

A G E N D A PUBLIC MEETING

December 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

October 27, 2014 Rate Hearing Transcript
November 24, 2014 Regular Meeting

6. CORRESPONDENCE

NONE

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

2151 Lawrence Wehrlen, Wehrlen Brothers Marina, LLC, Preliminary
Major Site Plan – Wehrlen Brothers Marina, 197 Princeton Avenue
Preliminary, 9 Commercial Units

9.3 Release of Performance Bonds - NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS

Sewer Credit

- a. Account 18152009, 7 Longfellow Ct. Catharine D'Amato. A Sewer Credit is recommended in the amount of \$4,505.00 due to a broken pipe. The quarter in question rose to 681,000 gallons while the average usage is 1,000 gallons. All repairs have been made and verified and the meter is in proper working order.

- b. Account 7261607, 374 Cherry Quay Rd. Bromirski. A Sewer Credit is recommended in the amount of \$699.75 due to a broken pipe. The quarter in question rose to 117,000 gallons while the average usage is zero gallons. Customer is demolishing the house therefore fixing the leaking pipe problem.
- c. Account 3172806, 9 Tilton Rd. Kent Mueller. A Sewer Credit is recommended in the amount of \$1303.59 due to underground pipe. The quarter in question rose to 169,000 gallons while the average is 10,000 gallons. The repairs have been made and verified the meter is in proper working order.
- d. Account 12628854, 1 Bonnie Ct. Dominick Sblendorio. A Sewer Credit is recommended in the amount of \$828.75 for a broken hose bib. The quarter in question rose to 140,000 gallons while the average usage is 16,000 gallons. The repair has been made and verified and the meter is in proper working order.

One Time Credits

- e. Account 20168801, 1 Jaywood Manor Dr. Denise Hajjar. A One Time Credit for unexplained usage is recommended in the amount of \$429.42. The quarter in question rose to 68,000 gallons while the average usage is 1,000 gallons. The house had been vacant and we found nothing leaking. The meter is in proper working order.
- f. Account 23020886, 85 Sawmill Rd. Suzanna Libbin. A One Time Credit is recommended in the amount of \$3,959.30 for a leaky toilet. The quarter in question rose to 551,000 gallons while the average usage is 3,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- g. Account 18856001-2, 341 17th Ave. Lisa Velasquez. A One Time Credit is recommended in the amount of \$ 549.10 for a toilet leak. The quarter in question rose to 89,000 gallons while the average usage is 14,000 gallons. All repairs have been made and verified and the meter is in proper working order.

12. CONTRACT CLOSE-OUTS

- a. Contract Close-out and Final Payment for Steffen Drilling LLC for Contract No. 799009C – Redevelopment of Cohansey Well Nos. 2, 3, 4, 5, 6, 8 and 13 (Reduction in Retainage from 2% to 0%)

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Annual Renewal of ESRI ArcGIS Software Maintenance Support Contract**
Amount: \$17,828
Funding Source: Operating Account 966-8703
- b. **Purchase of Alum**
Amount: \$35,000
Vendor: TBD
Funding Source: Operating Acct. 701-8330
- c. **Purchase of Carbon Dioxide**
Amount: \$35,000
Vendor: CIMS
Funding Source: Operating Acct. Number 701-8330
- d. **Repair Carbon Dioxide Tank**
Amount: \$14,318.29
Vendor Coastal Air Conditioning –
Funding Source: Operating Acct.No. 799008
- d. **Standard Motor Maintenance Well 11**
Amount: \$6,459.00

14. AUTHORIZATION TO SEND OUT BIDS, RFO'S & RFP'S

a. Authorization to Solicit Bids Fiscal Year 15/16 Chemical Purchase

b. Authorization to Solicit Bids Fiscal Year 15/16 Water Meter Purchase

15. ADOPTION OF PERSONNEL ACTIONS

16. OLD BUSINESS

17. NEW BUSINESS

18. 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

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|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 109-14 | Final Quantities Change Order/Change Order No. 1 for an Increase in the Contract Amount of \$13,660.33.00 to T&T Commonwealth Construction Co., Inc. – Emergency Contract for the Partial Replacement of 6” Water Main on Bay Harbor Boulevard East of Blue Cedar Drive |
| 110-14
Road, | Professional Engineering Consulting Services with French & Parello in the Amount of \$51,850.00 for the Emergency Generators at the Mantoloking Ridge Road and Morris Avenue Water Booster Stations; Capital Project No. 705001 |
| 111-14 | Adoption of Annual Audit |
| 112-14 | Task Order No. 1 for an Increase in the Contract Amount of Approximately \$24,000 to French and Parrello for Moses Milch Stormwater Basin Retrofit – |
| 113-14 | Authorization to Proceed with Phase 2 of Maser Consulting’s Evaluation of the Authority’s Corrosion Control Efforts in the Amount of \$5,000 |

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, January 26, 2015 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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