

A G E N D A

PUBLIC MEETING June 21, 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

May 17, 2010 Regular & Exempt

5. CORRESPONDENCE

5-11-10 Letter from Saint Paul's Church, expressing thanks for the use of the Reservoir on Easter Sunday for a sunrise worship service

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

2072 Dr. Bassem Demian, Doctor's Office Expansion of Existing Building, Herbertsville Road & Seventeenth Avenue, Preliminary, six C&R

8.3 Release of Performance Bonds

1548 Dan Werbler, Pine View Estates, I.L.C, Pine View Wastewater Pumping Station, 74 Little Leaf Lane

9. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - None

10. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account #2274922, 175 Route 35 South, Gerard Dcntc. A sewer credit in the amount of \$1,706.71 is recommended due to a broken service line. We only provide sewer service to

this customer and the break did not enter into our system. The customer has provided a receipt from his plumber, NJ American Water has credited their water bill and our serviceman has verified the repair in their line.

11. Contract Closeouts

- a. Paramount Way and Jaywood Manor Pump Station Improvements; Contract No. 898009; N.J. Environmental Infrastructure Financing Program Project No. S340448-05, Contract 3 – Marvec Construction Corporation (Final Contract Payment and Reduction in Retainage from 2% to 0%): The final payment amount totals \$66,807.26.

12. Authorization to Expend Approved Funds

- a. **Fortis Software and Hardware Support Renewal**
\$7,373.25
Funding Source: Operating Account 90002-8703.
- b. **2010 Vehicle and Equipment Upgrades – Central Services**
 - o Listed under *Organizational Transportation* - Project # *Various, Transportation – 7 Vehicles* - \$210,000.00 budgeted.
 - o Listed under *Equipment - Central Services* – Project #*Various, Equipment* - \$22,700 budgeted.
- c. **ASR Well No. 15; Project No. 708003; \$13,000.00 for the NJDEP Bureau of Safe Drinking Water Permit Application Fee**
- d. **Customer Invoices, Envelopes & Reply Envelopes**
Miami Systems in the amount of \$6,334.50
Funding Source: 905-8210

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

- a. **Printing Services – Documents & Specifications, Plans & Drawings**

14. Reports

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

14.2 Personnel

15. OLD BUSINESS

15.1 Pineview Estates - Exempt

15.2 Authorization to Utilize Reservoir - None

16. NEW BUSINESS

17. RESOLUTIONS

- 47-10 A Resolution Authorizing the Annual Adoption of the Cash Management and Investment Plan
- 48-10 A Resolution Authorizing the Final Quantities Change Order/Change Order No. 4 in the Contract Between the Brick Township Municipal Utilities Authority and Marvec Construction Corp. for a Decrease in the Contract Amount by \$17,395.40 for Contract No. 898009-Paramount Way and Jaywood Manor Pump Station Improvements, N.J. Environmental Infrastructure Financing Program, Project No. S340448-05, Contract 3
- 49-10 A Resolution Authorizing Execution of a Shared Services Agreement with the Borough of Bay Head for the Sanitary Sewer Collection System Cleaning and Closed Circuit Television Inspection – Phase II

- 50-10 A Resolution Authorizing the Brick Township Municipal Utilities Authority to award the Contract for Installation of Fiber Optic Cable in an amount not to exceed \$142,966.00
- 51-10 A Resolution Authorizing the Brick Township Municipal Utilities Authority to award the Contract for Installation of Power Poles and Other Related Tasks to Sun Electric Corporation in an Amount Not to Exceed \$30,800.00
- 52-10 A Resolution Authorizing the Brick Township Municipal Utilities Authority to award the Contract for Surveillance Camera Upgrades to Sun Electric Corporation in an Amount Not to Exceed \$54,278.33
- 53-10 A Resolution Authorizing the Brick Township Municipal Utilities Authority to award the Contract for Renewal of SCADA Ifix/Historian Software Support to Industrial Control Distributors in an Amount Not to Exceed \$25,165.00
- 54-10 A Resolution Appointing T & M Associates as Grantsman to The Brick Township Municipal Utilities Authority for the term of June 21, 2010 Through September 30, 2010
- 55-10 A Resolution Awarding Bid for Aluminum Chlorhydrate to Delta Chemical In the total bid amount of \$249,795.00

18. PUBLIC DISCUSSION

19. CHAIRMAN'S CLOSING STATEMENT

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