

A G E N D A
PUBLIC MEETING

October 27, 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 Cevalasco

4. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

5. Adoption of Directors' Reports

6. APPROVAL OF MINUTES

September 22, 2014

7. CORRESPONDENCE

Note from Honorable Andrew Ciesla to Chairman Cevalasco expressing thanks for the opportunity to speak at the Reservoir 10th Anniversary Celebration

8. APPROVAL OF BILL RESOLUTION - Commissioner Bayard

9. TREASURER'S REPORT - Commissioner Cartine

10. DEVELOPER APPLICATIONS

10.1 Preliminary Applications - No Further Action Required - NONE

10.2 Other Applications

2150 Mr. Bhupen Patel, Shaili Management Co., Hardee's Restaurant – Bay Harbor Plaza, 55 Brick Blvd, Preliminary, 1 Commercial Unit

2153 Mr. Joe Gass, Old Toms River Road – Road & Utilities Extension, Old Toms River Road, Preliminary, 2 Residential Units

10.3 Release of Performance Bonds - NONE

11. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

12. CUSTOMER ACCOUNTS RECONCILIATIONS

Sewer Credit

* Account 14355219-1, 721 Princeton Ave, Conzentino Family. A Sewer Credit is recommended in the amount of \$ 486.00 due to a Hose Bib being on House Meter, now it is on the Auxiliary Meter. The quarter in question rose to 92,000 gallons while the average usage is 20,000 gallons. The repairs have been made and verified and the meter is in proper working order.

13. CONTRACT CLOSE-OUTS

14. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Purchase of Two Towable Solar Arrow Boards
Amount: \$7,675.00
Vendor: Kiely Equipment Co.
Funding Source: Capital Project No. 914006 – Arrow Board Replacement SB703/SB803
- b. Two Year Preventative Maintenance Service Contract for the Diesel Pumps at the County of Ocean Sea Avenue Storm Water Pump Station
Amount: \$7,800.00
Vendor: Ransome Engine
Funding Source: County of Ocean Reimbursable Acct. No. 1275
- c. Purchase of Bioxide for the Pine Meadows and Fifth Street WWPSs
Amount: \$2.54/gallon or \$5,080.00 for 2,000 gallons
Vendor: EVOQUA Water Technologies
Funding Source: Operating Acct. No. 803-8330 - Treatment Chemicals
- d. Authorization to Proceed with the 2nd Floor Modifications at Base 1
Amount: Estimated between \$7,000.00 and \$8,000.00 for Materials
Vendor: Labor Provided by Brick Utilities' staff
Funding Source: Capital Project No. 910006 Building Improvements
- e. Additional Repairs to the Emergency Generator at the Bay Harbor WWPS
Amount: \$10,934.66
Vendor: Cummins Power Systems
Funding Source: Capital Project No. 810005 Pump Stations

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

- a. Authorization to Proceed with the Final Vehicle Replacements from the Fiscal Year 2014/2015 Capital Budget
- b. Authorization to Issue an RFP for the Design, Bidding, Construction Administration/Management and Inspection Services for the Installation of Generators at the Mantoloking Road, the Ridge Road and the Morris Avenue Water Booster Stations
- c. Conceptual Design Plan for Sodium Hypochlorite Generator and Centralized Chemical Storage
- d. Feasibility Study for the construction of an Aquifer Storage and Recovery (ASR) Well in the Parkway System – Water Quality Report

16. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

17.1 Presentation by PS&S on the Distributed Generation System and Combined Heat and Power System Feasibility Study

17.2 Kristi Shay Developer Project Close-Outs and Associated Project Backcharges

18. NEW BUSINESS

18.1 Request to Utilize Reservoir - NONE

19. RESOLUTIONS

4
for
98-14 A Resolution Authorizing the Final Quantities Change Order/Change Order No. in the Contract between the Brick Township Municipal Utilities Authority and Stacey Contracting, Inc. for a Decrease in the Contract Amount of \$30,480.35 Contract No. 897087K Sanitary Sewer Replacement – Phase VI N. J. Environmental Infrastructure Financing Program, Project No. S340448-06, Contract 3B

in
99-14 A Resolution for the Award of Public Contract to Quad Construction Company the Amount of \$2,716,000 for Contract No. 812003, Wastewater Pumping Stations Rehabilitation

100-14 A Resolution Authorizing Maser Consulting PA to Proceed with Phase I Implementation of a GIS Based Asset Management System in the amount of not to exceed \$173,380.00

101-14 Adoption of the 2013 Annual Engineering Inspection Report by Maser Consulting, P.A.

102-14 A Resolution Awarding the Contract for the supply of Two (2) 2015 Low Pro Cab Chassis with Utility Body to Metropolitan Truck Sales, Inc. in the purchase amount of \$219,000.00

103-14 A Resolution for the Purchase of Hardware, Software, and Consulting Services for Server Virtualization in the amount of \$128,037.94

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 take place on Monday, November 24, 2014 at 7:00 p.m. 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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