

A G E N D A

PUBLIC MEETING

August 26, 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
- c. 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 22, 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

11.2 Other Applications

2135 Mr. David T. Joss, Federal Realty Investment Trust, Major Site Plan – Red Robin Restaurant, Cedar Bridge Avenue, Preliminary, 1 Commercial

11.3 Release of Performance Bonds

2097 SMZ Corp. c/o Jon Mandelbaum, Mandelbaum & Mandelbaum, Investors' Bank, Brick Blvd. & Hooper Avenue

2124 Crab Addison, Inc., dba Joe's Crab Shack, Joe's Crab Shack Restaurant, 1048 Cedar Bridge Avenue

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

13. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE

14. CONTRACT CLOSE-OUTS - NONE

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Transfer Line Turbidity Meter

Amount: \$5,574.24
Vendor: Hach
Funding Source: Account 799008

b. Variable Frequency Drives for Finished Water Pumps 1 & 2 -

Amount: \$26,191.00
Vendor: Applied Analytics
Funding Source: Account 799008

c. Global Care Service Contract for SCADA System

Amount: \$31,127.82
Vendor: GE Intelligent Platforms
Funding Source: Account 9178703

d. Drum Point Road Pump Station Fence Replacement –

3 Price Quote
Vendor: Missing Link Fence
Amount: \$10,333.00
Funding Source: Acct. No. 601001

16. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S - NONE

17. ADOPTION OF PERSONNEL ACTIONS

18. OLD BUSINESS

18.1 Super Storm Sandy Credit Policy Extension

19. NEW BUSINESS

19.1 Requests to Utilize Reservoir - NONE

19.2 Employee Assistance Program Renewal

19.3 Developer's Escrow Account

19.4 Reservoir Cell Tower Lease Agreements

20. RESOLUTIONS

- 61-13 Change Order No. 2 for an Increase in the Contract Amount by \$12,080.00 to National Water Main Cleaning Company, Inc. for Contract No. 897087L – Sanitary Sewer Rehabilitation – Phase VII; N.J. Environmental Infrastructure Financing Program Project No. S340448-06; Contract 4A
- 62-13 Superstorm Sandy – Immediate Upgrades of Six (6) Wastewater Pump Stations and Two (2) Ejector Stations Flooded by Super Storm Sandy – Breton Road, Vanada Woods, Mantoloking Road, Fifth Street, Eastern Lane and Laurelton Wastewater Pump Stations and Eagle Point and Island Drive Ejector Stations; Task Order No. 2 for T&M Associates for a total increase of \$7,500.00
- 63-13 A Resolution Awarding the Contract for the supply of the 2014 Combination Sewer Cleaner Truck to Mid-Atlantic Truck Centre, Inc., in the net bid amount of \$348,996.00
- 64-13 Rejection of Bid for Pipe & Appurtenance or Rescinding of Resolution #58-13 Bid for Award of Pipe & Appurtenance

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, September 23, 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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