

1 THE BRICK TOWNSHIP MUNICIPAL  
 2 UTILITIES AUTHORITY  
 3  
 4  
 5 -----X  
 6 IN RE: : TRANSCRIPT  
 7 PUBLIC HEARING : OF  
 8 : PROCEEDINGS  
 9 -----X  
 10  
 11  
 12  
 13 Brick Township Municipal Utilities Authority  
 14 Brick, New Jersey  
 15 Monday, January 25, 2010  
 16 7:00 p.m.  
 17  
 18  
 19  
 20  
 21  
 22 -----  
 23 MELISSA J. LUMI, C.C.R.  
 24 Certified Court Reporter  
 25 2260 Church Road  
 Toms River, New Jersey 08753  
 (732) 255-8476  
 Melissa J. Lumi, C.S.R.

1 BOARD OF COMMISSIONERS:  
 2 PATRICK L. BOTTAZZI - Chairman  
 3 JOSEPH M. VENI, PE - Vice Chairman  
 4 ALLAN E. CARTINE - Treasurer  
 5 MADELINE IANNARONE - Asst. Sect./Treasurer  
 6 EDWARD J. McBRIDE - Alternate  
 7  
 8 CONSULTANTS:  
 9 CHRISTOPHER KOURSOURIS, ESQ. - Attorney  
 10 JOHN TRUHAN - Consulting Engineer  
 11 FRANK HOLMAN - Consulting Accountant  
 12  
 13 STAFF:  
 14 JAMES LACEY, CPWM - Executive Director  
 15 STEVE SPECHT - Director of Engineering and  
 16 Operations  
 17 FRANK PLANKO - Chief Financial Officer  
 18 MARIE SYLVESTER - Executive Supervisor  
 19 FRANK PANNUCCI, JR. - Director of Customer  
 20 Accounts  
 21 SCOTT BUNDY - Director of Field Operations  
 22 JOE MAGGIO - Director of Water Quality  
 23  
 24  
 25  
 Melissa J. Lumi, C.S.R.

1 CHAIRMAN BOTTAZZI: This meeting  
 2 is being conducted pursuant to the Open  
 3 Public Meetings Act being Chapter 231 of  
 4 the Laws of 1975. In accordance with the  
 5 requirements of this law, a Meeting Notice  
 6 was published on February 18, 2009 in the  
 7 Asbury Park Press and Brick Communicator.  
 8 Similar notice was given to the Clerk of  
 9 the Township of Brick and placed on the  
 10 bulletin board maintained for this purpose  
 11 by the Authority.  
 12 Roll call, please.  
 13 MS. SYLVESTER: Commissioner  
 14 Iannarone?  
 15 COMM. IANNARONE: Here.  
 16 MS. SYLVESTER: Commissioner  
 17 Buttacavoli is absent. Commissioner Veni?  
 18 COMM. VENI: Here.  
 19 MS. SYLVESTER: Commissioner  
 20 Cartine?  
 21 COMM. CARTINE: Here.  
 22 MS. SYLVESTER: Commissioner  
 23 Chairman Bottazzi?  
 24 CHAIRMAN BOTTAZZI: Here.  
 25 MS. SYLVESTER: Commissioner  
 Melissa J. Lumi, C.S.R.

1 Ciocco is absent. Commissioner McBride?  
 2 COMM. McBRIDE: Here.  
 3 CHAIRMAN BOTTAZZI: Entertain a  
 4 motion for the approval of the minutes of  
 5 December 21, 2009.  
 6 COMM. VENI: I'll make that  
 7 motion.  
 8 COMM. IANNARONE: Second.  
 9 CHAIRMAN BOTTAZZI: Roll call,  
 10 please.  
 11 MS. SYLVESTER: Commissioner  
 12 Iannarone?  
 13 COMM. IANNARONE: Yes.  
 14 MS. SYLVESTER: Commissioner  
 15 McBride?  
 16 COMM. McBRIDE: Yes.  
 17 MS. SYLVESTER: Commissioner Veni?  
 18 COMM. VENI: Yes.  
 19 MS. SYLVESTER: Commissioner  
 20 Cartine?  
 21 COMM. CARTINE: Abstain.  
 22 MS. SYLVESTER: Chairman Bottazzi?  
 23 CHAIRMAN BOTTAZZI: Yes.  
 24 Correspondence, Number Five, Director  
 25 Specht?  
 Melissa J. Lumi, C.S.R.

1 MR. SPECHT: Yes, Mr. Chairman.  
 2 On November 19th, we received a letter from  
 3 the Marine Academy of Technology and  
 4 Environmental Science, also known as MATES,  
 5 for Brick Utility's participation in the  
 6 MATES externship program.

7 These past two years we've been  
 8 able to employ, not really employ, but we  
 9 had a co-op with the MATES program where we  
 10 utilized two of their students in programs  
 11 that would help them in the future.

12 A few years ago there was one from  
 13 engineering and this year we had a  
 14 participant in GIS, and we would hope to  
 15 move forward with this externship program  
 16 this year also.

17 CHAIRMAN BOTTAZZI: Okay. What  
 18 are we going to do about this?

19 MR. SPECHT: Just to let you know,  
 20 Mr. Chairman, in the past years we've  
 21 utilized somebody from the MATES program,  
 22 we may do it again this year. We'll let  
 23 the Board know.

24 CHAIRMAN BOTTAZZI: Okay.  
 25 Approval of the Bill Resolution,  
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1 Commissioner. Do you want me to do it?

2 COMM. IANNARONE: You can do it.  
 3 I'm not sure what -- you do it. I've  
 4 never done this one.

5 COMM. IANNARONE: Why don't you  
 6 read it to yourself with me. Okay? We  
 7 have the attached vouchers of  
 8 \$2,524,012.73. The operating vouchers and  
 9 the additional vouchers to date of the  
 10 total vouchers are \$1,303,437.62. In  
 11 payroll total we have \$976,338.53. Our  
 12 capital vouchers, total capital vouchers  
 13 are \$243,236.58 and in escrow we have  
 14 \$1,000.

15 So the total Bill Resolution for  
 16 approval is \$2,524,012.73, and I'll move  
 17 this resolution.

18 COMM. VENI: I'll second it.

19 CHAIRMAN BOTTAZZI: Roll call,  
 20 please.

21 MS. SYLVESTER: Commissioner  
 22 Iannarone?

23 COMM. IANNARONE: Yes.

24 MS. SYLVESTER: Commissioner  
 25 McBride?

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1 COMM. MCBRIDE: Yes.

2 MS. SYLVESTER: Commissioner Veni?

3 COMM. VENI: Yes.

4 MS. SYLVESTER: Commissioner  
 5 Cartine?

6 COMM. CARTINE: Yes.

7 MS. SYLVESTER: Chairman Bottazzi?

8 CHAIRMAN BOTTAZZI: Yes.

9 Commissioner Cartine, the  
 10 Treasurer's Report, please.

11 COMM. CARTINE: Treasurer's Report

12 for the month ending December 31, 2009,

13 Total Revenue Funds were \$12,313,710.11.

14 Total General Funds were \$251,366.45.

15 Total Unrestricted Funds were  
 16 \$12,565,076.56.

17 Now, Restricted Funds. We've had  
 18 Restricted Funds from the Series 2002

19 \$2,265,837.83, Rate Projection Maintenance

20 Fund of \$3,591,000. Future Capital

21 Requirements Fund, \$2,431,913.50, Working

22 Capital Fund, \$1,621,464.21, NJEIT

23 Processing Fund, \$3,029,601.57. Bond

24 Funds, Total Bond Funds were \$9,199,619.71.

25 Other Restricted Funds were a  
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1 total of \$1,889,159.10. Total Restricted

2 Funds then were \$24,028,595.92. Total of

3 all Fund Accounts, \$36,593,672.48 submitted

4 by Frank Planko, Chief Financial Officer.

5 CHAIRMAN BOTTAZZI: Thank you,

6 Commissioner. Do you move this?

7 COMM. CARTINE: I'll move the

8 Treasurer's Report.

9 COMM. MCBRIDE: I'll second it.

10 CHAIRMAN BOTTAZZI: Roll call,

11 please.

12 MS. SYLVESTER: Commissioner

13 Iannarone?

14 COMM. IANNARONE: Yes.

15 MS. SYLVESTER: Commissioner

16 McBride?

17 COMM. MCBRIDE: Yes.

18 MS. SYLVESTER: Commissioner Veni?

19 COMM. VENI: Yes.

20 MS. SYLVESTER: Commissioner

21 Cartine?  
 22 COMM. CARTINE: Yes.  
 23 MS. SYLVESTER: Chairman Bottazzi?  
 24 CHAIRMAN BOTTAZZI: Yes.  
 25 Commissioner Veni, you have preliminary  
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1 applications. I understand you have two.  
 2 COMM. VENI: I have no  
 3 preliminary. I have two others.  
 MR. SPECHT: Excuse me. We just  
 4 have one on the agenda, 2034, the other is  
 5 a bond. The top one.  
 6 COMM. VENI: Jersey Silver  
 7 Properties. This application is Number  
 8 2034, Jersey Silver Properties, Drum Point  
 9 Road and Brower Lane. It's a final.  
 10 It's a subdivision that indicates  
 11 that the existing property is to be  
 12 subdivided to create five individual  
 13 residential properties and one stormwater  
 14 management property. This proposal is to  
 15 install 333 feet of eight-inch diameter PVC  
 16 sanitary sewer line, two sanitary manholes  
 17 and five four-inch diameter PVC sanitary  
 18 sewer laterals to be installed. Included  
 19 is 710 linear feet of eight-inch diameter  
 20 DIP water main, one fire hydrant and five  
 21 one-inch diameter water service lines to be  
 22 added to this project.  
 23 The existing residential home and  
 24 other buildings located on Drum Point Road  
 25 **Melissa J. Lumi, C.S.R.**

1 have been shown to be demolished and the  
 2 existing sanitary sewer lateral and water  
 3 service line which currently provides  
 4 service to the existing residential houses  
 5 are shown to be properly abandoned.  
 6 I move that this application be  
 7 accepted.  
 8 COMM. IANNARONE: Second.  
 9 CHAIRMAN BOTTAZZI: Roll call,  
 10 please.  
 11 MS. SYLVESTER: Commissioner  
 12 Iannarone?  
 13 COMM. IANNARONE: Yes.  
 14 MS. SYLVESTER: Commissioner  
 15 McBride?  
 16 COMM. MCBRIDE: Yes.  
 17 MS. SYLVESTER: Commissioner Veni?  
 18 COMM. VENI: Yes.  
 19 MS. SYLVESTER: Commissioner  
 20 Cartine?  
 21 COMM. CARTINE: Yes.  
 22 MS. SYLVESTER: Chairman Bottazzi?  
 23 CHAIRMAN BOTTAZZI: Yes. I'd like  
 24 to welcome, and for the record recognize  
 25 Council President Tony Matthews and  
**Melissa J. Lumi, C.S.R.**

1 Councilman Thulen and Director Scaturro.  
 2 Welcome, gentlemen.  
 3 Okay, we'll have the other one,  
 4 Director Specht, Release of Performance  
 5 Bonds.  
 6 MR. SPECHT: Yes, this is  
 7 Developer Application 1934, JSM at Brick,  
 8 LLC and Home Depot USA, Incorporated. The  
 9 Home Depot facility at Number 912, Route  
 10 88.  
 11 The Applicant has met all of the  
 12 requirements of the Authority and I  
 13 recommend that we release the performance  
 14 bonds. They have a sewer system totaling  
 15 \$2,300 and a water system performance bond  
 16 totaling approximately \$45,000. We will  
 17 release the performance bond and allow them  
 18 to get on their two-year maintenance bond.  
 19 CHAIRMAN BOTTAZZI: Any questions  
 20 of the Director? Is there a motion to  
 21 accept the release of the performance bond?  
 22 COMM. VENI: No question, but  
 23 we'll recommend approval of this release of  
 24 bonds.  
 25 COMM. IANNARONE: I second.  
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1 CHAIRMAN BOTTAZZI: Okay. Roll  
 2 call, please.  
 3 MS. SYLVESTER: Commissioner  
 4 Iannarone?  
 5 COMM. IANNARONE: Yes.  
 6 MS. SYLVESTER: Commissioner  
 7 McBride?  
 8 COMM. MCBRIDE: Yes.  
 9 MS. SYLVESTER: Commissioner Veni?  
 10 COMM. VENI: Yes.  
 11 MS. SYLVESTER: Commissioner  
 12 Cartine?  
 13 COMM. CARTINE: Yes.  
 14 MS. SYLVESTER: Chairman Bottazzi?  
 15 CHAIRMAN BOTTAZZI: Yes. Customer  
 16 Account Reconciliations, Director Pannucci.  
 17 MR. PANNUCCI: Mr. Chairman, three  
 18 items for you and the Board this evening.  
 19 Item A, Account P188006, John  
 20 Cutaio, 2190 Route 88. Sewer credit  
 21 recommended in the amount of \$511.70 due to  
 22 a leak in their line going to the green  
 23 house. Quarter in question rose to  
 24 142,000 gallons, where the average is 57.  
 25 All repairs have been made and verified and  
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1 the meter is in proper working order.  
 2 Item B, Account W018863, Vincent  
 3 Gross, 304B Sawmill Road. One-time water  
 4 sewer credit in the amount of \$673.20 due  
 5 to a leaking toilet. Average use is  
 6 21,000 gallons and the quarter in question  
 7 rose to 141,000. Owner's tenants  
 8 abandoned the residence, the homeowner  
 9 discovered the leak upon a visit to the  
 10 property. All repairs have been made and  
 11 verified and the meter is in working order.

12 And then finally Item C, Account  
 13 2274875, Albert Internoscia, 187 Route 35  
 14 South. Sewer credit in the amount of  
 15 \$1,828.06 due to a broken pipe in the crawl  
 16 space. Quarter in question rose to  
 17 317,000 where the average is 0. This is a  
 18 Barrier Island property and we only bill  
 19 for sewage based on New Jersey American  
 20 reads and they are crediting this account  
 21 on their water end and all repairs have  
 22 been made and verified.

23 CHAIRMAN BOTTAZZI: Any questions  
 24 of the Director on these three requests?  
 25 Hearing none, I'll entertain a motion to

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1 approve.

2 COMM. CARTINE: So moved.

3 COMM. IANNARONE: Second.

4 CHAIRMAN BOTTAZZI: Roll call,  
 5 please.

6 MS. SYLVESTER: Commissioner  
 7 Iannarone?

8 COMM. IANNARONE: Yes.

9 MS. SYLVESTER: Commissioner  
 10 McBride?

11 COMM. MCBRIDE: Yes.

12 MS. SYLVESTER: Commissioner Veni?

13 COMM. VENI: Yes.

14 MS. SYLVESTER: Commissioner  
 15 Cartine?

16 COMM. CARTINE: Yes.

17 MS. SYLVESTER: Chairman Bottazzi?

18 CHAIRMAN BOTTAZZI: Yes. Director  
 19 Maggio, you want to spend some money?

20 MR. MAGGIO: Just a little. Mr.

21 Chairman, we are requesting authorization  
 22 to spend approved funds for the 2010 NJDEP

23 Water Allocation Permit Annual Fee from  
 24 Account Number 700-6022. The permit fee

25 is divided into two -- well, two sections

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1 or two actual permits. The first one is  
 2 for our Brick Township MUA system and is  
 3 \$18,045, and the second one is for the  
 4 BTMUA Parkway Water system and it's for  
 5 \$7,235, and this is an annual fee.

6 CHAIRMAN BOTTAZZI: Will you  
 7 explain how they're being applied and why?

8 MR. MAGGIO: What we're basically  
 9 paying for is a permit to use our water  
 10 allocation.

11 CHAIRMAN BOTTAZZI: On the  
 12 Parkway?

13 MR. MAGGIO: On Parkway and on our  
 14 own system. We have not --

15 CHAIRMAN BOTTAZZI: You paid that  
 16 to the State of New Jersey?

17 MR. MAGGIO: This is to the New  
 18 Jersey State DEP.

19 CHAIRMAN BOTTAZZI: To do  
 20 business?

21 MR. MAGGIO: Yes. Yes. This is  
 22 a required permit for our operation.

23 COMM. VENI: Can you clarify the  
 24 word Parkway? It's not the Garden State  
 25 Parkway.

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1 MR. MAGGIO: I'm sorry. Parkway  
 2 Water, the system that we purchased just  
 3 about a year ago. I apologize. It's the  
 4 system that we purchased in Howell Township  
 5 about a year ago.

6 COMM. VENI: I'll make a motion to  
 7 accept.

8 COMM. IANNARONE: Second.

9 CHAIRMAN BOTTAZZI: To approve  
 10 both items?

11 COMM. VENI: Approve both items.

12 COMM. IANNARONE: Second.

13 CHAIRMAN BOTTAZZI: Roll call.

14 MS. SYLVESTER: Commissioner  
 15 Iannarone?

16 COMM. IANNARONE: Yes.

17 MS. SYLVESTER: Commissioner  
 18 McBride?

19 COMM. MCBRIDE: Yes.

20 MS. SYLVESTER: Commissioner Veni?

21 COMM. VENI: Yes.

22 MS. SYLVESTER: Commissioner  
 23 Cartine?

24 COMM. CARTINE: Yes.

25 MS. SYLVESTER: Chairman Bottazzi?

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1 CHAIRMAN BOTTAZZI: Yes.  
 2 MR. MAGGIO: B has been -- we'll  
 3 present it at next month's meeting. We  
 4 did not get all of the prices from venders  
 5 for this item that we wanted to in time for  
 6 the meeting.  
 7 CHAIRMAN BOTTAZZI: You did not  
 8 get all of them?  
 9 MR. MAGGIO: Yes. We only got one  
 10 and we're waiting for at least two other  
 11 prices.  
 12 CHAIRMAN BOTTAZZI: Okay.  
 13 Director Specht, C.  
 14 MR. SPECHT: Yes, Mr. Chairman.  
 15 This is the authorization to purchase  
 16 additional hydrant parts for a total amount  
 17 of \$7,442.91, of which \$4,329.91 will be  
 18 provided by Atlantic Plumbing Supply  
 19 Corporation and \$3,113 will be provided  
 20 from Cutter Drill and Machine,  
 21 Incorporated. The funding source is  
 22 Operating Account Number 711-8070, Parkway  
 23 Service territory repairs to water mains.  
 24 This past year, we had extensive servicing  
 25 of our hydrants in our system and chewed up  
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1 our inventory that we had purchased under  
 2 our '09-2010 Pipe and Appurtenances bid.  
 3 We're looking to purchase additional parts  
 4 prior to going out to our 2010-2011 Pipe  
 5 and Appurtenances bid.  
 6 CHAIRMAN BOTTAZZI: You have two  
 7 sets of numbers here from two different  
 8 companies.  
 9 MR. SPECHT: That's correct.  
 10 CHAIRMAN BOTTAZZI: I don't  
 11 follow.  
 12 MR. SPECHT: The total of the  
 13 \$7,442.91, what we did, during the bid that  
 14 we had for the '09-2010 Pipe and  
 15 Appurtenances bid, these were two of the  
 16 suppliers of this part, and they were able  
 17 to hold their bid amount for the '09-2010  
 18 Pipe and Appurtenances bid. That's why we  
 19 have it divided into two venders.  
 20 CHAIRMAN BOTTAZZI: So we're  
 21 spending a total of \$7,200?  
 22 MR. SPECHT: That is correct.  
 23 CHAIRMAN BOTTAZZI: Through two  
 24 different venders.  
 25 MR. SPECHT: That is correct.  
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1 CHAIRMAN BOTTAZZI: Are any of the  
 2 parts the same through each one?  
 3 MR. SPECHT: No, separate.  
 4 Different hydrant styles. They're  
 5 basically --  
 6 CHAIRMAN BOTTAZZI: Did we have  
 7 this funding reserved, anticipating -- is  
 8 this in our budget?  
 9 MR. SPECHT: Yes, it is. We have  
 10 funding available in our Parkway Service  
 11 Territory Repairs to Water Mains.  
 12 CHAIRMAN BOTTAZZI: Okay.  
 13 COMM. VENI: I make that motion.  
 14 COMM. CARTINE: Mr. Chairman, I  
 15 have a question.  
 16 CHAIRMAN BOTTAZZI: Yes.  
 17 COMM. CARTINE: Question, how much  
 18 business do we do additional with hydrant  
 19 parts and the other company, Atlantic  
 20 Plumbing? Do we do business, other  
 21 business during the course of the year with  
 22 both of those venders?  
 23 MR. SPECHT: We have our annual  
 24 bid and they both bid on our annual bid.  
 25 We award to the lowest bidder for the  
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1 annual bid.  
 2 With regard to miscellaneous parts  
 3 that are not in the annual bid, we would  
 4 three price it from these venders if it  
 5 wasn't in our annual bid.  
 6 That is correct. So we may go to  
 7 Atlantic or we may go to Cutter Drill for  
 8 material that is not in the annual bid.  
 9 COMM. CARTINE: Well, question,  
 10 then, let me ask you something, in the year  
 11 2009, can you tell me how much business  
 12 we've done with hydrant -- with Atlantic  
 13 Plumbing Supply in dollars? Can you  
 14 get --  
 15 MR. PLANKO: I wouldn't have that,  
 16 but I could obtain that and send it out to  
 17 the Commissioners. I don't have it off  
 18 the top of my head.  
 19 COMM. CARTINE: I'd like to have  
 20 at the next meeting, no rush, whenever you  
 21 can get that, I'd like to know basically in  
 22 the year 2009 how much money we spent.  
 23 MR. SPECHT: Mr. Chairman, I do  
 24 have that information if you would like  
 25 that now. I happen to have last year's  
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1 bid.  
 2 COMM. CARTINE: Okay.  
 3 MR. SPECHT: With Atlantic  
 4 Plumbing we spent, last year -- well, this  
 5 fiscal year '09-2010, \$17,630.75. With  
 6 Cutter Drill, again, this fiscal year we  
 7 spent \$10,729.75.  
 8 COMM. CARTINE: On the \$17,000  
 9 number, have we ever -- did we bid that  
 10 out?  
 11 MR. SPECHT: That's correct. It  
 12 was all publicly bid.  
 13 COMM. CARTINE: It was all  
 14 publicly bid?  
 15 MR. SPECHT: That is correct.  
 16 CHAIRMAN BOTTAZZI: See, we don't  
 17 bid it out when we need it, we ask them for  
 18 the price in the beginning of the year when  
 19 we want to bid and they tell us how much  
 20 the parts will be. Is that correct?  
 21 MR. SPECHT: That is correct.  
 22 Then we buy these parts ahead of time and  
 23 throw them in our inventory, and some of  
 24 these parts, like these hydrant parts could  
 25 be 4 to 6 weeks to get a hydrant part. We  
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1 do an annual bid every year, we would have  
 2 our 2010-2011 bid probably going out in  
 3 April.  
 4 COMM. CARTINE: Okay. So this --  
 5 if I understand you correctly, this, we'll  
 6 just talk about Atlantic Plumbing, these  
 7 parts are going to cost us \$4,329, this is  
 8 part of the bidding process that we did the  
 9 beginning of last year?  
 10 MR. SPECHT: That's correct. We  
 11 need additional parts now and the parts  
 12 that we're providing are in their original  
 13 bid and they held their price.  
 14 COMM. CARTINE: That's all I need  
 15 to know.  
 16 CHAIRMAN BOTTAZZI: Same thing  
 17 with the salt and asphalt and fuel. We  
 18 tell them approximately how many gallons or  
 19 tons we're going to use in the course of  
 20 the year and we put it out for bid, and we  
 21 like to try to get three venders who would  
 22 like to give us a price. I think we do  
 23 that with our electrical work, don't we,  
 24 Director?  
 25 MR. LACEY: We'll be actually  
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1 asking for authorization to go to bid on  
 2 that.  
 3 CHAIRMAN BOTTAZZI: They tell us  
 4 so much an hour, we call them in for an  
 5 emergency and that's all we're going to pay  
 6 them, so much an hour. Any other  
 7 questions? Hearing none --  
 8 COMM. VENI: I'd like to make a  
 9 motion.  
 10 COMM. IANNARONE: I'll second it.  
 11 CHAIRMAN BOTTAZZI: Roll call,  
 12 please.  
 13 MS. SYLVESTER: Commissioner  
 14 Iannarone?  
 15 COMM. IANNARONE: Yes.  
 16 MS. SYLVESTER: Commissioner  
 17 McBride?  
 18 COMM. MCBRIDE: Yes.  
 19 MS. SYLVESTER: Commissioner Veni?  
 20 COMM. VENI: Yes.  
 21 MS. SYLVESTER: Commissioner  
 22 Cartine?  
 23 COMM. CARTINE: Yes.  
 24 MS. SYLVESTER: Chairman Bottazzi?  
 25 CHAIRMAN BOTTAZZI: Yes. Okay.  
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1 You can demonstrate this right now on the  
 2 road patch material.  
 3 MR. SPECHT: Yes, Mr. Chairman,  
 4 I'm looking for authorization to proceed  
 5 with the annual road patch material bid for  
 6 our road patch materials, would be asphalt,  
 7 crushed stone, aggregate, stone, tack oil.  
 8 We do an annual bid every year.  
 9 CHAIRMAN BOTTAZZI: And you tell  
 10 them approximately how many tons?  
 11 MR. SPECHT: We give them how much  
 12 tonnage we have.  
 13 CHAIRMAN BOTTAZZI: They tell you  
 14 how much they're going to charge and we  
 15 lock their price in?  
 16 MR. SPECHT: Yes, generally we  
 17 order 500 tons of FABC, which is our  
 18 surface course, 500 tons of your stabilized  
 19 base, which is your base course.  
 20 CHAIRMAN BOTTAZZI: Just to clear  
 21 the record, we're going to give you  
 22 authorization to get these bids and then  
 23 you'll be coming back to us?  
 24 MR. SPECHT: That is correct. I  
 25 intend to come back to you next month with  
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1 the low bidders for each item and looking  
2 to award it to those low bidders.  
3 So once our new year hits,  
4 April 1st, we'll be able to use the new  
5 venders, if there are new venders, with the  
6 new prices.

7 COMM. VENI: I make a motion to  
8 authorize the -- send out the bids for RFPs  
9 and RFQs.

10 COMM. IANNARONE: I second that.

11 CHAIRMAN BOTTAZZI: Roll call,  
12 please.

13 MS. SYLVESTER: Commissioner  
14 Iannarone?

15 COMM. IANNARONE: Yes.

16 MS. SYLVESTER: Commissioner  
17 McBride?

18 COMM. MCBRIDE: Yes.

19 MS. SYLVESTER: Commissioner Veni?

20 COMM. VENI: Yes.

21 MS. SYLVESTER: Commissioner

22 Cartine?

23 COMM. CARTINE: Yes.

24 MS. SYLVESTER: Chairman Bottazzi?

25 CHAIRMAN BOTTAZZI: Yes. Director  
**Melissa J. Lumi, C.S.R.**

1 Bundy.

2 MR. BUNDY: Yes, Mr. Chairman,  
3 this is for our annual electric work bid,  
4 similar to the others. We put out an  
5 annual bid for venders to do work that we  
6 can not do inside, inhouse, and this past  
7 year we spent around \$24,000 on electrical  
8 work. This is simply putting out an  
9 hourly rate and an over rate markup on  
10 parts.

11 CHAIRMAN BOTTAZZI: Are you  
12 getting three venders that are bidding?

13 MR. BUNDY: We did last year.

14 CHAIRMAN BOTTAZZI: Any questions  
15 of the Director?

16 COMM. VENI: No, but I'll make a  
17 motion to accept the submittal of bids for  
18 electrical.

19 COMM. MCBRIDE: I'll second.

20 CHAIRMAN BOTTAZZI: Roll call,  
21 please.

22 MS. SYLVESTER: Commissioner  
23 Iannarone?

24 COMM. IANNARONE: Yes.

25 MS. SYLVESTER: Commissioner  
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1 McBride?

2 COMM. MCBRIDE: Yes.

3 MS. SYLVESTER: Commissioner Veni?

4 COMM. VENI: Yes.

5 MS. SYLVESTER: Commissioner

6 Cartine?

7 COMM. CARTINE: Yes.

8 MS. SYLVESTER: Chairman Bottazzi?

9 CHAIRMAN BOTTAZZI: Yes. I'd like

10 to make a motion to accept the Executive  
11 Director's report.

12 COMM. IANNARONE: I'd like to make  
13 a motion to accept the Director's Report.

14 COMM. MCBRIDE: I'll second.

15 CHAIRMAN BOTTAZZI: Roll call,  
16 please.

17 MS. SYLVESTER: Commissioner  
18 Iannarone?

19 COMM. IANNARONE: Yes.

20 MS. SYLVESTER: Commissioner

21 McBride?

22 COMM. MCBRIDE: Yes.

23 MS. SYLVESTER: Commissioner Veni?

24 COMM. VENI: Yes.

25 MS. SYLVESTER: Commissioner  
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1 Cartine?

2 COMM. CARTINE: Yes.

3 MS. SYLVESTER: Chairman Bottazzi?

4 CHAIRMAN BOTTAZZI: Yes.

5 Personnel we'll do in closed session. Any  
6 old business?

7 COMM. CARTINE: I have some old  
8 business.

9 CHAIRMAN BOTTAZZI: You have old  
10 business? Okay.

11 COMM. CARTINE: I just want to  
12 report on the Metedeconk Watershed  
13 Commission meeting that we had on, I think  
14 it was January the 13th at the Metedeconk  
15 Yacht Club.

16 First of all, my congratulations  
17 to Director Maggio and also Rob Carle for  
18 the excellent preparation, and I also  
19 should include Secretary Heidi Caber  
20 (phonetic) in that because she had a lot to  
21 do with organizing the participants for  
22 this particular -- I'm going to call it a  
23 seminar because that's what it really was,  
24 but it was -- an introduction, for those of  
25 you who don't know, to our Authority to

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1 manage the watershed, Metedeconk Watershed.  
 2 We invited approximately -- I  
 3 don't know how many people we actually  
 4 invited but we had over 70, 75 people who  
 5 attended that breakfast meeting and we had  
 6 people from all sectors who have a stake in  
 7 the watershed, and they included  
 8 environmentalists from various groups as  
 9 well as people who represent the political  
 10 sector. When I say political, I mean  
 11 governmental sector of the area of the  
 12 watershed, including towns such as Jackson  
 13 and Howell and Freehold as well as we had  
 14 people from Point Pleasant and other  
 15 surrounding areas who attended.  
 16 The input was terrific, it was  
 17 well presented by our engineers who are  
 18 helping us with project, including our  
 19 engineer, John Truhan, and it was very  
 20 enlightening. There are a lot of people  
 21 who have quite a lot at stake on this  
 22 watershed. So it was covered by the  
 23 media, it was covered by the Asbury Park  
 24 Press, they ran it on Page 1 of their local  
 25 section, the story.

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1 So therefore, just so that you  
 2 know the importance of this, it's certainly  
 3 been generated by the media and by  
 4 participants, and once, again I'm going to  
 5 say that we were a leader -- we are the  
 6 leader in this area conserving our water  
 7 and our water systems in that watershed.  
 8 So, again, we should congratulate  
 9 ourselves, and again, the people that got  
 10 us the grant for this particular project  
 11 and the people that are going to oversee it  
 12 and I'm sure we're going to have some  
 13 positive results over the next couple of  
 14 years on our management of this watershed.  
 15 CHAIRMAN BOTTAZZI: Thank you,  
 16 Director, Commissioner. I read about it  
 17 in the paper. It was very good. I just  
 18 came in from Florida that day and I  
 19 completely forgot about it, but I commend  
 20 your staff, yourself, Commissioners that  
 21 attended, you did a great job. I did get  
 22 some feedback and it makes us all proud.  
 23 You all did a good job. I'd like to thank  
 24 you.  
 25 Did we have any people show up

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1 from Jackson?  
 2 MR. MAGGIO: Yes, we did. We had  
 3 Dave Harpell, one of their Mayoral  
 4 appointees was there. Actually we had  
 5 representatives, Mayoral appointees from  
 6 all of the watershed towns with the  
 7 exception of Wall, Wall bailed out of the  
 8 process, saying they had they had a very  
 9 minor portion of their town was in the  
 10 watershed.  
 11 CHAIRMAN BOTTAZZI: But they do  
 12 want their name on the sign.  
 13 MR. MAGGIO: Everyone has  
 14 different priorities and it was a very  
 15 productive meeting.  
 16 CHAIRMAN BOTTAZZI: I compliment  
 17 you all, Commissioners. Director Bundy?  
 18 MR. BUNDY: You want to do these  
 19 one at a time?  
 20 CHAIRMAN BOTTAZZI: Yes, one at a  
 21 time.  
 22 MR. BUNDY: These are all for  
 23 special uses at the reservoir.  
 24 The first is for the Veteran's  
 25 Memorial Middle School PTA. This would be

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1 their second annual Karen Curtis  
 2 Scholarship 5K. It's for May 8, 2010,  
 3 8:30 a.m., will last about two and a half  
 4 hours, they're expecting 200 participants  
 5 and the Trinity Church has granted  
 6 permission to utilize their parking  
 7 facilities for this event.  
 8 CHAIRMAN BOTTAZZI: They have?  
 9 MR. BUNDY: Yes.  
 10 CHAIRMAN BOTTAZZI: I would like  
 11 you to notify the Reservoir Committee, I  
 12 think it's -- I know it's Madeline  
 13 Iannarone and Alan Cartine and you. If  
 14 probable, I'd like to see some  
 15 Commissioners there when we have outings  
 16 like that so they can see what the limit  
 17 is, if 200 people is too large. Do you  
 18 understand?  
 19 COMM. CARTINE: Mr. Chairman,  
 20 since we had that several months ago when I  
 21 had that discussion with Director Bundy, he  
 22 has actually emailed Madeline and myself  
 23 updates on the applications for use of our  
 24 reservoir, so he is keeping us involved  
 25 with what's happening prior to the meeting,

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1 so we are now -- we're not really in the  
2 blind, we know what's coming.

3 CHAIRMAN BOTTAZZI: And I think  
4 also the application may have to be  
5 reviewed and changed, because I see you're  
6 giving more information here. Before we  
7 weren't getting enough information. We  
8 were talking about the dogs --

9 MR. BUNDY: I think it makes it  
10 easier this way if I give you all the stuff  
11 up front. For me.

12 Another thing, you just mentioned  
13 the number of people. We did have some  
14 concerns with the amount of events, we're  
15 getting a lot more requests and I talked to  
16 Dan Reilly, who manages those guys up there  
17 on the reservoir staff. To date we've had  
18 events that were this big and we haven't  
19 had any problem so far handling them. So  
20 as of right now, we're doing okay with  
21 things that were this size.

22 COMM. CARTINE: He must have read  
23 my mind, Mr. Chairman. I was going to ask  
24 them that question, whether or not we have  
25 any problems developing or whether it's

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1 causing us more to maintain the reservoir  
2 because of its use.

3 CHAIRMAN BOTTAZZI: Scott Bundy is  
4 supervision, the reservoir seems to be  
5 running like a charm. Whenever we have an  
6 outing, we get replies from people  
7 complimenting us on the staff and how well,  
8 polite and so forth and accommodating them.

9 I can tell you this, when my  
10 daughter got married there, back in the  
11 summer, when there was a lot of joggers and  
12 walkers, we had over 100 people attend the  
13 ceremony, it was on the west fishing pier,  
14 and there was no jamb up, there was nothing  
15 at all. It was -- everything went smooth.

16 CHAIRMAN BOTTAZZI: Okay.  
17 Dottie's House?

18 MR. BUNDY: You're going to vote  
19 altogether?

20 CHAIRMAN BOTTAZZI: Yes. If  
21 we're going to say no to any of them, we'll  
22 just leave it out.

23 MR. BUNDY: Friends of Dottie's  
24 House has requested May 15, 8:00 a.m. for  
25 150 to 200 people for another 5K. They

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1 have not given me a letter yet from Trinity  
2 Church indicating that they have approval  
3 to use that facility for parking, but your  
4 approval tonight would be contingent upon  
5 us getting that.

6 CHAIRMAN BOTTAZZI: I can tell you  
7 this, giving us more information, I have  
8 talked to some of the Council people and --  
9 whom we come from, this Board, and they are  
10 very much in favor of extending and trying  
11 to handle, accommodate any group of our  
12 township that we possibly can. Okay? And  
13 you have -- you're going to get more  
14 information on the Dottie's House and it's  
15 on May 15th? The St. Paul's Church?

16 MR. BUNDY: This came in late, Mr.  
17 Chairman, but I notice they had a date  
18 restriction of when they had to have  
19 approval by, so I brought it to you  
20 tonight. This is for a township-wide  
21 sunrise service for all denominations, on  
22 April 4th.

23 CHAIRMAN BOTTAZZI: Easter Sunday.

24 MR. BUNDY: Yes. They did this  
25 last year, you gave approval to do it last

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1 year. They have what's called the Brick  
2 Interfaith Council, and they're meeting on  
3 the 10th of February, so our next meeting  
4 wouldn't have happened, they needed to know  
5 before that. They are filling out the  
6 application. I don't believe there will  
7 be any need for parking from the church  
8 next to us, because it's very early in the  
9 morning, we probably won't have people  
10 there. So I'm going to get the permit  
11 from them, but they needed an okay now so  
12 that they can --

13 CHAIRMAN BOTTAZZI: So they can  
14 advertise it and publish it?

15 MR. BUNDY: Yes.

16 CHAIRMAN BOTTAZZI: I don't have a  
17 problem with it. Does anybody have a  
18 problem with it?

19 COMM. VENI: No. I'll make a  
20 motion to accept it.

21 COMM. CARTINE: From the Jewish  
22 side here, I have no objection.

23 CHAIRMAN BOTTAZZI: I'll entertain  
24 motion.

25 COMM. CARTINE: Mr. Chairman, I do  
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1 have a question, and I know this is sort of  
2 a little bit removed, but I just want to  
3 throw this out for the future for -- I know  
4 a couple of years ago you tried to  
5 negotiate with that church to buy the  
6 property, and that was, what, at least two  
7 years now?

8 CHAIRMAN BOTTAZZI: Over.

9 COMM. CARTINE: Over three years.

10 I am told through sources that the church  
11 is not that well attended, that they're  
12 struggling, and I was wondering whether or  
13 not maybe, just maybe, it might be time to  
14 maybe possibly we can renew negotiations  
15 and see whether or not they would be  
16 willing to sell that property to us. Just  
17 an idea, and because we talked about  
18 parking and parking in that lot, it just  
19 occurred to me that maybe, maybe, we can  
20 explore this for the future.

21 CHAIRMAN BOTTAZZI: I like the  
22 thought simply because we're going to be  
23 spending a lot of money to expand the  
24 parking lot that Steve Specht is supposed  
25 to get approval from CAFRA for so long, and

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1 we got a built-in parking lot right there  
2 that maybe would cost us \$200,000 to put it  
3 in ours and we can apply that to the  
4 purchase of the church and --

5 MR. SPECHT: Parking lot is going  
6 to be more than that, Mr. Chairman.

7 CHAIRMAN BOTTAZZI: I understand,  
8 and I've been there and I sat with these  
9 people several times, and I understand that  
10 our former Executive Director is a member  
11 of that church and I hope he's not on the  
12 sales committee. We'll send maybe  
13 Councilman Thulen over to negotiate.

14 COUNCILMAN THULEN: There you go.

15 COMM. CARTINE: Work on it with  
16 the Council, if you will, and who knows.

17 CHAIRMAN BOTTAZZI: I'll work on  
18 it. Okay. So we got a motion to --

19 COMM. VENI: Motion.

20 COMM. IANNARONE: Second.

21 CHAIRMAN BOTTAZZI: Roll call.

22 MS. SYLVESTER: Commissioner  
23 Iannarone?

24 COMM. IANNARONE: Yes.

25 MS. SYLVESTER: Commissioner

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1 McBride?

2 COMM. MCBRIDE: Yes.

3 MS. SYLVESTER: Commissioner Veni?

4 COMM. VENI: Yes.

5 MS. SYLVESTER: Commissioner

6 Cartine?

7 COMM. CARTINE: Yes.

8 MS. SYLVESTER: Chairman Bottazzi?

9 CHAIRMAN BOTTAZZI: Yes. Director

10 Planko, you have some resolutions here.

11 MR. PLANKO: The first resolutions

12 that we have are both for the approval of

13 the annual budget for 2010 and 2011. At

14 the last meeting I did a detailed

15 presentation to the Board on the budget,

16 but just in summary we have an operating

17 budget that's balanced at \$34.7 million.

18 We have a capital budget that we're

19 estimating at \$8.4 million as well.

20 Both of these resolutions do

21 correlate to the presentation that I gave

22 last month. It also correlates to my

23 budget memo dated December the 4th that I

24 forwarded to all of the Commissioners.

25 Upon approval this evening, these

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1 resolutions, along with the supporting  
2 documentation, will go out in the morning  
3 for approval by the State as well.

4 COMM. CARTINE: Mr. Chairman, I'll

5 move both those resolution, 01-10 and

6 02-10, if I can combine them both, or

7 should we do them separately?

8 MR. KOUTSOURIS: You should do

9 them separately.

10 COMM. CARTINE: I move resolution

11 01-10.

12 COMM. IANNARONE: I second.

13 CHAIRMAN BOTTAZZI: Roll call,

14 please.

15 MS. SYLVESTER: Commissioner

16 Iannarone?

17 COMM. IANNARONE: Yes.

18 MS. SYLVESTER: Commissioner

19 McBride?

20 COMM. MCBRIDE: Yes.

21 MS. SYLVESTER: Commissioner Veni?

22 COMM. VENI: Yes.

23 MS. SYLVESTER: Commissioner

24 Cartine?

25 COMM. CARTINE: Yes.

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1 MS. SYLVESTER: Chairman Bottazzi?  
 2 CHAIRMAN BOTTAZZI: Yes.  
 3 COMM. CARTINE: Mr. Chairman, I  
 4 move 02-10.  
 5 COMM. IANNARONE: I second.  
 6 CHAIRMAN BOTTAZZI: Roll call,  
 7 please.  
 8 MS. SYLVESTER: Commissioner  
 9 Iannarone?  
 10 COMM. IANNARONE: Yes.  
 11 MS. SYLVESTER: Commissioner  
 12 McBride?  
 13 COMM. MCBRIDE: Yes.  
 14 MS. SYLVESTER: Commissioner Veni?  
 15 COMM. VENI: Yes.  
 16 MS. SYLVESTER: Commissioner  
 17 Cartine?  
 18 COMM. CARTINE: Yes.  
 19 MS. SYLVESTER: Chairman Bottazzi?  
 20 CHAIRMAN BOTTAZZI: Yes. Before  
 21 we do 03-10, Mr. Specht, let me ask,  
 22 Director, I signed some vouchers turning  
 23 over a lot of money to TD Bank. What was  
 24 that for?  
 25 MR. PLANKO: TD Bank?  
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1 CHAIRMAN BOTTAZZI: Yes.  
 2 MR. PLANKO: They were probably  
 3 the vouchers for their handing of our NJEIT  
 4 funds. They get a quarterly allowance  
 5 that we pay them. That's part of the  
 6 negotiation we had with NJEIT. They  
 7 handle the loan, they handle the payments  
 8 to NJEIT and so forth.  
 9 CHAIRMAN BOTTAZZI: And they  
 10 charge a fee for that?  
 11 MR. PLANKO: Yes, they charge a  
 12 fee for that.  
 13 COMM. CARTINE: It's a bank.  
 14 CHAIRMAN BOTTAZZI: Do you recall  
 15 how much that was? Would you tell the  
 16 Commissioners?  
 17 MR. PLANKO: I think one of them  
 18 is \$1,875, and the other one I think is  
 19 about \$12,000 and some change, I believe.  
 20 COMM. CARTINE: \$20,000.  
 21 CHAIRMAN BOTTAZZI: So it's  
 22 \$20,000 that we got charged to run through  
 23 their bank.  
 24 MR. PLANKO: Yes.  
 25 CHAIRMAN BOTTAZZI: Did any of  
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1 this money stay in the there that we didn't  
 2 get any interest on?  
 3 MR. PLANKO: Until we pay it, it's  
 4 in our bank account collecting interest.  
 5 It's not until we pay it through the Bill  
 6 Resolution that I withdraw it and put it in  
 7 our checking account.  
 8 MR. HOLMAN: It's a fee to them.  
 9 It's like a trustee fee, that they're  
 10 supposed to perform certain services for  
 11 that fee.  
 12 MR. PLANKO: Now, the debt service  
 13 for those issues I keep separately. That  
 14 I keep in the debt service account while we  
 15 read the Treasurer's Report, and when that  
 16 payment comes due, which is twice per year,  
 17 they draw that out of the debt service  
 18 account that we have.  
 19 CHAIRMAN BOTTAZZI: Okay.  
 20 MR. PLANKO: By the way, last  
 21 month, December the 1st, we had our biggest  
 22 debt service payment in the history of the  
 23 Authority. It was \$6.5 million, which is  
 24 probably why, when you read the Treasurer's  
 25 Report, you seen the vast decrease that we  
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1 had in our funds balance.  
 2 CHAIRMAN BOTTAZZI: Okay, Director  
 3 Specht, 03-10.  
 4 MR. SPECHT: Yes, this is for the  
 5 award of a public contract to Stacey  
 6 Contracting, Incorporated in the amount of  
 7 \$820,538 for Sanitary Sewer Replacement  
 8 Phase VI, Contract Number 897087K, New  
 9 Jersey Environmental Infrastructure  
 10 Financing Program, Project Number  
 11 S340448-06, Contract Number 8. They were  
 12 the low bidder. We received six bids on  
 13 December 22nd.  
 14 What this is for is for  
 15 replacement of approximately 1,400 lineal  
 16 feet of asbestos sewer main throughout our  
 17 system and the replacement of 15 sanitary  
 18 sewer manholes in the areas of Knoll Crest,  
 19 Hamilton, Neptune Circle, Boom Lane and  
 20 Fuel Road as well as replacing of two deep  
 21 house connections on Mantoloking Road.  
 22 Again, this is all funded by the  
 23 NJEIFP We have also looked for  
 24 authorization to award from the NJDEP on  
 25 these projects. So once you provide award  
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1 tonight, I will get the authorization award  
2 from the NJDEP.

3 CHAIRMAN BOTTAZZI: Tell me, are  
4 they coming in cheaper to do the work?  
5 You're doing 1,400 last year, two years  
6 before this economy -- are we getting lower  
7 bidders?

8 MR. SPECHT: Well, the engineer's  
9 estimate was based on a bid that we had two  
10 years ago with D&D Contracting to use his  
11 bid numbers, and our engineer's estimate  
12 was \$527,000, they're at \$820,000. So the  
13 prices have gone up substantially. We do  
14 have some unique work out there, again,  
15 some deep house connections which are  
16 20 feet deep on Mantoloking Road which  
17 require deep wells for de-watering as well  
18 as road closures.

19 CHAIRMAN BOTTAZZI: Same as  
20 Mandalay Road. Right?

21 MR. SPECHT: That's right.  
22 Similar to what is out on Mandalay Road.  
23 We have some deep ones out on Neptune  
24 Circle also. So that drives up the price.

25 CHAIRMAN BOTTAZZI: Have we done  
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1 work with this contractor before?

2 MR. SPECHT: We have not done work  
3 with Stacey Contracting. We did do the  
4 reference checks and they all came back  
5 positive.

6 So again, I would recommend we  
7 award to Stacey. They are about  
8 \$130,000 -- they're \$140,000 lower than the  
9 second bid, which is B&B Contractors.

10 CHAIRMAN BOTTAZZI: What was that?

11 MR. SPECHT: B&B was the second  
12 bidder.

13 CHAIRMAN BOTTAZZI: And was Marvec  
14 in it?

15 MR. SPECHT: They were third,  
16 \$1.21 million. So again, I would  
17 recommend that we award to Stacey  
18 Contracting at this time.

19 CHAIRMAN BOTTAZZI: Any other  
20 questions of the Director?

21 COMM. VENI: Through the Chair,  
22 the contract that you had with D&D two  
23 years ago, was that also asbestos?

24 MR. SPECHT: Same -- similar  
25 project. The only thing that's different,

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1 they had some shower mains that had to be  
2 replaced. These are some deeper cuts with  
3 additional de-watering and sheathing  
4 requirements.

5 COMM. VENI: And it's required in  
6 the contract that they follow the  
7 asbestos --

8 MR. SPECHT: Abatement? That's  
9 correct. What we require is we now remove  
10 the asbestos mains, we bag them by a  
11 certified asbestos contractor, and then  
12 they are taken to an approved landfill for  
13 final disposal.

14 COMM. VENI: Maybe that's one of  
15 the reasons why it's so costly. It's  
16 getting harder and harder to find a dump to  
17 accept this stuff, but I make a motion to  
18 approve this.

19 COMM. CARTINE: I have a question  
20 on that. Again, I may have misheard you  
21 here. The replacement, is the replacement  
22 also asbestos material?

23 MR. SPECHT: Well, PVC. We're  
24 going back with plastic.

25 COMM. CARTINE: Then I  
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1 misinterpreted what you said. Okay.

2 MR. SPECHT: We're replacing the  
3 asbestos main with plastic. The asbestos  
4 mains have shown deterioration due to  
5 hydrogen sulfide. It causes the pipe to  
6 fall apart. So we need to replace it.

7 CHAIRMAN BOTTAZZI: One time also  
8 it was given to me many years ago that we  
9 don't have a quick flow in our lines, it  
10 delays.

11 MR. SPECHT: That is correct.

12 CHAIRMAN BOTTAZZI: And that  
13 deteriorates the inside of it.

14 MR. SPECHT: The sewer in those  
15 lines can turn septic, causing again this  
16 hydrogen sulfide, which mixes with water  
17 which creates sulfuric acid which eats into  
18 the asbestos of the pipe, it actually chews  
19 up the cement in the pipe, in the crown of  
20 the pipe. Anything that's under water is  
21 fine, it's from the crown, from the gases.  
22 It again causes that sulfuric acid.

23 COMM. VENI: If I may, I think  
24 it's against the law to use anything with  
25 asbestos components in it.

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1 COMM. CARTINE: I know that. I  
 2 know that, Commissioners, but I thought I  
 3 had heard him say that, that's why I  
 4 qualified it by saying I may have  
 5 misunderstood what he said.  
 6 CHAIRMAN BOTTAZZI: Okay.  
 7 COMM. VENI: I have a motion to --  
 8 COMM. IANNARONE: Second.  
 9 CHAIRMAN BOTTAZZI: Roll call,  
 10 please.  
 11 MS. SYLVESTER: Commissioner  
 12 Iannarone?  
 13 COMM. IANNARONE: Yes.  
 14 MS. SYLVESTER: Commissioner  
 15 McBride?  
 16 COMM. MCBRIDE: Yes.  
 17 MS. SYLVESTER: Commissioner Veni?  
 18 COMM. VENI: Yes.  
 19 MS. SYLVESTER: Commissioner  
 20 Cartine?  
 21 COMM. CARTINE: Yes.  
 22 MS. SYLVESTER: Chairman Bottazzi?  
 23 CHAIRMAN BOTTAZZI: Yes. 04-10.  
 24 MR. SPECHT: Yes, this is the  
 25 award of the contract for the Mantoloking  
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1 Road Sewage Tank Telecommunications. It's  
 2 a co-co lease, but I'm going to call it  
 3 TLC, which is Tank Lease Communication,  
 4 2009 Mantoloking to Metro PCS New York,  
 5 LLC, in the minimum lease bid amount of  
 6 \$42,000. This will be our third provider  
 7 on the Mantoloking tank, and this is our  
 8 highest bid so far, the \$42,000 on this  
 9 tank. So I would recommend that we move  
 10 ahead with this.  
 11 COMM. VENI: Through the Chair.  
 12 Last one was what, \$32,000?  
 13 MR. SPECHT: Generally has been  
 14 running at \$36,000 is what our bid was.  
 15 We started getting prices in at \$42,000, so  
 16 we bulked up our number from \$36,000 to  
 17 \$42,000 and Metro PCS took the \$42,000  
 18 minimum bid.  
 19 COMM. VENI: Do we have anymore  
 20 room for any other carriers?  
 21 MR. SPECHT: When we're  
 22 approached, we generally go out to bid  
 23 them. So we would definitely have room up  
 24 there.  
 25 CHAIRMAN BOTTAZZI: How is the one  
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1 going with Verizon?  
 2 MR. SPECHT: Verizon, they are, I  
 3 believe, having their fifth meeting with  
 4 the Board of Adjustment on February 3rd and  
 5 hopefully that will wrap that up.  
 6 COMM. CARTINE: Is that Alaska  
 7 Avenue?  
 8 MR. SPECHT: That is correct.  
 9 COMM. VENI: I make a motion to  
 10 approved 04-10.  
 11 COMM. IANNARONE: I second.  
 12 CHAIRMAN BOTTAZZI: Roll call,  
 13 please.  
 14 MS. SYLVESTER: Commissioner  
 15 Iannarone?  
 16 COMM. IANNARONE: Yes.  
 17 MS. SYLVESTER: Commissioner  
 18 McBride?  
 19 COMM. MCBRIDE: Yes.  
 20 MS. SYLVESTER: Commissioner Veni?  
 21 COMM. VENI: Yes.  
 22 MS. SYLVESTER: Commissioner  
 23 Cartine?  
 24 COMM. CARTINE: Yes.  
 25 MS. SYLVESTER: Chairman Bottazzi?  
**Melissa J. Lumi, C.S.R.**

1 CHAIRMAN BOTTAZZI: Yes. Director  
 2 Maggio, 05-10 and 06-10.  
 3 MR. MAGGIO: Yes, Mr. Chairman.  
 4 Resolution 05-10 awards annual contracts  
 5 for our water treatment plant chemical  
 6 supply for FY1011. The funding for these  
 7 contracts comes from Operating Accounts  
 8 7018330 and 8038330.  
 9 Overall the bid prices we received  
 10 this year were extremely positive. Total  
 11 contract amount for FY1011 is \$685,047  
 12 compared to last year's total bid price,  
 13 total contract amount, that's over \$125,000  
 14 less.  
 15 We saw some significant decreases  
 16 in the costs for some chemicals, most  
 17 notably sodium hydroxide and alum. We did  
 18 receive -- requested and received two-year  
 19 bid prices for three chemicals, we received  
 20 two of them, alum and sodium chloride.  
 21 Because of the positive bid prices, we did  
 22 receive and recommend awarding two-year  
 23 contracts for those two chemicals.  
 24 So we would recommend that we have  
 25 the alum price be locked in for two years  
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1 and the sodium chloride price be locked in  
2 for two years.

3 CHAIRMAN BOTTAZZI: Yeah, that  
4 should say for two years. Next time you  
5 should have that in the resolution, that  
6 little bit of information. I don't have a  
7 problem with the two years if you're saving  
8 \$125,000. What size bulk do you get this  
9 delivered? How often? How big?

10 MR. MAGGIO: For different  
11 chemicals and different times of the year  
12 it's at different frequencies. Alum during  
13 the year, we get 4 to 5,000-gallon  
14 deliveries once to twice a week, that would  
15 be during the summer. Outside of the  
16 summer, it could be once every several  
17 weeks. So it's seasonal. It's based on  
18 our production level, the quantity and  
19 volume and frequency of deliveries.

20 CHAIRMAN BOTTAZZI: We don't have  
21 that much storage available there.

22 MR. MAGGIO: No, we don't. We do  
23 have to manage our quantity, particularly  
24 for alum, very carefully because there are  
25 storage, chemical bulk storage regulations

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1 that we are trying to remain under those  
2 thresholds, because going over the  
3 thresholds would require some  
4 significant --

5 CHAIRMAN BOTTAZZI: Is it the same  
6 now that they sold in drug stores many  
7 years ago?

8 MR. MAGGIO: I think it's used for  
9 pickle making or something. It's similar,  
10 yes.

11 COMM. CARTINE: Because we have  
12 frequent and infrequent deliveries, that  
13 means multiple deliveries by the vender, if  
14 we had the capacity to store this stuff,  
15 could we gain a better contract, a better  
16 bid price on the materials? Because  
17 they've got to charge you for delivery and  
18 that's got to be included in the cost of  
19 these chemicals.

20 MR. MAGGIO: I think for the most  
21 part, it would have a minor impact, if any,  
22 because we're trying to receive full  
23 truckloads, so we're not having someone  
24 come in with a half a truckload. So if we  
25 were able to store five truck loads at

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1 once, you would still need to send five  
2 full trucks.

3 So it may have some impact, but I  
4 think it would be very little, and the  
5 regulatory, the ramifications of going  
6 above the chemical storage regulatory  
7 requirements is significant and was  
8 discussed when we evaluated the water  
9 treatment plant expansion years ago. It's  
10 a very big ticket item, well over a million  
11 dollars to make modifications to address  
12 storing larger quantities.

13 COMM. CARTINE: I remember those  
14 costs when you did that study with regards  
15 to storing -- I just wanted to ask that  
16 question because in my experience, I know  
17 that bulk deliveries, basically you're  
18 paying for that delivery, and whether or  
19 not it's productive or not productive is  
20 something that your department would have  
21 to analyze, but I just thought I'd throw  
22 that question out because as a matter of  
23 interest whether or not we could save,  
24 whether the save would be cost productive  
25 or not or whether or not it's totally

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1 unfeasible to do -- buy that way.

2 MR. MAGGIO: At this point we are  
3 so close to the regulatory threshold  
4 that --

5 COMM. CARTINE: What is the  
6 regulatory threshold?

7 MR. MAGGIO: Total of  
8 20,000 gallons storage.

9 MR. BUNDY: Can I add to this?  
10 And Steve would know this, too, from when  
11 they built the plant expansion, before they  
12 built it, we did an extensive analysis  
13 of -- there were new rules back then.

14 CHAIRMAN BOTTAZZI: Different  
15 rules.

16 MR. BUNDY: Well, yes, and they're  
17 still carrying over today, but we made a  
18 decision back then to limit ourselves to  
19 the 20,000 because the cost of going over  
20 that 20 would know way offset any savings  
21 you got from deliveries.

22 COMM. CARTINE: There you go, it  
23 wasn't feasible to do then.

24 CHAIRMAN BOTTAZZI: It would  
25 literally cost --

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1 COMM. CARTINE: It wasn't that  
2 cost productive. Okay.  
3 CHAIRMAN BOTTAZZI: Old guys say  
4 if you buy in bulk and you buy bigger and  
5 more, you might be able to shave the price  
6 down.  
7 MR. LACEY: We need a motion.  
8 CHAIRMAN BOTTAZZI: You want to  
9 vote on them separately?  
10 MR. KOUTSOURIS: They should be  
11 voted on separately. If you choose to  
12 discuss them together, that's your  
13 prerogative, but they should be voted on  
14 separately.  
15 CHAIRMAN BOTTAZZI: Are you  
16 overruling?  
17 MR. KOUTSOURIS: No, I said it's  
18 your prerogative to discuss them together.  
19 I'm advising you to vote on them  
20 separately.  
21 COMM. CARTINE: I'll move 05-10.  
22 COMM. IANNARONE: I'll second.  
23 CHAIRMAN BOTTAZZI: Roll call,  
24 please.  
25 MS. SYLVESTER: Commissioner  
**Melissa J. Lumi, C.S.R.**

1 Iannarone?  
2 COMM. IANNARONE: Yes.  
3 MS. SYLVESTER: Commissioner  
4 McBride?  
5 COMM. MCBRIDE: Yes.  
6 MS. SYLVESTER: Commissioner Veni?  
7 COMM. VENI: Yes.  
8 MS. SYLVESTER: Commissioner  
9 Cartine?  
10 COMM. CARTINE: Yes.  
11 MS. SYLVESTER: Chairman Bottazzi?  
12 CHAIRMAN BOTTAZZI: Yes.  
13 MR. MAGGIO: Mr. Chairman,  
14 Resolution 06-10 awards the contract of a  
15 purchase of an Online Spectrometer Water  
16 Quality Monitoring System for \$39,500 to  
17 Technical Devices, Incorporated, from  
18 Account Number 799012.  
19 This equipment will initially be  
20 installed at our water treatment plant  
21 intake and will continuously monitor the  
22 raw water quality and alert operators of  
23 changes in water quality that can indicate  
24 the potential for a contamination event in  
25 our raw water. So this is really a  
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1 security piece of equipment that will alarm  
2 us if there's changes in water quality that  
3 indicate that there's either a natural or a  
4 manmade contamination event. We plan on  
5 installing this on our raw water intake --  
6 CHAIRMAN BOTTAZZI: Director?  
7 Things like this make me nervous. It's  
8 like walking in a clothing store and you  
9 don't have a price on the suit. How much  
10 money are we talking about?  
11 MR. MAGGIO: Well it's \$39,540.  
12 CHAIRMAN BOTTAZZI: I don't look  
13 at the Resolutions. I look at this right  
14 now.  
15 MR. MAGGIO: Oh, I'm sorry.  
16 CHAIRMAN BOTTAZZI: On the agenda.  
17 Like all of our other stuff has prices on  
18 it.  
19 MR. MAGGIO: I apologize.  
20 CHAIRMAN BOTTAZZI: How much is  
21 this?  
22 MR. MAGGIO: \$39,540.  
23 CHAIRMAN BOTTAZZI: That's all?  
24 Last week I backed into a machine and my  
25 elbow touched it and the guy looked at me  
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1 and he said, don't touch the calibration.  
2 I said, I'm not touching it at all, I just  
3 backed up, it's tight in here, and he said,  
4 you guys bought that machine. I said, oh  
5 no, that's not the one, is it, \$101,000?  
6 MR. MAGGIO: That was \$130,000 for  
7 an ICPMS.  
8 CHAIRMAN BOTTAZZI: Half the size  
9 of our printer.  
10 MR. MAGGIO: Yes.  
11 CHAIRMAN BOTTAZZI: What does that  
12 tell us? When the moon is going to come  
13 out or what?  
14 MR. MAGGIO: What this does is  
15 this continuously monitors the water  
16 flowing into our plant. It sends a UV  
17 beam through the water and collects over  
18 250 data points against the UV spectrum.  
19 What it does is it takes that  
20 different data points and forms what you  
21 call a water quality fingerprint, and there  
22 is software that constantly monitors that  
23 water quality fingerprint, and if it  
24 detects unexpected or unacceptable changes  
25 in that fingerprint, it will alarm our  
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1 operators and say that there's been a  
2 dramatic change in your water quality which  
3 is something you wouldn't expect and could  
4 be a result of a contamination event.

5 CHAIRMAN BOTTAZZI: That oil up  
6 truck in Jackson?

7 MR. MAGGIO: Absolutely. If this  
8 unit is successful at the raw water, we  
9 look to move similar units into our  
10 distribution system. We've been working  
11 very hard over the last couple of years in  
12 developing a water security plan, it's an  
13 initiative, and this is a key component of  
14 that initiative.

15 We've looked and evaluated a great  
16 deal of different technologies and we've  
17 conferred with representatives from New  
18 York City, from Philadelphia, from a lot of  
19 very large water suppliers, and this is  
20 some of the most user friendly and less  
21 expensive equipment of this nature. We've  
22 actually looked at other similar equipment  
23 that was in excess of \$90,000 a unit, and  
24 much more difficult to operate.

25 So we put a lot of thought and  
**Melissa J. Lumi, C.S.R.**

1 work into selecting this equipment.

2 CHAIRMAN BOTTAZZI: Okay.

3 COMM. CARTINE: I gotta see this  
4 when we come in here. Okay? I gotta see  
5 this. Now, this thing can be mobile?  
6 You can put this in other areas of the  
7 watershed?

8 MR. MAGGIO: It actually could.  
9 We'll more or less permanently install it,  
10 because it connects to a PC that collects  
11 data and then there's communication devices  
12 that will send that data to our SCADA.  
13 But the manufacturers actually said you  
14 could actually get a power supply and walk  
15 around with this and put it in different  
16 locations if you wanted to. It's a very  
17 robust piece of equipment. It's very  
18 unimpressive looking. It's really just a  
19 wand that's a couple of feet long and the  
20 beam goes through a path that's just a few  
21 inches wide and everything else is really  
22 just power and wiring.

23 COMM. CARTINE: What type of  
24 contaminants would it identify?

25 MR. MAGGIO: This will not  
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1 specifically tell you that you have some  
2 contaminant, what it will do, it will set  
3 an alarm that will tell you that you need  
4 to investigate further and collect samples.  
5 There are units, the ones --

6 CHAIRMAN BOTTAZZI: When there's a  
7 change?

8 MR. MAGGIO: Yes, a change.

9 CHAIRMAN BOTTAZZI: When there's a  
10 change in the water quality.

11 MR. MAGGIO: What this unit will  
12 do is we'll install it, and for the first  
13 year, it might be in what you might call a  
14 learning mode and learn what our water  
15 should look like, and when our water does  
16 deviates from that fingerprint that it  
17 forms --

18 CHAIRMAN BOTTAZZI: So it's  
19 training itself.

20 MR. MAGGIO: Yes. It will tell  
21 us that something is wrong. There are  
22 units that will try to say that  
23 specifically you have something like oil or  
24 you have specifically something, some  
25 chemical warfare agent, those units are

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1 much more expensive and we've talked to  
2 operators that have used them and they're  
3 very prone to malfunction and very prone to  
4 false alarms.

5 False alarms are a big issue with  
6 something like this because you don't want  
7 your operators to see an alarm and the  
8 first thing that goes through their mind  
9 is, oh, it's just another false alarm and  
10 they either ignore it or take it very  
11 lightly. We want people to be able to  
12 trust the data.

13 COMM. VENI: Through the Chair.

14 CHAIRMAN BOTTAZZI: Yes.

15 COMM. VENI: Joe, how many items  
16 have we investigated for the last two years  
17 similar to this?

18 MR. MAGGIO: We've looked at --  
19 well, we've looked at a number of them.  
20 We've looked at the Hach GuardianBlue,  
21 which is a --

22 COMM. VENI: Let me rephrase the  
23 question. How many items have we bought  
24 in the last two years similar to this?

25 MR. MAGGIO: None. This is our  
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1 first venture. We're taking this very  
2 slowly. We're buying this first unit,  
3 we're installing it on our source water  
4 which is where most water utilities  
5 initially install this, that's where  
6 Philadelphia has theirs.

7 If we find that it works as well  
8 as well as these manufacturers claim and  
9 other users have claimed, we'd like to use  
10 similar units to different strategic points  
11 in our distribution system so it's doing  
12 the same type of monitoring of the water in  
13 the pipes to prevent against -- it's really  
14 terrorism that we're concerned about.

15 COMM. VENI: So in the last two  
16 years, we had these Construction Committee  
17 meetings, and it seems to me, only seems,  
18 that we've had similar discussions on  
19 similar type of equipment that had the same  
20 spectrometer name to it, I think we have to  
21 somehow change something so we know when  
22 we're talking about the same item.

23 MR. MAGGIO: We have talked to you  
24 several times about the purchase of this  
25 specific item, and we've been updating you

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1 on our work with this water security  
2 initiative. This is the first thing we're  
3 actually purchasing.

4 COMM. VENI: The other times we  
5 discussed it --

6 MR. MAGGIO: We have discussed and  
7 we have updated you as we made progress.

8 COMM. VENI: I thought we did buy  
9 something.

10 MR. MAGGIO: We have not bought a  
11 unit for this purpose.

12 COMM. VENI: Good enough. I'll  
13 accept your --

14 COMM. IANNARONE: And Joe, this  
15 unit will be located where?

16 MR. MAGGIO: The first one will be  
17 installed at the raw water intake, which is  
18 the water -- essentially it's the river,  
19 and it will be monitoring the river.

20 Future installations, if we do move forward  
21 with it, will be in the distribution  
22 system, which is literally the pipes in the  
23 ground sending water to your home.

24 COMM. IANNARONE: All right.

25 Thank you.

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1 CHAIRMAN BOTTAZZI: Okay.

2 Entertain a motion.

3 COMM. MCBRIDE: I make that  
4 motion.

5 COMM. VENI: I second.

6 CHAIRMAN BOTTAZZI: Roll call,  
7 please.

8 MS. SYLVESTER: Commissioner  
9 Iannarone?

10 COMM. IANNARONE: Yes.

11 MS. SYLVESTER: Commissioner  
12 McBride?

13 COMM. MCBRIDE: Yes.

14 MS. SYLVESTER: Commissioner Veni?

15 COMM. VENI: Yes.

16 MS. SYLVESTER: Commissioner  
17 Cartine?

18 COMM. CARTINE: Yes.

19 MS. SYLVESTER: Chairman Bottazzi?

20 CHAIRMAN BOTTAZZI: Yes. Director  
21 Lacey, you have 07-10, 08-10, 09-10 and  
22 10-10.

23 MR. LACEY: Yes, Mr. Chairman.

24 07-10 is the Resolution ratifying the  
25 contract between the Brick MUA and Local 32

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1 of the OPEIU. That's our main Union that  
2 we have, the field reps, and they had  
3 ratified that, and we had negotiated that  
4 with our counsel, Jim Holzapfel, back and  
5 forth, come to a consensus, and they had it  
6 ratified, and then further discussion,  
7 08-10, 09-10 and 10-10 were all bargaining  
8 groups, supervisors, office technicians and  
9 professional group employees which we met  
10 with on January 22nd, which was Friday, and  
11 offered them the same two and a half  
12 percent increase, three-year contract, and  
13 they ratified that immediately that  
14 afternoon with the workers.

15 CHAIRMAN BOTTAZZI: Before I ask  
16 for a motion to approve these contracts, I  
17 want to take the time to compliment you  
18 on -- you and our attorney, Mr. Holzapfel,  
19 on getting these contracts done in such a  
20 short period of time and so early.

21 We have gone, prior years, for  
22 months without a contract and you did some  
23 great negotiations, and I'm very pleased to  
24 see these.

25 I'll entertain a motion to approve

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1 these. If anyone has any questions of the  
2 Director, these are our contracts with our  
3 Union and with our employment groups.

4 COMM. IANNARONE: I second that  
5 motion.

6 COMM. CARTINE: Well, we're  
7 talking about we'll do one at a time.  
8 Right?

9 MR. KOUTSOURIS: That's the best  
10 way to handle it.

11 COMM. CARTINE: So that would be  
12 motion 07-10.

13 CHAIRMAN BOTTAZZI: 07-10.

14 COMM. CARTINE: Move 07-10.

15 COMM. IANNARONE: I'll second it.

16 CHAIRMAN BOTTAZZI: Roll call.

17 MS. SYLVESTER: Commissioner

18 Iannarone?

19 COMM. IANNARONE: Yes.

20 MS. SYLVESTER: Commissioner

21 McBride?

22 COMM. MCBRIDE: Yes.

23 MS. SYLVESTER: Commissioner Veni?

24 COMM. VENI: Yes.

25 MS. SYLVESTER: Commissioner

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1 Cartine?

2 COMM. CARTINE: Yes.

3 MS. SYLVESTER: Chairman Bottazzi?

4 CHAIRMAN BOTTAZZI: Yes. 08-10,

5 please.

6 COMM. CARTINE: Move 08-10.

7 COMM. IANNARONE: Second.

8 CHAIRMAN BOTTAZZI: Roll call.

9 MS. SYLVESTER: Commissioner

10 Iannarone?

11 COMM. IANNARONE: Yes.

12 MS. SYLVESTER: Commissioner

13 McBride?

14 COMM. MCBRIDE: Yes.

15 MS. SYLVESTER: Commissioner Veni?

16 COMM. VENI: Yes.

17 MS. SYLVESTER: Commissioner

18 Cartine?

19 COMM. CARTINE: Yes.

20 MS. SYLVESTER: Chairman Bottazzi?

21 CHAIRMAN BOTTAZZI: Yes. And

22 09-10.

23 COMM. CARTINE: Move 09-10.

24 COMM. IANNARONE: Second.

25 CHAIRMAN BOTTAZZI: Roll call.

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1 MS. SYLVESTER: Commissioner

2 Iannarone?

3 COMM. IANNARONE: Yes.

4 MS. SYLVESTER: Commissioner

5 McBride?

6 COMM. MCBRIDE: Yes.

7 MS. SYLVESTER: Commissioner Veni?

8 COMM. VENI: Yes.

9 MS. SYLVESTER: Commissioner

10 Cartine?

11 COMM. CARTINE: Yes.

12 MS. SYLVESTER: Chairman Bottazzi?

13 CHAIRMAN BOTTAZZI: Yes. 10-10,

14 please.

15 COMM. CARTINE: Move 10-10.

16 COMM. MCBRIDE: Second.

17 CHAIRMAN BOTTAZZI: Roll call.

18 MS. SYLVESTER: Commissioner

19 Iannarone?

20 COMM. IANNARONE: Yes.

21 MS. SYLVESTER: Commissioner

22 McBride?

23 COMM. MCBRIDE: Yes.

24 MS. SYLVESTER: Commissioner Veni?

25 COMM. VENI: Yes.

**Melissa J. Lumi, C.S.R.**

1 MS. SYLVESTER: Commissioner

2 Cartine?

3 COMM. CARTINE: Yes.

4 MS. SYLVESTER: Chairman Bottazzi?

5 CHAIRMAN BOTTAZZI: Yes. At this

6 time, we're going to have to go into closed  
7 session to discuss personnel matters and  
8 come out and then vote on that.

9 So I will ask the public if

10 there's anything that anyone would like to

11 say, anything, please give your name and

12 address and we'll hear from you. We're

13 talking to the public.

14 COUNCILMAN THULEN: I was going to

15 merely suggest that I would drive

16 Commissioner Cartine to that Sunday meeting

17 because it is interdenominational, that

18 Sunday morning.

19 COMM. CARTINE: I've been to them,

20 I've seen them, on the beach, in Florida.

21 Nice.

22 CHAIRMAN BOTTAZZI: Mrs. Briggs?

23 MR. BRIGGS: Just I'm sorry I

24 didn't get to wish everyone a Merry

25 Christmas, Happy New Year.

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1 CHAIRMAN BOTTAZZI: This is our  
2 first meeting of the new year, isn't it?  
3 Is there anyone that has anything to  
discuss? Gentlemen?

4 Okay. It should take us at least  
5 10, 15 minutes with our personnel matters  
6 and then we're going to come in and vote on  
7 it and then we'll adjourn the meeting.  
8

9 COMM. CARTINE: Mr. Chairman, I  
10 move we go into closed session.

11 COMM. IANNARONE: Second.

12 MR. KOUTSOURIS: Mr. Chairman, at  
13 this time the Commissioners should adopt a  
14 resolution allowing them to go into closed  
15 session to discuss personnel issues, the  
16 minutes of which shall remain confidential  
17 until the need for confidentiality no  
18 longer exists.

19 (Whereupon meeting was concluded  
20 at 8:04 p.m.)  
21  
22  
23  
24  
25

Melissa J. Lumi, C.S.R.

1 C E R T I F I C A T E  
2  
3

4 I, MELISSA LUMI, a Certified Shorthand  
5 Reporter and Notary Public of the State of New  
6 Jersey certify that the foregoing is a true and  
7 accurate Computerized Transcript of the Meeting.

8 I further certify that I am neither  
9 attorney, of counsel for, nor related to or  
10 employed by any of the parties to the action in  
11 which the Depositions are taken, and further that  
12 I am not a relative or employee of any attorney  
13 or counsel employed in this case, nor am I  
14 financially interested in the action.  
15

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MELISSA LUMI, C.S.R.

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**CERTIFICATION**

I hereby certify that the foregoing transcript prepared by Melissa J. Lumi, CSR, along with any addendums prepared by the Executive Supervisor, and/or Authority Legal Counsel, attached hereto, represents the minutes of the Meeting of The Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, January 25, 2010.

Respectfully submitted,

  
\_\_\_\_\_  
Madeline Iannarone, Asst. Secretary/Treasurer