

# A G E N D A

## PUBLIC MEETING August 23, 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**

July 26, 2010 Public Meeting

**5. CORRESPONDENCE**

Thank you cards from the 4<sup>th</sup> grade class at Allenwood Elementary School for The class trip to the Reservoir on April 15, 2010.

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

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

**8. DEVELOPER APPLICATIONS - NONE**

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

**8.2 Other Applications**

**8.3 Release of Performance Bonds**

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

**10. CUSTOMER ACCOUNTS RECONCILIATIONS**

- a. Account 23035742, 998 Tammy Ct., Veronica Fitzpatrick. A recommended one-time water & sewer credit in the amount of \$491.40 due to a running toilet. The average usage is 12,000 gallons and the quarter in question rose to 97,000 gallons. All repairs have been made and verified and the meter is in proper working condition.

- b. Account 12059424-1, 1743 Route 88 (Laundromat), Partnership One. This is an evaluation after two years of actual usage. It is recommended to charge Partnership One an additional \$39,524.40 for their Initial Service Charge. This has been reviewed by both myself and Director Specht. After two years of evaluation monitoring their usage, they should have been charged \$80,953.20 on 11/30/07 when they paid \$38,446.80.
- c. Account 9090400-1, 515 Route 70, Costco. This is an evaluation after two years of actual usage. It is recommended to charge Costco an additional \$25,087.48 for their Initial Service Charge. This has been reviewed by both myself and Director Specht. After two years of evaluation monitoring their usage, they should have been charged \$122,355.40 on 5/29/08 when they paid \$97,267.92.

**11. Contract Closeouts**

- a. Contract Close-Out for Sanitary Sewer Replacement – Phase II; Contract No. 89087B; Eagle Paving Inc. (Reduction in Retainage from 2% to 0%)

**12. Authorization to Expend Approved Funds - None**

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

**14. Reports**

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

14.2 Personnel

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**16.1 Homes Now Refund**

**16.2 Banking (Exempt)**

**17. RESOLUTIONS**

- 61-10 A Resolution Authorizing the expenditure for the purchase of one 2011 Ford F450 Dump Truck to Ditschman/Flemington Ford in the amount not to exceed \$44,634.00
- 62-10 A Resolution Awarding Contract for the Annual Printing Services for Documents to PIP Printing
- 63-10 A Resolution Authorizing the Acceptance and Execution of an Agreement for a Plans and Drawings Printing Contract with Craftmaster Printing, Inc.
- 64-10 Award of a Public Contract to Layne Christensen Company in the Amount of \$3,570,020.00 for ASR Well No. 15; Brick Utilities Contract No. 708003

**18. PUBLIC DISCUSSION**

**19. CHAIRMAN'S CLOSING STATEMENT**

*"The next regular meeting of the Authority will be a Public Meeting on Monday, September 27, 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**