

A G E N D A

PUBLIC MEETING

May 20, 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

April 22, 2013 Regular Meeting
December 19, 2011 Portion of Exempt Session
February 27, 2012 Portion of Exempt Session
May 21, 2012 Portion of Exempt Session
June 25, 2012 Portion of Exempt Session
July 23, 2012 Portion of Exempt Session
September 24, 2012 Portion of Exempt Session
November 26, 2012 Portion of Exempt Session

8. CORRESPONDENCE

Letter from Saint Paul's Church expressing thanks for the use of the Reservoir

9. APPROVAL OF BILL RESOLUTION - Commissioner Bottazzi

10. TREASURER'S REPORT - Commissioner Fozman

11. DEVELOPER APPLICATIONS

11.1 Preliminary Applications - No Further Action Required

2133 Ms. Dorothy DeFilippis & Mr. Ramon Ortega, Minor Subdivision – 75 Woodland Drive, Woodland Drive & Coast Drive, Preliminary, NFA, 2 Residential

11.2 Other Applications

2132 Mr. Gasper Giordano, GC Wen Management Corporation, Building Addition - Wendy's Restaurant Minor Site Plan, Jack Martin Blvd., Preliminary & Final, 1 Commercial Unit

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. **Authorization to Purchase the Piping, Pumps and Controls for Alaska Avenue Water Storage Tank**
Amount: Approximately \$20,000
Vendor: Various
Funding Source: Funding for this project is available under Capital Project No. 710021 – Water Booster Station Upgrades (currently \$7,000 available) and Capital Project No. 794005 – Water Distribution Upgrades (currently \$24,000 available).

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

- a. Grant Writing Consultant

17. ADOPTION OF REPORTS

18. ADOPTION OF PERSONNEL ACTIONS

19. OLD BUSINESS

19.1 Pine View Estates Litigation Judgement

20. NEW BUSINESS

20.1 Requests to Utilize Reservoir

- a. Robyn Smith, Shore Christian Center
Walk-A-Thon to benefit trips to Honduras to provide medical care
Saturday, July 6, 2013 – 10:00 a.m. to 1:00 p.m.
Approximately 100 participants

20.2 NJDEP Demand Response Determination

20.3 Garden State Parkway (GSP) Interchange 91 Improvements

20.4 Flood Insurance Renewal

21. RESOLUTIONS

- 37-13 Resolution of Appreciation of John M. Rouse
- 38-13 Resolution of Appreciation of McDonald's Restaurant
- 39-13 Resolution of Appreciation of Jack & Mike's Brick House Bar & Grill
- 40-13 Resolution of Appreciation of Buffalo Wild Wings
- 41-13 Resolution of Appreciation of Via Roma Pizza
- 42-13 Resolution of Appreciation of Quaker Steak & Lube
- 43-13 Resolution of Appreciation of Shop Rite of Brick Utilities
- 44-13 Resolution for Award of Bid for Pipe and Appurtenances
- 45-13 Resolution Approving a Fixed Assets Appraisal & Review by Industrial Appraisal Company
- 46-13 A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$49,488.00 to D & D Trenchless Solutions, Inc. for Emergency Contract No. 712003 – Partial Replacement of 8” diameter Water Main for Tilton Road
- 47-13 A Resolution Authorizing Change Order No. 1 for a Decrease in the Contract Amount of \$37,565.52 to Sodon's Electric, Inc. for the Power Cable Replacement to the Raw Water Pump Station
- 48-13 A Resolution Authorizing Task Order No. 1 Between the Brick Township Municipal Utilities Authority and T&M Associates for an Increase in the Contract Amount by \$15,350.00 for Contract No. 812003 – Rehabilitation of Eight (8) Wastewater Pumping Stations
- 49-13 A Resolution for the Award of a Public Contract to Municipal Maintenance Company, Inc. in the Amount of \$302,900.00 for the Alternate Bid for the Replacement of Flocculator Equipment in Sedimentation Basins Nos. 1 and 2; Capital Project No. 799008A

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, June 24, 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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