

# A G E N D A

## PUBLIC MEETING

January 24, 2011

**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**

December 20, 2010

**5. CORRESPONDENCE - None**

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

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

**8. DEVELOPER APPLICATIONS**

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

- 2083 Salvatore Maiorino, Cedar Drive Minor Subdivision, Preliminary, NFA, 2 Residential Units
- 2084 Barbara Taisma, Sunnydale Drive Minor Subdivision, Sunnydale Drive, Preliminary NFA, 2 Residential Units
- 2085 George Westlund, Cherry Quay Road & Cheryl Lane Minor Subdivision, Preliminary NFA – 3 Residential Units

**8.2 Other Applications**

- 2074 Nicholas M. Zampetti, Jr., Jarome Street & Seattle Avenue Minor Subdivision Final, 3 Residential Units
- 2082 AutoZone, Inc., Major Site Plan, Chambers Bridge Road, Preliminary, 1 Commercial Unit
- 2087 Robert Laczynski & John Laczynski, River Drive & Elizabeth Avenue Roadway Improvement, Preliminary & Final, 1 Residential Unit
- 2089 Thomas Beaton & David Beaton & Sons, Inc., Replacement of Office Building D. Beaton & Sons Boat Yard, Beaton Road, Preliminary, 1 Commercial Unit

8.3 Release of Performance Bonds - None

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

**10. CUSTOMER ACCOUNTS RECONCILIATIONS**

- a. Account 17224804-4, 191 Van Zile Road, Brick Town Plaza % McDonald's Restaurant. This is a refund from their initial service charge escrow account of \$7,242.70 after two years evaluation of usage. They originally paid \$21,574.00 on 1/09/10 based on their estimated usage and after two years evaluation they should only be charged \$14,331.30 based on their actual usage.
- b. Account 11386412-1, 127 Bluefin Court, Brian Tankovich. This is an auxiliary account and it is recommended to approve a one time water credit in the amount of \$517.75 due to a leak in the sprinkler system per our Schedule of Rates, Fees and Service Charges. Average usage is 63,000 gallons and the usage in question rose to 253,000 gallons. All repairs have been made and verified and the meter is in proper working order. If approved, the customer still must pay the remaining \$240.81

**11. Contract Closeouts - None**

**12. Authorization to Expend Approved Funds**

- a. Authorization to Proceed with the Reception Area Upgrades and Improvements

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

- a. Authorization to Proceed with Annual Road Patch Material Bid –
- b. Authorization to Proceed with the Annual Pipe and Appurtenances Bid

**14. Reports**

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

14.2 Personnel

**15. OLD BUSINESS**

**16. NEW BUSINESS**

16.1 435 Sloping Hill Terrace Fence Installation Property Encroachment

**17. RESOLUTIONS**

- 01-11 2011/2012 Authority Water Budget Resolution for Fiscal Year  
From April 1, 2011 to March 31, 2012
- 02-11 2011/2012 Authority Sewer Budget Resolution for Fiscal Year  
From April 1, 2011 to March 31, 2012
- 03-11 A Resolution Rejecting all bids for the Water Pipe and Appurtenances Contract
- 04-11 A Resolution memorializing the execution of an employment contract for James F. Lacey, Executive Director
- 05-11 A Resolution memorializing the execution of an employment contract for Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations
- 06-11 Award of Contract for the Purchase of Annual Chemical Bids
- 07-11 Award if Bid for Purchase of Meters, Parts & Appurtenances

**18. PUBLIC DISCUSSION**

**19. CHAIRMAN'S CLOSING STATEMENT**

*"The next meeting of the Authority will be the Annual Reorganization Meeting on Tuesday, February 1, 2011 at 9:30 a.m. The next regular public meeting of the Authority will be a Public Meeting on Monday, February 28, 201. All regular public 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**