

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

March 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 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. Adoption of Directors' Reports**

**5. APPROVAL OF MINUTES**

February 22, 2016 – Regular & Exempt

**6. CORRESPONDENCE**

**7. APPROVAL OF BILL RESOLUTION** - *Commissioner Flynn*

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

**9. DEVELOPER APPLICATIONS** - *NONE*

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

**11. CUSTOMER ACCOUNTS RECONCILIATIONS**

- a. Account 7535200-0, 23 Bay Way, Marianne Dhuyvetter. A Sewer Credit is recommended in the amount of \$ 3443.98 due to a leaking pipe under a Storm Sandy House which is under construction. The quarter in question rose to 419,000 gallons while the average usage is 2,000 gallons. This is a New Jersey American Water Company account.
- b. Account 2418801-0, 203 Buccaneer Way, Seamus Glynn. A Sewer Credit is recommended in the amount of \$ \$2666.06 due to Kiley Construction putting in meter pits and breaking pipes under the house. The quarter in question rose to 326,000 gallons while the average usage is zero gallons. New Jersey American has removed all their water usage and this did not enter the sewer. The repairs have been verified.

**12. CONTRACT CLOSE-OUTS**

**13. AUTHORIZATION TO EXPEND APPROVED FUNDS**

- a. **Well #11 Discharge Head Replacement**  
Amount: \$14,264.00  
Vendor: Layne  
Funding Source: Capital Account 799008

**b. Laboratory Certification**

Amount: \$7,384.00

Vendor NJ Department of Treasury

Funding Source: Operating Account 705-1580

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

- a. Authorization to Issue a Request for Proposal to Maser Consulting, P.A. for Professional Engineering Services for the Design, Permitting, NJEIFP Application, Bidding, Construction Administration/Management and Inspection for Undersized Water Main Replacement in Cedarwood Park West and Cedarwood Park East -
- b. Authorization to Issue a Request for Proposal to DW Smith Associates, LLC- Greengineering for Professional Engineering Services for the Design, Permitting, NJEIFP Application, Bidding, Construction Administration/Management and Inspection for Undersized Water Main Replacement in Breton Woods
- c. Authorization to Issue a Request for Proposal to Suburban Consulting Engineers for Professional Engineering Services for the Design, Permitting, NJEIFP Application, Bidding, Construction Administration/Management and Inspection for Fire Hydrant Replacement in Baywood
- d. Authorization to Issue a Request for Proposal to CME Associates for Professional Engineering Services for the Design, Permitting, NJEIFP Application, Bidding, Construction Administration/Management and Inspection for the Rehabilitation/Upgrades of Nine (9) Wastewater Pump Stations
- e. Authorization to Advertise for the Purchase of a 2016 or newer Tandem Dump Truck; Capital Project No. 814002 – Replace Vehicle 514 – GMC Tandem Dump Truck

**15. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

**16. ADOPTION OF PERSONNEL ACTIONS**

**17. OLD BUSINESS**

**18. NEW BUSINESS**

**18.1 No Recording Policy – Exempt Session**

**19. RESOLUTIONS**

27-16 2016/2017 Adopted Budget Resolution - WATER  
Fiscal Year: From April 1, 2016 to March 31, 2017

28-16 2016/2017 Adopted Budget Resolution - SEWER  
Fiscal Year: From April 1, 2016 to March 31, 2017

29-16 A Resolution Authorizing Change Order No. 1/Final Quantity Change Order for a Contract Decrease of \$3,857.12 with Elite Quality Maintenance LLC for the Roofing Systems at the Administration Building, the Operations Building and the Maintenance Garage; Contract No. 915005

30-16 A Resolution Authorizing Change Order No. 1 for No Change in the Contract Amount with Pillari Brothers Construction Corp. for the Watermain Replacement on Knoll Crest Avenue; Contract No. 713001

31-16 A Resolution Authorizing Task Order No. 1 for a Contract Increase of \$50,460.00 with Maser Consulting P.A. for the Professional Engineering Services Including the Design, Bidding/Award, Construction Administration/Management and Observation and Miscellaneous Reimbursable Expenses Associated with Watermain Replacement on Dickinson Road, a portion of Central Boulevard and a Portion of Whitman Street in

- 32-16 A Resolution Renewing the Delta Dental Agreement presented by IMAC Insurance and Consulting
- 33-16 A Resolution Authorizing Award of a Contract for the Fleet and Equipment Storage Building Exterior Concrete Work to J&N Mason Contractors L.L.C. for \$39,788.00; Capital Project No. 604001
- 34-16 A Resolution for the Award of Bid for Road Patch Materials
- 35-16 A Resolution Authorizing Task Order No. 2 for a Not-To-Exceed Contract Increase of \$8,800.00 with CME Associates for Additional the Professional Engineering Services for Construction Administration/Management and Observation with Watermain Replacement on Knoll Crest Avenue; Project No. 713001
- 36-16 A Resolution for the Purchase of a 2016 Ford F450 Mason Dump Truck from Beyer Ford, LLC, 170 Ridgedale Avenue, Morristown, NJ 07960 for \$47,880.00 under NJ State Contract No. T-2102/A88214; Capital Project No. 816001
- 37-16 Authorizing Task Order Change #1 to Agreement with Maser Consulting P.A. to Evaluate the Authority's Corrosion Control Efforts in the Amount of \$74,998 for Laboratory Analysis of Corrosion Control by Virginia Tech University
- 38-16 Authorizing the Execution of an Amendment to our Lease Agreement with Crown Castle for the Cellular Installation at the Reservoir.

**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, April 25 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**