

A G E N D A PUBLIC MEETING

June 22, 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

May 18, 2015 Regular Meeting
October 27, 2014 Exempt

6. CORRESPONDENCE

Thank you letter from Doug and Linda Polle, 321 Choctaw Lane for assistance with a Water line break

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

2155 The Church of St. Pio of Pietrelcina, C/O Mr. David M. Roskos,
Preliminary Major Site Subdivision of Block 12.22, Lot 1/The Church
of St. Pio Pietrelcina's property, NJ State Hwy. 35 NB, Route 35 SB &
Seventh Avenue/529 Route 35 NB, Preliminary, 21 Residential Units

2166 Bricktown Equities, LLC, c/o Mr. Yitzchol Rokowsky, Preliminary Major Site
Plan for Block 462, Lot 27.01, NJ State Hwy. Route 70 & Cedar Bridge Avenue,
575 Route 70, Preliminary, 1 Commercial

9.3 Release of Performance Bonds - NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - *NONE*

11. CUSTOMER ACCOUNTS RECONCILIATIONS

Sewer Credits

- a. Account 2312607-0, 1 Falls Rd. Alleman, A Sewer Credit is recommended in the amount of \$ 1084.95 due to a Broken pipe in Crawlspace. The usage was 141,000 gallons while the average is 6,000 gallons.
- b. Account 2331203-0, 311 Bay Dr. Winifred. A Sewer Credit is recommended in the amount of \$1993.26 due to a broken pipe in the crawlspace. The usage was 246,000 gallons while the average is zero.
- c. Account 2613207-0, 197 Squan Beach Dr. Conte. A Sewer Credit is recommended in the amount of \$ 4869.47 due to a broken pipe in the crawlspace. The usage was 589,000 gallons while the average is 2,000 gallons.
- d. Account 3664007-0, 47 Country Club Ct. Hulmes. A Sewer Credit is recommended in the amount of \$ 1093.39 due to a cracked meter which flooded crawlspace. The usage was 139,000 gallons while the average is zero.
- e. Account 5343657-0, 188 Cartagena Dr. Schwartz. A Sewer Credit is recommended in the amount of \$ 3990.61 due to a cracked meter. The usage was 486,000 gallons while the average is 5,000 gallons.
- f. Account 5828801-0, 49 Farragut Dr. Hutchinson. A Sewer Credit is recommended in the amount of \$ 1547.49 due to a cracked meter & broken pipes. The usage was 197,000 gallons while the average is 8,000 gallons.
- g. Account 10242400-0, 525 Glenwood Ave. Davis. A Sewer Credit is recommended in the amount of \$ 2161.37 due to a broken pipe in the basement. The usage was 281,000 gallons while the average is 24,000 gallons.
- h. Account 12756801-0, 102 Princeton Ave, Salvato. A Sewer Credit is recommended in the amount of \$ 2329.65 due to a sprinkler system being hooked to the city water instead of customers well. The usage was 305,000 gallons while the average is 20,000 gallons.
- i. Account 13287202-0, 61 Lenape Trail, Deflora. A Sewer Credit is recommended in the amount of \$ 3574.34 due to broken pipes in the heating supply line. The usage was 434,000 gallons while the average is zero.
- j. Account 14110407-0, 418 Margherita Pl, Cutaio. A Sewer Credit is recommended in the amount of \$ 1677.86 due to water heater malfunction which flooded the house. The usage was 211,000 gallons while the average is 5,000 gallons.
- k. Account 14176005-1, 534 Parker Ave, Baskinger. A Sewer Credit is recommended in the amount of \$ 1509.67 due to frozen pipes in outside shower. The usage was 190,000 gallons while the average is 3,000 gallons.
- l. Account 17236071-0 198 Jack Martin Blvd, Jack Martin LLC. A Sewer Credit is recommended in the amount of \$ 2430.58 due to broken pipe which flooded basement. The usage was 298,000 gallons while the average is zero.

One Time Credits

- a. Account 7088009-0, 120 Jib Lane, Gaccione. A One Time Water and Sewer Credit is recommended in the amount of \$ 1187.22 due to unexplained usage. The usage was 200,000 gallons while the average is 13,000 gallons.

12. CONTRACT CLOSE-OUTS - None

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Purchase of a Leak Detection Equipment Replacement**
Vendor: Vivax-Metrotech Corporation
Amount: \$19,790.00
Funding Source: Capital Project No. 715002 – Water Distribution Leak Detection Units
- b. **Purchase of an Advance SC1500 Stand-On 20” Floor Scrubber and an Advance SC351 Floor Scrubber**
Vendor: Supply King
Amount: \$9,919.32
Funding Source: Capital Project No. 915002 – Walk Behind Floor Scrubber Replacement
- c. **Rotary Electronic Control Valve for 10” Pratt Butterfly Valve on Filter #4**
Vendor: Harold Beck & Sons
Amount: \$6,029.00
Funding Source: Capital Account 799008
- d. **Replacement of Lime Screw feeder and controllers**
Vendor: Chemco L.P.
Amount: \$15,826.00
Funding Source: Capital Account 799008
- e. **Water Research Foundation Annual Subscription Renewal**
Amount: \$6,698.88
Funding Source: Account 900-8315
- f. **Renewal of one year Fortis Software Maintenance and Support Contract**
Vendor: MTS Software Solutions, Inc.
Amount: \$6,457.50
Funding Source: Operating Account 962-8703

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

- a. Issue Request for Proposal to Suburban Consulting Engineer, Inc. for Cartagena Drive, Cadiz Drive, Valencia Drive, Monterey Drive and the Lagoon Crossing from Granada Drive to Cartagena Drive Water Main Condition Assessment, Design, Bidding, Construction Administration/ Management/Inspection
- b. Request for Proposal to H2M Architects+Engineers for the Condition Assessment of the Metedeconk River Water Main Crossings at Route 70 (16” Diameter) and Adjacent to the Raw Water Pump Station (20” Diameter), the Beaver Dam Creek at Midstreams Road (16” diameter), Various 12” Diameter Stream Crossings Throughout the Township and the Water Mains in Cedar Village on Honeysuckle Court, Impatiens Court and Orchid Lane
- c. Request for Proposal to PS&S for the Condition Assessment of Various Sanitary Sewer Force Mains (list to be determined prior to issuing the RFP)
- d. Request for Proposal to Maser Consulting, PA for the Design, Bidding, Construction Administration/Management/Inspection for the Parkway Service Territory Additional Interconnections on Cherry Lane and Redbud Lane, East Granada Drive Water Main Extension and the Winding River Lane Water Main Upgrade
- e. Engineering design services for the replacement of the Authority generator system and relocation of the disinfection system to the

15. EXEMPT SESSION
(Personnel, Contracts & Potential Litigation Only)

16. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

17.1 Presentation by CME Associates – Conceptual Design Plan for Standby Generator System, Sodium Hypochlorite Disinfection, Centralized Chemical Storage, and Relocation of Existing Disinfection System at the William Miller Water Treatment Plant

18. NEW BUSINESS

18.1 Request to Utilize Reservoir (Memorialization)

Organization: Girl Scout of the Jersey Shore (Troop 170) Description of Event: Walking of dogs for animal shelter (BFF Dog Rescue NJ) and collecting donations.

Date: Saturday, June 13, 2015 from 10:00 a.m. to 1:00 p.m.

No. of Participants: 15

Contact: Diane McQueen

Event Status: 2nd time

19. RESOLUTIONS

52-15 A Resolution for the Purchase and Installation of the PAX Active Mixer for the Virginia Drive Standpipe in the Amount of \$35,850.00 from Utility Service Company, Inc.

54-15 Adoption of Cash Management Plan

55-15 Adoption of Employee Incentives Program for Required Licensing

56-15 Award of Pipe and Appurtenances Bid

57-15 Award of a Public Contract to Pillari Brothers Construction, Inc. in the Amount of \$1,102,515.74 for Contract No. 713001; Knoll Crest Avenue Water Main Replacement

58-15 A Resolution Rejecting Bids for Stormwater Detention Basin Retrofit and Proposed Bioretention Basins at Moses Milch Drive Project

59-15 A Resolution Memorializing the Brick Utilities Adopt-A-Spot at the Intersection of Route 70 and Brick Blvd. Jug handle.

60-15 Task Change Order Maser Consulting for the Laboratory Pilot Test Analysis of the Finished Water in the amount not to exceed \$32,000.00

61-15 A Resolution Authorizing H2M Architects+Engineers to Provide Professional Services for the Design of Conceptual Plans for Storm water Improvements on the Brick Township Municipal Utilities Authority Campus in the not to exceed amount of \$79,100

62-15 A Resolution Authorizing the Purchase of a Motor Control Cabinet for Well 11 from Vendor Applied Analytics through State Contract #A85089 in the Amount of \$60,918

63-15 A Resolution Recognizing the Winners of Brick Utilities' 2015 Metedeconk Watershed Mascot and Slogan Contest with the Brick Township Schools

64-15 A Resolution Authorizing the Donation of a Surplus Flir Infrared Camera to the Laurelton Fire Department

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, July 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

/mas