

**A G E N D A**  
**PUBLIC MEETING**  
April 26, 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**

March 22, 2010 Rate Hearing  
March 22, 2010 Public Meeting

**5. CORRESPONDENCE**

3/12/10 Letter from John V. Castronovo commenting on the outstanding service he received from BTMUA representatives responding to a water leak in front of his home (54 Pilot Drive)

**6. APPROVAL OF BILL RESOLUTION - Commissioner Buttacavoli**

**7. TREASURER'S REPORT - Commissioner Cartine**

**8. DEVELOPER APPLICATIONS**

**8.1 Preliminary Applications - No Further Action Required**

2071 Mr. John Abene, JEM LLC, Major Site Plan, Proposed Belzano Italian Restaurant/Old Hollywood Video, Brick Plaza Shopping Center, Cedar Bridge Avenue, Preliminary, NFA, 1 Commercial

**8.2 Other Applications**

2068 Mr. Robert Romanow, Brower Drive - Minor Subdivision, Brower Drive, Final, 3 Residential

**8.3 Release of Performance Bonds - None**

**9. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - None**

**10. CUSTOMER ACCOUNTS RECONCILIATIONS**

a. Account 16026000-1, Vincenzo Carannante, 2115 Route 88. A one time water/sewer is recommended in the amount of \$460.02 due to a toilet leak. Average usage is 10,000 gallons and the quarter in question rose to 93,000

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

- b. Account 19456003-0, Susan Petri, 121 Riverside Drive. A sewer credit is recommended in the amount of \$1,103.22 due to outside watering. Average usage is 17,000 gallons and the quarter in question rose to 201,000 gallons after installing a sprinkler system in August. The homeowner recently installed an auxiliary meter to prevent this. This usage did not enter into our system and this is only a sewage credit.

**11. Contract Closouts - None**

**12. Authorization to Expend Approved Funds**

**a. Purchase of PLC Replacements**

Vendor: GCF, Inc. - \$20,706.80

Funding Source: Capital Project #604002

**13. Authorization to send out Bids, RFP's & RFQ's - None**

**14. Reports**

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

**14.2 Personnel**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. RESOLUTIONS**

- 35-10 A Resolution Authorizing Execution of a Shared Services Agreement with the Borough of Point Pleasant Beach
- 41-10 A Resolution for the Award of Bid for Purchase of a Backhoe
- 42-10 A Resolution for the Award of a Public Contract to Caruso Excavating, Inc. in the amount of \$498,894.00 for Parallel Gravity Sewer Main Under the Garden State Parkway, Contract No. 805001, New Jersey Environmental Infrastructure Financing Program (NJEIFP), Project No. S340448-08
- 43-10 A Resolution Authorizing Change Order No. 1 between the Brick Township Municipal Utilities Authority and EACM Corp. for an Increase in the Contract Amount of \$1,150.00 for Contract No. 793007 – William Miller Water Treatment Plant - Modifications to HVAC Equipment
- 44-10 A Resolution Accepting and Approving an Agreement with Etel Associates Affecting Block 868, Lot 1, Brick Township,  
New Jersey

**18. PUBLIC DISCUSSION**

**19. CHAIRMAN'S CLOSING STATEMENT**

*"The next regular meeting of the Authority will be a Public Meeting on Monday, May 17, 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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