

A G E N D A
PUBLIC MEETING

September 23, 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

August 26, 2013 Public Meeting
April 22, 2013 Exempt Portion
May 20, 2013 Exempt Portion
July 22, 2013 Exempt Portion
December 19, 2011 Exempt Portion
October 24, 2011 Exempt Portion
August 3, 2011- Exempt Portion

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

- 2062 Mr. Craig Eilers, White Castle System, Major Site Plan – White Castle Restaurant, Hooper Avenue, Preliminary & Final, 1 Commercial Unit
- 2120 Dr. Allen J. Atheras, Associates in Foot & Ankle Surgery, LLC, Major Site Plan – Doctor’s Office Building, Route 88, Final, 1 Commercial
- 2130 Majestic Investment, LLC, Final Major Subdivision – Alpine Estates, Ramtown-Greenville Road, Howell Twp., Final, 11 Residential
- 2136 A.J. Skora, Inc., Timbered Slope Estates – Preliminary Major Subdivision, Cedar Avenue, Green Grove Road & Princess Avenue, Preliminary, 6 Residential

11.3 Release of Performance Bonds

- 1986 Mr. Vijay Patel, Raipriya, LLC, Yogi Plaza Shopping Center, 334-340 Drum Point Road, Release of Performance Bond

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

13. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE

14. CONTRACT CLOSE-OUTS - NONE

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Purchase and Installation of a New Seals and Bearings for Pump No. 2 at the Riverside Drive WWPS
Amount: \$5,068.16
Vendor: by Sims Pump Valve Company, Inc.
Funding Source: Superstorm Sandy Account No. 1280

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

17. ADOPTION OF PERSONNEL ACTIONS

18. OLD BUSINESS

19. NEW BUSINESS

19.1 Requests to Utilize Reservoir - NONE

20. RESOLUTIONS

- 65-13 A Resolution Approving the Preparation of a Rate Design Study by the Firm of Raftelis Financial Consultants, Inc., in the amount not to exceed \$ 37,360.00
- 66-13 Resolution Accepting and Authorizing Execution of a Shared Services Agreement with Township of Brick for Journeyman Electrical Services
- 67-13 A Resolution Authorizing the Expenditure for the Purchase of Two (2) 2014 Ford F450 Mason Dump Trucks to Ditschman/Flemington Ford, in the amounts of \$44,355.00 and \$40,705.00 for a Total Purchase Amount of \$85,060.00

69-13 2013/2014 Amended Budget Resolution -- Water

70-13 2013/2014 Amended Budget Resolution -- Sewer

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, October 28, 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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