

**A G E N D A**  
**PUBLIC MEETING**

February 22, 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 February 5, 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**

Joseph Grisanti  
Gregory M. Flynn  
Thomas C. Curtis  
James Fozman  
Susan Lydecker  
Maria Foster  
George Cevasco

**4. BONDING RESOLUTION**

26-16 SUPPLEMENTAL RESOLUTION OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PROVIDING FOR THE AUTHORIZATION, ISSUANCE AND SALE OF \$14,500,000 OF THE AUTHORITY'S PROJECT BONDS, SERIES 2016A, DETERMINING CERTAIN DETAILS RELATED THERETO, PROVIDING FOR THE PUBLIC SALE THEREOF, AND SUPPLEMENTING THE AUTHORITY'S GENERAL BOND RESOLUTION ADOPTED OCTOBER 23, 1985, AS AMENDED AND SUPPLEMENTED

**5. Adoption of Directors' Reports**

**6. APPROVAL OF MINUTES**

January 28, 2016 Regular & Exempt

**7. CORRESPONDENCE**

**8. APPROVAL OF BILL RESOLUTION** - *Commissioner Curtis*

**9. TREASURER'S REPORT** – *Commissioner Grisanti*

**10. DEVELOPER APPLICATIONS**

**10.1 Preliminary Applications - No Further Action Required - NONE**

**10.2 Other Applications**

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

2173 Carabba's Italian Grill LLC, Attn: Igor Bley, Amended Final Site Plan Carabba's Italian Grill Restaurant – Outdoor Patio Easting Area, Cedar Bridge Avenue, Final, 1 Commercial

**10.3 Release of Performance Bonds**

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

**12. CUSTOMER ACCOUNTS RECONCILIATIONS**

Sewer Credit

Account 13687215-2, 645 Point Ave, Frank Raccuglia. A Sewer Credit is recommended in the amount of \$ 2,586.15 due to a broken pipe in the basement which did not enter the sewer system. The quarter in question rose to 318,000 gallons while the average usage is 3,000 gallons. All repairs have been made and verified and the meter is in proper working order.

**13. CONTRACT CLOSE-OUTS**

**14. AUTHORIZATION TO EXPEND APPROVED FUNDS**

**a. Rotary Electronic Control Valve Filter #1**

Vendor: Harold Beck & Sons

Amount: \$6,029.00

Funding Source: Capital Account 799008B

**b. Annual Service Contract Flame AA**

Vendor: Perkin Elmer

Amount: - \$5,378.40

Funding Source: Operating Account 705-8703

**c. VFD Parkway Well 1A**

Vendor: Applied Analytics

Amount: \$6,633.00

Funding Source: Capital Account No. 799008

**d. Service Contract Agilent Laboratory Instruments**

Vendor: Agilent Technologies

Amount: \$19,062.00

Funding Source: Operating Account 705-8703

**e. Water Research Foundation Annual Subscription Renewal**

Vendor Water Research Foundation

Amount: - \$6,866.00

Funding Source: Operating Account 900-8315

**f. Association of Environmental Authorities (AEA) Annual Membership Fee**

Vendor: Association of Environmental Authorities (AEA)

Amount: \$5,900.00

Funding Source: Operating Account No. 9000-8315

**g. New Jersey Natural Gas Company's Site Costs for Providing Gas Service for the New Emergency Generators at the Mantoloking Road, the Ridge Road and the Morris Avenue Water Booster Stations**

Vendor: New Jersey Natural Gas

Amount: \$22,335.00

Funding Source: Capital Project No. 705001

**15. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S - NONE**

**16. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

**17. ADOPTION OF PERSONNEL ACTIONS**

**18. OLD BUSINESS**

**18.1 Employee Development Criteria Update**

**19. NEW BUSINESS**

**19.1 Authorization to Utilize Brick Reservoir**

- a. Organization: St. Paul's United Methodist Church  
Description of Event: Sunrise Service for Easter Sunday  
Date: Sunday, March 27, 2016 from 6:00 a.m. to 7:30 a.m.  
Special Needs: None  
No. of Participants: 100  
Contact: Melissa Jensen  
Event Status: St. Paul's has performing this service since 2009
  
- b. Organization: St. Vincent De Paul  
Description of Event: Walk for the Poor Walk  
Date: Saturday, September 24, 2016 from 9:00 a.m. to Noon  
Special Needs: None  
No. of Participants: 60  
Contact: Kathy Wintersteen  
Event Status: 4<sup>th</sup> Time (Last Event: September 19, 2015)

**20. RESOLUTIONS**

23-16 Resolution Awarding a Contract for the Provision of Electrical Supply Service to South Jersey Energy

24-16 Award of FY 2016 Chemical Bid to various vendors as follows:

Chemical	Low Bidder	15/16 Bid Amount
Calcium Hydrated Lime	Carmeuse Lime	\$134,865.00
Liquid Chlorine Gas	Univar	\$22,750.00
Lime Slurry Inhibitor	Coyne Chemical	\$6,915.00
Bioxide Liquid	Evoqua	\$13,150.00
Sodium Hydroxide	Univar	\$127,800.00(2 years)
Carbon Dioxide	CIMS	\$170,500.00

25-16 Award of Bid for Purchase of Zinc Orthophosphate to Carus Corpration in the amount of \$55,968.00

**21. 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.*

**22. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF**

**23. CLOSING STATEMENT**

*The next Regular Public Meeting will take place on Monday, March 28, 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.*

**24. ADJOURNMENT**