

A G E N D A
PUBLIC MEETING

May 23, 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

April 25, 2016 Regular & 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

2178 Mr. Stephen Arbachesky Stephen Michael Homes, LLC, Minor Subdivision
238 Sixteenth Avenue, 2 Residential, Preliminary NFA

9.2 Other Applications - None

9.3 Release of Performance Bonds

2146 Mr. Carey Tajfel, 545 Brick Blvd., LLC, Fortunoff Backyard Store & Additional
New Retail Store, 545 Brick Blvd.

2159 Mr. Edward Abramson AHG Land, Roy Rogers Restaurant – Amended Major
Site Plan, 72 Brick Blvd.

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS - None

12. CONTRACT CLOSE-OUTS

- a. Contract Close-Out for Jamali Developers LLC for Contract No. 604001 – Fleet and Equipment Storage Building Fabrication and Installation (Final Contract Payment and Reduction in Retainage from 2% to 0%)

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Mantoloking Road Pump Station Enclosure**
Amount: \$5,299.95
Vendor: USA Blue Book
Funding Source: Capital Account 810005

- b. **Annual NJDEP Toxic Catastrophe Prevention Act (TCPA) Registration Renewal Fee**
Amount: \$8,406.97
Vendor: NJDEP
Funding Source: Operating Account 700-6022

- c. **Renewal of Flood Insurance for Mantoloking Road WWPS and Riverside Drive WWPS –**
Amount: \$14,048 (\$5,316 for MRPS/\$8,732, for RDPS)
Vendor: Selective Insurance Company
Funding Source: Operating Acct. 900-8840

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

- a. Authorization to Issue a Request for Proposal to H2M Architects+Engineers for the Design, Permitting, Bidding, Construction/Management and Interim Inspection for the Fencing Upgrades at the Eight (8) Wastewater Pump Stations (WWPSs) Impacted by Superstorm Sandy

15. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

16. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

17.1 Revised Employee Manual Language – Exempt

18. NEW BUSINESS

18.1 Authorization to Utilize Reservoir

- a. Organization: Master Sue-Zen Dojo for Black Belt Candidates, Howell, NJ
Description of Event: Charity Run for St. Jude's Children Research Hospital
Date: Saturday, June 11, 2016 from 9:00 a.m. to Noon a.m.
Special Needs: Folding Table and Two Chairs
No. of Participants: 50
Contacts: Deb Procaccio (mother of Black Belt Candidate – Nick Procaccio)
Susan Hinkelbein – Master Sue-Zen's Dojo
Event Status: 1st Time

19. RESOLUTIONS

- 45-16 A Resolution for the Award of Bid for Pipe and Appurtenances

- 46-16 Award of a Professional Engineering Services Agreement with Suburban Consulting Engineers, Inc. in the Amount of \$116,085.00 for the Design, Permitting, NJEIFP Requirements, Bidding, Construction Administration/Management/Full Time Inspection for the Hydrant Replacement in the Baywood Section of Brick Township; Capital Project No. 716003

- 47-16 Award of a Public Contract to Mathis Construction in the Amount of \$370,116.18 for the Water Main Replacement on Dickinson Road, a Portion of Whitman Street and a Portion of Central Boulevard in Green Briar 1; Capital Project No. 716006

- 48-16 A Resolution Authorizing the Donation of a Surplus Flir Infrared Camera to the Laurelton Fire Department

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, June 27 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

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