

A G E N D A PUBLIC MEETING

October 26, 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

September 28, 2015 Regular and Exempt

6. CORRESPONDENCE

10/6/2015 Letter from Allan and Evelyn Zucker thanking Authority for help with a recent problem

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 - NONE

9.2 Other Applications

Assoc 2171 K&S Wall Properties, LLC, Dr. Hitesh Patel, Principal, Premier Healthcare Office – Major Site Plan, NJ State Highway Route 88 & Laurelton Street, Preliminary, 2 Commercial

2172 Lombardi Residential, LLC, Mr. Robert Lombardi, Minor Subdivision – 752 Princeton Avenue, Princeton Avenue & North Drive, Preliminary, 2 Residential

9.3 Release of Performance Bonds - None

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS

One Time Credit

- a. Account 17451207-0, 1049 Burnt Tavern Rd, Willow Springs. A One Time Water & Sewer credit is recommended in the amount of \$ 9898.25 due to toilet leaks & hose bib.

The quarter in question rose to 4001,000 gallons while the average use is 2631,000 gallons. All repairs have been made and verified and the meter is in working order. Management went on site to inspect the Nursing Home and took pictures.

Sewer Credit

- a. Account 2627002-0, 242 Curtis Point Dr, Lisa Rizzuto. A Sewer Credit is recommended in the amount of \$ 1803.99 due to a Broken Pipe in the Crawl Space. The quarter in question rose to 228,000 gallons while the average usage is 9,000 gallons. All repairs have been made and verified. The meter is New Jersey American.
- b. Account 2209406-0, 114 Deauville Dr, Kathleen Schuld. A Sewer Credit is recommended in the amount of \$ 1051.30 due to a Broken Pipe. The quarter in question rose to 138,000 gallons while the average usage is 8,000 gallons. All repairs have been made and verified. The meter is New Jersey American.
- c. Account 17193210-0, 81 Nicole Dr, Louis Demarco. A Sewer Credit is recommended in the amount of \$ 1084.89 due to a Broken Pipe. The quarter in question rose to 147,000 gallons while the average usage is 18,000 gallons. All repairs have been made and verified. The meter is in working order.

12. CONTRACT CLOSE-OUTS - NONE

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Connect+2000 Series Postage Machine**
Amount: \$10,022.00 (State Contract No. A75237)
Vendor: Pitney Bowes
Funding Source: Capital Project No. 915007
- b. **SCADA Licensing Upgrades and Support**
Amount: \$17,850
Vendor: Automated Control Concepts
Funding Source: Account No.: 604-002
- c. **Purchase of Zinc Orthophosphate**
Amount: \$17,500
Vendor: TBD
Funding Source: Account 701-8330

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

- a. **Authorization to Solicit Bids for the Replacement of the Authority's Emergency Generators**
- b. **Authorization to Solicit Bids for Fiscal Year 15/16 Water Meter Purchases**

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

18.2 Authorization to Proceed with the Design and Construction of the Water Main Extension/Loop Associated with the Replacement of the Route 88 over the Beaver Dam Creek Bridge Utilizing the New Jersey Department of Transportation's Design Engineer and Contractor

19. RESOLUTIONS

- 90-15 Task Order No. 1 with Adams, Rehmann & Heggan (ARH) for a total contract increase of \$9,120.00 for Fleet and Equipment Storage Building; Capital Project No. 604001
- 91-15 Change Order No. 2 in the Amount of \$22,623.67 and a No Cost 121 Calendar Day Time Extension to Quad Construction Company – 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
- 92-15 Authorizing the Execution of a Utility Engineering and Construction Agreement, identified as UECA-7-RT88BDC-093220, with the New Jersey Department of Transportation Associated with the Replacement of the Route 88 over the Beaver Dam Creek Bridge
- 93-15 Award of a Contract to Global Electrical Services, Inc., in the amount of \$23,874.02 for electrical contracting support for the replacement of the MCC for Well #11 funded through account 799-008
- 94-15 Awarding Reservoir Management Consulting Support Contract Renewal to Ecosystem Consulting Service for a Not to Exceed Amount of \$15,500 Annually
- 96-15 Approving By Laws Revision
- 97-15 Change Order #1 Moses Milch Drive Stormwater Retrofit with Down To Earth Landscaping \$2,300.00
- 98-15 A Resolution Authorizing and Approving a Shared Service Agreement with the Township of Brick for Snow Plowing Services
- 99-15 Adopting the revised Employee Tuition Reimbursement Guidelines

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, November 23, 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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