

A G E N D A

PUBLIC MEETING

May 21, 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

April 23, 2012 – regular meeting

8. CORRESPONDENCE –

Memorandum to Chairman Veni from Pete Chraschewsky regarding the Request for Consideration for Memorializing Chuck Scheideler at the Brick Reservoir

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 -NONE

11.3 Release of Performance Bonds

1786 Eric Plackis, Hillside Avenue Subdivision/Upsizing of Water Main
659 & 663 Hillside Avenue – Release of Performance Bond

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

13. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account 2258803, 24 Shell Road, Arthur Morris. A \$438.75 sewer credit is recommended due to a running toilet. The average usage us 2,000 gallons and the quarter in question rose to 132,000 gallons. This is a Summer residence and a NJ American Water customer
- b. Account 3130406, 157 Mantoloking Road, Tom Hurst. After a two year evaluation of actual usage, it is recommended to charge an additional \$1,214.86 for the sewer initial service charge. This has been reviewed by both Engineering and Customer Accounts.
- c. Account 9086420-5, 465 Route 70, Dick's Sporting Goods. After a two year evaluation of actual usage, it is recommended to refund the applicant \$1,918.20 out of their escrow from their sewer initial service charge. This has been reviewed by both Engineering and Customer Accounts.
- d. Account 9086420-9, 495 Route 70, Staples. After a two year evaluation of actual usage, it is recommended to refund the applicant \$1,598.50 our of their escrow from their sewer initial service charge. This has been reviewed by both Engineering and Customer Accounts.

14. CONTRACT CLOSE-OUTS - NONE

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Annual Renewal of Flood Insurance Policies

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

17. ADOPTION OF REPORTS

18. ADOPTION OF PERSONNEL ACTIONS

19. OLD BUSINESS

20. NEW BUSINESS

20.1 Reservoir Special Use Permit Requests

- a. Richard Corbett, Living Word Christian Fellowship
Walk-a-Thon for St. Jude's Children's Research Hospital
Saturday, June 9, 2012 – 7:00 a.m.

21. RESOLUTIONS

- 40-12 Award of Bid for the Annual Pipe and Appurtenances Contract
- 41-12 Shared Services Agreement with the Borough of Bay Head for the Design and Construction Management of the Sanitary Sewer Clean-outs along Route 35 for \$60,440.00
- 42-12 A Resolution Approving Reimbursement Agreement With Eric Plackis Regarding Hillside Avenue, Brick Township, New Jersey
- 43-12 A Resolution Rejecting the Sole Bid Submitted by Celco Partnership d/b/a Verizon Wireless for the Mantoloking Road Water Storage Tank Telecommunications Co-Location Lease Project

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, June 25, 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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