

A G E N D A PUBLIC MEETING

August 24, 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
Gregory Flynn

4. Adoption of Directors' Reports

5. APPROVAL OF MINUTES

July 27, 2015

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

2168 D&J Realty Corporation, DJ O'Onofrio, QuickCheck Convenience Store & Fueling Station, Brick Blvd & Route 70, Preliminary, 1 Commerical

9.3 Release of Performance Bonds

1954 Jerry Cernero, Nobility Crest at Brick, Brownstones & Shoppes at New Visions – Brick Phase One, Two & Three, Chambers Bridge Road
Release of Performance Bond

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - *NONE*

11. CUSTOMER ACCOUNTS RECONCILIATIONS

Sewer Credit

a. Account 14277607-0, 609 Parker Ave. Betty Wilantewicz. A Sewer Credit is recommended in the amount of \$1450.75 due to a broken water heater that flooded the basement. The quarter in question rose to 188,000 gallons while the average usage is 13,000. All repairs have been made and verified and the meter is in proper working order.

- b. Account 1041902-0, 266 Leswing Dr. Aaron Bergstrom. A Sewer Credit is recommended in the amount of \$5727.26 due to a broken pipe in crawl space. The quarter in question rose to 694,000 gallons while the average usage is 8,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- c. Account 10344804-0, 20 Unity Dr. David Fanicase. A Sewer Credit is recommended in the amount of \$1669.45 due to broken pipes in a crawl space which flooded ground. The quarter in question rose to 210,000 gallons while the average usage is 5,000 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. **Flood Elevation Certificates for 13 sites requiring flood insurance –**
Vendor: Maser Consulting
Amount: \$9,750.00
Funding Source: Operating Account: 900-00-8840
- b. **Purchase of Fifteen (15) LED Light Fixtures for the Water Treatment Plant Pump Room**
Vendor: Warshauer Electric
Amount: \$5,550.00
Funding Source: Operating Account No. 70001-8011 – Water Treatment Plant Repairs – Electrical
- c. **MCB Lime Feed System Hose Pumps**
Vendor: Sherwood Logan and Associates
Amount: \$21,200.00
Funding Source: Account 799008
- d. **Replacement of Latow Compressor**
Vendor W&S Supply
Amount: \$14,031.00
Funding Source: Account 799008

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

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. **Request to Utilize the Reservoir:**
Organization: St. Vincent De Paul
Description of Event: Friends of the Poor Walk
Date: Saturday, September 19, 2015 from 9:00 a.m. to Noon
Special Needs: None
No. of Participants: 20
Contact: Joan Franken
Event Status: 3rd Time (Last Event: September 20, 2014)

19. RESOLUTIONS

- 67-15 A Resolution for the Purchase of Hardware, Software and Professional Services For Remittance Processing Software in the amount of \$20,743.00 for the Purchase of Bill Payment Concentration Services
- 72-15 Award of a Public Contract to Elite Quality Maintenance in the Amount of \$173,700.00

for the Roof Recovering at the Administration Building, Operations Building and the Garage; Capital Project Nos. 915005 – Admin Building Roof Upgrades

- 73-15 Declaration of Surplus Items for Disposal
- 75-15 Change Order No. 1 for Developer Application No. 2120 – Associates in Foot and Ankle Surgery; Dr. Allen Atheras for \$2,937.28 for the Installation of an Additional 12” Diameter Water Valve; Capital Project No. 713007 – Water Main Extension Route 88
- 76-15 Clearing of Two (2) Acres of Land for the Fleet and Equipment Storage Building by DeForest Demolition, Inc. for \$27,500.00; Capital Project No. 604001 – Building – Fleet and Various Equipment Storage
- 77-15 Award of a Public Contract to *CONTRACTOR TO BE DETERMINED* in the Amount of *TO BE DETERMINED* for the Installation of the Emergency Generators at the at the Mantoloking Road, the Ridge Road and the Morris Avenue Water Booster Stations; Capital Project Nos. 705001/705001A – Emergency Generators, Mantoloking, Ridge, Morris
- 78-15 Award of a Public Contract to Pullman SST, Inc. in the Amount of \$84,500.00 for the Wall Joint Repair in the Reservoir Conduit Access Chamber; Capital Project No. 712004 – Reservoir Conduit Access Chamber Wall Repair
- 79-15 A Resolution Authorizing a contract with Walker Diving for Metedeconk River 16” Water Main Repair at Route 70
- 80-15 Award of Contract Feasibility Evaluation of ASR Well in Parkway System with Maser Associates
- 81-15 Award of Bid Moses Milch Stormwater Basin Retrofit to Down to Earth Landscaping in the amount of \$312,539.00 for base bid, and \$10,590 for the alternate for a revised total of \$323,129
- 82-15 Authorization to Purchase Gas Chromatograph with MSD and Purge and Trap Autosampler from Agilent Technologies in the amount of \$114,171.19 through Funding Source Capital Account No. 715004

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, September 28, 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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