

A G E N D A
PUBLIC MEETING

April 25, 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

March 28, 2016 Public & Exempt

6. CORRESPONDENCE

7. APPROVAL OF BILL RESOLUTION - Commissioner Flynn

8. TREASURER'S REPORT - Commissioner Grisanti

9. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required - None

9.2 Other Applications - None

9.3 Release of Performance Bonds

2082 Mr. Curtis Sigler, AutoZone, Inc., Store #4782, Sanitary Sewer Main Extension, 52 Chambers Bridge Road – Release of Performance Bond

2154 Mr. Ken Freid, Twenty First Venture, LLC, Joe Canal's Division of Existing Commercial Bldg. & Water Main Extension, 720 Route 70 – Release of Performance Bond

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS

- a. One Time Credit: Account 17164830-1, 265 White Oak Ct. Mindy Addeo. A One Time Credit is recommended in the amount of \$1,199.35 due to toilet leaks. The quarter in question rose to 186,000 gallons while the average usage is 10,000 gallons. All repairs have been made and verified and the meter is in proper working order.

12. CONTRACT CLOSE-OUTS

- a. **Contract Close-Out for Elite Quality Maintenance LLC for Contract No. 915005 – Roof Recovering for the Administration Building, Operations Building and Maintenance Garage (Reduction in Retainage from 2% to 0% Less the Conduit Repair by Brick Utilities)**
- b. **Contract Close-Out for Pullman SST, Inc. for Contract No. 712004 – Contraction Joint Repairs in the Reservoir Access Chamber (Reduction in Retainage from 2% to 0%)**

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Purchase of Sanitary Sewer Grouting Chemical for the CCTV/Grout Truck for the 2016 Season**
Vendor: Avanti
Amount: \$5,939.00
Funding Source: Operating Account No. 80003-8070 – Repair Sewer Mains –
- b. **MWHSOft InfoWater License Renewal**
Vendor: Innovyze, Inc.
Cost - \$7,500.00
Funding Source :Account 90059-8702); vendor - Innovyze, Inc.

14. AUTHORIZATION TO SEND OUT BIDS, RFO'S & RFP'S - NONE

15. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

16. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

18. NEW BUSINESS

19. RESOLUTIONS

- 39-16 A Resolution Declaring Items of Property Owned by the Authority that are No Longer Required for the Uses and Purposes of the Authority as Surplus
- 40-16 A Resolution Honoring Brick Employee James Murphy and Authorizing a Memorial Bench at the Brick Reservoir in His Memory
- 41-16 A Resolution for the Award of a Contract for Electrical Work
- 42-16 A Resolution Approving the Execution of "First Amendment to Lease Agreement" between the Brick Township Municipal Utilities Authority and Cellco Partnership D/B/A/ Verizon Wireless
- 43-16 A Resolution for the Purchase of Replacement GPS Receiver from WayPoint Technology Group in the amount of \$18,218.10
- 44-16 A Resolution for the Purchase of a Unitrends Recovery RC823S Appliance from Software House International in the amount of \$22,489.71

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 a Special Meeting on Wednesday, May 11, 2016 at 6:00 p.m. The next Regular Public Meeting will take place on Monday, May 23 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