikers stopping sporadically between 9:00 a.m. and 3:00 p.m. Note: No bicycles will be permitted on the Reservoir rim.

17. RESOLUTIONS

- 31-10 2010/2011 Adopted Budget Resolution - Water for fiscal year from April 1, 2010 to March 31, 2011
- 32-10 2010/2011 Adopted Budget Resolution - Sewer for fiscal year from April 1, 2010 to March 31, 2011

- 33-10 A Resolution Rejecting All Bids for the Leak Noise Loggers and Patrollers Purchase, and Authorizing a New Solicitation for Bids for this Purchase
- 34-10 Award of Electrical Bid
- 35-10 A Resolution Authorizing Execution of a Shared Services Agreement with the Borough of Point Pleasant Beach
- 36-10 A Resolution memorializing the execution of an employment contract for Scott Bundy, Director of Central Services
- 37-10 A Resolution memorializing the execution of an employment contract for Joseph Maggio, PE, Director of Water Quality
- 38-10 A Resolution memorializing the execution of an employment contract for Frank Pannucci, Director of Customer Accounts
- 39-10 A Resolution memorializing the execution of an employment contract for Frank Planko, Chief Financial Officer

18. PUBLIC DISCUSSION

19. CHAIRMAN'S CLOSING STATEMENT

" The next regular meeting of the Authority will be a Public Meeting on Monday, April 26, 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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