

A G E N D A

PUBLIC MEETING

March 26, 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*
- 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

February 27, 2012

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 –

2097 639 Brick Blvd., LLC, c/o Mr. Jon Mandelbaum, Major Site Plan – Investors Bank
Brick Blvd. & Hooper Avenue, Preliminary & Final, 1 Commercial

2101 Homes Now, Inc., c/o Ms. Carol Wolfe, Major Site Plan- Tudor Village, Route 70,
Final, 13 Residential

11.3 Release of Performance Bonds - NONE

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - None

13. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account 6412110-2, 644 Route 70, Paul Mitchell Beauty Salon. A refund from the sewer initial service charge escrow in the amount of \$1,182.89 after two years evaluation of actual usage. This has been reviewed by both Customer Accounts and Engineering.
- b. Account 2445002, 316 Dutchman's Point Road, Andrew Fanelli. A sewer credit due to broken sprinkler lines is recommended in the amount of \$773.50. Average usage is 99,000 gallons and the quarter in question rose to 218,000 gallons. Proof of repairs was provided, this is a NJ American Water Meter.
- c. Account 10096809, 849 Lynnwood Avenue, Kenneth McNally. A one-time water/sewer credit due to a toilet leak is recommended in the amount of \$437.76. Average usage is 16,000 gallons and the quarter in question rose to 88,000 gallons. Proof of repairs was provided and the meter is in proper working order.
- d. Account 19876005, 176 Cleveland Court, John Gibbs. A sewer credit is recommended due to a broken line in the crawl space in the amount of \$523.00. Average usage is 8,000 gallons and the quarter in question rose to 96,000 gallons. Proof of repairs have been provided and the meter is in proper working order.
- e. Account 5302407-1, 143 Valencia Drive, Jonathan Richardson. A sewer credit is recommended due to broken pipes to the dock in the amount of \$1,349.74. The average usage is 0 as this is a Summer residence and the quarter in question rose to 221,000 gallons. Proof of repairs have been provided and the meter is in proper working order.

14. CONTRACT CLOSE-OUTS - NONE

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Water Research Foundation Annual Membership Subscription**
Vendor: Water Research Foundation WRF - \$6,699.00
Funding Source: Account # 900-8315
- b. **Zinc Orthophosphate (Corrosion Inhibitor) 2750 Gallons**
Vendor: Shamon Chemical - \$23,072.50
Funding Source: Account #701-8330
- c. **Ion Chromatograph Service Contract Renewal**
Vendor: Dionex Corporation - \$5,210.80
Funding Source: Account # 705-8703
- d. **NJDEP TCPA Permit Renewal**
Vendor: NJ Department of Treasury - \$8,229.30
Funding Source Account # 700-6022

e. Alarm Monitoring / Testing Agreement

Vendor: System Sales - \$10,950.00

Funding Source: 900-00-8010

16. AUTHORIZATION TO SEND OUT BIDS, RFO'S & RFP'S - NONE

17. ADOPTION OF REPORTS

18. ADOPTION OF PERSONNEL ACTIONS

19. OLD BUSINESS

19.1 ASR Well No. 15A Update

20. NEW BUSINESS

20.1 Reservoir Special Use Permit Requests

- a. 5k Run & 2.5k Fun Run, Paula Miller, a member of Trinity Bible Church. Saturday, October 6, 2012, beginning at 7:00 a.m.
- b. Walk-a-Thon – Harmony Ministries, Stephanie Clarington of Harmony Ministries Mission Outreach. Saturday, June 2, 2012, beginning at 8:00 a.m.
- c. Walk-a-Thon – Girl Scouts of the Jersey Shore, Heather Diugosz on behalf of the Girl Scouts of the Jersey Shore. Saturday, April 14, 2012, beginning at 10:00 a.m. This event is to benefit the Jersey Shore animal shelter, and participants will be walking with their pets.

20.2 Delta Dental Insurance Renewal

21. RESOLUTIONS

- 30-12 2012/2013 Adopted Budget Resolution – Water
Fiscal Year April 1, 2012 to March 31, 2013
- 31-12 2012/2013 Adopted Budget Resolution – Sewer
Fiscal Year April 1, 2012 to March 31, 2013
- 32-12 A Resolution for the Award of a Public Contract to National Water Main Cleaning Company in the Amount of \$976,620.60 for Sanitary Sewer Rehabilitation – Phase VII, Contract No. 897087L, New Jersey Environmental Infrastructure Financing Program (“NJEIFP”), Project No. S340448-06, Contract 4A
- 33-12 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
- 34-12 Award of Bid for SCADA Parts
- 35-12 Award of Bid for Electrical Contracting Services
- 36-12 Award of Bid for Sensus Water Meters and Appurtenances
- 37-12 Execution of a Shared Service Agreement with the Township of Brick for furnishing and installing six meter vaults for irrigation wells located within the Township of Brick

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 Public Meeting of the Authority will be on Monday, April 23, 2012 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

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