

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

August 25, 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**

July 28, 2014

**7. CORRESPONDENCE**

Letter from Mayor Ducey complimenting MUA Staff for their assistance at Windward Beach Sewer Break

**8. APPROVAL OF BILL RESOLUTION - Commissioner Bayard**

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

**10. DEVELOPER APPLICATIONS**

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

2148 Mr. Donald & Mrs. Gabrielle Parseghian, Minor Subdivision – 545 Route 35 South, Route 35 South & Seventh Avenue, Preliminary, NFA, 2 Residential

**10.2 Other Applications**

2128 135 Brick Blvd., LLC, Amended Major Site Plan – The Boulevard at Brick, Brick Blvd. & Hooper Avenue, Preliminary & Final, 120 Residential Units & 1 Clubhouse

2145 Dr. Omar Almallah, Susskind & Almallah Eye Associates, Major Site Plan – Susskind & Almallah Eye Associates, Cedar Bridge Avenue, Preliminary, Five Commercial

- 2152 New Jersey Turnpike Authority – Mr. Joseph Lentini – Garden State Parkway  
Herbertsville Maintenance Facility, Garden State Parkway MP 94.3 SB/Wall Township  
Preliminary, 1 Commercial Unit

10.3 Release of Performance Bonds - NONE

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

**12. CUSTOMER ACCOUNTS RECONCILIATIONS**

One Time Credit

a. Account 7786267, 19 Riva Blvd, Renee Gualano. A One Time Water and Sewer credit is recommended in the amount of \$517.83 due to a Toilet Leak. The quarter in question rose to 83,000 gallons while the average usage is 1,000 gallons. All repairs have been made and verified and the meter is in proper working order.

Sewer Credit

b. Account 5343801, 194 Cartagena Dr, Robert Greenberg. A Sewer Credit is recommended in the amount of \$ 861.25 due to a Broken Frost Plate on the meter. The 2 quarters in question rose to 70,000 and 91,000 gallons while the average usage is 26,000. All Repairs have been made and verified and the meter is in proper working order.

c. Account 4228804, 489 Mantoloking Rd, Dorys Reitsma. A Sewer Credit is recommended in the amount of \$488.50 due to a Broken Meter Leak. The quarter in question rose to 87,000 gallons while the average usage is 5,000 gallons. All repairs have been made and verified and the meter is in proper working order.

d. Account 2648008, 271 Curtis Point Dr, Michael Geary. A Sewer Credit is recommended in the amount of \$ 2947.25 due to a Broken Pipe in the Crawl Space. The quarter in question rose to 451,000 gallons while the average usage is 4,000 gallons. All repairs have been made and verified and the meter is NJ AMERICAN.

e. Account 9428807, 856 Stapleton Ave, Sal Degennaro. A Sewer Credit is recommended in the amount of \$498.00 due to a Broken Pipe. The quarter in question rose to 102,000 gallons while the average usage is 6,000 gallons. All repairs have been made and verified and the meter is in proper working order.

f. Account 2547202, 304 Tide Pond Rd, Ed Mucci. A Sewer Credit is recommended in the amount of \$1126.50 due to Broken Pipes. The quarter in question rose to 181,000 gallons while the average usage is 3,000 gallons. All repairs have been made and verified and the meter is NJ AMERICAN.

**13. CONTRACT CLOSE-OUTS - NONE**

**14. AUTHORIZATION TO EXPEND APPROVED FUNDS**

- a. **Rotary Electronic Control Drive for 16" Pratt 2FII Butterfly Valve -**  
Amount: \$5,354  
Vendor: Harold Beck & Sons  
Funding Source: Account 799008
- b. **Expansion of Software License and Addition of Sensor Location for Access Control System**  
Amount: Approximately \$7000  
Vendor: Open Systems, Inc.  
Funding Source: Account 908-001
- c. **NJDEP Treatment Works Approval (TWA) Permit Application Fee for the Upgrades to the Breton Road, Eastern Lane, Mantoloking Road, Laurelton, Fifth Street and Vanada Woods WWPS**

Amount: \$16,886.00  
Vendor: Treasurer, State of New Jersey Environmental Services Fund  
Funding Source: Superstorm Sandy; Capital Project No. 813002

**d. Replacement of the Fuel Injectors for the Emergency Generator at the Bay Harbor WWPS**

Amount: \$5,076.47  
Vendor: Cummins Power Systems LLC  
Funding Source: Operating Account No. 803-8060; Repairs – Pumps and Boosters

**e. Final Paving of the Sewer Main Trench on Baywood Boulevard for Developer Application No. 1830; Developer – Kristi Shay**

Amount: \$10,655.40  
Vendor: Best Paving Inc.  
Funding Source: Escrow Account of Developer Application No. 1830

**15. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S - NONE**

**16. ADOPTION OF PERSONNEL ACTIONS**

**17. OLD BUSINESS**

**18. NEW BUSINESS**

**19. RESOLUTIONS**

- 82-14 Resolution for the Final Quantities Change Order/Change Order No. 2 for a Decrease in the Contract Amount of \$16,930.00 to Forte Excavating LLC for Contract No. 813002G – Superstorm Sandy – Sanitary Sewer Replacement on West Marion Street-
- 83-14 Resolution for the Final Quantities Change Order/Change Order No. 3 for a Decrease in the Contract Amount of \$2,388.00 to Municipal Maintenance Company for Contract No. 799008A – Replacement of the Flocculator Equipment in Sedimentation Basin Nos. 1 and 2
- 84-14 A Resolution Designating the Official Newspapers for Public Notices Published by The Brick Township Municipal Utilities Authority
- 85-14 Resolution of The Brick Township Municipal Utilities Authority Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Securities and Exchange Commission
- 86-14 Resolution Authorizing the Purchase of a Kubota 4WD Compact Tractor from Harter Equipment for \$26,575.00; Capital Project No. 914009 – LM3 Reservoir/Grounds Wheel Horse Tractor
- 87-14 Resolution for Purchase of Two Electric Carts with Full Cabs for the Reservoir from Vic Gerard for \$27,456.00; Capital Project No. 914004 – Cart Replacement w/cab with \$11,500.00 budgeted, Capital Project No. 914005 – Cart Replacement w/cab with \$12,000.00 budgeted and the remaining \$3,956.00 will be drawn from Capital Project VARIOUS – Transportation – Other
- 89-14 Resolution Endorsing and Confirming the Low Bid Received by the County of Ocean for the Garden State Parkway – Interchange 91; Transite Water Main Replacement
- 90-14 Authorizing Shared Services Agreement with Brick Township for the Use of Reverse 911 System
- 91-14 A Resolution Authorizing the entrance into a Shared Services Agreement with the Township of Brick for Snow Plow Personnel

**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, September 22, 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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