

A G E N D A PUBLIC MEETING

March 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 23, 2015
July 28, 2014 Exempt

6. CORRESPONDENCE

3/4/15 Email from Mr. William Jones thanking the Authority for the assistance provided to him and his family during a house fire.

7. APPROVAL OF BILL RESOLUTION - Commissioner Bayard

8. TREASURER'S REPORT - Commissioner Cartine

9. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required

2164 Meridian Fitness & Wellness, LLC, Attn: Salvadore Inciardi, Change of Use for Existing Building, 150 Allaire Avenue, Preliminary, NFA, 1 Commercial

9.2 Other Applications

2163 Mr. F. Frank Sadeghi, PE, LPS Realty, LLC, Parallel Sanitary Sewer Extension – 177 Royal Drive, Preliminary & Final, 1 Residential

9.3 Release of Performance Bonds - NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE

12. CONTRACT CLOSE-OUTS - None

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Replacement Purchase of the Allis-Chalmers Pump No. 2 at the Riviera Drive** **WWPS**
Vendor: Xylem/ITT Flygt
Amount: \$10,219.85
Funding Source: Capital Project No. 810005 – Pump Stations
- b. Toughbook Computer for CCTV/Grout Truck to replace existing**
Vendor: SHI
Amount: \$5,395.00
Funding Source: Capital Project No. 910004
- c. Telephone System Call recording and Software Update**
Vendor: Carousel under NJ State Contract with a budget
Amount: \$15,774
Funding Source: Capital Project No. 910005
- d. Security and Fire Alarm Monitoring and Maintenance (3 year contract)**
Vendor: System Sales
Amount: \$10,950 total or \$3,650/year
Funding Source: Operating Account – 918 1580

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

- a. Phase 1 (Equipment Pilot) of Brick Utilities Radio Reads.

15. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

16. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

18. NEW BUSINESS

18.1 Request to Utilize Reservoir

- a.** Organization: Camp Zehnder YMCA
Description of Event: Triathlon/Dualathlon
Date: Sunday, May 3, 2015 from 8:00 a.m. to 10:00 a.m. (one lap around)
No. of Participants: 300
Contact: Chuck Sellers – DQ Events
Event Status: 1st time
- b.** Organization: St. Paul's United Methodist Church
Description: Ecumenical Sunrise Service for Easter Morning
Date: Sunday, April 5, 2015 – Start time: 6:00 a.m.
No. of Participants: 100
Contact: Melissa Jensen
Event Status: 6th year

18.2 2015/2016 Budget Overview

18.3 Township of Brick 2015 Capital Improvement Program – Preliminary Project Request List; Water Main Upgrades Via a Shared Service Agreement –

18.4 Replacement of Sanitary Sewer Main – Jeannette Drive, Barrier Island

19. RESOLUTIONS

31-15 A Resolution setting forth the reason for not submitting the Authority's 2015/2016 approved Budgets on a timely basis.

32-15 2015/2016 Adopted Budget Resolution - WATER
Fiscal Year: From April 1, 2015 to March 31, 2016

- 33-15 2015/2016 Adopted Budget Resolution - SEWER
Fiscal Year: From April 1, 2015 to March 31, 2016
- for 34-15 Resolution Authorizing Amendment to Shared Service Agreement with the Township
the Provision of Geographic Information System (GIS) Services -
- 35-15 A Resolution for the award of bid for Road Patch Materials in the unit amounts listed
- of 36-15 Resolution for the award of Engineering contract for design and construction oversight
Stormwater BMPs at Lake Carasaljo to Maser Consulting in the amount of \$79,505.00
- 37-15 Resolution for Authorization to Award Meter Bids to HD Supply for FY 15/16 -
in the amount of \$65,232.50
- 38-15 Resolution Awarding the Contract for the Supply of Two (2) 2015 Chevrolet Express
2500 RWD Cargo Vans to Mall Chevrolet for the Purchase Price of \$39,975.52

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, April 27, 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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