

A G E N D A
PUBLIC MEETING

February 23, 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 7, 2015 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

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

4. Adoption of Directors' Reports

5. APPROVAL OF MINUTES

February 2, 2015 Reorg
February 2, 2015 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

2160 Mr. James R. & Mrs. Linda E. Kathenes, Minor Subdivision – 505
Havens Cove Road, Preliminary, NFA, 3 Residential Units

2161 324 Spruce, LLC/Attn: Mr. Carmine Villani, Esq., Minor Subdivision,
324 Spruce Drive, Preliminary, NFA, 2 Residential

9.2 Other Applications

2156 Mr. Robert Osborn, Osborn Estates – Major Subdivision, Route 35 NB
& East Marion Street (Private Road), Preliminary, 14 Residential

9.3 Release of Performance Bonds - NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS

Sewer Credits

Account 2724202, 202 Route 35 N. Charles Banino, A Sewer Credit is recommended in the amount of \$912.53 for outside usage the road construction used on Route 35 following repairs after Storm Sandy. The servicemen from NJA shut the valves off to the outside hose bibs so that this customer won't have illegal usage again. The meter is in a pit and belongs to NJA. The quarter in question rose to 122,000 gallons while the average usage is 9,000 gallons.

One Time Credit

Account 17386410, 72 Melody Ave, Roseann Vunic, A One Time Credit is recommended in the amount of \$433.50 for unexplained usage. The quarter in question rose to 74,000 gallons while the average usage is 15,000 gallons. The meter has been examined and is in proper working order.

12. CONTRACT CLOSE-OUTS - None

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Replacement Purchase of a Cummins Onan Diesel Quiet Generator for the CCTV/Grout Truck**
Amount: \$8,467.00
Vendor: Camping World
Funding Source: Capital Project No. 914008 – V509 Generator Replacement
- b. **Purchase of an Upgraded Voltage Controller for the Emergency Generator at the Riverside Drive WWPS**
Amount: \$5,209.00
Vendor: Ransome Engine
Funding Source: Capital Project No. 810005 – Pump Stations
- c. **Authorization for French and Parrello Associates to conduct a Formal Inspection of the Brick Reservoir/Dam**
Amount: Not to exceed \$5,200.00
Vendor: French & Parrello
Funding Source: Operating Account No. 709-8660
- d. **Fiber Relocation for the GSP Interchange 91 Construction**
Amount: \$13,120.00
Vendor: Oliver Communications Group
Funding Source: Account Number 601002

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

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. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

18. NEW BUSINESS

18.1 Request to Utilize Reservoir

Organization: Girl Scout Scouts of the Jersey Shore – Troop 65

Description of Event: Awareness Walk to Support the Stop of Domestic Violence with donations of new socks and hygiene products for Dottie's House

Date: Saturday, May 2, 2015 at 10:00 a.m. (one lap around)

No. of Participants: 100

Event Status: 2nd time for Troop 65 (1st time in April 2012 for Jersey Shore Animal Shelter)

19. RESOLUTIONS

- 07-15 of A Resolution Authorizing Change Order No. 3 for an Increase in the Contract Amount of \$6,880.00 to Bricktown Electrical Contractors – Natural Gas Powered Emergency Generator Replacements – Phase 1; Contract No. 809001 –
- 23-15 for A Resolution Authorizing Purchase of a 2015 Ford Transit 350 High Roof Extra Length Cargo Van for Vehicle 559 – Leak Detection Unit from Ditschmann/Flemington Ford \$27,824.00 under NJ State Contract No. A88211/T-2103; Capital Project No. 814003 – Replace Vehicle 559
- 24-15 A Resolution for a Professional Engineering Consulting Services with French & Parrello in the Amount of \$36,200.00 for the Reservoir Conduit Access Chamber Wall Joint Repair; Capital Project No. 712004
- 25-15 in A Resolution Professional Engineering Consulting Services with Maser Consulting, PA the Amount of \$34,100.00 for the Roofing Systems at the Administration Building, the Operations Building and the Maintenance Garage; Capital Project No. 915005 –
- 26-15 A Resolution Awarding Chemical Bids for FY 15/16
- 27-15 Water A Resolution for Professional Engineering, Consulting Services with CME Associates in the Amount of \$29,800.00 for Conceptual Design Plan for Generator System, Sodium Hypochlorite Disinfection, and Centralized Chemical Storage at the William Miller Treatment Plant; Capital Project No. 711003 – Generator Upgrades at the WTP
- 28-15 A Resolution for Conversion of Cellular Remote Sites to spread spectrum radio with Nutech Control Products in the amount of \$30,835.00 – Account No. 910005 Radio Upgrades
- 29-15 A Resolution Authorizing and Adopting a Corrective Action Plan in Response to Recommendations Contained in the 2013/2014 Annual Audit

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, March 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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