

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

November 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**

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

**5. Adoption of Directors' Reports**

**6. APPROVAL OF MINUTES**

September 22, 2014  
October 27, 2014  
March 18, 2013, Exempt  
May 20, 2013 Exempt  
August 26, 2013 Exempt  
September 23, 2013 Exempt  
December 23, 2013 Exempt  
February 24, 2014 Exempt  
March 24, 2014 Exempt  
April 28, 2014 Exempt  
May 19, 2014 Exempt  
June 23, 2014 Exempt

**7. CORRESPONDENCE**

NONE

**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

2145 Dr. Omar F. Almallah, Susskind & Almallah Eye Associates,  
Major Site Plan – Susskind & Almallah Eye Associates, 900  
Cedar Bridge Avenue – Final, 5 Commercial Units

2146 Mr. Carey Tajfel, 545 Brick Blvd., LLC., Preliminary Major

Subdivision – Fortunoff Backyard Store, 545 Brick Blvd.,  
2 Commercial Units

- 2153 Mr. Joe Gass, Old Toms River Road – Road & Utilities Extension,  
Old Toms River Road, Final, 2 Residential
- 2154 Mr. Ken Freid, Paramount Realty Services, Division of Existing  
Joe Canal's Store & Proposed Water Main Extension, 720 Rt. 70  
& Fisher Avenue, Preliminary, 5 Commercial
- 2157 Mr. Gil Rivera, The Kamson Corporation, Major Site Plan –  
Ocean Pointe Mixed Use Development, Burrsville Road & Route 88,  
Preliminary, 1 hotel, 27 Retail Units, 66 apartments, Commercial &  
Residential

10.3 Release of Performance Bonds

- 2090 Mr. Thomas Manzo, Manzo Organization of Brick LLC, Shoppes at  
Brownstone Square, 645 Mantoloking Road

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

**12. CUSTOMER ACCOUNTS RECONCILIATIONS**

Sewer Credits

- the
- a. Account 2124800, 515 Broad Ave, James Moran. A Sewer Credit is recommended in amount of \$984.00 due to a broken pipe. The quarter in question rose to 163,000 gallons while the average usage is 15,000 gallons. All repairs have been made and verified and the meter is New Jersey American.
- b. Account 2625806, 236 Curtis Point Dr, Anthony Vasaturo. A Sewer Credit is recommended in the amount of \$ 816.75 due to a broken pipe. The quarter in question rose to 177,000 gallons while the average usage is 56,000 gallons. All repairs have been made and verified and the meter is New Jersey American.
- c. Account 2410405, 195 Ketch Rd, Joe Marmo. A Sewer Credit is recommended in the amount of \$5,138.51 due to a broken pipe. The quarter in question rose to 662,000 gallons while the average usage is 51,000 gallons. All repairs have been made and verified and the meter is New Jersey American.

One Time Credits

- a. Account 14861600-1, 97 Jordan Rd, Anthony Fuccello. A One Time Credit is recommended in the amount of \$661.57 due to a broken pipe in crawl space that went to the sprinkler account. Water only credit. The quarter in question rose to 275,000 gallons while the average usage is 93,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- b. Account 3367207-1, 13 Mary Ann Dr, Kathy Cabalar. A One Time Credit is recommended in the amount of \$ 732.54 due to a toilet leak. The quarter in question rose to 118,000 gallons while the average usage is 3,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- c. Account 10985618-16, 2791 Hooper Ave, Trahanas Realty. A One Time Credit is recommended in the amount of \$846.21 due to a toilet leak in Corner Post Diner. The quarter in question rose to 225,000 gallons while the average usage is 91,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- d. Account 23018897, 278 Sawmill Rd. Janel Braun. A One Time Credit is recommended in the amount of \$ 404.16 for a leaky toilet. The quarter in question rose to 72,000 gallons

and the while the average usage is 9,000 gallons. All repairs have been made and verified meter is in proper working order.

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

**14. AUTHORIZATION TO EXPEND APPROVED FUNDS**

- a. Purchase of Material for the Installation of Bypass Connections for the Riviera Drive, Pine Meadows, Green Briar II, Sloping Hill, Lanes Mill and Burnt Tavern Manor WWPSs**  
Vendors & Amounts: Based on lowest price per item three vendors will be utilized – HD Supply Water Works for \$7,289.25; Water Works Supply for \$1,530.34; Cutter Drill for \$156.00  
Funding Source: Capital Project No. 810005 – Pump Stations
- b. Enterprise Backup Solution**  
Amount: \$29,310.60  
Vendor- SHI (Via NJ State Contract 77560)  
Funding Source: Capital Acct. No. 910004 –
- c. Improvement to Networking Infrastructure**  
Amount: \$15,254.45  
Vendor: Candoris (Via NJ State Contract B271601)  
Funding Source: Capital Acct. No. 910004
- d. Enhanced Surface Water Treatment Rule Sampling**  
Amount: \$12,944.00  
Vendor: Analytical Services Inc.  
Funding Source: Operating Acct. No. 7058310

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

- a. Authorization to Issue an RFP for the Final Design, Bidding, Construction Administration/Management and Inspection Services for the Replacement of the Knoll Crest Avenue Water Main
- b. Authorization to Issue an RFP for the Final Design, Bidding, Construction Administration/Management and Inspection Services for the Replacement of the Sewer Main on Dickinson Road in Green Briar 1
- c. Authorization to proceed with the bidding for the construction of the Retrofit to Moses Milch Stormwater Basin

**16. ADOPTION OF PERSONNEL ACTIONS**

**17. OLD BUSINESS**

17.1 Authorization to Proceed with the Pre-Engineered Steel Building for the Fleet and Equipment Storage Building

**18. NEW BUSINESS**

18.1 New Jersey Office of Flood Hazard Risk Reduction – Flood Hazard Risk Reduction and Resiliency Grant Program – Superstorm Sandy

**4. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

*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.*

**19. RESOLUTIONS**

- 104-14 Resolution Authorizing and Approving State-Local Sub-Grant Agreement for the Hazard Mitigation Grant Program for the Flood Proofing of the Raw Water Pump Station
- 105-14 Change Order No. 2 for a Decrease in the Contract Amount of \$6,500.00 to Layne Christensen Company for Contract No. 708003 – ASR Well No. 15A
- 106-14 Task Order No. 6 for an Increase in the Contract Amount of \$30,000.00 to CH2M HILL for Contract No. 708003 – ASR Well No. 15A
- 107-14 Resolution Authorizing Computer Programmed Support Shared Services Agreement with the Township of Brick
- 108-14 Resolution to Procure the Services of Maser Consulting P.A. to Evaluate the Authority's Corrosion Control Efforts

**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, December 22, 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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