

A G E N D A PUBLIC MEETING

April 27, 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

March 23, 2015 Regular Meeting Minutes
March 23, 2015 Exempt Meeting Minutes

6. CORRESPONDENCE

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

2154 Mr. Ken Freid, Paramount Realty Services, Division of Existing Joe Canal's

Liquor Store & Proposed Water Main Extension, 720 Route 70 & Fisher Avenue
Final, 5 Commercial Units

2165 Robert & Loretta Bliesmann, Major Subdivision – Bleisman Tract,
920 Ridge Road & Bristol Lane, Preliminary & Final, 2 Residential

9.3 Release of Performance Bonds - NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS

a. Account 6908808, 32 Royal Dr, Anthony Disanto. A Sewer Credit is recommended in the amount of \$2443.19 due to a broken pipe in slab that did not enter the sewer. The quarter in question rose to 300, 000 gallons while the average use is 1,000 gallons. All

repairs have been made and verified and the meter is in proper working order.

- b. Account 12008101, 1421 Metedeconk Ave, John Cuffari. A Sewer Credit is recommended in the amount of \$ 1282.59 for a broken meter that leaked on the ground and did not enter the sewer. The quarter in question rose to 164,000 gallons while the average use is 5,000 gallons. The meter has been replaced and there are no more leaks. The new meter is in proper working order.
- c. Account 18844004-0, 816 Conte Ave, C. Misiag. A Sewer Credit is recommended in the amount of \$ 1467.63 due to a broken pipe in the crawl space which leaked on ground and did not enter the sewer. The quarter in question rose to 184,000 gallons while the average use is 1,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- d. Account 9549603, 918 Lynnwood Ave, Joseph Scala. A Sewer Credit is recommended in the amount of \$1152.26 for a leak at the meter which froze and cracked and did not enter the sewer. The quarter in question rose to 146,000 gallons while the average use is zero. The meter has been replaced and is in proper working order.
- e. Account 7771204-0, 47 Bay Way, Joseph Florio. A Sewer Credit is recommended in the amount of \$1,661.06 due to broken pipes which occurred under the house and leaked on the ground. The quarter in question rose to 207,000 gallons while the average use is 1,000 gallons. All repairs have been made and verified. The meter is in proper working order.
- f. Account 2406202-0, 223 Ketch Rd, Michael Zamora. A Sewer Credit is recommended in the amount of \$3,044.42 due to a hose bib left on by workers after Storm Sandy which did not enter the sewer system. The account in question rose to 389,000 gallons while average use is 27,000 gallons. The meter is NJ American.
- g. Account 2379803-0, 324 Cove Rd, Gerard Costello. A Sewer Credit is recommended in the amount of \$1623.13 due to a broken pipe to the dock. This did not enter the Sewer System. The quarter in question rose to 239,000 gallons while the average use is 46,000 gallons. The meter is NJ American.

12. CONTRACT CLOSE-OUTS - None

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Three Year Preventative Maintenance Agreement for the HVAC Systems at the Administration Building, Operations Building and Garage**
Amount: \$12,300.00 Total or \$4,100/year
Vendor: TLP Climate Control
Funding Source: Operating Account No. 900- 8010 – Repairs Building
- b. **Annual Service Contract Renewal Agilent Lab Equipment**
Amount: \$24,687.60
Vendor: Agilent Technologies
Funding Source: Operating Acct. No. 705-8703
- c. **Upgrading to Windows Server 2012 and Exchange Server 2013 Professional Services Installation**
Amount: \$13,000
Vendor: Candoris Technologies
Operating Account No. 90059 -8650 (Consultants/Data Process)

Software and Licenses
Amount: \$7736.04
Vendor: Dell Marketing
Operating Account 90059-8702 (Software)

- d. **Annual NJDEP Toxic Catastrophe Prevention Act (TCPA) Registration Renewal Fee**
Amount: \$8,054.31
Vendor: NJDEP
Funding Source: Operating Account 000-1580
- e. **Removal and Disposal of the existing asbestos concrete sanitary sewer pipe materials as part of the replacement⁶ of the existing sanitary sewer line on Jeannette Drive – Route 35 North and Sunset Blvd.**
Amount: \$5,990.00
Vendor: George Harms Construction Co. Inc.
Funding Source: Capital Project No. 810021 Sewer Collection Upgrades

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

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 - NONE

19. RESOLUTIONS

39-15 Award of Bid for Electrical Work

40-15 A Resolution Authorizing and Approving a Shared Service Agreement with the Township of Brick for the Replacement of 400 l.f. of Sewer Main and 8 Associated Sewer Laterals on Jeanette Drive in the Township of Brick

41-15 Authorizing Donation to Township of Brick

42-15 Authorizing the Execution of a Shared Service Agreement with Passaic Valley Water Commission

43-15 A Resolution Authorizing CME Associates to provide Professional Services for the Design and Construction of a Stormwater BMP in coordination with the Sunset Drive Drainage Improvement Project in the amount of \$19,800.00

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, May 18, 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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