

# A G E N D A

## PUBLIC MEETING

January 27, 2014

**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**

December 23, 2013

**8. CORRESPONDENCE**

**9. APPROVAL OF BILL RESOLUTION** - *Commissioner Bottazzi*

**10. TREASURER'S REPORT** - *Commissioner Fozman*

**11. DEVELOPER APPLICATIONS - NONE**

**12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE**

**13. CUSTOMER ACCOUNTS RECONCILIATIONS**

- Account 7206005-0, 134 Port Road, Michael Macalister. A one-time water & sewer credit is recommended in the amount of \$833.58 due to a running toilet. Serviceman verified new parts replaced in the toilet and the meter is in proper working order. Average usage is 8,000 gallons and the quarter in question rose to 140,000 gallons.

**14. CONTRACT CLOSE-OUTS**

- a. Contract Close-Out with 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 (Reduction in Retainage from 2% to 0%)

**15. AUTHORIZATION TO EXPEND APPROVED FUNDS – NONE**

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

- a. Authorization to Advertise Bid for Road Patch Materials
- b. Authorization to go out to bid to purchase equipment associated with the Expansion of the Mobile GIS Program
- c. Authorization to Solicit Bids Fiscal Year 14/15 Chemical Purchases

**17. ADOPTION OF PERSONNEL ACTIONS**

**18. OLD BUSINESS**

**19. NEW BUSINESS**

**19.1 Requests to Utilize Reservoir**

- a. I Heart Mustangs 5k Run/Walk – David Betten, OBO The Brick Memorial Football and Cheer Association. Saturday, June 7, 2014, 9:00 a.m. Approximately 100 participants. This is the first event for this organization.

**19.2 2014/2015 Budget Review**

**20. RESOLUTIONS**

- 01-14 Approval of 2014/2015 Authority Budget Resolution - Water
- 02-14 Approval of 2014/2015 Authority Budget Resolution - Sewer
- 03-14 Electric Supply Service
- 04-14 A Resolution Authorizing the Final Quantities Change Order/Change Order No. 1 in the Contract between the Brick Utilities and A.C. Schultes, Inc. for a Decrease in the Contract Amount by \$26,655.00 for Contract No. 712001 – Redevelopment of Well No. 12
- 05-14 A Resolution Authorizing Change Order No. 1 for a Decrease in the Total Contract Amount of \$1,250.00 and a 165 Calendar Day No Cost Time Extension to Brick Town Electrical Contractors, LLC for Contract No. 809001 – Natural Gas Powered Generator Replacements – Phase I for Four Wastewater Pump Stations

**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 be the Annual Reorganization Meeting on Monday, February 3, 2014 at 9:00 a.m. The next Regular Public Meeting will occur on Monday, February 24, 2014. All regular public meetings begin at 7:00 p.m. in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.*

**24. ADJOURNMENT**

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