

A G E N D A

PUBLIC MEETING

December 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
- 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

November 25, 2013
December 3, 2013
November 26, 2012 - Exempt
June 24, 2013 - Exempt
August 26, 2013 - Exempt
September 23, 2013 - Exempt
October 28, 2013 - Exempt

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

- 2142 Very Reverend Gary J. Breton, Pastor, Orthodox Christian Church of Annunciation, Major Site Plan – Orthodox Christian Church of Annunciation, Van Zile Road, Preliminary NFA, 2 Commercial
- 2143 Lake Real Estate c/o of Mr. Alex Hartstein, Minor Subdivision – 700 Old Burnt Tavern Road & Seventh Avenue, Preliminary, NFA 2 Residential
- 2141 Ms. Patti Davis, Sovereign Bank, NA, Major Site Plan Sovereign Bank (rebranded as Santander Bank), Burnt Tavern Road & Lanes Mills Road, Preliminary, NFA, 1 Commercial

11.2 Other Applications

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

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. Repair of the Grinder at the Drum Point Road WWPS
Amount: \$19,921.00
Vendor: KRS Services, Inc.
Funding Source: Super Storm Sandy Account No. 1280
- b. 2014 Annual Support/Maintenance Renewal Contract for the GIS Esri Software
Amount: \$18,300.00 (50% cost share by Brick Township and 50% cost share by Brick Utilities or \$9,150.00 each)
Vendor: Esri, Inc.
Funding Source: Operating Account No. 90066-8703 and Shared Services Account No. 1230
- c. Annual Support Contract for Edmunds & Associates Billing System-
Amount: \$15,670.00
Vendor: Edmunds & Associates
Funding Source: Operations 905-8703
- d. Microfiche Conversion to Digital Format
Amount: Not to Exceed \$25,000
Vendor: Innovative Document Imaging
Funding Source: Capital Project No. 912006

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

- a. RFO's for Consultants
- b. Campus Swipe Card Access System

17. ADOPTION OF PERSONNEL ACTIONS

18. OLD BUSINESS

19. NEW BUSINESS

19.1 Requests to Utilize Reservoir - None

20. RESOLUTIONS

- 84-13 Final Quantities Change Order/Change Order No. 3 for a Decrease in the Contract Amount of \$230,737.61 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
- 85-13 A Resolution Appointing Provident Bank as Depositor for Escrow Checking Bank Services
- 86-13 A Resolution Authorizing the Brick Township Municipal Utilities Authority To Enter into a Cooperative Pricing Agreement with the County of Somerset
- 87-13 A Resolution Authorizing the Expenditure for the Purchase of One (1) 2014 Ford F250 Pick Up Truck in the amount of \$20,588.00 excluding outfitting costs, and one (1) 2014 Ford F150 Pick Up Truck in the amount of \$16,666.00 excluding outfitting costs from Ditschman/Flemington Ford, for a total amount excluding outfitting costs of \$37,254.00
- 88-13 A Resolution Authorizing the Expenditure for the Purchase of One (1) 2014 Ford Transit Connect XL Van Model E6E in the amount of \$19,662.50 excluding outfitting costs from Winner Ford of Cherry Hill, New Jersey
- 89-13 A Resolution Authorizing the Expenditure for the Purchase of One (1) 2014 Chevrolet Express 2500 12 Passenger Van in the amount of \$19,971.26 excluding outfitting costs from Mall Chevrolet of Cherry Hill, 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, January 27, 2014. 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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