

A G E N D A

PUBLIC MEETING December 20, 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. Vcni, P.E.
John A. Catalano
John Ciocco
Edward J. McBride
Patrick L. Bottazzi

4. APPROVAL OF MINUTES

November 22, 2010

5. CORRESPONDENCE

11/22/10 Letter from Mayor Acropolis to Director Lacey, forwarding a letter from Brick Resident Marie Cofer-Cohen commending the services of Meter Division employees Joe Dolan and Ed McDermott

6. APPROVAL OF BILL RESOLUTION - Commissioner Buttacavoli

7. TREASURER'S REPORT - Commissioner Cartine

8. DEVELOPER APPLICATIONS - None

9. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - None

10. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account 7795915-0, 17 Lauren Lane So., Margaret Emmons. A one-time water/sewer credit in the amount of \$620.10 is recommended due to a running toilet. Average usage is 15,000 gallons and the quarter in question rose to 122,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- b. Account 4253605-2, 531 Mantoloking Road, Neil Gambarony. A one-time water/sewer credit in the amount of \$702.00 is recommended due to a running toilet. Average usage is 66,000 gallons and the quarter in question rose to 186,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- c. Account 13324004-2, 2045 Route 88, 2045 Route 88 LLC. A one-time water/sewer credit in the amount of \$1,414.10 is recommended due to a running toilet. Average usage is 18,000 gallons and the quarter in question rose to 257,000 gallons. All repairs have been verified and the meter is in proper working order. This is Shore Restaurant Supply store.
- d. Account 14352106-2, 705 Princeton Avenue, Robert Lipyanek. A one-time water credit on the auxiliary account in the amount of \$610.40 is recommended due to a broken pipe at their dock. Average usage is 101,000 gallons and the quarter in question rose to 325,000 gallons. All repairs have been made and verified and the meter is in proper working order.

- e. Account 12939205-1, 385 Princeton Avenue, Glenn Worman. A one-time water credit on the auxiliary account in the amount of \$436.00 is recommended due to a leak in their sprinkler system. Average usage is 102,000 gallons and the quarter in question rose to 263,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- f. Account 7586405-0, 53 Queen Ann Road, Lynda Sarcona. A one-time water/sewer credit in the amount of \$1,029.00 is recommended due to broken pip in the crawl space. Average usage is 17,000 gallons and the quarter in question rose to 193,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- g. Account 2656001-0, 289 Sunset Lane So., James Agresti. A sewer credit in the amount of \$4,956.25 is recommended due to a broken water line after the meter pit. Average usage is 27,000 gallons and the quarter in question rose to 820,000 gallons. This is a NJ American Water customer and they verified the repair and credited the water bill on their end. This did not enter into our sewer system.
- h. Account MRRSAO1, Herbertsville Road, Camp Zehnder. This is a refund of \$4,847.48 from the escrow account after a two year evaluation of usage. Amount originally paid was \$8,244.00 and based on actual usage, they should have been charged \$3,396.52. This has been reviewed by both myself and Director Specht.

11. Contract Closeouts - None

12. Authorization to Expend Approved Funds

- a. Annual 2011 support contracts in the amount of \$15,188.00 to Edmunds Assoc., Funding Source: 905-8703.
- b. Gas Chromatograph Training for Three Lab Personnel - \$6000, Vendor Alpha Omega Technologies, Account # 705-7240

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

- a. Annual Professional Consultant RFQ's

14. Reports

- 14.1 Executive Director's Monthly Report - James F. Lacey, CPWM
- 14.2 Personnel - None

15. OLD BUSINESS

16. NEW BUSINESS

16.1 2011/2012 Budget Review

16.2 New Jersey Utility Authorities Joint Insurance Fund (NJUAJIF) – 2010 Dividend

17. RESOLUTIONS

83-10 Authorization to Execute Shared Services Agreement With Passaic Valley Water Commission for Laboratory Services in the Amount of \$84,050

18. PUBLIC DISCUSSION

19. CHAIRMAN'S CLOSING STATEMENT

"The next regular meeting of the Authority will be a Public Meeting on Monday, January 24, 2011. 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

