

A G E N D A PUBLIC MEETING

July 28, 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

Stacy Olsen
James Fozman
Thomas Curtis
Allan E. Cartine
Edward J. McBride
James C. Bayard
George Cevasco

4. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

5. Adoption of Directors' Reports

6. APPROVAL OF MINUTES

June 23, 2014

7. CORRESPONDENCE

8. APPROVAL OF BILL RESOLUTION - *Commissioner Bayard*

9. TREASURER'S REPORT - *Commissioner Cartine*

10. DEVELOPER APPLICATIONS - *NONE*

11. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - *NONE*

12. CUSTOMER ACCOUNTS RECONCILIATIONS

ONE TIME WATER/SEWER CREDITS

- a. Account 5643201-0, 86 Long Point Dr., Rose Preziosi. A one-time credit is recommended in the amount of \$ 1717.68 due to a leak in the toilet. The quarter in question rose to 274,000 gallons while the average usage is 2,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- b. Account 10941606-0, 9 Rose Manor Ct., Mary Alcott. A one-time credit is recommended in the amount of \$442.05 due to a leak in the toilet. The quarter in question rose to 78,000 gallons while the average usage is 9,000 gallons. All repairs have been made and verified and the meter is in proper working order.

SEWER CREDIT

- 18,000
in
- a. Account 2375003, 325 Cove Dr. Peter Marrocco. A sewer credit is recommended in the amount of \$1208.25 due to leaks caused after Storm Sandy. The quarter in question rose to 197,000 gallons while the average usage is gallons. There are no leaks at the present time and we have verified the system is working order.

13. CONTRACT CLOSE-OUTS - NONE

14. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Removal of the Existing 4' Fence and Installation of a Replacement 8' Fence at the Raw Water Pump Station
Vendor: D's Welding and Industrial Services
Amount: \$5,631.47
Funding Source: Capital Project No. 601001 – Fence Improvements Water/Sewer Facilities
- b. Purchase of Sanitary Sewer Grouting Chemical for the CCTV/Grout Truck for the 2014 Season – Session No. 2
Vendor: Avanti International
Amount: \$5,726.00
Funding Source: Operating Account No. 80003-8070; Repairs – Sewer Mains

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

- a. Authorization to Proceed with a Three Price Quote for a Tractor for the Reservoir/Grounds Division

16. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

17.1 Bollard Style Light Fixtures at the Entrance to the Main Complex

17.2 Kentwood Litigation – Exempt

18. NEW BUSINESS

18.1 Requests to Utilize Reservoir

- a. **The Visitation Conference, St Vincent de Paul Society,**
Church of the Visitation
Walk for the Poor
Sunday, September 21, 2014 from 2:00 p.m. to 4:00 p.m.
Number of Participants: 25
Performed every year since 2009

18.2 Brick Reservoir 10th Anniversary Celebration

19. RESOLUTIONS

- 73-14 Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$5,029.60 to Forte Excavating LLC for Contract No. 813002G; Super Storm Sandy Sanitary Sewer Replacement West Marion Street Developer
- 74-14 Authorizing Change Order No. 2 for an Increase in the Contract Amount of \$16,187.40 to Municipal Maintenance Company for Contract No. 799008A; Replacement of the Flocculator Equipment in Sedimentation Basins Nos. 1 and 2
- 75-14 A Resolution Renewing IMAC Insurance Agency as Broker of Record and Accepting the Horizon Blue Cross/Blue Shield Rates Presented by IMAC
- 76-14 Authorizing the Donation of Two (2) 1999 Dodge Ram 3500 Mason Dump Trucks Owned by the Authority and Previously Declared as Surplus to the Township of Brick

- 77-14 Rejecting all Bids for the Purchases of Two (2) 2015 Low Pro Cab Chassis Trucks With Utility Body
- 78-14 Resolution Settling Litigation with Kentwood Construction Co., Inc., *et als*.
- 79-14 Resolution Authorizing Maser Consulting, PA to provide consulting engineering Services to assist the Authority in the implementation of a GIS Based Asset Management System
- 80-14 A Resolution Authorizing Maser Consulting PA to provide Professional Services for the Development of a Model Stormwater Management/Low Impact Development Ordinance For the Metedeconk Watershed
- 81-14 A Resolution Authorizing a Shared Services Agreement with the County of Ocean For the Transite Water Main Replacement associated with Garden State Parkway Interchange 91 Project

20. 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.

21. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

22. CLOSING STATEMENT

The next Regular Public Meeting will occur on Monday, August 25, 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.

23. ADJOURNMENT

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