

A G E N D A PUBLIC MEETING

July 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. Presentation by IMAC – Health Benefits Renewal

5. Adoption of Directors' Reports

6. APPROVAL OF MINUTES

June 27, 2015 Regular Meeting

7. CORRESPONDENCE

8. APPROVAL OF BILL RESOLUTION - Commissioner Bayard

9. TREASURER'S REPORT - Commissioner Cartine

10. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required - NONE

NJ 2170 Mr. Thomas & Mrs. Patricia Hadler, Minor Subdivision – 2017 Dune Avenue,
State Highway Route 35 NB & Dune Avenue, Preliminary, NFA, 2 Residential

9.2 Other Applications

2167 Waterside Gardens at Brick, LLC c/o Joseph Feldman, VP, Preliminary & Final
Site plan – Apartment Conversion & Clubhouse w/Pool, Ashby Drive, Finchley
Drive & Schindler Drive, Preliminary, 1/Clubhouse, Residential

9.3 Release of Performance Bonds - NONE

11. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

12. CUSTOMER ACCOUNTS RECONCILIATIONS

One Time Water and Sewer Credit

Account #10370407-1 50 Sunset Rd, Dovid Blumenkrantz. A One Time Credit is recommended in the amount of \$2,167.50 due to a toilet leak. The quarter in question rose to 311,000 gallons while the average usage is 11,000 gallons.

Sewer Credits

Account # 2314405-0 4 Falls Rd. Vincent Nebbia. A Sewer Credit is recommended in the amount of \$1,021.90 due to a Broken Pipe. The quarter in question rose to 131,000 gallons while the average usage is 1,000 gallons.

Account # 2395401-0 216 Helm Rd, Francesco Pontoriero. A Sewer Credit is recommended in the amount of \$1,278.34 due to a broken pipe. The quarter in question rose to 168,000 gallons while the average usage is 14,000 gallons.

Account # 2648008-0 271 Curtis Point Dr, Michael Geary. A Sewer Credit is recommended in the amount of \$ 2,632.40 due to a Burst Pipe. The quarter in question rose to 324,000 gallons while the average usage is 4,000 gallons.

Account # 10138407-0 490 Manchester Ave, Frances Fornarotto. A Sewer Credit is recommended in the amount of \$ 2,346.48 due to Broken Pipes. The quarter in question rose to 288,000 gallons while the average usage is zero gallons.

Account# 11936336-0, 486A Jason Place, Lechard. A Sewer Credit in the amount of \$ 1051.34 is recommended for a Broke Pipe Leak. The usage in question rose to 134,000 gallons while the average is zero gallons. The repair has been verified and the meter is in working order

13. CONTRACT CLOSE-OUTS - None

14. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Raw Water Pump House – Flood Barrier/Shield

Vendor: Trademark Hardware Inc.

Amount: \$8496.38

Funding Source: Account 715001A

b. Replacement of River Sonde

Vendor: OTT Hydromet

Amount: \$6,457.50

Funding Source: Account 799010

c. VueWorks Asset Management – Server Purchase

Vendor: Dell Direct

Amount: \$7,550.00

Funding Source: Account 910004

15. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S - None

16. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

17. ADOPTION OF PERSONNEL ACTIONS

18. OLD BUSINESS

19. NEW BUSINESS

19.1 Requests to Utilize Reservoir

a. Organization: Visitation Conference St. Vincent de Paul Society

Description of Event: Walk to raise money for their charitable organization which helps the poor of the Brick community

Date: Saturday, September 26, 2015 from 10:00 a.m. to 2:00 p.m. (rain date Sunday, September 27, 2015 from 1:30 p.m. to 4:30 p.m.)

Special Needs: None

No. of Participants: 50

Contact: Dee Deturo

Event Status: 6th time (last time on September 29, 2013)

b. Organization: Ocean County Medical Center Association (OCMA)

Description of Event: Jogging for John” - 5k walk/run to benefit the John James Dooros Memorial Fund affiliated and managed by the OCMA; previous memorial contributions and prior 5k walk/runs were used by the OCMA to help local children’s needs and to purchase OMC recliners for family use on the OMC Oncology/Hospice floor

Date: Saturday, November 14, 2015 from 9:00 a.m. to Noon (set-up to commence upon Reservoir Opening; OCMA to provide 6-8 tables for registration, water bottles, breakfast food, etc.) (rain date Sunday, November 15, 2015)

Special Needs: Additional parking at church (standard)

No. of Participants: 200-250

Contact: Regina A. Dooros - Chairperson of OCMA

Event Status: 1st time

19.2 Decrease in Initial Service Charges Water & Sewer

20. RESOLUTIONS

64-15 A Resolution Renewing IMAX Insurance Agency as Broker of Record and Accepting the Horizon Blue Cross Blue Shield Rates Presented by IMAC

65-15 Change Order No. 1 in the Amount of \$59,045.03 to Quad Construction Co. – Immediate Upgrades of Six (6) Wastewater Pump Stations and Two (2) Ejector Stations Flooded by Super Storm Sandy – Breton Road, Vanada Woods, Mantoloking Road, Fifth Street, Eastern Lane and Laurelton Wastewater Pump Stations and Eagle Point and Island Drive Ejector Stations; Contract No. 812003 from Contract Allowance Line Item No. 18 which Totals \$80,000.00

66-15 A Resolution for the Award of a Fair and Open Agreement with Maser Consulting PA in the amount of \$48,345.00 for Professional Engineering Consulting Services for the Design, Bidding, Award, Construction Administration/Management and Inspection for the Parkway Service Territory Additional Interconnections on Cherry Lane and Redbud Lane, the East Granada Drive Water Main Extension and the Winding River Lane Water Main Upgrade - Capital Project No. 715006

68-15 Award of Professional Services Agreement to CME Engineers for the Generator/Electrical Improvements and Disinfection Relocation Project

69-15 Resolution rejecting Bids for Stormwater Detention Basin Retrofit and proposed Bioretention Basin at Moses Milch Drive project.

70-15 A Resolution Approving Task Order Change for H2M Engineers for Surveying for Campus Storm Water Improvements Project

71-15 A Resolution for the Award of a contract award of the Fleet and Equipment Storage Building.

21. 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.

22. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

23. CLOSING STATEMENT

The next Regular Public Meeting will take place on Monday, August 24, 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.

24. ADJOURNMENT

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