

A G E N D A

PUBLIC MEETING

May 23, 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 3, 2011 in the Asbury Park Press. 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
John A. Catalano
Patrick L. Bottazzi
John Ciocco
Edward J. McBride
Joseph M. Veni, PE

4. Directors' Reports

- a. James F. Lacey, CPWM, Executive Director
- b. Stephen T. Specht, PE, Director of Engineering/Operations
- c. Frank Planko, Chief Financial Officer
- d. Joseph Maggio, PE, Director of Water Quality
- e. Scott Bundy, Director of Central Services
- f. Frank Pannucci, Jr., Director of Customer Accounts

5. Commissioner Committee Reports

- a. Construction, Buildings & Grounds Committee
- b. Finance Committee
- c. Rate Committee
- d. Reservoir Committee
- e. Watershed Committee
- f. Alternate Water Source/Energy Committee
- g. Hazmat Liaison/Committee
- h. Security Committee

6. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

7. APPROVAL OF MINUTES

March 28, 2011 Exempt Meeting Minutes
April 25, 2011 Regular Board Meeting

8. CORRESPONDENCE - NONE

9. APPROVAL OF BILL RESOLUTION - Commissioner Bottazzi

10. TREASURER'S REPORT - Commissioner Cartine

11. DEVELOPER APPLICATIONS

11.1 Preliminary Applications - No Further Action Required - None

11.2 Other Applications

1850 Mr. Thomas Beaton, David Beaton & Sons, Inc., Amended Site Plan – Proposed “Butler” Building – Boat Maintenance for Beaton Boat Yard, Beaton Road, Preliminary & Final, 1 Commercial

2094 Township of Brick, Site Improvement Plan for Redevelopment of Former Brick Landfill (French’s Landfill), Sally Ike Road, Preliminary & Final, 1 Commercial

11.3 Release of Performance Bonds

1841 Mr. Thomas Beaton, David Beaton & Sons, Inc., Marina Pump-out Station for Beaton Boat Yard, Beaton Road

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES

13. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account 1432003-1, 760 Princeton Avenue, Richard Grosso. A sewer credit is recommended due to a broken pipe in the amount of \$425.60. The average is 1,000 gallons and the quarter in question rose to 71,000 gallons.
- b. Account 2546604, 302 Tide Pond Road, Scott Anderson. A sewer credit is recommended due to a broken pipe in the amount of \$1,414.74. The average usage is 0 and the quarter in question rose to 231,000 gallons. This is a summer home and a NJ American Water Customer; break was not caught until NJ American notified the residents.
- c. Account 242800, 194 Valhalla Drive, Mack Auto Parts Inc. A sewer credit is recommended due to a broken pipe in the amount of \$4,420.66. The average usage is 6,000 gallons and the quarter in question rose to 695,000 gallons. This is a summer home and a NJ American Water Customer; break was not caught until NJ American notified the residents.
- d. Account 4288332-3, 588 Route 70, 5 Guys Burgers and Fries. An additional charge of \$4,387.95 is recommended for their initial service charge after evaluation of actual usage compared to what they were charged for their estimated usage upon opening.

14. CONTRACT CLOSE-OUTS - NONE

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Authorization to Purchase Chemical Grouting Material for the CCTV/Grout Truck from Avanti International in the Amount of \$5,391.00; Funding Source – Operating Account No. 803-8070, Repairs – Sewer Main -
- b. Annual Renewal of Flood Insurance Policies
Annual renewal of six (6) flood insurance policies from Selective Insurance Company of America, for a total amount of \$46,429.00.
- c. Authorization to Utilize Consulting Engineer
John S. Truhan – Security Upgrades Design Main Campus Phase I
- d. Nanopure Laboratory Water Purification System, \$7,571.77, Account 710036A, VWR International – Water Quality Report

16. AUTHORIZATION TO SEND OUT BIDS, RFQ’S & RFP’S

17. ADOPTION OF REPORTS

18. ADOPTION OF PERSONNEL ACTIONS

19. OLD BUSINESS

19.1 Trinity Church Parking Lot Use – Exempt

20. NEW BUSINESS

20.1 Mantoloking Road Water Storage Tank Telecommunications Co-Location Lease No. 3 - Exempt

20.2 Developer Application No. 2094 – French’s Landfill; Sally Ike Road; Township of Of Brick – Water Main Extension: Waiver of Application, Review and Inspection Fees

20.3 Payment Plan Authorization Account No. 12059424-1, 1743 Route 88, Partnership One Laundromat

20.4 USGS Request to Partner on Installation of a South Branch River Flow Gage

20.5 Arbitrage Calculations – Auditors

20.6 Authorization to Utilize Reservoir

- a. The Yoga Attic – Summer Solstice Free Yoga Class – We received a completed Special Use Permit and certificate of insurance from Karen Kozlowski of the Yoga Attic. She is again requesting use of the reservoir site for free yoga class on June 21st, 7:00 – 8:15 p.m., with approximately 20 participants. This will be the third year the event will be held at the site. The completed permit is attached for your reference.

21. RESOLUTIONS

41-11 A Resolution Adopting Amendments to the Americans with Disabilities Act Policy (ADA) for Brick Township Municipal Utilities Authority

42-11 A Resolution Adopting Amendments to the Family Medical Leave Act Policy (FMLA) for Brick Township Municipal Utilities Authority

43-11 A Resolution Adopting Amendments the Family Leave Insurance (FLI) for Brick Township Municipal Utilities Authority

22. PUBLIC DISCUSSION

23. CHAIRMAN'S CLOSING STATEMENT

“The next meeting of the Authority will be a Public Meeting on Monday, June 20, 2011 at 6:00 p.m. All regular public meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.

24. ADJOURNMENT