

A G E N D A

PUBLIC MEETING

April 23, 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

March 26, 2012 Rate Hearing
March 26, 2012 Regular

8. CORRESPONDENCE –

4/2/12 Letter to James F. Lacey from Jeffrey and Shirley Alino regarding Mr. Lacey's Attendance at the Small Business Committee Meeting.

9. APPROVAL OF BILL RESOLUTION - *Commissioner Bottazzi*

10. TREASURER'S REPORT - *Commissioner Cartine*

11. DEVELOPER APPLICATIONS

11.1 Preliminary Applications - No Further Action Required

2113 W&F Developers, Inc., Variance Application for Property – Monmouth Avenue, Preliminary, NFA, 1 Residential

2115 Mr. Morris Levy, Twenty First Venture, LLC, Minor Subdivision – Pier Avenue, Salmon Street & Route 70, Preliminary, NFA, 1 Residential

11.2 Other Applications –

1954 Nobility Crest @ Brick, LLC, The Brownstones & The Shoppes at New Visions Amended Major Site Plan, Chambers Bridge Road – Ovation Way, Preliminary & Final, 170 (TH), 44 (Apart), 12 (C) – Residential and Commercial

11.3 Release of Performance Bonds - NONE

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - None

13. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE

14. CONTRACT CLOSE-OUTS - NONE

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Authorization to Purchase a Mini-Camera Unit for the Collections Division

Vendor: Grainger

Amount: \$5,187.00

Funding Source: Capital Project No. 810003

b. HVAC Maintenance Contract

Vendor: TLP Climate Control

Amount: \$5,450.00

Funding Source: 900008010

c. Renewal of Travel Accident Insurance Policy

Vendor: Conner Strong

Amount: \$1,000.00/ year - Three year policy

Funding Source: 900-00-8840

d. Attendance at NJWEA Annual Conference

For: Stephen T. Specht, PE

Amount: \$313.00

Account No.: 900-54-7245

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

a. Vehicle 570 Replacement, 1998 Ford E150 Van

17. ADOPTION OF REPORTS

18. ADOPTION OF PERSONNEL ACTIONS

19. OLD BUSINESS

19.1 Well No. 15A – Abandonment of Well No. 10 - Exempt

19.2 Shared Services with Township of Brick for the Irrigation Pit Meter Vault Installation Project - Purchase of Precast - Modern Precast - \$25,582.71

20. NEW BUSINESS

20.1 Reservoir Special Use Permit Requests - NONE

20.2 Developer Application No. 1786 – Hillside Avenue - Exempt

20.3 Capital Funding Considerations

20.4 Optional Health Insurance Plan - Exempt

21. RESOLUTIONS

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

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, May 21, 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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