

# A G E N D A

## PUBLIC MEETING

December 17, 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**

November 26, 2012  
March 20, 2006 - Exempt  
August 3, 2011 - Exempt  
November 21, 2011 - Exempt  
December 19, 2011 - Exempt  
January 23, 2012 - Exempt  
February 1, 2012 - Exempt

March 26, 2012 - Exempt  
April 23, 2012 - Exempt  
June 25, 2012 - Exempt  
July 23, 2012 - Exempt  
August 27, 2012 - Exempt

**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**

2124 Federal Realty Investment Trust, Major Site Plan – Joe’s Crab Shack  
Restaurant, Cedar Bridge Avenue, Final, 1 Commercial

**11.3 Release of Performance Bonds**

2106 New Jersey CVS Pharmacy, LLC, CVS Pharmacy Major Site Plan,  
Hooper Avenue & Drum Point Road

2116 Homes Now, Inc., Installing water service taps for residential house  
126 West Eel Street

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

**13. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE**

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

**15. AUTHORIZATION TO EXPEND APPROVED FUNDS**

a. Flanged 16” Swing Check Valves for Transfer Pumps 1 & 2  
Amount: \$14,378.00  
Vendor: GA Industries c/o Edwin Elliot  
Funding Source: Account Number 799-008.

b. Replacement GIS Hardware  
Amount: \$11,197.76  
Vendor: Dell Marketing LP  
Funding Source: Acct. No. 993024

c. ESRI Software Maintenance Annual Contract  
Amount: \$18,300.00  
Vendor ESRI, Inc.  
Funding Source: Acct. No. 90066

d. Purchase of Replacement Wheel Balancer  
Amount: \$6,049.55  
Vendor: Snap On Industrial  
Funding Source: Acct. No. 912003

e. Tire Replacement – Tires for Fleet  
Amount: \$9,458.20  
Vendor: Custom Bandag, Inc.  
Funding Source: Acct. No. 8530

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

- a. Annual Professional Consultant RFQ's
- b. Authorization to Solicit Bids Fiscal Year 11/12 Chemical Purchases
- c. Authorization to Proceed with the Annual Road Patch Materials

**17. ADOPTION OF REPORTS**

**18. ADOPTION OF PERSONNEL ACTIONS**

**19. OLD BUSINESS**

- 19.1 Super Storm Sandy Update
- 19.2 Emergency Generator Upgrades at the Water Treatment Plant Complex Design and Construction Administration
- 19.3 Engineering Design, Bidding, Construction Administration and Permitting Services for The Immediate Upgrades of Six (6) Wastewater Pump Stations and Two (2) Ejector Stations Flooded during Super Storm Sandy.

**20. NEW BUSINESS**

- 20.1 Options to Reduce Deductibles/Co Pays – 2013 POL/EPL Coverage

**21. RESOLUTIONS**

- 69-12 Change Order No. 1 for an Increase in the Contract Amount by \$2,730.00 to National Water Main Cleaning Company, Inc. for Contract No. 897087L – Sanitary Sewer Rehabilitation – Phase VII; N.J. Environmental Infrastructure Financing Program Project No. S340448-06; Contract 4A22.
- 70-12 Memorialize the Award of Superstorm Sandy – Emergency Contract for the Cleaning, CCTV Inspection and Point Repair (if needed) of the Route 35 Southbound Corridor Sanitary Sewer Collection System to National Water Main Cleaning Company Inc. in the amount of \$423,250.60
- 71-12 Emergency Contract for Cleaning, CCTV Inspection and Point Repair (if needed) of the Route 35 Northbound Corridor Sanitary Sewer Collection to National Water Main Cleaning Company, Inc., in the amount of \$266,349.90
- 72-12 Award of Electric Power Bid
- 73-12 A Resolution Approving and Authorizing Execution of a Lease Agreement with Celco Partnership d/b/a Verizon Wireless

**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, January 28, 2013 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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