

A G E N D A

PUBLIC MEETING

September 24, 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*

5. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

7. APPROVAL OF MINUTES

August 27, 2012

8. CORRESPONDENCE – NONE

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

2105 2480 Old Hooper Avenue, LLC, Brick Recycling Major Site Plan - Hooper Avenue, Preliminary, 3 Commercial

11.3 Release of Performance Bonds - NONE

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

13. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account 23009042-0, 26 Amy Court, Ryan Zehrer. A one-time water/sewer credit is recommended in the amount of \$682.02 due to a leaking toilet. The average usage for this period is 8,000 gallons and the quarter in question rose to 116,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- b. Account 7727205-0, 39 Hemlock Drive, Mark Nixon. A sewer credit is recommended in the amount of \$681.75 due to outside watering with new soaker hoses that did not enter into our sewer system. The average usage for this period is 18,000 gallons and the quarter in question rose to 119,000 gallons. The homeowner will be putting in an auxiliary meter to prevent this in the future. The meter is in proper working order.
- c. Account 17194407-0, 202 Melrose Street, Lynn Brannick. A sewer credit is recommended in the amount of \$1071.00 due to outside watering and a new in ground pool. The extra usage did not enter into our sewer system. The homeowner has installed an auxiliary meter to prevent this in the future. The average usage for this period is 1,000 gallons and the quarter in question rose to 173,000 gallons. The meter is in proper working order.

14. CONTRACT CLOSE-OUTS

- a. Contract Closeout for Heating, Ventilating and Wet Well Improvements at the Riverside Drive, Drum Point Road and Bay Harbor Wastewater Pump Stations; Contract No. 910006F; NJEIFP No. S340448-07; WHL Enterprises, Inc. T/A Bill Leary A/C and Heating, Inc. (Reduction in Retainage from 2% to 0%)

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Annual Electronic Components Maintenance Plan for the Leak Detection Equipment**
Fluid Conservation Systems Inc. - \$5,150.00
Funding Source: Operating Account No. 70003-8703
- b. **Prepare Detail Drawings and Associated Specifications for the Repair of the Leak in the Reservoir Conduit Access Chamber**
O'Brien & Gere -\$9,000.00
Funding Source: Operating Account No. 90054-8620 –
- c. **Installation of Fiber from Brick High School to the Brick PLC**
Verizon Select Services, Inc. - \$33,206.17
Funding Source: Acct No. 912008R
- d. **Upgrade/Replacement of Two-Way Radios**
Coastwide Communications - \$5,887.60
Funding Source: Acct. No.905004
- e. **Campus Parking Improvements**
G. Nichols Paving - \$20,250.00
Funding Source: Budgeted under Project 908003.

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

- a. Requesting authorization to solicit public bids for the fiber optic cable installation between the Authority Communications Room and Board of Education Offices on Hendrickson Avenue.
- b. Advertise Bid for Electric Supply

17. ADOPTION OF REPORTS

18. ADOPTION OF PERSONNEL ACTIONS

19. OLD BUSINESS

19.1 Well 15A – *Exempt*

20. NEW BUSINESS

21. RESOLUTIONS

59-12 **Emergency Contract for the Partial Replacement of the Water Main on Tilton Road**

60-12 **A Resolution Accepting a Settlement Resolution with Layne Christensen Concerning all issues Involving the Collapse of Well No. 15 and Approving Change Order No. 1 in Conjunction with the Construction of Well No. 15A**

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, October 22, 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

/mas