

A G E N D A
PUBLIC MEETING

February 2, 2015

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

Gregory Flynn
Stacy Olsen
James Fozman
Thomas Curtis
Allan E. Cartine
James C. Bayard
George Cevalasco

4. Adoption of Directors' Reports

5. APPROVAL OF MINUTES

December 22, 2014 Regular Meeting

6. CORRESPONDENCE

NONE

7. APPROVAL OF BILL RESOLUTION - Secretary

8. TREASURER'S REPORT - Treasurer

9. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required - NONE

9.2 Other Applications

2152 New Jersey Turnpike Authority – Mr. Ken McGoldrick, Garden State Parkway Herbertsville Maintenance Facility, GSP MP 94.3 SB/Wall Township, Final, 1 Commercial

2158 Mr. Joseph Gass, III, Minor Subdivision – Forge Pond Road/Lot 1 Property, Block 853, 1765 Forge Pond Road, Preliminary, 2 Residential

2159 Mr. Edward Abramson, AHG Land Holdings, Amended Major Site Plan – Roy Rogers Restaurant, 72 Brick Boulevard, Preliminary & Final, 1 Commercial

9.3 Release of Performance Bonds - NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. Account 18237605-0 12 Holmes Ct, Mary Henry. A One Time Credit is recommended in the amount of \$794.75 for an unexplained usage. Customer did replace a toilet but states that wasn't causing this problem. The quarter in question rose to 120,000 gallons while the average usage is 7,000 gallons. The new toilet is verified and the meter is in proper working order.

12. CONTRACT CLOSE-OUTS

- a. Contract Close-Out and Final Payment for A.C. Schultes, Inc. for Contract No. 713002 – Redevelopment of PRM Well No. 9 (Final Line Item Payment and Reduction in Retainage from 2% to 0%):
- b. Contract Close-Out and Final Payment for T&T Commonwealth Construction Co., Inc. for Contract No. 713009 – Emergency Contract for the Partial Replacement of the 6” Water Main on Bay Harbor Boulevard East of Blue Cedar Drive (Final Line Item Payment and Reduction in Retainage from 2% to 0%):
- c. Contract Close-Out and Final Payment for Stacey Contracting, Inc. for Contract No. 897087K/NJEIFP No. S340448-06, Contract 3B – Sanitary Sewer Replacement – Phase VI (Final Line Item Payment and Reduction in Retainage from 2% to 0%)

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Annual Service Contract Flame AA and Autosampler**
Amount: - \$5,098.00
Vendor: Perkin Elmer
Funding Source: Operating Acct. 705-8703
- b. **Parkway Water Allocation permit**
Vendor: NJDEP
Amount: \$7,235.00
Funding Source: Operation Account 700-6022

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

- a. Authorization to Issue an RFP for the Evaluation, Design, Bidding, Construction Administration/Management and Inspection Services for the Roof Systems at the Administration Building, Operations Building and Maintenance Garage
- b. Design and Construction Oversight of Stormwater BMPs at Lake Carasaljo
- c. Authorization to go out to bid for the Purchase of 2015 Ford Transit 350 High Roof Extended Cargo Van in Lieu of a 2015 Ford E-250 Extended Cargo Van for Vehicle 559 for Leak Detection Unit
- d. Road Patch Material Bid for FY 15/16
- e. Pipe and Appurtenances Bid for FY 15/16
- f. Electrical Contractor Bid for FY 15/16

15. 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.

16. OLD BUSINESS

17. NEW BUSINESS

18. RESOLUTIONS

- 01-15 Approval of 2015/2016 Authority Budget Resolution - Water
- 02-15 Approval of 2015/2016 Authority Budget Resolution – Sewer
- 03-15 Final Quantities Change Order/Change Order No. 1 for a Decrease in the Contract Amount of \$391,230.85 to National Water Main Cleaning Co. – Emergency Contract Evaluating and Assessing Condition of Sanitary Sewer Lines/NJ Route 35 South Bound; Superstorm Sandy/FEMA 1280/PW71
- 04-15 Final Quantities Change Order/Change Order No. 1 for a Decrease in the Contract Amount of \$229,529.70 to National Water Main Cleaning Co. – Emergency Contract Evaluating and Assessing Condition of Sanitary Sewer Lines/NJ Route 35 North Bound; Superstorm Sandy/FEMA 1280/PW71
- 05-15 A Resolution for the Award of a Fair and Open Agreement with Maser Consulting PA in the amount of \$36,145.00 for Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management, Permitting and Inspection of the Sanitary Sewer Replacement on Dickinson Road Capital Project No. 814004
- 06-15 A Resolution for the Award of a Fair and Open Agreement with CME Associates in the amount of \$32,500.00 for Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management, Permitting and Inspection for the Water Main Replacement on Knoll Crest Avenue Capital Project No. 713001
- 08-15 Adoption of IT Policies and Cybersecurity Awareness Policies
- 09-15 A Resolution adopting a policy by the Authority to provide sub-metering to NJAWC customers in accordance with authorization by NJAWC email dated December 12, 2014

19. ADOPTION OF PERSONNEL ACTIONS

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, February 23, 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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