

# A G E N D A

## PUBLIC MEETING

February 27, 2012

**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 9, 2012 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**

George Cevasco  
Patrick L. Bottazzi  
Joseph Buttacavoli, DMD  
Allan E. Cartine  
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 – *Commissioner Buttacavoli*
- b. Finance Committee – *Commissioner Buttacavoli/Bottazzi*
- c. Rate Committee – *Commissioner Bottazzi/Ciocco*
- d. Reservoir Committee – *Commissioner Bottazzi*
- e. Watershed Committee – *Commissioner Cartine*  
*Watershed Presentation by Rob Karl, Source Water Supervisor*
- f. Alternate Water Source/Energy Committee – *Commissioner Cartine*
- g. Hazmat Liaison/Committee – *Commissioner Cartine/Cevasco*
- h. Security Committee – *Exempt – Chairman Veni*

**6. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

**7. APPROVAL OF MINUTES**

January 23, 2012  
February 1, 2012

**8. CORRESPONDENCE –**

2/9/12 Letter from Jack Hahn, 40 Seville Drive complimenting staff that reported to a leak at his residence

**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 –**

2103 Edwin B. Lennon, Jr., Minor Subdivision Plan – Lennon Property,  
Parker Avenue & Princeton Avenue, Preliminary & Final, 1 Residential

2104 Ocean Medical Center, Expansion of Ocean Medical Center, Jack Martin  
Blvd., Preliminary & Final, TBD, Commercial

2106 Feinburg & McBurney Realty Development, LLC, Major Site Plan, CVS  
Pharmacy, Drum Point Road & Hooper Avenue, Final, 1 Commercial

2112 Michael Lombardi, Esq., Lombardi & Lombardi, PA, Major Site Plan  
Chambers Bridge Professional Office Bldg., Chambers Bridge Road,  
Preliminary & Final, 1 Commercial

**11.3 Release of Performance Bonds**

Stop & Shop Supermarket Co., LLC, Stop & Shop Store Expansion, Bay  
Harbor Shopping Plaza, 55 Brick Boulevard

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

**13. CUSTOMER ACCOUNTS RECONCILIATIONS**

- a. Account 1962400-1, 424 17<sup>th</sup> Avenue, Diane Velders. A one time water/sewer credit is recommended in the amount of \$1,240.32 due to a leaking toilet. The average usage is 32,000 gallons and the quarter in question rose to 236,000 gallons. All repairs have been made and verified and the meter is in working order.
- b. Account 7533606, 29 Bay Way, Angelo Curcio. A one-time water/sewer credit is recommended in the amount of \$608.00 due to a broken pipe in the crawl space. Average usage is 0 gallons and the quarter in question rose to 101,000 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. **Renewal of Agilent Laboratory Instrument Service Contract**  
1 Year Contract for Service for 3 gas chromatographs  
Vendor: Agilent Technologies  
Amount: \$17,011.20  
Funding Source: Account # 705-8703

Director Maggio advised, “We are requesting Authorization to expend \$17,011.20 from account number 705-8703 for the renewal of our Agilent Laboratory Instrument Service Contract. This is a one year contract that will cover laboratory instruments and ancillary autosampling equipment including three gas chromatographs and one ICPMS.”

Chairman Veni asked, “What was last year’s cost?”

Director Maggio replied, “I don’t have the exact number but there was a price

- b. **Rehabilitate Raw Water Pump #1**  
Vendor: AC Schultes  
Amount: \$21,371.00

Funding Source: Account #799008

**c. Contract for Purchase of 2012 Chevrolet Impala**

Vendor: Pinebelt Chevrolet

Amount: \$22,055.00

Funding Source: Capital Project #911001

**d. Purchase of 2012/2013 Supply of Invoices and Envelopes**

Vendor: Staples Print Solutions

Amount: \$9,216.50

Funding Source: Operating Account No. 905-8210

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

a. Bids for Electrical Work

b. Annual Pipe and Appurtenances Bid

c. Rebid the Mantoloking Road Water Storage Tank Telecommunications Co-Co-Co Location Lease

d. Meters and Appurtenances

**17. ADOPTION OF REPORTS**

**18. ADOPTION OF PERSONNEL ACTIONS**

**19. OLD BUSINESS**

19.1 ASR Well No. 15A Update

19.2 Arbitrage Update

**20. NEW BUSINESS**

**20.1 Request to Utilize Reservoir**

- a. St. Paul's Church – Easter Sunday Sunrise Service, Sunday, April 8, 2012 6:00 am to 7:30 am. Approximately 100 participants

**20.2 GASB Actuarial Services**

**21. RESOLUTIONS**

**04-12 Rejection of Bids for SCADA Parts & Appurtenances**

**27-12 A Resolution Opposing the Mandatory Flouridation in New Jersey Drinking Water under A-18-11 and S-959 – “New Jersey Public Water Supply Flouridation Act.”**

**28-12 Annual Bid for Road Patch Materials**

**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 the Annual Rate Hearing on Monday, March 26, 2012 at 6:00 p.m. The next regular public meeting of the Authority will be a Public Meeting on*

*Monday, March 26, 2012 immediately following the Rate Hearing. 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**

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