

A G E N D A
PUBLIC MEETING

September 22, 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. Adoption of Directors' Reports

5. APPROVAL OF MINUTES

August 25, 2014

6. CORRESPONDENCE

7. APPROVAL OF BILL RESOLUTION - *Commissioner Bayard*

8. TREASURER'S REPORT - *Commissioner Cartine*

9. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required - NONE

9.2 Other Applications

2149 Mr. Tom Bobowski, TCB Associates, LLC, Harbor Road – Parallel Sanitary Sewer Line Extension – 632 & 634 Harbor Road, Preliminary & Final, 1 Residential

9.3 Release of Performance Bonds

2096 Mr. Jay Franklin, Kaplan Companies, Woodmere at Howell, Major Subdivision, Ramtown Greenville Road & Michele Boulevard

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - *NONE*

11. CUSTOMER ACCOUNTS RECONCILIATIONS

One Time Credits

- a. Account 17862408-0, 2 Spenser Ct, James Atheras. A One Time Credit is recommended in the

amount of \$1427.19 due to a 2 Toilet Leaks. The quarter in question rose to 236,000 gallons while the average usage is 10,000 gallons. All repairs have been made and verified and the meter is in proper working order.

- b. Account 20131058-0, 116 Skyline Dr, Frank Di'iorio. A One Time Credit is recommended in the amount of \$ 505.20 due to a Toilet Leak. The quarter in question rose to 80,000 gallons while the average usage is zero gallons. All repairs have been made and verified and the meter is in proper working order.

Sewer Credits

- c. Account 2551405-0, 288 Wherry Lane, Linda Sampson. A Sewer Credit is recommended in the amount of \$1633.50 due to Broken Pipes. The quarter in question rose to 263,000 gallons while the average usage is 21,000 gallons. All repairs have been made and verified and the meter is New Jersey American.
- d. Account 5636000-0, 65 Long Point Dr, Anne McLaughlin. A Sewer Credit is recommended in the amount of \$844.75 due to Broken Pipes. The quarter in question rose to 139,000 gallons while the average usage is 2,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- e. Account 6896001-0, 104 Royal Dr, Phyllis Lourenco. A Sewer Credit is recommended in the amount of \$ 517.50 due to Broken Pipes. The quarter in question rose to 90,000 gallons while the average usage is zero gallons. All repairs have been made and verified and the meter is in proper working order.
- f. Account 8168802-0, 200 Pine Tree, William Mazur. A Sewer Credit is recommended in the amount of \$ 749.25 due to using the City Water for outside watering, now installed a Well. The quarter in question rose to 136,000 gallons while the average usage is 25,000 gallons. The Well has been installed and verified so this will not occur again. Meter is in working order.
- g. Account 2118207-0, 411 7th Ave, Paul De Marco. A Sewer Credit is recommended in the amount of \$ 983.00 due to Broken Pipes. The quarter in question rose to 160,000 gallons while the average usage is 4,000 gallons. All repairs have been made and verified and the meter is New Jersey American.
- h. Account 6709079-0, 250 Duck Pond Lane, Livio Cioffi. A Sewer Credit is recommended in the amount of \$ 1026.00. The city water line was attached to a sprinkler system, possibly by the landscaper to prime the well sprinkler system. The quarter in question rose to 185,000 gallons while the average usage is 33,000 gallons. The cross connection is disconnected. Customer paid for the water usage.

12. CONTRACT CLOSE-OUTS

- a. Project Closeout with Municipal Maintenance Company for Contract No. 799008A – Replacement of the Flocculator Equipment in Sedimentation Basin Nos. 1 and 2 (Reduction in Retainage from 2% to 0%)
- b. Project Closeout with Forte Excavating LLC for Contract No. 813002G Superstorm Sandy – Sanitary Sewer Replacement on West Marion Street (Reduction in Retainage from 2% to 0%)

13. AUTHORIZATION TO EXPEND APPROVED FUNDS - NONE

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

15. ADOPTION OF PERSONNEL ACTIONS

16. OLD BUSINESS

17. NEW BUSINESS

17.1 Request to Utilize Reservoir

- a. St. Thomas Lutheran Church, Voluntary Blessing of the Animals to Commemorate St. Francis of Assisi, Saturday, October 4, 2014, 4:00 p.m.. Approximately 20 participants
- b. Trinity Church Mission, 5K Run and 2.5 Children's' Fun Run, Saturday, November 8, 2014 at 7:00 a.m. Approximately 50 participants

17.2 Traditional Plan Elimination

18. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

19. 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.

20. RESOLUTIONS

- 93-14 Final Quantities Change Order/Change Order No. 2 for a Decrease in the Contract Amount of \$19,463.00 to A.C. Schultes, Inc. for Contract No. 713002 – Redevelopment of Well No. 9
- 94-14 Resolution No. 94-14 for the Final Quantities Change Order/Change Order No. 1 for a Decrease in the Contract Amount of \$6,672.00 to Steffen Drilling, LLC for Contract No. 799009C – Redevelopment of the Cohansey Wells
- 95-14 A Resolution Authorizing the Brick Township Municipal Utilities Authority to Eliminate the position of Project Manager I
- 96-14 A Resolution Authorizing the Brick Township Municipal Utilities Authority to Eliminate the position of Project Manager III

21. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

22. CLOSING STATEMENT

The next Regular Public Meeting will be the Annual Rate Hearing on Monday, October 27, 2014 at 6:00 p.m. The regular meeting will immediately follow the Rate Hearing at approximately 7:00 p.m. or sooner. All meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.

23. ADJOURNMENT

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