

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

February 24, 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 12, 2014 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**

Joseph M. Veni, PE  
James Fozman  
Thomas Curtis  
Allan E. Cartine  
Edward J. McBride  
James C. Bayard  
George Cevalasco

**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 & Grounds – *Comm. Veni*
- b. Alternate Water/Energy Source/Reservoir – *Comm. Cartine*
- c. Business/Finance/Personnel – *Chairman Cevalasco*
- d. Rate Committee – *Comm. Curtis*
- e. Watershed – *Comm. Fozman*
- f. Hazmat – *Comm. Curtis*
- g. Security – *Chairman Cevalasco*

**7. APPROVAL OF MINUTES**

January 27, 2014  
February 3, 2014 Reorganization Mtg.

**8. CORRESPONDENCE**

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

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

**11. DEVELOPER APPLICATIONS**

**11.1 Preliminary Applications - No Further Action Required**

2138 Mr. Sam Teren, 1111 Industrial Parkway, LLC, Amended Major Site Plan 1111 Industrial Parkway, Preliminary, No further Action, 2 Commercial

11.2 Other Applications

2108 Mr. Dennis McKenna, Home Mark Homes, Inc., Montauk Estates Major Subdivision, Hooper Avenue, Final, 24 Residential Units

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 with A.C. Schultes, Inc. for Contract No. 712001 – Redevelopment of Well No. 12 :** (Reduction in Retainage from 2% to 0%)

**15. AUTHORIZATION TO EXPEND APPROVED FUNDS**

**a. Replace Finished Water Pump #1**

Amount: \$21,270.00  
Vendor: Municipal Maintenance  
Funding Source: *Capital Account #799008- WTP Infrastructure Modifications/ Repairs/General*

**b. Renew Agilent Laboratory Instrument Service Contract**

Amount: \$23,984.00  
Vendor: Agilent Technologies  
Funding Source: *Operating Account #705-8703 Support Contracts*

**c. Purchase of (7) IPADs and Applecare**

Amount: \$6649.23  
Vendor: Gov Connection  
Funding Source: *Capital Account # 993024 - GIS*

**d. Purchase of Sanitary Sewer Grouting Chemical for the CCTV/Grout Truck for the 2014 Season**

Amount: \$5,505.00  
Vendor: Avanti Grout  
Funding Source: *Operating Account No. 80003-8070; Repairs – Sewer Mains*

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

**a. Periodic Electrical Work**

**17. ADOPTION OF PERSONNEL ACTIONS**

**18. OLD BUSINESS**

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

**18.2 Update on Bond Proceedings – B. Mayer, Esq.**

**19. NEW BUSINESS**

**19.1 Requests to Utilize Reservoir**

- a. **5K to Benefit Dottie's House, Erin Shealy, OBO, Dottie's House.**  
Saturday, April 26, 2014, beginning at 7:00 a.m. Approximately 200

participants. First request for this organization.

- b. St. Paul's Church Easter Sunday Sunrise Service, April 20, 2014,  
6:00 – 7:00 a.m. 100 participants. 6<sup>th</sup> Annual Event

**20. RESOLUTIONS**

- 19-14 Change Order No. 1 for an Increase in the Contract Amount of \$8,145.72 to Municipal Maintenance Company for Contract No. 799008A; Replacement of the Flocculator Equipment in Sedimentation Basins Nos. 1 and 2
- 20-14 Final Quantities Change Order/Change Order No. 2 for a Decrease in the Contract Amount of \$51,536.06 to D&D Trenchless Technologies, Inc. for Contract No. 712003 – Emergency Contract for the Partial Replacement of the Tilton Road Water Main
- 21-14 SUPPLEMENTAL RESOLUTION OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PROVIDING FOR THE AUTHORIZATION, ISSUANCE AND SALE OF \$7,590,000 OF THE AUTHORITY'S PROJECT BONDS, SERIES 2014A, DETERMINING CERTAIN DETAILS RELATED THERETO, PROVIDING FOR THE PUBLIC SALE THEREOF, AND SUPPLEMENTING THE AUTHORITY'S GENERAL BOND RESOLUTION ADOPTED OCTOBER 23, 1985, AS AMENDED AND SUPPLEMENTED
- 22-14 Award of Bid – Road Patch Material
- 23-14 Award of a Public Contract to Forte Excavating LLC in the Amount of \$78,390.00 for the Sanitary Sewer Replacement West Marion Street; Contract No. 812003G
- 24-14 A Resolution Awarding Bids for Water Treatment Chemicals
- 25-14 A Resolution Authorizing an Amendment to the Employment Agreement Between the Brick Township Municipal Utilities Authority and James F. Lacey
- 26-14 A Resolution Authorizing the Brick Township Municipal Utilities Authority to Reject All Bids for Grant Writing Consultants and Appoint an In-house Staff Grant Writing Consultant
- 27-14 A Resolution Authorizing the Brick Township Municipal Utilities Authority to Eliminate the position of Emergency Management Coordinator
- 28-14 A Resolution Rejecting all Bids for Card Access System Replacement

**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 Regular Public Meeting will occur on Monday, March 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**