

A G E N D A
PUBLIC MEETING

January 28, 2016

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 January 8, 2016 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
Allan E. Cartine
Joseph D. Grisanti
George Cevasco
Gregory Flynn
Susan Lydecker

4. Adoption of Directors' Reports

5. APPROVAL OF MINUTES

December 21, 2015 Regular
October 28, 2013 Exempt

6. CORRESPONDENCE

7. APPROVAL OF BILL RESOLUTION - *Commissioner Curtis*

8. TREASURER'S REPORT - *Commissioner Cartine*

9. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required

2175 Mr. Russell Hewitt, Minor Subdivision, 497 Ellison Drive,
Preliminary, NFA, 2 Residential Units

9.2 Other Applications

2176 Mrs. Carol Mazzocchi, Bay Shore, LLC, 393 Route 35 SB Residential
Sewer Connector w/Ejector Pump Station, Route 335 SB, Preliminary
& Final, 1 Residential

9.3 Release of Performance Bonds

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - *NONE*

11. CUSTOMER ACCOUNTS RECONCILIATIONS

One Time Credit - *Exempt*

Account No. 23010182-0, 19 Arlene Court, Pulvemacher. A one-time credit is recommended in the amount of \$3,222.35 due to a leaking toilet. The read in question rose to 458,000 gallons while the average usage is 12,000 gallons. All repairs have been made and verified and the meter is in proper working order.

Sewer Credit

Account #23004377-0, 50 Adriana Court, Vocaturo. A sewer credit is recommended in the amount of \$2,052.10 for a leak under the slab. The quarter in question rose to 256,000 gallons while the average usage is 6,000 gallons. All repairs have been made and verified and the meter is in proper working order.

12. CONTRACT CLOSE-OUTS

a. Moses Milch Drive Stormwater Retrofit

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Annual Renewal of ESRI ArcGIS Software Maintenance Support Contract

Vendor: ESRI ArcGIS

Amount: \$23,136.00

Funding Source: Operating Account 90066-8703

b. Network Software and Hardware Maintenance Agreement

Vendor: Candoris

Amount: \$5,625.00

Funding Source: Operating Account 90059-8650

c. Raw Water Intake Flood Proofing Electrical Work

Vendor: Sun Electric

Amount: \$16,522.50

Funding Source: Capital Proj. No. 715001-715001A

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

a. Request for Proposal (RFP) for Professional Engineering Services Including Final Design, Bidding/Award, Construction Administration/Management/Inspection for the Replacement of the Asbestos Cement Pipe (ACP) Water Main on Dickinson Road, a Portion of Whitman Street and a Portion of Central Boulevard in Greenbriar I

b. Authorization to Solicit Bids for Pipe and Appurtenances for Fiscal Year 2016/2017

c. Authorization to Solicit Bids for Road Patch Materials for Fiscal Year 2016/2017

d. Authorization to Solicit Bids for Electrical Work for Fiscal Year 2016/2017

e. Authorization to Solicit Bids for Annual FY 16/17 Treatment Chemical Bid

f. Authorization to Solicit Bids for Annual Purchase of Zinc Orthophosphate

g. Authorization to Solicit Bids for Installation of New Well Head for Well 11

15. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

16. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

18. NEW BUSINESS

18.1 Discussion on Hourly Starting Salary Increase – Exempt

19. RESOLUTIONS

- 01-16 Approval of 2016/2017 Authority Budget Resolution - Water
- 02-16 Approval of 2016/2017 Authority Budget Resolution – Sewer
- 03-16 A Resolution Memorializing the execution of employment contracts Between Stephen T. Specht, PE, Deputy Executive Director and Director of Engineering/Operations and The Brick Township Municipal Utilities Authority
- 04-16 A Resolution for the Award of a Fair and Open Agreement with H2M in the amount of \$55,800.00 for Professional Engineering Consulting Services for the Condition Assessment of the Metedeconk River Water Main Crossings at Route 70 and adjacent to the Raw Water Pump Station, the Beaver Dam Creek at Midstreams Road, Various 12” Diameter Stream Crossings throughout the Township of Brick and the Water Mains in Cedar Village on Honeysuckle Court, Impatiens Court and Orchid Lane; Capital Project No. 709001
- 05-16 A Resolution for the Award of a Fair and Open Agreement with Suburban Consulting Engineer, Inc. in the amount of \$109,941.00 for Professional Engineering Consulting Services for the Condition Assessment Study of the Existing Water Mains on Cartagena Drive, Cadiz Drive, Valencia Drive and Monterey Drive and the Lagoon Crossing from East Granada Drive to Cartagena Drive in the Baywood Section of the Township of Brick; Capital Project No. 709001
- 07-16 Award of Meter Bids through end of FY 2016/2017 to Sensus Meters in the amount of \$421,425.00
- 08-16 Award of a Contract for Technical Support and Training for Water Quality Modeling to Maser Consulting, PA, for a Not to Exceed Amount of \$25,000.00
- 09-16 A Resolution Awarding a Contract for the Provision of Electric Supply Service for Commercial and Industrial Energy Pricing Class Issued by the Brick Twp. MUA

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 Meeting of the Authority will be the Annual Reorganization Meeting on Monday, February 1, 2016 at 9:30 a.m. The next Regular Public Meeting will take place on Monday, February 22, 2016 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