

**A G E N D A**  
**PUBLIC MEETING**

April 22, 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 – *Comm. Fozman*  
& 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**

March 18, 2013 Annual Rate Hearing  
March 18, 2013 Public Meeting

**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

2130 Majestic Investment, LLC, Preliminary Major Subdivision – Alpine Estates,  
Raintown-Greenville Road, Howell Township, Preliminary, 11 Residential

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. Annual Laboratory Equipment Service Contract Renewal

Amount: \$22,063.00

Vendor: Agilent Laboratory Equipment

Funding Source: Account Number 705-8703

b. UCMR3 EPA Required Monitoring/Testing

Amount: \$5,760.00

Vendor: Northern Lake

Funding Source: Account Number 705-8310

c. Wood Post & Rail Guardrail at Reservoir

Amount: Approximate material cost: \$25,000

Installation by In-house staff

Funding Source: Reservoir Sponsorship Account - Proj. No 708002

d. Blower Assembly for DH1 at WTP

Amount: \$5,423.00

Vendor: Stulz Air Technology Systems

Funding Source: Capital Acct. No. 799-008 WTP infrastructure mods & repairs

e. Superstorm Sandy – Repairs to the Franklin Miller Grinder at the Riverside Drive  
Wastewater Pump Station (WWPS)

Amount: \$9,170.00

Vendor: Municipal Maintenance Company

Funding Source: Super Storm Sandy Acct. No. 1280

f. Superstorm Sandy – Replacement of the Explosion-Proof Light Fixtures in the Wet  
Wells of the Bay Harbor Boulevard, Drum Point Road and Riverside Drive  
Wastewater Pump Stations

Amount: Cooper Electric Supply

Vendor: \$10,059.87

Funding Source: Super Storm Sandy Acct. No. 1280

g. Purchase of Yearly Supply of bills and envelopes

Amount: \$9,183.00

Vendor: Spectrum Plus

Funding Source: 905-8210

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

a. Tandem Jet Vac Truck (Replacement for Unit V522)

b. The Brick Reservoir Regular Dam Inspection

17. ADOPTION OF REPORTS

**18. ADOPTION OF PERSONNEL ACTIONS - NONE**

**19. OLD BUSINESS**

**20. NEW BUSINESS**

**20.1 Requests to Utilize Reservoir**

- a. Hazel Samuels of Living Word Christian Fellowship.  
Second Annual Walk-a-Thon for St. Jude Children's Research Hospital  
Saturday, June 8, 2013, 7:00 a.m. Approximately 125 participants. They will provide a certificate of insurance as required once the request is confirmed.
- b. Mrs. Spector of Bnos Melech of Lakewood. They are requesting use of the reservoir site for an end of year field trip to take place on Thursday, May 30, 2013, 9:00 a.m. – 1:00 p.m. Approximately 200 participants. They have been told they must provide a certificate of insurance prior to the event if the request is confirmed.

**20.2 Hurricane Sandy Customer Credit Policy - Exempt**

**21. RESOLUTIONS**

- 32-13 Resolution awarding contracts to the three (3) lowest responsible bidders for periodic electrical work on behalf of the Brick Township Municipal Utilities Authority
- 33-13 A Resolution appointing a Fund Commissioner and Alternate to the New Jersey Utility Authorities Joint Insurance Fund
- 34-13 A Resolution Authorizing Amendment No. 1 to the Shared Services Agreement with the Borough of Bay Head for Design and Construction Management Services for the Route 35 Sewer Lateral Clean-Out Installation Project in the Borough of Bay Head to transfer the remaining funds in the amount of \$42,378.00 to the Rt. 35 Reconstruction project
- 35-13 A Resolution Authorizing Task Order No. 5 between the Brick Township Municipal Utilities Authority and CH2M HILL for a Decrease in the Contract Amount by \$8,575.00 for Contract No. 708003 – New ASR Replacement Well No. 15A (formerly Well 15)
- 36-13 Award of a Public Contract to HD Supply Water Works for 2013 Sensus Metering Equipment and Appurtenances in the amount of 44,635.00 Capital Project No. 610006

**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, May 20, 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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