

A G E N D A PUBLIC MEETING

September 28, 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

August 24, 2015 Exempt Session
August 24, 2015 Regular Public Meeting
November 24, 2014 Exempt Session

6. CORRESPONDENCE

7. APPROVAL OF BILL RESOLUTION - *Commissioner Bayard*

8. TREASURER'S REPORT - *Commissioner Cartine*

9. DEVELOPER APPLICATIONS - NONE

9.1 Preliminary Applications - No Further Action Required

9.2 Other Applications

9.3 Release of Performance Bonds

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - *NONE*

11. CUSTOMER ACCOUNTS RECONCILIATIONS

Sewer Credits

- a. Account 2336601-0, Muench, 333 S Bay Dr. A Sewer Credit is recommended in the amount of \$3,233.70 due to a broken pipe behind the vanity in the wall. The quarter in question rose to 397,000 gallons while the average use is 7,000 gallons. All repairs have been made and verified.
- b. Account 2039005-0, Darnall, 528 Route 35 No. A Sewer Credit is recommended in the amount of \$ 1303.64 due to Contractor's digging and broke the service line going into their Pit. The quarter in question rose to 164,000 gallons while their average use is zero gallons. The repair has been made and verified.
- c. Account 10316005-0, Purwin, 36 Stuyvesant Rd. A Sewer Credit is recommended in the

amount of \$1084.96 due to a Hose splitting. The quarter in question rose to 140,000 gallons while their average use is 4,000 gallons. The replacement hose has been purchased.

12. CONTRACT CLOSE-OUTS - NONE

13. AUTHORIZATION TO EXPEND APPROVED FUNDS - NONE

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

83-15 ASR Well No. 15A; Task Order No. 7 for CH2M HILL for a total contract decrease of \$13,050.00

84-15 A Resolution for the Award of a Fair and Open Agreement with Paulus Sokolowski and Sartor (PS&S) in the amount of \$34,195.00 for Professional Engineering Consulting Services for The Evaluation and Inspection of Nineteen (19) Wastewater Pump Station Force Mains – Phase 2 - Operating Account No. 80003-8620

85-15 A Resolution authorizing settlement agreement between BTMUA and Scott Bundy

86-15 A Resolution Memorializing the Execution of an Addendum Modifying Employment Agreement for James F. Lacey, CPWM, Executive Director

87-15 Adoption of Annual Audit

88-15 A Resolution for the Award of a Contract for Software Consulting Services to Upgrade the Dynamics Finance Software in the Amount not to exceed \$20,000

89-15 A Resolution for the Award of the Purchase of Software and One-Year Support to Upgrade the Dynamics Finance Software in the Amount of \$22,506.58

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, October 26, 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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