

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

July 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 Review/ Adoption of 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**

July 10, 2013  
June 24, 2013  
March 18, 2013 Exempt portion  
January 28, 2013 Exempt portion  
December 17, 2012 Exempt portion  
September 24, 2012 Exempt portion  
July 23, 2012 Exempt portion  
June 25, 2012 Exempt portion  
May 21, 2012 Exempt portion  
March 26, 2012 Exempt portion  
April 23, 2012 Exempt portion  
December 19, 2011 Exempt portion

September 26, 2011 Exempt portion  
August 22, 2011 Exempt portion  
August 3, 2011 Exempt portion  
July 25, 2011 Exempt portion  
June 27, 2011 Exempt portion  
May 23, 2011 Exempt portion  
January 24, 2011 Exempt portion  
December 20, 2010 Exempt portion  
August 23, 2010 Exempt portion

**8. CORRESPONDENCE**

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

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

**11. DEVELOPER APPLICATIONS NONE**

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

**13. CUSTOMER ACCOUNTS RECONCILIATIONS**

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

**15. AUTHORIZATION TO EXPEND APPROVED FUNDS**

- a. **Superstorm Sandy – Installation of Explosion Proof Light Fixtures in the Wet Well of the Riverside Drive, Drum Point Road and Bay Harbor Boulevard Wastewater Pump Stations (WWPSs)**  
Vendor: Gary Kubiak & Son Electric, Inc.  
Amount: \$6,326.10  
Funding Source: Super Storm Sandy Acct. No. 1280
- b. **Fortis Yearly Support Contract – Document Imaging System**  
Vendor: MTS Software  
Amount: \$6,433.00  
Funding Source: 90062-8703

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

- a. **Engineering Services for Phase 2 of the Metedeconk River Watershed Protection and Restoration Plan**

**17. ADOPTION OF PERSONNEL ACTIONS**

**18. OLD BUSINESS**

**19. NEW BUSINESS**

**19.1 Requests to Utilize Reservoir**

- a. **Trinity Bible Church Run/Walk for Missions c/o Paula Miller**  
Saturday, October 19, 2013 – 7:00 a.m. to 2:00 p.m.  
Approximate participants: 100  
This is the 5<sup>th</sup> annual event for this organization.
- b. **Church of Epiphany St. Vincent DePaul Society Friends of the Poor Walk**  
c/o Joan Franken -Walk to benefit charities for the poor.  
Saturday, September 28, 2013 beginning at 9:00 a.m. – Noon  
Approximate participants: 15-20  
This is the first event at the Reservoir for this organization
- c. **Visitation Church Conference, St. Vincent DePaul Conference**

**20. RESOLUTIONS**

- 55-13 A Resolution renewing IMAC Insurance Agency as Broker of Record and Accepting the Horizon Blue Cross Blue Shield Rates presented by IMAC
- 56-13 A Resolution Adopting the 2012/2013 Annual Audit
- 57-13 A Resolution Rejecting All Bids for the Purchase of a Jet Vac Sewer Cleaner Truck -
- 58-13 A Resolution for Award of Bid for Pipe and Appurtenances, Specifically Item Nos. 2 And 3 to the sole bidder, Atlantic Plumbing Supply Corp.
- 59-13 Reimbursement Agreement with Associates in Foot & Ankle Surgery, LLC, Route 88; Atheras, Caruso and Larson: Developer Application No. 2120

**21. 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.*

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

**23. CLOSING STATEMENT**

*The next Public Meeting of the Authority will occur on Monday, August 26, 2013. 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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