

A G E N D A

PUBLIC MEETING

July 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

June 21, 2010 Public Meeting

5. CORRESPONDENCE

June 2010 Letter from Patricia O'Brien complimenting Authority crews that assisted her with a pipe burst emergency

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

2073 Sciorilli Family Ltd. Partnership, Chambers Bridge Road,
Preliminary, Six Commercial

8.3 Release of Performance Bonds - None

9. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - None

10. CUSTOMER ACCOUNTS RECONCILIATIONS - None

11. Contract Closeouts - None

12. Authorization to Expend Approved Funds - None

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

- a. **Authorization to Distribute a Request for Proposals for Water Quality Modeling Consulting Services**
- b. **Authorization to proceed with a request for Proposals for Professional Engineering Design and Construction Management Services for the Virginia Avenue Tank Water Booster Station**

14. Reports

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

14.2 Personnel

15. OLD BUSINESS

15.1 Authorization to Utilize Reservoir

- a. The Yoga Attic – Summer Solstice Free Yoga Classes –Karen Kozlowski. Requesting use of the Sunset Deck Fishing Pier to offer free yoga classes on 4 Sunday evenings (8/22, 8/29, 9/5 and 9/19), beginning at 6:30 p.m., with approximately 15 participants per session.
- b. Wedding Ceremony –Friday, September 3rd at 4:00 p.m., with about fifty participants.
- c. Team P2E – Walk to Benefit the Lance Armstrong Foundation –Sal Bongiorno, requesting use of the reservoir site for a 5k walk. The event is proposed to take place on Saturday, October 2, 2010, beginning at 9:00 a.m., with approximately 100 participants
- d. Trinity Bible Church –Requesting use of the reservoir site for their annual walk-a-thon. The event is proposed to take place on Saturday, October 16th, beginning at 6:00 a.m. and ending at about 2:00 p.m., with approximately 100 participants. Event parking and staging will take place at the Trinity Bible Church parking lot.
- e. Wedding Ceremony –on Saturday, October 23rd at 3:00 p.m., with about twenty-five participants.
- f. Melissa's Memorial Hallowccn Walk – Stephanie Lozito requesting use of the reservoir site for a walk to benefit the American Foundation for Suicide Prevention in honor of her sister Melissa. The event is proposed to take place on Saturday, October 23rd, beginning at 9:30 a.m. and ending at 1:00 p.m. Event parking and staging will take place at Trinity Bible Church.

16. NEW BUSINESS

16.1 Water Treatment Plant Unprecedented Demands

16.2 Property Encroachment Issue – *Exempt*

17. RESOLUTIONS

- 56-10 A Resolution Renewing IMAC insurance agency a Broker of Record and Accepting the Horizon Blue Cross/Blue Shield Rates presented by IMAC
- 57-10 Award of a Public Contract to Allied Construction Group, Inc. in the Amount of \$193,500.00 for Sewage Grating, Wet Well Top Slabs and Ladder Removal and Replacement – Phase I for Eleven (11) Wastewater Pump Stations; Brick Utilities Contract No. 809002; New Jersey Environmental Infrastructure Financing Program Project No. S340448-07

- 58-10 Authorizing a Grant Agreement Totaling \$320,000.00 Between The Brick Township Municipal Utilities Authority and The State of New Jersey by and for the Department of Environmental Protection for the Parallel Gravity Sewer Main Under the Garden State Parkway; Brick Utilities Project No. 805001; New Jersey Environmental Infrastructure Financing Program Project No. S340448-08; Grant No. CWF-448
- 59-10 Award of a Public Contract to Fluid Conservation Systems in the Amount of \$16,500.00 for Complete Intelligent Noise Loggers and Patrollers; Brick Utilities Project No. 709004
- 60-10 A Resolution Adopting the 2009/2010 Annual Audit

18. PUBLIC DISCUSSION

19. CHAIRMAN'S CLOSING STATEMENT

"The next regular meeting of the Authority will be a Public Meeting on Monday, August 23, 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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