

A G E N D A
PUBLIC MEETING

July 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

*** 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

June 27, 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- NONE

9.2 Other Applications

2168 D&J Realty Corporation/Mr. D.J. D'Onofrio, QuickChek Convenience Store & Fueling Station, Brick Blvd. & Route 70, Final, 1 Commercial Unit

2169 Ms. Judy Knop, PE, Bricktown UE c/o Urban Edge Properties, Brick Town Plaza
Building Addition, Chambers Bridge Road & Route 70, Preliminary, 1 Commercial Unit

2183 Mr. Kenneth Freid, Brick 70 Developers, LLC, c/o Paramount Realty, Wawa Food Store & Quick Service Restaurant, Rt. 70 & North Lake Shore Drive, Preliminary, 2 Commercial

9.3 Release of Performance Bonds – NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE

12. CONTRACT CLOSE-OUTS - NONE

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Sea Avenue Storm Water Pump Station – County of Ocean; Purchase and Installation of Swing Check and Plug Valves for the Two Dewatering Pumps;**
Amount/Vendor: Purchase from Quality Controls, Inc. for \$17,106.00 and Installation by LVN Construction Company, Inc. for \$20,325.00
Funding Source: Reimbursable from the County of Ocean –
- b. **Removal, Inspection, Reinstall of Well 11 Pump**
Amount: \$17,888.00
Vendor Layne
Account Number 799-009B
- c. **Replacement of 2 cameras and Card Readers damaged by Lightning Strike**
Amount: \$5,988.00
Vendor – OSI (Coop Purchasing Contract)
Account Number 918-8020

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

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: Ocean Medical Center Association, Brick, NJ**
Description of Event: “Jogging for John” 2nd annual 5k Walk/Run to benefit the John James Dooros Memorial Fund
Date: Saturday, November 5, 2016 from 9:00 a.m. to Noon
Special Needs: Tables/chairs for refreshments
No. of Participants: 200-250
Contact: Regina Dooros
Event Status: 2nd year
- b. **Organization: St Vincent DePaul Society – Church of Epiphany Conference**
Description of Event: “Walk for the Poor” Fundraiser
Date: Saturday, September 10, 2016 from 9:00 a.m. to Noon
Special Needs: Tables at the entrance
No. of Participants: 20-40
Contact: Joan Franken
Event Status: 4th year

18.2 IMAC Insurance Renewal

19. RESOLUTIONS

- 54-16 A Resolution Renewing IMAC Insurance Agency as Broker of Record and Accepting the Horizon Blue Cross Blue Shield Rates presented by IMAC
- 55-16 A Resolution Memorializing the Execution of a Separation Agreement with Christopher J. McClain, former Senior GIS Specialist
- 56-16 Purchase of New GCMS with Combipal Autosampler - \$120,232.40 – Vendor Agilent Technologies (State Contract) – Account Number 710036A

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, August 22, 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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