AGENDA
PUBLIC MEETING
August 22, 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 - Exempt

6. EXEMPT SESSION
(Personnel, Contracts & Potential Litigation Only)

7. APPROVAL OF MINUTES
July 25, 2011, Public Meeting Minutes

8. CORRESPONDENCE –

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

2096   K-Land Corporation #2, Inc., Major Subdivision – Woodmere @ Howell, Ramtown-Greenville Road, Howell Twp., Final, 23 Residential Units

2099   RFP Development, L.L.C. c/o Ray Polidori, Amended Minor Site Plan – Denino’s South Pizzeria, Mantoloking Road, Preliminary & Final, 1 Commercial

11.3 Release of Performance Bonds - NONE

1904A JSM at Brick, LLC, Marketplace at Brick, III, Route 70

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES

13. CUSTOMER ACCOUNTS RECONCILIATIONS

a. Account 5780809-0, 5 Paul Jones Drive, Ahmad Sharif. A sewer credit is recommended in the amount of $985.08 due to a broken pipe in the house. Average usage is 12,000 gallons and the quarter in question rose to 168,000 gallons. All repairs have been made and verified and the meter is in proper working order.

b. Account 2399007-0, 192 Helm Road, James Aniello. A sewer credit is recommended due to a broken pipe after the meter pit in the front yard in the amount of $1192.86. Average usage is 16,000 gallons and the quarter in question rose to 201,000 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 - NONE

16. AUTHORIZATION TO SEND OUT BIDS, RFQ’S & RFP’S – NONE

17. ADOPTION OF REPORTS

18. ADOPTION OF PERSONNEL ACTIONS

19. OLD BUSINESS

19.1 ASR Well No., 15 – Exempt

20. NEW BUSINESS

20.1 Authorization to Utilize Reservoir

a. Wedding Ceremony – We received a request to hold a wedding ceremony on Saturday, September 17th at 1:30 p.m., with about twenty participants. The completed Special Use Permit is attached.

b. Church of the Visitation – St. Vincent DePaul Society – We received a completed Special Use Permit from Helen McTernan. She is again requesting use of the reservoir site for a walk-a-thon, as they have for the past three years. The event is proposed to take place on Saturday, September 24th, beginning at 9:30 a.m., with approximately 25 participants. The permit is attached for your reference.

21. RESOLUTIONS

57-11 A Resolution Authorizing and Adopting a Corrective Action Plan in Response to the Recommendation Contained in the 2010/2011 Audit

58-11 A resolution declaring items of property owned by the Authority that are no longer required for the uses and purposes of the Authority as Surplus
61-11 A Resolution Authorizing Execution of a Shared Services Agreement with the Borough of Bay Head for Design and Construction Management Services for the Route 35 Sewer Lateral Clean-Out Installation Project in the Borough of Bay Head

62-11 A Resolution Memorializing Changes to the Reservoir Rules & Regulations

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 should provide their name and address.

23. CHAIRMAN'S CLOSING STATEMENT

“The next meeting of the Authority will be a Public Meeting on Monday, September 26, 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