

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

September 26, 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**

Gregory M. Flynn  
Thomas C. Curtis  
James Fozman  
Susan Lydecker  
Maria Foster  
George Cevasco

**4. Adoption of Directors' Reports**

**5. APPROVAL OF MINUTES**

July 25, 2016 Regular & Exempt  
August 22, 2016 Regular & Exempt

**6. CORRESPONDENCE**

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

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

**9. DEVELOPER APPLICATIONS**

9.1 Preliminary Applications - No Further Action Required -NONE

9.2 Other Applications

2155 The Church of St. Pio of Pietrelcina c/o Msgr. Thomas Gervasio,  
Major Subdivision of Block 12.22, Lot 1/The Church of St. Pio  
Pietrelcino's property, NJ State Hwy. Route 35 & Seventh Avenue/  
529 Route 35 NB, Final, 21 Residential Units

2186 Mr. James Trainor, Parallel Sanitary Sewer Line Extension – 20  
Cadiz Drive, Preliminary & Final, 1 Residential

9.3 Release of Performance Bonds – NONE

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

**11. CUSTOMER ACCOUNTS RECONCILIATIONS**

- a. Account # 3641601-0, 150 Bretonian Dr. M & T Bank, A One Time Credit is recommended in the amount of \$2832.20 for a toilet leak. The quarter in question rose to 403,000 gallons while the average usage is 12,000 gallons. The toilet has been repaired and verified by our servicemen. The meter is in working order. This has been approved of by Frank Planko before he left.

- b. Account # 20129742-0, 27 Riveredge Dr. Kim Kirchofer, A One Time Credit is recommended in the amount of \$ 1,286.05 for a toilet leak. The quarter in question rose to 150,000 gallons while the average usage is 5,000 gallons. The toilet has been repaired and verified by our servicemen. The meter is in working order. This was preapproved by Frank Planko and Chris Theodos as an emergency for a closing taking place.

**12. CONTRACT CLOSE-OUTS**

- a. Contract Close-Out with Pillari Brothers Construction Corp. for Contract No. 713001 – Knoll Crest Avenue Water Main Replacement (Final Contract Payment and Reduction in Retainage from 2% to 0%)

**13. AUTHORIZATION TO EXPEND APPROVED FUNDS - NONE**

**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**

17.1 Update on Well No. 11 & 12 Repairs

**18. NEW BUSINESS**

**19. RESOLUTIONS**

- 70-16 Change Order No. 3 in the Amount of \$24,619.88 to Quad Construction Company – Immediate Upgrades of Six (6) Wastewater Pump Stations and Two (2) Ejector Stations Flooded by Super Storm Sandy – Breton Road, Vanada Woods, Mantoloking Road, Fifth Street, Eastern Lane and Laurelton Wastewater Pump Stations and Eagle Point and Island Drive Ejector Stations; Contract No.
- 71-16 Award of Public Contract to Pillari Brothers Construction Corp. in the Amount of \$364,212.20 for the Parkway Service Territory Additional Interconnections on Cherry Lane and Redbud Lane, the East Granada Drive Water Main Extension, the Winding River Lane Water Main Upgrade and the Oak Knoll Drive Interconnection; Contract No. 715006
- 72-16 Award of a Professional Engineering Services Agreement with H2M Associates, Inc. in a Not-To-Exceed Cost of the Work Basis in the Amount of \$41,400.00 for the Design, Permitting, Bidding, Construction Administration/Management and Part Time Inspection (If and When Directed by Brick Utilities) for the Fencing Upgrades at the Seven (7) Wastewater Pump Stations Impacted by Superstorm Sandy; Capital Project No. 601001 -
- 73-16 Purchase and Installation of the Perimeter Fencing at the Fleet and Equipment Storage Building by Consolidated Steel & Aluminum Fence Co. for \$18,851.00; Fleet and Equipment Storage Building; Capital Project No. 604001
- 74-16 Retaining the Professional Services of Fleisher Forensics for a Not-To-Exceed Amount of \$15,000.00 as Litigation Experts for the AM-Liner, Inc. Lawsuit; Rehabilitation of Sanitary Sewer Mains – Phase 5; Capital Project No. 897087H
- 75-16 A Resolution Adopting the 2015/2016 Annual Audit
- 76-16 A Resolution Awarding Bid for Sensus Metering Equipment and Appurtenances
- 77-16 A Resolution Designating Chris A. Theodos, PE, Executive Director, as Acting Chief Financial Officer and Stephen T. Specht, PE as Acting Deputy Chief Financial Officer

- 78-16     Authorizing Purchase of Laserfiche Document Management Software and Associated Scanning Support Services – Capital Project No. 916001
- 79-16     A Resolution Appointing the Chief Financial Officer
- 80-16     A Resolution Authorizing the Acting CFO and Alternate Chief Financial Officer to Execute any and all Documents for the Provident Bank on behalf of The Brick Township Municipal Utilities Authority
- 81-16     A Resolution Authorizing the Acting CFO and Alternate Chief Financial Officer to Execute any and all Documents for the TD Bank on behalf of The Brick Township Municipal Utilities Authority

**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, October 24, 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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