

A G E N D A

PUBLIC MEETING

July 25, 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

June 27, 2011 – Public Meeting

8. CORRESPONDENCE

Letter from Debbie Row, 2nd Street complimenting Lisa Lau on her helpfulness with The Reservoir Sponsorship Program

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

2098 AHG Land Holdings of Brick, LLC, Edward Abramson, Major Site Plan – Roy Rogers Restaurant & Retail Center, Brick Blvd. & Molly Lane, Preliminary, 4 Commercial

2100 Mr. Thomas P. Branch, PE, Stavola Asphalt Co., Proposed Water Main Extension with Hydrant, Chambers Bridge Road, Preliminary, 1 Commercial Unit

11.3 Release of Performance Bonds - NONE

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES

a. Failure of Well No. 11

13. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account 651207-0, 266 Circle Drive, Jonathan Bryer. A one-time water/sewer credit is recommended due to a running toilet in the amount of \$596.70. This is in Greenbriar Village. The average usage is 27,000 gallons and the quarter in question rose to 130,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- b. Account 14820808-0, 663 Harbor Road, 663 Harbor LLC. A sewer credit is recommended in the amount of \$615.24 due to broken pipes in the garage. The average usage is 0 and the quarter in question rose to 108,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- c. Account 2019209-0, 114 7th Avenue, Mark Owen. A sewer credit is recommended in the amount of \$462.38 due to a broken pipe in the crawl space. The average usage is 2,000 gallons and the quarter in question rose to 85,000 gallons. All repairs have been made and verified and the meter is in proper working order.

14. CONTRACT CLOSE-OUTS - NONE

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Forge Pond Monitoring (Water Allocation Permit)** - \$10,600.00
Six (6) month contract extension with Princeton Hydro
Funding Source: Budget Line Item 700-00-6022
- b. **Purchase of SCADA Parts – Part II** - \$4,250.80
Three-price purchase of SCADA replacement parts for specific facilities from GCF, Inc., of Northvale, NJ
Funding Source: Project No. 604-002
- c. **Award of Contract for Reservoir Inspection** - \$9,800.00
O'Brien & Gere Engineers
Funding Source: Account No. 70009-8660

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

- a. Authorization to Proceed with the Redevelopment of Potomac Raritan Magothy Aquifer Well No. 11 and the Redevelopment of Englishtown Aquifer Well No. 1A in the Parkway System
- b. Bid for Water Meters and Appurtenances

17. ADOPTION OF REPORTS

18. ADOPTION OF PERSONNEL ACTIONS

19. OLD BUSINESS

19.1 ASR Well No. 15, Task Order No. 3 CH2M Hill

20. NEW BUSINESS

20.1 Requests to Utilize the Reservoir

- a. Baby's Baptism Ceremony – Michelle Lachance. Saturday, August 13th at 11:15 a.m., lasting about ½ hour, with 20 - 25 participants.
- b. The Special Children's Center – Reservoir Run -Moshe Serebrowski of The Special Children's Center in Lakewood. He is requesting use of the reservoir site for a run (two times around the site) to raise funds for the Center, to take place on Sunday, September 4th, between 2:00 – 4:30 p.m., anticipating 150 participants.

20.2 Award of Contract for Reservoir Inspection

21. RESOLUTIONS

- 50-11 Resolution Authorizing the Closing of the Series 2002 Bond Fund Account
- 51-11 Resolution Authorizing the Purchase of SCADA PLC Upgrade parts from GCF, Inc. in excess of the Pay to Play Threshold of \$17,500
- 52-11 A Resolution Renewing IMAC Insurance Agency as Brocker of Record and Accepting The Horizon Blue Cross Blue Shield Rates Presented by IMAC
- 53-11 A Resolution Adopting the 2010/2011 Annual Audit

22. PUBLIC DISCUSSION

In order to provide all necessary information to the Authority and to provide sufficient time for members of the public to speak, each member of the public will be limited to five minutes and must provide their name and address.

23. CHAIRMAN'S CLOSING STATEMENT

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

