

A G E N D A
PUBLIC MEETING

December 19, 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. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

5. Adoption of Directors' Reports

6. APPROVAL OF MINUTES

November 28, 2016, Public & Exempt

7. CORRESPONDENCE

8. APPROVAL OF BILL RESOLUTION - *Commissioner Flynn*

9. TREASURER'S REPORT – *Commissioner Curtis*

10. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required

2191 Mr. William J. Oliver & Mrs. Anne H. Oliver, Minor Subdivision –
12 & 16 Captain's Drive, Preliminary, NFA, 2 Residential

2192 Dr. Randy Talamayan, Minor Subdivision – Robbins Street, Preliminary,
NFA, 0 Residential

9.2 Other Applications – NONE

93. Release of Bonds - NONE

11. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

12. CUSTOMER ACCOUNTS RECONCILIATIONS

a. Sewer Credit

Account 2581002, 172 Squan Beach Dr, Adele Szaichler. A Sewer credit is recommended in the amount of \$1194.22 due a broken pipe. The quarter in question rose to 213,000 gallons while average usage is 71,000 gallons. All repairs have been made and the meter is NJ AMERICAN.

b. One Time Credit

Account 3169845-1, 30 Quail Run, Emil Scaglione. A One time credit is recommended in the amount of \$1449.69 due to unexplained usage. The quarter in question rose to 433,000 gallons while the average use is 52,000 gallons. The sprinkler system has been checked and we have verified there are no leaks.

13. CONTRACT CLOSE-OUTS - NONE

14. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Purchase of Cannon Scanner

Amount: \$7,495

Vendor – MTS Software Solutions

Funding Source: Capital Account 915006

b. Two - 3 year Support Contracts for Unitrends Backup Data Storage Units including upgraded units

Amount: \$39,994.25

Vendor – SHI

Funding Source: Operating Account 90059-8650/8703

c. Annual Renewal of ESRI ArcGIS Software Maintenance Support Contract –

Amount: \$21,400.00

Vendor: ESRI ArcGIS

Funding Source: Operating Account 90066-8703

d. YSI EXO2 Water Quality Sonde

Amount: \$16,912.25

Vendor: Xylem

Funding Source: Account 799010

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

16. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

18. NEW BUSINESS

18.1 Request to Utilize Reservoir

a. Organization: Christopher J. Morrissey Foundation, Inc.

Description of Event: 5K or 1.6 mile walk Fundraiser

Date: Sunday, April 2, 2017 from 10:00 a.m. to 12:30 p.m.

Special Needs: None indicated

No. of Participants: 150-200

Contact: Joan Morrissey – President/Founder

Event Status: 1st Year

18.2 Easement Termination BTMUA Glenwood Avenue – Davis Easement

19. RESOLUTIONS

91-16 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

92-16 Local Finance Board Resolution

93-16 A Resolution Adopting the 2016 Annual Consulting Engineer's Report

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, January 23, 2017 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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