

A G E N D A

PUBLIC MEETING May 17, 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

April 26, 2010 Public Meeting
June 22, 2009 Exempt (portion)
August 24, 2009 Exempt
September 21, 2009 Exempt (portion)
October 19, 2009 Exempt
October 26, 2009 Exempt

5. CORRESPONDENCE

May 2010 Letter from Rabbi Yossi Herskovits, requesting our participation in the upcoming Children's Health and Safety Fair

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

1954 Nobility Crst at Brick, LLC, New Vision at Brick, Chambers Bridge Road, Amended Preliminary & Final, 300 & 1 Clubhouse, Residential

1963X Mr. Albert Weber, TVA Developers, LLC, Mill Street - Road Improvement Plan, Mill Street & Fifth Avenue, Preliminary & Final, 1 Residential

8.3 Release of Performance Bonds - *None*

9. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - *None*

10. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account 3042409-2. Arc of Ocean County, 143 Pier Avenue. A one-time water & sewer credit is recommended in the amount of \$1,312.74 due to a broken toilet. The average usage is 39,000 gallons and the quarter in question rose to 274,000 gallons. All repairs have been made and verified and the meter is in proper working order. The customer has paid the remaining balance of \$1,761.67.
- b. Account 12323200-0. Brian Kleman, 1651 West Princeton Avenue. A sewer credit is recommended in the amount of \$1081.58 due to a broken pipe and frozen frost plate in basement. The average usage is 0 for this time of year and the quarter in question rose to 193,000 gallons. This water did not go into our system. All repairs have been made and verified and the meter is in proper working order.
- c. Account 7996008-0, Vincent Lorenzo, 300 Brick Blvd. A one-time water & sewer credit is recommended in the amount of \$1,559.58 due to a broken toilet and running sink in a vacant unit of the strip mall. Average usage is 72,000 gallons and the quarter in question rose to 351,000 gallons. There is one meter for the whole strip mall. All repairs have been made and verified and the meter is in proper working order. The customer has paid the remaining balance of \$3,453.14.

11. Contract Closeouts - None

12. Authorization to Expend Approved Funds

- a. Authorization to Purchase Chemical Grouting Material for the CCTV/Grout Truck from Avanti International in the Amount of \$5,215.00; Funding Source – Operating Account No. 803-8070, Repairs Sewer Main –
- b. Authorization to Expend Funds in the Amount of \$16,945.00 by National Water Main Cleaning Company for the Lateral Repair at 196 Cedar Island Capital Project Nos. 897087C and 897087F -
- c. Purchase of two (2) replacement garage doors from Garage Door Express \$6,408.60, Funding Source: Capital Account #910003

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

- a. Authorization to go to go out to bid to purchase **Aluminum Chlorhydrate** (ACH) for FY 10/11 in conjunction with the Water Treatment Plant Alternative Coagulant Pilot Study

14. Reports

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

14.2 Personnel

15. OLD BUSINESS

15.1 Authorization to Proceed with the Phase I Energy Conservation Measure Implementation Plan Associated with the Local Government Energy Audit

15.2 Update of the Site Feasibility Study for the Wind Energy System at the William Miller Jr. Water Treatment Plant and the Brick Reservoir

15.3 Authorization to Utilize Reservoir

- a. Church of the Visitation – St. Vincent DePaul Society* – We received a completed Special Use Permit from Helen McTernan. She is requesting use of the reservoir site for a walk-a-thon, as they have for the past two years. The event is proposed to take place on Saturday, September 25, 2010, beginning at 9:30 a.m., with approximately 30 participants.
- b. The Yoga Attic – Summer Solstice Free Yoga Class* – We received a completed Special Use Permit from Karen Kozlowski of the Yoga Attic. She is requesting use of the reservoir site for free yoga class on June 20th, 7:00 – 8:30 p.m., with approximately 15 participants.

16. NEW BUSINESS

17. RESOLUTIONS

- 40-10 A Resolution for Award of Bid for Pipe and Appurtenances
- 45-10 A Resolution Accepting and Approving Execution of a Deed of Easement Agreement Affecting a Portion of Block 382, Lot 6 (formerly Block 380, Lot 6), Brick Township, New Jersey
- 46-10 A Resolution Terminating the Appointment of CMX as Authority Grantsman

18. PUBLIC DISCUSSION

19. CHAIRMAN'S CLOSING STATEMENT

" The next regular meeting of the Authority will be a Public Meeting on Monday, June 21, 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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