

A G E N D A

PUBLIC MEETING September 27, 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.
John A. Catalano
John Ciocco
Edward J. McBride
Patrick L. Bottazzi

4. APPROVAL OF MINUTES

August 23, 2010

5. CORRESPONDENCE

6. APPROVAL OF BILL RESOLUTION - Commissioner Buttacavoli

7. TREASURER'S REPORT - Commissioner Cartine

8. DEVELOPER APPLICATIONS

8.1 Preliminary Applications - No Further Action Required

2077 Paramount Realty Services, Major Site Plan – Package Liquor Store,
Fischer Avenue & Route 70, Preliminary, NFA, Once Commercial

2075 Mr. Richard Muniz, Minor Site Plan – Automotive Repair Shop, Route 88
West, Preliminary, NFA, one Commercial

8.2 Other Applications

2038 Ms. Hina T. Patel, Tahishi, LLC, Tinali Wines – Major Site Plan,
Hooper Avenue, Preliminary & Final, Three Commercial

2074 Nicholas M. Zampetti, Jr., Jarome Street & Seattle Avenue Minor
Subdivision, Jarome Street & Seattle Avenue, Preliminary, Three Residential

2079 Greentree Investment Group, LLC, Amended Major Site Plan – The Boulevard at
Brick, Brick Blvd. & Hooper Avenue, Preliminary, 120 Residential units and 1
clubhouse, Residential

8.3 Release of Performance Bonds

1986 Viraj, Inc., Major Site Plan – Yogi Plaza, Church Road & Drum Point Road.

9. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - None

10. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account 18347785-0, 2 Whitney Court, Rita Cunningham. A one-time water & sewer credit in the amount of \$678.60 is recommended due to a running toilet. Average usage is 2,000 gallons and the quarter in question rose to 118,000 gallons. The mother passed away and the daughter had the guts in the tank replaced. Repairs have been verified and the meter is in proper working order.
- b. Account 5785605-0, 17 Paul Jones Drive, Khalid Sawaged. A sewer credit in the amount of \$2,321.06 is recommended due to broken pipes in the upstairs bathroom. The upstairs is currently gutted and repairs are in the process. Usually we wait for the repairs to be made, but in this case the home owner can use the credit on his bill so he can pay to finish repairing the upstairs and I concur. Average usage is 5,000 gallons and the quarter in questions rose to 386,000 gallons. The meter is in proper working order and he is still responsible for the \$1,661.52 water portion of the bill.
- c. Account 14454403-2, 788 South Drive, Stephen Tumminello. A recommended one-time water credit in the amount of \$708.50 due to a leak in the sprinkler system. Average usage is 12,000 gallons and 275,000 was used. All repairs have been made and verified and the meter is in proper working order. This is a water credit because it is an auxiliary meter.
- d. Account 3316002, 31 Brower Drive, Paul Condouris. A recommended sewer credit in the amount of \$837.50 due to a leak at the dock. Average usage is 29,000 gallons and the quarter in question rose to 163,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- e. Account 3407201-0, 19 Nejecho Drive, Kathleen Willenbacher. A recommended sewer credit in the amount of \$434.72 due to outside watering. Average usage is 12,000 gallons and the quarter in question rose to 86,000 gallons. The meter is in proper working order and the applicant has applied for an auxiliary meter for next Summer.
- f. Account 19370407-0, 3951 Herbertsville Road, Tamara Baile. A recommended sewer credit in the amount of \$526.85 due to her outside hose bib being turned on allegedly by the neighborhood children while in Florida for the quarter in question. Average usage is 13,000 gallons and the quarter in question rose to 101,000 gallons. The meter is in proper working order and the home owner has supplied a copy of her airline tickets showing she was away and a copy of a police report stating vandalism to her property.
- g. Account 2438209-0, 301 Dutchman's Point Road, Gennaro Matera. A recommended one time sewer credit in the amount of \$668.98 due to leaking toilet. This is a NJ American Water customer and they sent over documentation on their end crediting their water. This is only a sewer customer.

11. Contract Closeouts - None

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 Personnel Events/Overtime – Exempt

17. RESOLUTIONS

- 65-10 A resolution declaring items of property owned by the Authority that are no longer required for the uses and purposes of the Authority as Surplus
- 66-10 A Resolution Authorizing Change Order No. 1 for an increase in the contract amount of \$19,678.80 for Contract No. 805001 – Parallel Gravity Sewer under the Garden State Parkway, New Jersey Environmental Infrastructure Financing Program (NJEIFP), Project No. S340448-08.
- 67-10 A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$10,600.00 to Stacey Contracting, Inc. for Contract No. 897087K - Sanitary Sewer Replacement – Phase VI Contract, Environmental Infrastructure Financing Program, Project No. S340448-06, Contract 3B
- 68-10 A Resolution of The Brick Township Municipal Utilities Authority Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
- 69-10 A Resolution Appointing Crown Bank as Depositor for Brick Town Municipal Utilities Authority
- 70-10 A Resolution Authorizing Task Order No. 2 with Owen, Little & Associates, Inc. in the Not-To-Exceed Amount of \$25,000.00 for the Additional Professional Engineering Design and Permitting Services for the Reservoir Parking Final Design for Contract No. 708002 (formally Contract No. 796042)
- 71-10 A Resolution Authorizing the Expenditure for the Purchase of one 2011 Ford F450 Utility Body Truck to Ditschman/Flemington Ford, in an amount not to exceed \$33,366.00 – Project No. 810007
- 72-10 A Resolution Authorizing the Expenditure for the Purchase of one 2011 Ford F450 Utility Body Truck to Ditschman/Flemington Ford, in an amount not to exceed \$37,953.00 – Project No. 710005

18. PUBLIC DISCUSSION

19. CHAIRMAN'S CLOSING STATEMENT

“The next regular meeting of the Authority will be a Public Meeting on Monday, October 25, 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