

A G E N D A

PUBLIC MEETING October 25, 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

September 27, 2010 – Public Meeting
March 20, 2006 – Exempt portion
March 16, 2009 – Exempt portion
April 27, 2009 – Exempt portion
September 21, 2009 – Exempt portion
December 21, 2009 – Exempt portion
January 25, 2010 – Exempt portion
February 22, 2010 – Exempt portion
April 26, 2010 – Exempt portion
July 26, 2010 – Exempt portion
September 27, 2010 – Exempt portion

5. CORRESPONDENCE

10/15/10 Letter from Alzheimer's Respite Care Program Manager Phyllis P. Stemmler to Scott Bundy and Bill Duckworth, thanking us for the use of the Brick Utilities Reservoir and our support of their efforts

6. APPROVAL OF BILL RESOLUTION - Commissioner Buttacavoli

7. TREASURER'S REPORT - Commissioner Cartine

8. DEVELOPER APPLICATIONS

8.1 Preliminary Applications - No Further Action Required

2081 Desiree Babbitt, Minor Subdivision – Fortune Avenue & Van Zile Road,
Preliminary, NFA, 2 Residential

8.2 Other Applications

2058 Helen Fayad, Contractors Office Building – Major Site Plan,
Chambers Bridge Road, Preliminary, 4 Commercial units

8.3 Release of Performance Bonds

1911 Stephen Michael Homes/Mid-State Abstract Co., Ryan Commons Minor
Subdivision, Mantoloking Road

1962 Wawa, Inc., Store #997, 116 Brick Boulevard

9. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - None

10. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account 19061602-2, Alcour Homes, 320 Herbertsville Road. It is recommended to charge an additional Initial Service Charge of \$1,591.70 after two years of usage evaluation. This has been reviewed by both myself and the Director of Engineering.
- b. Account 14395201, David Redding, 798 North Drive. It is recommended to approve a sewer credit in the amount of \$432.25 due to a leak at the dock. Average usage is 18,000 gallons and the quarter in question rose to 87,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- c. Account 11710405-0, Margaret McMahan, 43 Parkway Drive. Its is recommended to approve a sewer credit due to a broken pipe in the amount of \$547.22. Average usage is 12,000 gallons and the quarter in question rose to 104,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- d. Account 14389608-0, Michael Bonevento, 812 North Drive. It is recommended to approve a sewer credit due to outside watering of new sod which did not enter into our system in the amount of \$1,693.75. The applicant applied for and installed an auxiliary meter to prevent sewer charges for outside usage next Summer. Average usage is 18,000 gallons and the quarter in question rose to 289,000 gallons. The meter is in proper working order.
- e. Account 5790406-0, Gregory Matzat, 33 Paul Jones Drive. It is recommended to approve a sewer credit due to a leak at the dock in the amount of \$1,612.50. The average usage is 33,000 gallons and the quarter in question rose to 291,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- f. Account 12628854-0, Domenick Sblendorio, 1 Bonnie Court. It is recommended to approve a sewer credit for sewage that did not enter into our system due to outside watering of sod in the amount of \$691.43. The home owner applied for and installed an auxiliary meter to prevent sewage charges for outside water next Summer. The average usage is 4,000 gallons and the quarter in question rose to 125,000 gallons. The meter is in proper working order.
- g. Account 18888804-1, Frances Shusko, 576 Marbro Avenue. It is recommended to approve a one time water/sewer credit due to a toilet leak in the amount of \$491.41. The quarter in question rose to 100,000 gallons and the average usage is 16,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- h. Account 2656001-0, James Agresti, 289 Sunset Lane South. It is recommended to approve sewer credit in the amount of \$2,283.10 due to a broken pipe. The quarter in question rose to 382,000 gallons while the average is 13,000 gallons. This is a NJ American Water customer and they credited the water bill. This is only for sewage that did not enter into our system. All repairs have been made and verified.

11. Contract Closeouts - None

12. Authorization to Expend Approved Funds

- a. **Installation of a Variable Frequency Drive (VFD) for Pump No. 2 at the Drum Point Road Wastewater Pump Station by Sun Electrical Construction Corporation in the Amount of \$7,712.00; Brick Utilities Project No. 810002; Drum Point WWPS – Pump and VFD**
- b. **Purchase of SCADA PLC Replacements, GCF Inc, in the amount of \$19,851.00. Funded under Capital Project #604002.**

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

- a. **Proceed with the Bid for the Water Pipe and Appurtenances and Pre-cast Concrete Structures for Trader's Cove**

14. Reports

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

14.2 Personnel

15. OLD BUSINESS

15.1 Phase Ia Preliminary Project Analysis for the Wind Energy Systems for the Reservoir and Township of Brick Public Works' Facility

15.2 Parallel Sewer Under the Garden State Parkway – Change Order No. 1

16. NEW BUSINESS

17. RESOLUTIONS

- 73-10 A Resolution Authorizing a Donation to the Township of Brick In Order to Assist With The Township's Budgetary Issues
- 74-10 A Resolution for the Award of a Public Contract to WHL Enterprises, Inc. T/A Bill Leary Air Conditioning and Heating in the Amount of \$739,050 for the Heating, Ventilating and Wet Well Improvements at the Riverside Drive, Drum Point Road and Bay Harbor Boulevard Wastewater Pump Stations; Brick Utilities Contract No. 910006F; New Jersey Environmental Infrastructure Financing Program Contract No. S340448-07
- 75-10 A Resolution Adopting the 2009 Annual Consulting Engineer's Report
- 76-10 A Resolution Authorizing Payment to the New Jersey Department of Labor and Workforce Development in the amount of \$17,850.10 in Conjunction with the Award of a Contract for the Construction of the New Aquifer Storage and Recovery Well Number 15 (ASR), Contract No.: 708003, in the amount of \$3,570,020.00
- 78-10 A Resolution of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, Providing Access to Public Records in Accordance With N.J.S.A. 47:1A-1 Et Seq

79-10 Supplemental Resolution of The Brick Township Municipal Utilities Authority providing for the Authorization, issuance and sale of an amount not to exceed \$18,500,000 of Revenue Refunding Bonds, Series 2010, determining certain details related thereto, and supplementing the Authority's General Bond Resolution adopted October 23, 1985, as amended and supplemented.

18. PUBLIC DISCUSSION

19. CHAIRMAN'S CLOSING STATEMENT

"The next regular meeting of the Authority will be a Public Meeting on Monday, November 22, 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