

# A G E N D A

## PUBLIC MEETING

February 25, 2013

**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  
James Fozman  
Patrick L. Bottazzi  
Joseph M. Veni, PE  
John Ciocco  
Edward J. McBride  
Allan E. Cartine

**4. Presentation to Mike Messemer, Retiree**

**5. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

**6. 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. Frank Pannucci, Jr., Director of Customer Accounts

**7. Commissioner Committee Reports**

- a. Construction, Buildings & Grounds Committee & Alternate  
Water Source/Energy – *Comm. Veni*
- b. Finance Committee – *Comm. Fozman*
- c. Rate Committee – *Comm. Cevasco*
- d. Reservoir Committee – *Comm. Bottazzi*
- e. Watershed Committee – *Chairman Cartine*
- f. Hazmat & Security Committee – *Chairman Cartine*

**8. APPROVAL OF MINUTES**

January 28, 2013  
February 1, 2013

**9. CORRESPONDENCE**

**10. APPROVAL OF BILL RESOLUTION - Commissioner Bottazzi**

**11. TREASURER'S REPORT - Commissioner Fozman**

- 12. DEVELOPER APPLICATIONS - None**
- 11.1 Preliminary Applications - No Further Action Required
- 11.2 Other Applications
- 11.3 Release of Performance Bonds
- 13. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE**
- 14. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE**
- 15. CONTRACT CLOSE-OUTS - NONE**
- 16. AUTHORIZATION TO EXPEND APPROVED FUNDS**
- a. Water Research Foundation Annual Subscription Renewal**  
Amount:- \$6, 833  
Funding Source: Account 900-8315
- b. Purchase of Hach DR 6000 UV Vis Spectrophotometer**  
Vendor: Hach  
Amount: - \$7,776.16 –  
Funding Source: Account 710-036A
- c. Purchase of Road Saw – Project #611001**  
Vendor: Fox Equipment  
Amount: \$20,650.00  
Funding Source: Capital Project #611001 - \$25,000.00.
- d. Purchase of Ductless Split System Unit to Cool Base One Server Room**  
Vendor: Grainger  
Amount: \$6,347.80  
Funding Source: Capital Project #910006 Building Improvements
- e. SCADA Radio Site Repairs & Upgrades - Phase 2 – Remediation**  
Vendor: Nutech Control Products  
Amount: \$9,915.00  
Funding Source: Capital Project #910005 - Communications
- f. Superstorm Sandy – Mold Remediation at the Drum Point Road, Bay Harbor Boulevard and Riverside Drive Wastewater Pump Stations**  
Vendor: Master Tech Environmental  
Amount: \$35,955.00  
Funding Source: Super Storm Sandy Account No. 1280
- g. Purchase of a Replacement Pump for Pump No. 2 at the Seaview Village Wastewater Pump Station**  
Vendor: J.T. Seeley & Co. Inc.  
Amount: \$5,000.00  
Funding Source: Capital Project No. 810005; Pump Stations
- 17. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S**
- a. Authorization to Request Receipt of Bids for Electrical Work**
- b. Authorization to Proceed with the Annual Pipe and Appurtenances Bid**
- 18. ADOPTION OF REPORTS**
- 19. ADOPTION OF PERSONNEL ACTIONS**

**20. OLD BUSINESS**

20.1 Cable Replacement from the Generator Building to the Raw Water Pump Station

**21. NEW BUSINESS**

21.1 **Memorandum of Understanding between Berkeley Response Team and BTMUA for providing Self Contained Breathing Apparatus and One Hour Air Bottles**

21.2 **Dental Services Organization Renewal of Contract**

21.3 **Requests to Utilize Reservoir**

- a. St. Paul's Church – Easter Sunday Sunrise Service  
Sunrise Service on Easter Sunday, March 31, 2013 6:00 – 7:00 a.m.  
100 participants anticipated.
- b. Karen Curtis Run/Walk sponsored by Veteran's Memorial Middle School PTA – May 11, 2013 from 6:30 a.m. to 11:00a.m. 400 participants expected.
- c. "Hope for Haiti" Walk - Fundraiser for Earthquake effected victims to rebuild a Church, Medical Facility and School. Requested by Harmony Ministries USA, Inc. June 1, 2013 at 8:00 a.m. to 12:00 Noon. 200 anticipated participants.

**22. RESOLUTIONS**

- 20-13 A Resolution Awarding the Contract for Fiber Optic Installation to Oliver Communications Group, Inc.
- 21-13 A resolution declaring items of property owned by the Authority that are no longer required for the uses and purposes of the Authority as Surplus
- 22-13 Award of Bid for Road Patch Material
- 23-13 A Resolution Approving a Letter of Renewal With Hess Corporation through May 31, 2016 for the Load Response Program
- 24-13 A Resolution for the Award of a Public Contract to Sodon's Electric, Inc. in the Amount of \$217,900.00 for the Power Cable Replacement to the Raw Water Pump Station

**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. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF**

**24. CHAIRMAN'S CLOSING STATEMENT**

*The next Public Meeting of the Authority will be the Annual Rate Hearing on Monday, March 18, 2013 at 7:00 p.m. The next regular meeting of the Authority will occur immediately following the Rate Hearing. All regular public meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.*

**25. ADJOURNMENT**

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