

A G E N D A

PUBLIC MEETING

March 18, 2013

1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. 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, 2013 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. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

5. 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

6. 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*

7. APPROVAL OF MINUTES

February 25, 2013

8. CORRESPONDENCE

9. APPROVAL OF BILL RESOLUTION - *Commissioner Bottazzi*

10. TREASURER'S REPORT - *Commissioner Fozman*

11. DEVELOPER APPLICATIONS

11.1 Preliminary Applications - No Further Action Required - NONE

11.2 Other Applications

- 2121 Diocese of Trenton Church of Visitation, Major Site Plan & Minor Subdivision or Mausoleum & Cemetery/Chapel, Faith Formation Center & Gymnasium – Drum Point Road, Laurel Avenue, Aaron’s Way & East End Avenue, Preliminary, 2 Commercial
- 2131 Hess Service Station, Route 88, Major Site Plan, 1672 Route 88, Preliminary & Final, 1 Commercial

11.3 Release of Performance Bonds - None

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

13. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE

14. CONTRACT CLOSE-OUTS - NONE

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a.** Repair of Finished Water Pump #2
Amount: \$20,540.00
Vendor: Municipal Maintenance
Funding Source: Acct. #799008
- b.** Purchase of 18.2 Tons Anthracite
Amount: \$5,696.00
Vendor: Carbonite Filter Corp.
Funding Source Account # 701-8013
- c.** NJDEP TCPA Permit Renewal
Amount: \$8,101.78
Vendor: Dept. of Treasury
Funding Source Account # 700-6022 -
- d.** 2014 International Single Axel Vacon Sewer Cleaning Truck
Final Price with Trade in - \$294,886.00
Vendor: Pierce Equipment
Funding Source: Capital Budget Various Transportation Items
(Also Resolution No. 30-13)
- e.** 2013 Chevy Cargo Vans (4)
Amount: \$66,086.51 (State Contract)
Vendor: Mall Chevrolet
Funding Source: Capital Budget Various Transportation Items
- f.** 40 Microsoft Office Licenses
Amount: \$9,995.00
Vendor: Microsoft Corporation
Funding Source: Acct. No. 90059-8702

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

- a.** Annual Bid for Meters & Appurtenances

17. ADOPTION OF REPORTS

18. ADOPTION OF PERSONNEL ACTIONS

19. OLD BUSINESS

- 19.1 Update on Bargaining Group Negotiations – R. Greitz - Exempt

20. NEW BUSINESS

20.1 Requests to Utilize Reservoir

- a. Sunday May, 5, 2013 Walk Run Event with your pets or alone to help support animals in need. Event to run from 10:00 a.m. to 2:00 p.m. Approximately 75 participants expected. Application made by All About Animals NJ, Barbara Austin. This is the first time for this group.

20.2 Review of Security Camera Bid – Exempt

20.3 Consumer Confidence Report 2012

21. RESOLUTIONS

- 25-13 A Resolution Awarding the Contract for the Security Camera System
- 27-13 2013/2014 Adopted Budget Resolution - WATER
Fiscal Year: From April 1, 2013 to March 31, 2014
- 28-13 2013/2014 Adopted Budget Resolution - SEWER
Fiscal Year: From April 1, 2013 to March 31, 2014
- 29-13 A Resolution Authorizing Renewal of the Authority's Vision Coverage with National Vision Administrators, LLC
- 30-13 Award of Bid 2014 International Single Axel Vacon Sewer Cleaning Truck
- 31-13 A Resolution memorializing the execution of an employment contract for Frank Planko, Chief Financial Officer

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. CLOSING STATEMENT

The next Public Meeting of the Authority will occur on Monday, April 22, 2013. 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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