

A G E N D A
PUBLIC MEETING

June 27, 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

At this time in the meeting:

* **Presentation of Awards to "The 2016 Metedeconk River Watershed Mascot, Slogan and Public Service Announcement (PSA) Competitions."**

4. Adoption of Directors' Reports

5. APPROVAL OF MINUTES

May 11, 2016 Special Meeting Regular & Exempt
May 16, 2016 Special Meeting Regular & Exempt
May 23, 2016 Regular & Exempt

6. CORRESPONDENCE

5/31/16 Letter from an "Extremely Happy Citizen" regarding MUA employee
Response to an accident scene

6/6/16 Letter from Boating Education & Rescue complimenting Shari Kondrup
On her outstanding presentation to the Youth Fishing Club

7. APPROVAL OF BILL RESOLUTION - *Commissioner Flynn*

8. TREASURER'S REPORT – *Commissioner Grisanti*

9. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required

2179 Mr. & Mrs. James & Veronica Doran, Minor Subdivision – 117 & 121 Shore
Drive, Preliminary, NFA, 2 Residential Units

9.2 Other Applications

2181 Arya Properties, LLC, Attn: Mr. Frank Sadeghi, PE, Major Subdivision Braden
Estates/Block 1091, Lot 1, Route 70 & Old Squan Road, Preliminary, 6
residential units

9.3 Release of Performance Bonds – NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS

Sewer Credit

- a. Acct. #3985409-0, 558 Mantoloking Road, 554 Mantoloking LLC. A sewer credit is recommended in the amount of \$1,682.00 due to a broken line outside. The quarter in question rose to 221,000 gallons while the average usage is 21,000 gallons. Broken line to pool has been capped off and meter is in working order.

12. CONTRACT CLOSE-OUTS - NONE

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Renewal of one year Fortis Software Maintenance and Support Contract**
Amount: \$6,132.00
Vendor: MTS Software Solutions, Inc.
Funding Source: Operating Account 962-8703
- b. **Three Rotary Electronic Control Drives for 10” Pratt butterfly Valve**
Amount: \$18,006
Vendor: Harold Beck and Sons
Funding Source: Capital Account 799008B

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

- a. **Preparation of Brick MUA Water Supply Master Plan**

15. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

16. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

18. NEW BUSINESS

18.1 Authorization to Utilize Reservoir

- a. **Organization: Visitation Conference St. Vincent de Paul Society, Brick, NJ**
Description of Event: Walk for the Poor
Date: Saturday, September 17, 2016 from 10:00 a.m. to 1:00 p.m. (Rain Date: Saturday, October 1, 2016 from 10:00 a.m. to 1:00 p.m.)
Special Needs: None
No. of Participants: 50
Contact: Dee Deturo
Event Status: Requested and approved every year

18.2 IT Report – Exempt

19. RESOLUTIONS

- 50-16 Award of a Professional Engineering Services Agreement with Maser Consulting P.A. in a Not-To-Exceed Cost of the Work Basis in the Amount of \$368,575.00 for the Design, Permitting, NJEIFP Requirements, Bidding, Construction Administration/Management and Full Time Inspection (If and When Directed by Brick Utilities) for the Undersized Water Main Replacement in the Cedarwood Park East and Cedarwood Park West**

- 51-16** Award of a Professional Engineering Services Agreement with DW Smith Associates, LLC in a Not-To-Exceed Cost of the Work Basis in the Amount of \$217,695.00 for the Design, Permitting, NJEIFP Requirements, Bidding, Construction Administration/Management and Full Time Inspection (If and When Directed by Brick Utilities) for the Undersized Water Main Replacement in the Breton Woods Section of Brick Township – Phase I; Capital Project No.
- 52-16** Award of a Professional Engineering Services Agreement with CME Associates in a Not-To-Exceed Cost of the Work Basis in the Amount of \$299,341.00 for the Design, Permitting, NJEIFP Requirements, Bidding, Construction Administration/Management and Full Time Inspection (If and When Directed by Brick Utilities) for the Rehabilitation/Upgrades to Nine (9) Wastewater Pump Stations – BURNT TAVERN MANOR PUMP STATION, CAPE BRETON PUMP STATION, GREEN BRIAR II PUMP STATION, LANES MILL PUMP STATION, LAURELBROOK PUMP STATION, PINE MEADOWS PUMP STATION, RIVIERA PUMP STATION, SEAVIEW VILLAGE PUMP STATION AND SLOPING HILL PUMP STATION; Capital Project No. 816002
- 53-16** Change Order No. 2 for an Increase in the Contract Amount by \$38,950.00 with Pillari Brothers Construction Corp. for the Watermain Replacement on Knoll Crest Avenue; Contract No. 713001

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, July 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

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