

A G E N D A PUBLIC MEETING

May 18, 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

April 27, 2015 Regular Mtg.
September 22, 2014 – Exempt

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

2136 Mr. Andre Skora, A.J. Skora, Inc., Timbered Slope – Preliminary & Final Major Subdivision, Cedar Avenue, Green Grove Road & Princess Avenue, Final, 6 Residential Units

9.3 Release of Performance Bonds

2078 Ms. Debra Hufford-Nee, Permit Coordinator, Maser Consulting, Chik-Fil-A Restaurant, 520 Route 70

2135 Mr. David Joss, Federal Realty Investment Trust, Red Robin Restaurant, 1054 Cedar Bridge Avenue/Brick Plaza Shopping Center

2149 Ms. Cathy Bobowski, TCB Associates, LLC, Parallel Sanitary Sewer Extension Harbor Road, 632 & 634 Harbor Road

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS

One Time Credit

- a. Account 10772803, 644 Windsor Road, Kathleen Devine. A one time credit is recommended in the amount of \$1,387.20 due to a toilet leak. Usage rose to 203,000 gallons while the average use is 11,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- b. Account 17153605, 360 Van Zile Road, Orthodox Christian Church of Annunciation. A one time credit is recommended in the amount of \$1,546.15 due to a toilet leak. The usage rose to 236,000 gallons while the average usage was 23,000 gallons. All repairs have been made and verified. The meter is in proper working order.
- c. Account 17224804-11, 135 Van Zile Road, Bricktown Associates. A one time credit is recommended in the amount of \$1,416.10 due to unexplained usage. The usage rose to 195,000 gallons while the average usage is zero gallons. The meter is in proper working order.

Sewer Credit

- a. Account 3229603, 86 Sandy Point Drive, Phyllis Klepp. A sewer credit is recommended in the amount of \$1,892.26 for a leak at the dock. The usage rose to 242,000 gallons while the average usage is 16,000 gallons. All repairs have been made and verified and the meter is in proper working order.

12. CONTRACT CLOSE-OUTS - None

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **NJDEP Laboratory Certification**
Amount: \$7,384.00
Vendor - NJ Dept Treasury
Funding Source: Operating Account 705-1580
- b. **Install of PAX mixer on Virginia Drive Tank**
Amount: \$35,850
Vendor: Utility Service Company
Funding Source: Capital Account 715003
- c. **Well 11 Pump Head Replacement**
Amount: \$7,164.00
Vendor: AC Schultes
Funding Source: Capital Account No. 799009A
- d. **Caustic Pump Replacement**
Amount: \$6,252.12
Vendor – USA Bluebook
Account: Capital Account No. 799008
- e. **Network Security Improvements and Provisions for SCADA/VueWorks**
Amount: Not to exceed \$45,000
Vendor: NWN (NJ State Contract)
Funding Source: Capital Account 910004
- d. **Purchase of a Turf-Teq Multi Use Tractor with 13 Horsepower with Bed Groomer and Power Edger**
Amount: \$5,625.00
Vendor: Richard Rentals
Funding Source: Project No. 915004

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

17.1 Roofing Systems at the Administration Building, the Operations Building and the Maintenance Garage – Final Design Scope

18. NEW BUSINESS

18.1 Request to Utilize Reservoir

- a. Organization: The Reiki Learning Center
Description of Event: Healing with energy modalities such as Reiki meditation and gentle yoga stretches
Date: Saturday, June 20, 2015 from 8:00 a.m. to 1:00 p.m.
Special Needs: helping with transporting massage tables
No. of Participants: up to 10
Contact: Debra Costanza
Event Status: 1st time
- b. Organization: St. Vincent DePaul, St. Martha's
Description of Event: Walk for the Poor
Date: October 30, 2015
No. of Participants: 35-40
Contact: Kathleen Wintersteen
Event status: Third time

18.2 Lapels – Reduction in Initial Sewer Service Charge (ISSC) Request and Extended Payment Schedule

18.3 Ramtown-Howell Fire Co. No. 2 – Waiver Request for the Application, Review and Inspection Fees

18.4 Employee Development Committee – Adoption of Incentive Summary

19. RESOLUTIONS

- 44-15 Resolution for a Task Order with Maser Consulting P.A. for ASR Well No 15A for Ground Water Modeling and a Ground Water Protection Plan Update for \$39,900.00; Capital Project No. 708003 – ASR Well No. 15A
- 45-15 Resolution for Change Order No. 1 for an Increase in the Contract Amount of \$18,540.49 with the County of Ocean – Replacement of the Transite Water Main Associated with the Garden State Parkway Interchange No. 91; Contract No. 601002 – Water Main/Sewer Main Modifications – Road Improvements –
- 46-15 A Resolution Authorizing Task Order Change No. 1 for an Increase in the Agreement with CME Associates in the amount of \$8,700.00 for Additional Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management and Inspection for the Water Main Replacement on Knoll Crest Avenue Capital Project No. 713001
- 47-15 Resolution Authorizing the Rejection of All Bids and Authorizing the Re-Bid for the Fleet and Equipment Storage Building
- 48-15 A Resolution Awarding the Contract for Purchase of a 2015 Chevrolet Colorado 4WD Extended Cab with 6' Box from Mall Chevrolet for \$24,375.00
- 49-15 A Resolution to Procure the Services of Maser Consulting P.A. to Facilitate the NJDEP

Required Permitting of a Chemical Feed System as Recommended by the Evaluation of the Authority's Corrosion Control Efforts at the William Miller Water Treatment Plant

50-15 A Resolution Authorizing Task Order No. 1 for an Increase in the Contract Amount of \$8,385 to CME Associates for Professional Services for the Conceptual Design Plan for Generator System, Sodium Hypochlorite Disinfection, and Centralized Chemical Storage at the William Miller Water Treatment Plant

51-15 Resolution appointing Keri-Lynn DiMatteo as Alternate Fund Commissioner to the New Jersey Utilities Authority Joint Insurance Fund

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, June 22, 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

/mas