

A G E N D A

PUBLIC MEETING

July 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

RETIREMENT RESENTATION TO RICH EVAN

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

June 25, 2012

8. CORRESPONDENCE – NONE

9. APPROVAL OF BILL RESOLUTION - Commissioner Bottazzi

10. TREASURER'S REPORT - Commissioner Cartine

11. DEVELOPER APPLICATIONS - NONE

11.1 Preliminary Applications - No Further Action Required

11.2 Other Applications

11.3 Release of Performance Bonds - NONE

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

13. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account 12436809, 856 Route 70, Sandleman (7-11). It is recommended to charge an additional \$1,725.60 for their initial sewer service charge based on two years evaluation of actual usage. This has been reviewed by both Customer Accounts and Engineering.
- b. Account 23010019, 6 Arlene Court, Sutton Village Association. A one-time water/sewer credit is recommended in the amount of \$632.32 due to a toilet leak. The average usage is 10,000 gallons where the quarter in question rose to 114,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- c. Account 12539306-3, 111 Princeton Avenue, Stephen Becker. A one-time water credit is recommended due to a broken sprinkler line in the amount of \$1,170.40. This is an auxiliary account. The average usage is 25,000 gallons where the quarter in question rose to 348,000 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

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

17. ADOPTION OF REPORTS

18. ADOPTION OF PERSONNEL ACTIONS

19. OLD BUSINESS

19.1 ASR Well 15A – Exempt

20. NEW BUSINESS

20.1 Authorization to Utilize Reservoir

- a. Walk-A-Thon Church of the Visitation St. Vincent de Paul Society
Saturday, September 29, 2012, 11:30 a.m.

20.2 Reservoir Entrance Signs

20.3 End User Password Policy

21. RESOLUTIONS

- 52-12 Adoption of Annual Audit – 2011/2012
- 53-12 A Resolution Renewing IMAC Insurance Agency as Broker of Record and accepting the Horizon Blue Cross Blue Shield Rates presented by IMAC

54-12 A Resolution Authorizing the Creation and Implementation of a Cafeteria Plan
Pursuant to Section 125 of the Internal Revenue Code as mandated by P.L.
2011, Chapter 78

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, August 27, 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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