

A G E N D A

PUBLIC MEETING

October 28, 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

September 23, 2013 Regular 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

2134 Mr. Nicholas DeMartino, Minor Subdivision – Wellington Drive, Preliminary & Final, 2 Residential Lots

11.3 Release of Performance Bonds - NONE

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

13. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE

14. CONTRACT CLOSE-OUTS

- a. **Contract Close-Out for Superstorm Sandy – Power Cable Replacement to the Raw Water Pump Station at the William Miller Jr. Water Treatment Plant; Superstorm Sandy Contract No. 1280; Sodon’s Electric, Inc. (Reduction in Retainage from 2% to 0%). The final payment amount totals \$3,606.69.**

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Purchase of a New Franklin Miller Dimminutor (Grinder) at the Riverside Drive WWPS**

Amount: \$29,750.00

Vendor: Bendlin, Inc.

Funding Source: Superstorm Sandy Account No. 1280

- b. **2014 Ford F450 Dumping Rack Body**

Amount: \$42,575.00 – State Contract

Vendor: Ditschman/Flemington Ford

Funding Source: Capital Proj. No. 813013 Transportation

*Replacement for V527 which will go to pool

- c. **24 GE/MDS TransNET Radios and accompanying cables.**

Amount: \$21,390.00

Vendor: Nutech Control Products, Inc.

Funding Source: Communications 910005

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

- a. Authorization to go out to bid –Mini Excavator Replacement for Backhoe Unit V304 \$50,000 Estimated

17. ADOPTION OF PERSONNEL ACTIONS

18. OLD BUSINESS

19. NEW BUSINESS

19.1 Requests to Utilize Reservoir

- a. **Michael Hines**, Wedding Ceremony on Sunday, November 17th – 3:30 – 4:00 p.m.
8 participants

19.2 Emergency Water Main Replacement on Bay Harbor Boulevard East of Blue Cedar Drive

19.3 State of New Jersey Hazard Mitigation Grant Program – Energy Allocation Initiative

19.4 Request for Authorization to Extend Contract Ecosystem Consulting Service (ECS) for Reservoir Management Consulting

20. RESOLUTIONS

71-13 A Resolution for the Award of Public Contract to Thomas Controls, Inc. in the Amount of \$2,465,000.00 for Contract No. 711003, Generator Replacement, William Miller WTP

72-13 A Resolution Approving and Authorizing Award of a Contact to T&T Commonwealth Construction Co., Inc., on an Emergency Basis for the Replacement of a Water Main within Bay Harbor Boulevard, Brick Township, New Jersey

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, November 25, 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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