

A G E N D A
PUBLIC MEETING

March 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 Cevasco

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

7. APPROVAL OF MINUTES

February 24, 2014

8. CORRESPONDENCE

9. APPROVAL OF BILL RESOLUTION - Commissioner Veni

10. TREASURER'S REPORT - Commissioner Cartine

11. DEVELOPER APPLICATIONS - NONE

11.1 Preliminary Applications - No Further Action Required

11.2 Other Applications

11.3 Release of Performance Bonds

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

13. CUSTOMER ACCOUNTS RECONCILIATIONS

a. Account 23033465-0, 13 Sawmill Road, Antonio Cintorrino. This is a recommended one-time water & sewer credit in the amount of \$543.09 due to a toilet leak. The average usage is 1,000 gallons and the quarter in question rose to 86,000 gallons. All repairs have been made and verified and the meter is in proper working order.

b. Account 2697803-0, 180 Dune Avenue, David Rento. This is a recommended sewer credit in the amount of \$688.50 due to a broken pipe in the basement. The average usage is 19,000 gallons and the quarter in question rose to 121,000 gallons. All repairs have been made and verified, the meter is not ours as it is a NJ American Water customer.

c. Account 7541609-0, 2 Queen Ann Road, Anne Lafferty. This is a recommendation to remove 4 quarters of flat rate charges totaling \$451.80 due to the home being vacant due to Superstorm Sandy. In January 2014 the homeowner contacted us and we verified the service lines were cut and capped. There has been zero usage since the Fall of 2012. The account will be inactivated.

d. Account 5724007-0, 22 Halsey Road, John Finn. This is a recommendation to remove 5 quarters of flat rate charges totaling \$564.75 due to the home being vacant due to Superstorm Sandy. A site inspection was made in January of 2013 verifying the cut and cap but the owner did not submit appropriate paperwork or written requests until February 2014. There has been zero usage since the Fall of 2012. The account will be inactivated.

14. CONTRACT CLOSE-OUTS - NONE

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Microsoft Office Suite Licenses (70)
Vendor: Dell Marketing
Amount: \$16,308.60
Funding Source: Operating Acct. #909-8702
- b. FLIR Infrared Camera & Rechargeable Battery
Vendor: MSC Industrial Supply
Amount: \$8,162.10
Funding Source: Capital Acct. No. 799008
- c. Rebuild Raw Water Pump No. 2
Vendor: A.C. Schultes
Amount: \$15,330.00
Funding Source: Capital Project No. 799009
- d. Energy Efficient LED Parking Lot Lights
Vendor: Wayerhauser Electric Supply
Amount: \$12,242.07
Funding Source: Capital Project No. 704003/804002
(Note: NJ Smart Start Rebate of \$4,550.00 is anticipated.)
- e. NJDEP TCPA Permit Renewal
Vendor: NJ Department of Treasury
Amount: \$8,089.55
Funding Source Account # 700-6022 - \$8,089.00

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

- a. Annual Pipe and Appurtenances Bid
- b. Design and Bidding of Fleet and Equipment Storage Building
- c. Annual Bid for Meters and Appurtenances

17. ADOPTION OF PERSONNEL ACTIONS

18. OLD BUSINESS

19. NEW BUSINESS

19.1 Requests to Utilize Reservoir

- a. Harmony Ministries – 4th Annual Hope for Haiti Walk-a-thon
Saturday, June 7, 2014, 8:00 a.m. to 12:00 Noon, 100 participants expected.
This will be their 4th annual event held at the site. A certificate of Insurance will
Be provided upon event approval.

19.2 Delta Dental Renewal – Joe Maurillo, IMAC Agency

20. RESOLUTIONS

- 29-14 A Resolution Renewing the Delta Dental Agreement presented by IMAC
Insurance and Consulting
- 30-14 2014/2015 Adopted Budget Resolution - WATER
Fiscal Year: From April 1, 2014 to March 31, 2015
- 31-14 2014/2015 Adopted Budget Resolution - SEWER
Fiscal Year: From April 1, 2014 to March 31, 2015
- 32-14 Award of Bid for Electrical Work
- 33-14 Authorizing a Shared Services Agreement for Fiber Optic Network with Brick
Township and the Brick Township Board of Education
- 34-14 Member Participation in a Cooperative Pricing System

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, April 28, 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