

# A G E N D A PUBLIC MEETING

November 23, 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**

October 26, 2015 Regular and Exempt

**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 - NONE

9.2 Other Applications

2173 Carrabba's Italian Grill, LLC, Attn, Igor Bley, Amended Final Site Plan,  
Carrabba's Italian Grill Restaurant, Outdoor Patio Eating Area, Cedar Bridge  
Avenue, Preliminary, 1 Commercial

9.3 Release of Performance Bonds - None

**10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE**

**11. CUSTOMER ACCOUNTS RECONCILIATIONS**

One Time Credit

Account 4828010-0, 63 Pilot Dr. Edward Harrison. A One Time Credit is recommended in the amount of \$1,286.05 due to a unexplained usage. The actual usage was 217,000 gallons while the average usage is 39,000 gallons. The meter is in proper working order and no leaking toilets or other problems were found.

## Sewer Credits

Account 14391207-0, 808 North Dr. Marangelli, A Sewer Credit is recommended in the amount of \$2,565.05 due to a broken sprinkler line valve. The actual usage was 400,000 gallons while the average usage is 95,000 gallons. The repair has been verified. The auxiliary meter is functioning properly.

## Initial Service Charge Refund

Account 12572003-0, Wal-Mart Inc., 1872 Route 88. Total ISC fees of \$91,256.14 were collected with a total of \$43,794.62 associated charges. There is a refund of \$14, 236.20 associated with the recent store expansion, and \$33,225.32 associated with original escrow over payment. Therefore, a total refund of \$47,461.52 is due and owing.

## **12. CONTRACT CLOSE-OUTS - NONE**

## **13. AUTHORIZATION TO EXPEND APPROVED FUNDS**

### **a. Employee Intranet Software**

*Amount: \$19,341.00*

*Vendor Interact Intranet*

*Funding Source: Account 910004*

### **b. Cables for Replacement of Well #11 MCC**

*Amount: \$11,763.94*

*Vendor Warshauer Electric*

*Funding Source: Account No. 799009B*

### **c. Flood Proofing Raw Water Pump House Sump Pump Power**

*Amount: \$11,400.00*

*Vendor Sun Electric*

*Funding Source: Account NJ-092 HM*

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

### **a. Authorization to Bid Electric for the Administration Complex**

## **15. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

## **16. ADOPTION OF PERSONNEL ACTIONS**

## **17. OLD BUSINESS**

## **18. NEW BUSINESS**

### **18.1 One Time Credit Policy**

### **18.2 Reservoir Cell Tower Lease Agreement**

## **19. RESOLUTIONS**

- 100-15 A Resolution for Approving and Authorizing Award of Contract to Mathis Construction Co., Inc. in the amount of \$278,892.00 for the Sanitary Sewer Replacement on Dickinson Road – Greenbriar I Contract No. 814004
- 101-15 A Resolution Adopting the 2014 Annual Consulting Engineer's Report
- 102-15 A Resolution Authorizing the Renewal of the Authority's Long Term Disability Insurance with Lincoln Financial Group
- 103-15 A Resolution Amending The Brick Township Municipal Utilities Authority Administrative Code

**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, December 21, 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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