

# A G E N D A

## PUBLIC MEETING

November 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**

October 22, 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**

- 2118 Bricktown VF, LLC c/o Vornado Realty Trust, Major Site Plan- Smoothie King, Chambers Bridge Road, Preliminary, NFA, 1 Commercial
- 2126 Mr. William S. Volk, Jr., 244 Drum Point Road, LLC, Minor Site Plan – North Bay Builders, Drum Point Road, Preliminary, NFA – 1 Commercial  
1 Residential
- 2127 Board of Education – Mr. James W. Edwards, Jr., CPA Business Administrator, Minor Subdivision – Brick Twp. Board of Education Property Princeton Avenue & Route 88, Preliminary, NFA, 0 Commercial

**11.2 Other Applications**

- 2105 2480 Old Hooper Avenue, LLC, Major Site Plan – Brick Recycling Hooper Avenue, Final, 3 Commercial
- 2018 Mr. Dennis McKenna, Home Mark Homes, Major Subdivision – Montauk Estates, Hooper Avenue, Preliminary, 24 Residential

**11.3 Release of Performance Bonds - NONE**

**12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE**

**13. CUSTOMER ACCOUNTS RECONCILIATIONS**

- a. Account 10741802, 20 Moholo Court, William Covey. A one time water/sewer credit is recommended in the amount of \$2,047.50 due to a busted pipe running to the toilet. The average usage is 16,000 gallons and the quarter in question rose to 367,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- b. Account 12824002, 25 Wayside Drive, James Walsh. A Sewer credit is recommended in the amount of \$452.25 due to a leak in the crawl space. The average usage is 54,000 gallons and the quarter in question rose to 121,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- c. Account 14217607-2, 529 Princeton Avenue, Jack Boylan. A sewer credit is recommended in the amount of \$4,847.55 due to a broken pipe at the dock. The average usage is 33,000 gallons and the quarter in question rose to 803,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- d. Account 23040682, 1054 Sawmill Road, M & M Management. A one time water/sewer credit is recommended in the amount of \$783.06 due to a toilet leak. The average usage is 18,000 gallons and the quarter in question rose to 143,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- e. Account 9062415-2, 760 Mantoloking Road, Sultan Wok. After two years of evaluation of actual usage, it is recommended to charge Sultan Wok an additional \$3,085.63 to their ISC. This has been reviewed by both the Director of Engineering and Customer Accounts.
- f. Account 9092038-4, 519 Route 70, Qdoba Restaurant. After two years of evaluation of actual usage, it is recommended to refund the applicant \$7,615.85 from their ISC escrow account. This has been reviewed by both the Director of Engineering and Customer Accounts.

**14. CONTRACT CLOSE-OUTS - NONE**

**15. AUTHORIZATION TO EXPEND APPROVED FUNDS**

- a. Polymer Feed System for MCB, Neptune Chemical Pump Company, \$7632.00, Account Number 799-008
- b. New Copiers/Faxes along with Service Contracts
- c. Purchase of Twenty (20) Manhole Frames & Covers Approximately \$10,000

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

- a. **Authorization to Proceed with the Engineering Design, Bidding, Construction Administration and Permitting Services for the Immediate Upgrades of Six (6) Wastewater Pump Stations and Two (2) Ejector Stations Flooded by Hurricane Sandy – Breton Road, Vanada Woods, Mantoloking Road, Fifth Street, Eastern Lane and Laurelton Wastewater Pump Stations and Eagle Point and Island Drive Ejector Stations**
- b. **Authorization to Proceed with an Emergency Contract for the Cleaning, Closed Circuit Television Inspection and Sewer Main Repair of the Sanitary Sewer Collection System on the Barrier Island**

**17. ADOPTION OF REPORTS**

**18. ADOPTION OF PERSONNEL ACTIONS**

**19. OLD BUSINESS**

**20. NEW BUSINESS**

20.1 Hurricane Sandy Update

20.2 Post Hurricane Sandy Policy Adjustments

20.3 New Jersey Utility Authorities Joint Insurance Fund (NJUAJIF) – 2012 Dividend

20.4 Developer Application No. 2127 – Brick Township Board of Education; Princeton Avenue and Route 88; Minor Subdivision of the Laurelton School (1811 Route 88) and the Central Receiving Facility (32 Princeton Avenue); Waiver of Application and Review Fees of \$500.00 Engineering Operations Report

20.5 New Jersey Board of Public Utilities (NJBPU) Notice of Probable Violation and Offer of Settlement for the July 27,2010 Damage to the Gas Service Located at 319 Spruce Drive - Exempt

**21. RESOLUTIONS**

66-12 Award of a Public Contract to Bricktown Electrical Contracting, LLC in the Amount of \$166,638.00 for the Natural Gas Powered Emergency Generator Replacements – Phase I for the Lanes Mill, Laurel Brook, Laurelton and Pine Meadows Wastewater Pump Stations, Contract No. 809001

67-12 Award of a Public Contract to A.C. Schultes, Inc. in the Amount of \$257,952.00 for the Redevelopment of Well No. 12, Contract No. 712001

68-12 Renewal of Shared Services Agreement With Passaic Valley Water Commission for Laboratory Services

**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, December 17, 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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