

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

November 25, 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**

October 28, 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**

- 2137 Mr. John R. O'Brien, Triple O, LLC, Minor Site Plan – Second Caretaker's Residential Unit at O'Brien Funeral Home, Burnt Tavern Road & Spiral Drive, Preliminary, NFA, 1 Residential
- 2139 Mr. Kevin Young & Mrs. Margarie Young, Major Site Plan – 498 Route 35 North, Deauville Drive, Georgian Drive & Route 35 Northbound, Preliminary, NFA, 2 Commercial
- 2140 Mr. William Frank & Mr. Kenneth Avon, Minor Subdivision – Tilford Blvd. & Laurelton Sreet, Preliminary NFA, 2 Residential

**11.2 Other Applications - NONE**

**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. Mueller Hydrant Purchase  
Amount: \$13,410.96  
Vendor: Water Works Supply  
Funding: Replenish Water Service Stock, Account #1420
- b. Atomic Absorption Instrument  
Amount: \$29,640.00 – State Contract #32741  
Vendor: Perkin Elmer  
Funding Source: Account Number 710036
- c. Repair of the Elevators at the Riverside Drive, Drum Point Road and Bay Harbor Blvd. Wastewater Pump Stations  
Amount: \$15,900.00  
Vendor: Atlas Elevator, Inc.  
Funding Source: Superstorm Sandy Account No. 1280
- d. Riser Rings to Replenish Inventory for Twp. Paving Project  
Amount: \$7,920.00  
Vendor: Highway Supply, Inc.  
Funding Source: Sourced from the Revenue account #6015 and expensed to the appropriate account / project when utilized from inventory

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

- a. Authorization to Proceed with the Design and Bidding Phases for the Replacement of the 8" Sanitary Sewer Main on West Marion Street on the Barrier Island

**17. ADOPTION OF PERSONNEL ACTIONS**

**18. OLD BUSINESS**

- 18.1 Emergency Generator Upgrades at the WTP Complex - Exempt
- 18.2 Labor Attorney Update on Negotiations – Exempt

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

**19. NEW BUSINESS**

**19.1 Requests to Utilize Reservoir - None**

**19.2 Electric Supply – Administration Complex**

**20. RESOLUTIONS**

- 73-13 A Resolution Authorizing the Renewal of the Authority's Long Term Disability Insurance with Lincoln Financial Group
- 74-13 A Resolution Awarding the Contract for Laboratory Information Management System to ATL
- 75-13 A Resolution Awarding the Contract for the supply of the 2013 Compact Excavator to Garden State Bobcat, Inc. in the purchase amount of \$50,124.00
- 76-13 Resolution of The Brick Township Municipal Utilities Authority, in the County of Ocean, New Jersey making application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6
- 77-13 A Resolution Adopting the 2012 Annual Consulting Engineer's Report Prepared by John S. Truhan Consulting Engineers
- 78-13 Resolution Approving a Shared Services Agreement with The Township of Brick Concerning Geographic Information System (GIS) Services
- 79-13 Award of Contract Rehabilitation of Well No. 9 (PRM Deep)
- 80-13 Award of Contract Rehabilitation of Well Nos. 2, 3,4,5,6, 8 and 13 (Shallow)

**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, December 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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