

THE BRICK TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY

IN RE: PUBLIC HEARING
TRANSCRIPT OF PROCEEDINGS

Brick Township Municipal Utilities Authority
Brick, New Jersey
Monday, June 21, 2010
7:09 p.m.

MELISSA J. LUMI, C.S.R.
Certified Court Reporter
2260 Church Road
Toms River, New Jersey 08753
(732) 255-8476

Melissa J. Lumi, C.S.R.

BOARD OF COMMISSIONERS:

- PATRICK L. BOTTAZZI - Chairman
- ALLAN E. CARTINE - Treasurer
- JOSEPH P. BUTTACAVOLI, DMD - Secretary
- EDWARD J. McBRIDE - Alternate
- JOHN M. CIOCCO - Alternate
- MADLINE IANNARONE - Asst. Sect./Treasurer

CONSULTANTS:

- CHRISTOPHER KOUTSOURIS, ESQ. - Attorney
- JOHN TRUHAN - Consulting Engineer
- FRANK HOLMAN - Consulting Accountant

STAFF:

- JAMES LACEY, CPWM - Executive Director
- STEVE SPECHT - Director of Engineering and Operations
- FRANK PLANKO - Chief Financial Officer
- MARIE SYLVESTER - Executive Supervisor
- FRANK PANNUCCI, JR. - Director of Customer Accounts
- SCOTT BUNDY - Director of Field Operations
- JOE MAGGIO - Director of Water Quality

Melissa J. Lumi, C.S.R.

CHAIRMAN BOTTAZZI: 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 10, 2010 in the Asbury Park Press and Brick Communicator. 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.

Roll call, please.

MS. SYLVESTER: Commissioner Buttacavoli?

COMM. BUTTACAVOLI: Here.

MS. SYLVESTER: Commissioner Cartine?

COMM. CARTINE: Here.

MS. SYLVESTER: Commissioner Veni is absent. Commissioner Iannarone?

COMM. IANNARONE: Here.

MS. SYLVESTER: Commissioner Ciocco?

COMM. CIOCCO: Here.

MS. SYLVESTER: Commissioner Melissa J. Lumi, C.S.R.

McBride?

COMM. McBRIDE: Here.

MS. SYLVESTER: Chairman Bottazzi?

CHAIRMAN BOTTAZZI: Here.

MS. SYLVESTER: And Commissioner

Ciocco has the alternate vote tonight in Commissioner Veni's absence.

CHAIRMAN BOTTAZZI: I'll ask for

the approval of minutes of May 17th.

COMM. CARTINE: Move the minutes of May 17th, the regular and exempt.

COMM. BUTTACAVOLI: Second.

CHAIRMAN BOTTAZZI: Roll call, please.

MS. SYLVESTER: Commissioner Iannarone?

COMM. IANNARONE: Yes.

MS. SYLVESTER: Commissioner Buttacavoli?

COMM. BUTTACAVOLI: Yes.

MS. SYLVESTER: Commissioner Ciocco?

COMM. CIOCCO: Yes.

MS. SYLVESTER: Commissioner Cartine?

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1 COMM. CARTINE: Yes.
2 MS. SYLVESTER: Chairman Bottazzi?
3 CHAIRMAN BOTTAZZI: Yes.

4 Correspondence. Director Bundy, I see you
5 have a letter from St. Paul's.

6 MR. BUNDY: Yes, Mr. Chairman.
7 They sent us a letter thanking us for use
8 of the reservoir on Easter Sunday to have
9 the sunrise service. They had about 90
10 participants from around the town, from all
11 different denominations, and they thought
12 it was a beautiful setting, and again
13 thanked us very much for the use of the
14 reservoir.

15 CHAIRMAN BOTTAZZI: That was a
16 very nice letter commenting on the courtesy
17 of our employees and so forth, and I took
18 the liberty of mailing a copy to the
19 Council President and to the Mayor so that
20 they could distribute it through and let
21 them know that there were people that do
22 appreciate the reservoir as it is.

23 At this time I'd just like to show
24 on the record that we have Council
25 President Tony Matthews here and Councilman
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1 Thulen, Councilman Deluca, and since I said
2 Councilman Deluca, I better shut my phone
3 off because he likes to call me during the
4 meeting. Director of Community Affairs
5 also, Steven Scaturro.

6 Approval of Bill Resolution,
7 Commissioner Buttacavoli?

8 COMM. BUTTACAVOLI: Whereas the
9 attached vouchers totaling \$1,359,767.90
10 have been examined and certified by the
11 Members of the Brick Township Municipal
12 Utilities Authority and found to be
13 reasonable and necessary; now, therefore,
14 be it resolved that said vouchers be and
15 hereby are approved for payment and the
16 Treasurer is authorized to make payments
17 thereof.

18 Total Operating Vouchers,
19 \$329,093.22. Total Payroll, \$860,924.70.
20 Total Capital Vouchers, \$161,174.80.
21 Escrow, \$8,575.18. Total Bill Resolution,
22 \$1,359,767.90.

23 Sufficient funds are available for
24 payment of all vouchers. I'd like to make
25 a motion.

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1 COMM. IANNARONE: Second.
2 CHAIRMAN BOTTAZZI: Roll call,
3 please.

4 MS. SYLVESTER: Commissioner
5 Iannarone?

6 COMM. IANNARONE: Yes.
7 MS. SYLVESTER: Commissioner
8 Buttacavoli?

9 COMM. BUTTACAVOLI: Yes.
10 MS. SYLVESTER: Commissioner
11 Ciocco?

12 COMM. CIOCCO: Yes.
13 MS. SYLVESTER: Commissioner
14 Cartine?

15 COMM. CARTINE: Yes.
16 MS. SYLVESTER: Chairman Bottazzi?
17 CHAIRMAN BOTTAZZI: Yes.
18 Commissioner Cartine, Treasurer's Report,
19 please.

20 COMM. CARTINE: This is the
21 Treasurer's Report for the month ending May
22 31, 2010.

23 Total Revenue Funds,
24 \$10,673,812.06. Total General Funds,
25 \$252,153.07. The Total Unrestricted

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1 Funds, \$10,925,966.13.

2 Under Restricted Funds we have a
3 Series 2002 Construction Fund for
4 \$1,781,579.68. Rate Projection
5 Maintenance Fund, \$3,591,000. Future
6 Capital Requirements Fund \$2,433,577.69.
7 Working Capital Fund, \$1,621,464.21. New
8 Jersey EIT Processing Fund, \$3,458,672.57.

9 Under Bond Funds, we have a Total
10 Bond Fund of \$12,727,157.19. Other
11 Restricted Funds are \$1,816,407. Total
12 Restricted Funds, \$27,429,858.34. Total
13 of all Fund Accounts, \$38,355,824.47.

14 This is submitted by Frank Planko,
15 Chief Financial Officer. Move the
16 Treasurer's Report, Mr. Chairman.

17 COMM. CIOCCO: Second.
18 CHAIRMAN BOTTAZZI: Thank you.
19 Roll call.

20 MS. SYLVESTER: Commissioner
21 Iannarone?

22 COMM. IANNARONE: Yes.
23 MS. SYLVESTER: Commissioner
24 Buttacavoli?

25 COMM. BUTTACAVOLI: Yes.

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1 MS. SYLVESTER: Commissioner
 2 Ciocco?
 3 COMM. CIOCCO: Yes.
 4 MS. SYLVESTER: Commissioner
 5 Cartine?
 6 COMM. CARTINE: Yes.
 7 MS. SYLVESTER: Chairman Bottazzi?
 8 CHAIRMAN BOTTAZZI: Yes.
 9 Developer Applications, we have 8.2, Number
 10 2072. Who's going to handle that?
 11 MR. SPECHT: I'll handle that, Mr.
 12 Chairman. It's Dr. Bassem Demian,
 13 doctor's office expansion of existing
 14 building on Herbertsville Road and Seventh
 15 Avenue. It's preliminary. It's for two
 16 commercial and four residential. He's
 17 adding a second story to his building.
 18 The requirement we have here, he
 19 will have to provide separate water utility
 20 services to each commercial as well as each
 21 residential unit.
 22 CHAIRMAN BOTTAZZI: Any questions
 23 of the Director?
 24 COMM. BUTTACAVOLI: I have one.
 25 At the Construction Committee meeting I
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1 think we noticed there was a section on the
 2 side, we didn't know if that was living or
 3 part of the office. Did we ever find out
 4 what that was?
 5 MR. SPECHT: We have not verified
 6 what that is, but we will tell them if it
 7 is a separate unit, he will require
 8 separate service.
 9 COMM. CARTINE: Mr. Chairman, for
 10 the record, I believe that Steve read the
 11 address as Herbertsville Road and Seventh
 12 Avenue. It's Seventeenth Avenue, for the
 13 record.
 14 MR. SPECHT: Seventeenth Avenue.
 15 CHAIRMAN BOTTAZZI: Okay. Thank
 16 you. Okay. Do you recommend this?
 17 COMM. BUTTACAVOLI: Yes, I make a
 18 motion.
 19 COMM. IANNARONE: 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 Buttacavoli?
 2 COMM. BUTTACAVOLI: Yes.
 3 MS. SYLVESTER: Commissioner
 4 Ciocco?
 5 COMM. CIOCCO: Yes.
 6 MS. SYLVESTER: Commissioner
 7 Cartine?
 8 COMM. CARTINE: Yes.
 9 MS. SYLVESTER: Chairman Bottazzi?
 10 CHAIRMAN BOTTAZZI: Yes. 1548,
 11 Release of Performance Bond for Dan
 12 Werbler.
 13 MR. SPECHT: Yes, Mr. Chairman.
 14 This is the Pine View Estates, it's the
 15 Pine View Wastewater Pumping Station at 74
 16 Little Leaf Lane.
 17 We accepted the pump station for
 18 our use on April 27th of the year and we
 19 received a recorded deed transferring the
 20 property to our ownership on 6/9/2010, so I
 21 recommend we release this performance bond
 22 and allow him to go on his two-year
 23 maintenance bond.
 24 COMM. BUTTACAVOLI: Okay. Any
 25 questions of the Director? I'll entertain
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1 a motion for approval.
 2 COMM. IANNARONE: I'd like to make
 3 a motion.
 4 COMM. BUTTACAVOLI: Second.
 5 CHAIRMAN BOTTAZZI: Roll call,
 6 please.
 7 MS. SYLVESTER: Commissioner
 8 Iannarone?
 9 COMM. IANNARONE: Yes.
 10 MS. SYLVESTER: Commissioner
 11 Buttacavoli?
 12 COMM. BUTTACAVOLI: Yes.
 13 MS. SYLVESTER: Commissioner
 14 Ciocco?
 15 COMM. CIOCCO: Yes.
 16 MS. SYLVESTER: Commissioner
 17 Cartine?
 18 COMM. CARTINE: Yes.
 19 MS. SYLVESTER: Chairman Bottazzi?
 20 CHAIRMAN BOTTAZZI: Yes. Number
 21 10, Customer Accounts, Director Pannucci.
 22 MR. PANNUCCI: Yes, Mr. Chairman.
 23 Only one item for the Board.
 24 CHAIRMAN BOTTAZZI: Yes, I thought
 25 I missed a page. You have only one request
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1 for refund?
 2 MR. PANNUCCI: Account Number
 3 2274922, 175 Route 35 South, Gerard Dente.
 4 Sewer credit in the amount of \$1,706.71.
 5 It's recommended due to a broken line. We
 6 only provided water service. The break
 7 did not enter our system. The customer has
 8 provided a receipt from his plumber and New
 9 Jersey American has credited the water bill
 10 on their end. Their line has been
 11 verified and repaired.

12 COMM. BUTTACAVOLI: Any questions
 13 of the Director?

14 COMM. BUTTACAVOLI: Correction on
 15 that. We only provide sewer. You said we
 16 only provide water.

17 MR. PANNUCCI: I typed in sewer.

18 COMM. BUTTACAVOLI: I know you
 19 did, but you said it. I just want to, for
 20 the record --

21 CHAIRMAN BOTTAZZI: Hey, listen,
 22 we got a sharp Board here. Someone want
 23 to give me a motion?

24 COMM. BUTTACAVOLI: I'll make a
 25 motion.

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1 Jaywood Manor pump station improvements,
 2 Contract Number 898009, New Jersey
 3 Environmental Infrastructure Financing
 4 Program Project Number S340448-05, Contract
 5 Number 3 for Marvec Construction
 6 Corporation.

7 Marvec has submitted the
 8 appropriate closeout documentation,
 9 including the bonds, release of liens and
 10 the final payment request, and we're
 11 looking to issue his final payment which
 12 totals \$66,807.26. That includes the
 13 final contract payment amount as well as
 14 the reduction and retainage from two
 15 percent to zero percent, and I would look
 16 to close this contract out.

17 CHAIRMAN BOTTAZZI: And that's it?
 18 We don't have any more security on it?

19 MR. SPECHT: We'll have his
 20 two-year maintenance bond as part of the
 21 closing package.

22 CHAIRMAN BOTTAZZI: This is the
 23 same problem we've had on Mandalay Road?

24 MR. SPECHT: No, up on Deal Road,
 25 Tanager Way, the Jaywood Manor and

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1 COMM. IANNARONE: Second.
 2 CHAIRMAN BOTTAZZI: Roll call
 3 please.

4 MS. SYLVESTER: Commissioner
 5 Iannarone?

6 COMM. IANNARONE: Yes.

7 MS. SYLVESTER: Commissioner
 8 Buttacavoli?

9 COMM. BUTTACAVOLI: Yes.

10 MS. SYLVESTER: Commissioner
 11 Ciocco?

12 COMM. CIOCCO: Yes.

13 MS. SYLVESTER: Commissioner
 14 Cartine?

15 COMM. CARTINE: Yes.

16 MS. SYLVESTER: Chairman Bottazzi?

17 CHAIRMAN BOTTAZZI: Yes. Number
 18 11, Contract Closeouts. Director Specht?

19 MR. SPECHT: Yes, Mr. Chairman.

20 This contract closeout is in association
 21 with Resolution 4810, which the Board will
 22 hopefully approve at the end of the meeting
 23 for the final quantities change order.

24 What this entails is we're looking
 25 for the closeout of the Paramount Way and

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1 Paramount Way pump station.

2 CHAIRMAN BOTTAZZI: Is this the
 3 same contractor that we had on Mandalay
 4 Road?

5 MR. SPECHT: That is correct.

6 CHAIRMAN BOTTAZZI: Well, how come
 7 I have to work on it to get you to say
 8 that?

9 MR. SPECHT: No, this is the same
 10 contractor, and the Mandalay Road contract
 11 has been closed out for -- I believe we
 12 closed that one out about six months ago.
 13 This is the second one now.

14 CHAIRMAN BOTTAZZI: We had no more
 15 problems with that?

16 MR. SPECHT: No, we do not. Pump
 17 stations are running, no problems with the
 18 sewer projects.

19 CHAIRMAN BOTTAZZI: Okay.

20 MR. SPECHT: That Marvec has done.

21 CHAIRMAN BOTTAZZI: Can I have a
 22 motion if we have no other questions?

23 COMM. BUTTACAVOLI: I'll make the
 24 motion.

25 COMM. IANNARONE: Second.

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1 CHAIRMAN BOTTAZZI: Roll call,
2 please.
3 MS. SYLVESTER: Commissioner
4 Iannarone?
5 COMM. IANNARONE: Yes.
6 MS. SYLVESTER: Commissioner
7 Buttacavoli?
8 COMM. BUTTACAVOLI: Yes.
9 MS. SYLVESTER: Commissioner
10 Ciocco?
11 COMM. CIOCCO: Yes.
12 MS. SYLVESTER: Commissioner
13 Cartine?
14 COMM. CARTINE: Yes.
15 MS. SYLVESTER: Chairman Bottazzi?
16 CHAIRMAN BOTTAZZI: Yes. Director
17 Bundy, we've got two of them here for you.
18 MR. BUNDY: Yes, Mr. Chairman.
19 The first is the renewal of our Fortis
20 Software and Hardware Support Contract.
21 It's with ATS Software Solutions
22 Incorporated. Total amount is \$7,373.25.
23 It is a budgeted amount and this is for our
24 scanner, hardware and software support, for
25 our document imaging.

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1 CHAIRMAN BOTTAZZI: Okay. Any
2 questions on that? Okay. Commissioners?
3 COMM. BUTTACAVOLI: I make a
4 motion.
5 COMM. IANNARONE: Second.
6 CHAIRMAN BOTTAZZI: Roll call,
7 please.
8 MS. SYLVESTER: Commissioner
9 Iannarone?
10 COMM. IANNARONE: Yes.
11 MS. SYLVESTER: Commissioner
12 Buttacavoli?
13 COMM. BUTTACAVOLI: Yes.
14 MS. SYLVESTER: Commissioner
15 Ciocco?
16 COMM. CIOCCO: Yes.
17 MS. SYLVESTER: Commissioner
18 Cartine?
19 COMM. CARTINE: Yes.
20 MS. SYLVESTER: Chairman Bottazzi?
21 CHAIRMAN BOTTAZZI: Yes. Item B,
22 I'd like to discuss this with you after you
23 talk to us about it.
24 MR. BUNDY: Sure.
25 CHAIRMAN BOTTAZZI: Would you read

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1 it?
2 MR. BUNDY: Sure. As we did last
3 year, we gave you a list at the beginning
4 of the year of all of the vehicles we
5 planned on replacing during the course of
6 the year. Not necessarily at one time.
7 This is the list that we propose to replace
8 this year.
9 There has been some question about
10 the two Chevy Luminas. We have fairly low
11 mileage on them, but you should know that
12 our mechanics have informed me that they
13 have rod knock and bad crank shaft
14 bearings. They're both 14 years old and
15 the repairs to those vehicles would exceed
16 their book value on these cars. So that's
17 why they're on there. As far as the
18 other --
19 CHAIRMAN BOTTAZZI: It's true
20 they're 14 years old, but you're looking
21 to, in the course of the year, to purchase
22 seven?
23 MR. BUNDY: Yes.
24 CHAIRMAN BOTTAZZI: And we have a
25 budget put aside of \$210,000.

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1 MR. BUNDY: Yes. These are all
2 budgeted.
3 CHAIRMAN BOTTAZZI: You're not
4 looking to spend all that right now, are
5 you?
6 MR. BUNDY: No. I'm just looking
7 for you to say it's okay to go, because we
8 have State contract timeframes that we have
9 to order cars within, and trucks. And we
10 intend to go for State contract.
11 CHAIRMAN BOTTAZZI: Was this
12 discussed with the Construction and --
13 MR. BUNDY: Yes.
14 COMM. CARTINE: Question?
15 CHAIRMAN BOTTAZZI: Yes.
16 COMM. CARTINE: My understanding
17 now is you are going to go out and purchase
18 seven vehicles now.
19 MR. BUNDY: During the course of
20 the year.
21 COMM. CARTINE: During the course
22 of the year. Okay. And we are retiring
23 two.
24 MR. BUNDY: No, we're retiring
25 seven.

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1 COMM. CARTINE: We are retiring
 2 seven?
 3 CHAIRMAN BOTTAZZI: But two of
 4 them have 14,000 miles or more. What did
 5 you say?
 6 MR. LACEY: Fourteen years old.
 7 COMM. CARTINE: How old and how
 8 much mileage do the other five have? Have
 9 they also, for all intents and purposes,
 10 history?
 11 MR. BUNDY: The rest of them are
 12 all utility-type vehicles. Three of them
 13 are year 2000s and they range from 91 to
 14 102,000 miles. The other two are '99s and
 15 they range from 65 to 79, but they're
 16 utility body and mason dumps, they're heavy
 17 duty -- they get a lot of heavy duty use.
 18 COMM. CARTINE: Through the Chair
 19 again, how do you intend to dispose of
 20 them?
 21 MR. BUNDY: We generally go to
 22 auction, which now our preferred method is
 23 Govdeals.
 24 COMM. CARTINE: Govdeals? Okay.
 25 That's all, Mr. Chairman.

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1 CHAIRMAN BOTTAZZI: Anything else
 2 you want to tell us about?
 3 MR. BUNDY: There's a few pieces
 4 of equipment also that are listed there.
 5 CHAIRMAN BOTTAZZI: What's this
 6 for \$22,700?
 7 MR. BUNDY: There's a 48-inch
 8 mower, a power drive, tamper blade
 9 compactor and three-inch pump and they add
 10 up to \$21,000. That's part of the same
 11 request.
 12 CHAIRMAN BOTTAZZI: So that in B,
 13 there's two separate items we're talking
 14 about.
 15 MR. BUNDY: Sure. One is vehicles
 16 and one is equipment.
 17 CHAIRMAN BOTTAZZI: Okay.
 18 Anymore questions of the Director?
 19 COMM. BUTTACAVOLI: I'll make a
 20 motion.
 21 COMM. CARTINE: Second.
 22 CHAIRMAN BOTTAZZI: Roll call,
 23 please.
 24 MS. SYLVESTER: Commissioner
 25 Iannarone?

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1 COMM. IANNARONE: Yes.
 2 MS. SYLVESTER: Commissioner
 3 Buttacavoli?
 4 COMM. BUTTACAVOLI: Yes.
 5 MS. SYLVESTER: Commissioner
 6 Ciocco?
 7 COMM. CIOCCO: Yes.
 8 MS. SYLVESTER: Commissioner
 9 Cartine?
 10 COMM. CARTINE: Yes.
 11 MS. SYLVESTER: Chairman Bottazzi?
 12 CHAIRMAN BOTTAZZI: Yes. Director
 13 Specht, tell us about the ASR well.
 14 MR. SPECHT: Yes, Mr. Chairman.
 15 We have wrapped up the design and will be
 16 going out to bid by the end of this month
 17 on this contract.
 18 Part of the contract entails a
 19 submission to the NJDEP for the Bureau of
 20 Save Drinking Water Permit Application and
 21 the fee for that totals \$13,000.
 22 So I'm looking for the board to
 23 approve the \$13,000 so we can submit that
 24 permit and make the improvements to the ASR
 25 well.

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1 CHAIRMAN BOTTAZZI: Also you
 2 release money for payment to CX -- whatever
 3 that engineering firm is?
 4 COMM. CARTINE: CMX?
 5 CHAIRMAN BOTTAZZI: Two something
 6 or other? Help me here.
 7 MR. SPECHT: CH2 was our engineer
 8 on the project.
 9 CHAIRMAN BOTTAZZI: And we just
 10 released \$19,000, did we not?
 11 MR. SPECHT: It might have been a
 12 little more than that, like \$50,000.
 13 CHAIRMAN BOTTAZZI: Yes.
 14 MR. SPECHT: Yes, exactly.
 15 CHAIRMAN BOTTAZZI: Okay. What do
 16 we look like with this? What is the
 17 status?
 18 MR. SPECHT: We are looking --
 19 like I said, the project design has been
 20 completed. It's been reviewed by staff
 21 and we are looking to advertise by the end
 22 of this month and we would look to accept
 23 bids in early August with the potential
 24 award by the August meeting, end of August,
 25 the meeting, and then start -- I would say

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1 start drilling the new well sometime in the
2 fourth quarter of 2010.

3 CHAIRMAN BOTTAZZI: And are the
4 numbers still the same, it's about a
5 million plus?

6 MR. SPECHT: The number -- well,
7 we've added a water treatment facility to
8 it so we could actually pump directly into
9 our system. As an alternate to the bid in
10 the event that the bids come in where we
11 anticipate them coming in, we would accept
12 that or we can just drill the well, and our
13 project amount -- I don't have what the
14 total is, but it's around -- they're saying
15 it's four million. I don't know what I
16 have budgeted, Mr. Chairman. I have to
17 look up the project.

18 MR. PLANKO: About 2.1 million
19 right now.

20 CHAIRMAN BOTTAZZI: How much?

21 MR. PLANKO: He has a 2.1 balance
22 on that right now.

23 COMM. CARTINE: Excuse me, balance
24 of what?

25 MR. PLANKO: Balance of what he's
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1 budgeted.

2 COMM. CARTINE: You were budgeted
3 what? \$4 million?

4 MR. SPECHT: I'm looking at what
5 they have on the permit fee. I don't have
6 a final engineering cost from the engineer.

7 COMM. CARTINE: All right.

8 CHAIRMAN BOTTAZZI: But we have 2
9 million left.

10 MR. SPECHT: We have 2 million in
11 the budget right now.

12 COMM. CARTINE: This will put a
13 smile on your face.

14 (Whereupon, a discussion is held
15 off the record, and the proceedings then
16 continued as follows:)

17 CHAIRMAN BOTTAZZI: Motion to move
18 on this.

19 COMM. IANNARONE: So moved.

20 COMM. CIOCCO: 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 Buttacavoli?

2 COMM. BUTTACAVOLI: Yes.

3 MS. SYLVESTER: Commissioner

4 Ciocco?

5 COMM. CIOCCO: Yes.

6 MS. SYLVESTER: Commissioner

7 Cartine?

8 COMM. CARTINE: Yes.

9 MS. SYLVESTER: Chairman Bottazzi?

10 CHAIRMAN BOTTAZZI: Yes. What do
11 you got, Director Pannucci?

12 MR. PANNUCCI: Mr. Chairman, this
13 is permission to go out for our yearly
14 supply of new bills, envelopes and reply
15 envelopes. Purchase Order 20100674. We've
16 got four quotes to companies, two of which
17 are in Brick. Lowest was from Miami
18 Systems who we used last year who came in
19 at exactly the same price including
20 shipping, it's 150,000 pieces of each.

21 Three years ago we were spending \$10,000 on
22 our old style bills. We'll be out of stock
23 by mid July and shipment is guaranteed, if
24 approved, as soon as we're out of stock.

25 This is the same company as last year so

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1 they have everything set up and ready to
2 go.

3 CHAIRMAN BOTTAZZI: Okay. Any
4 questions?

5 COMM. CARTINE: I'll move that
6 item, Mr. Chairman.

7 COMM. BUTTACAVOLI: Second.

8 CHAIRMAN BOTTAZZI: Roll call,
9 please. MS. SYLVESTER: Commissioner
10 Iannarone?

11 COMM. IANNARONE: Yes.

12 MS. SYLVESTER: Commissioner

13 Buttacavoli?

14 COMM. BUTTACAVOLI: Yes.

15 MS. SYLVESTER: Commissioner

16 Ciocco?

17 COMM. CIOCCO: Yes.

18 MS. SYLVESTER: Commissioner

19 Cartine?

20 COMM. CARTINE: Yes.

21 MS. SYLVESTER: Chairman Bottazzi?

22 CHAIRMAN BOTTAZZI: Yes.

23 Executive Director Lacey, what do you have
24 here?

25 MR. LACEY: Mr. Chairman, this is

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1 our annual authorization to send out bids
 2 for our printing services of documents,
 3 specifications, plans and drawings that we
 4 need to be reproduced. So we need to do
 5 that again this year. It's that time
 6 already. So we're asking for
 7 authorization to go out.
 8 CHAIRMAN BOTTAZZI: Okay. We
 9 have locals and so forth?
 10 MR. LACEY: Of course.
 11 CHAIRMAN BOTTAZZI: Any questions?
 12 If not --
 13 COMM. CARTINE: I move the
 14 authorization.
 15 COMM. IANNARONE: Second.
 16 CHAIRMAN BOTTAZZI: Roll call.
 17 MS. SYLVESTER: Commissioner
 18 Iannarone?
 19 COMM. IANNARONE: Yes.
 20 MS. SYLVESTER: Commissioner
 21 Buttacavoli?
 22 COMM. BUTTACAVOLI: Yes.
 23 MS. SYLVESTER: Commissioner
 24 Ciocco?
 25 COMM. CIOCCO: Yes.
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1 MS. SYLVESTER: Commissioner
 2 Cartine?
 3 COMM. CARTINE: Yes.
 4 MS. SYLVESTER: Chairman Bottazzi?
 5 CHAIRMAN BOTTAZZI: Yes. Reports,
 6 I need a motion to accept the Executive
 7 Director's Monthly Report. Also, the
 8 personnel that you all have in front of
 9 you, we need a raise for three individuals
 10 in the water department. What else do I
 11 have? Labor, John Sanzone at \$11.50 an
 12 hour. May have a motion?
 13 COMM. IANNARONE: I'd like to make
 14 a motion.
 15 COMM. CIOCCO: Second.
 16 CHAIRMAN BOTTAZZI: Roll call,
 17 please.
 18 MS. SYLVESTER: Commissioner
 19 Iannarone?
 20 COMM. IANNARONE: Yes.
 21 MS. SYLVESTER: Commissioner
 22 Buttacavoli?
 23 COMM. BUTTACAVOLI: Yes.
 24 MS. SYLVESTER: Commissioner
 25 Ciocco?
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1 COMM. CIOCCO: Yes.
 2 MS. SYLVESTER: Commissioner
 3 Cartine?
 4 COMM. CARTINE: Yes.
 5 MS. SYLVESTER: Chairman Bottazzi?
 6 CHAIRMAN BOTTAZZI: Yes. Pine
 7 View Estates we're going to talk about in
 8 exempt. How much time are you going to
 9 need for that?
 10 MR. KOUTSOURIS: About a minute.
 11 CHAIRMAN BOTTAZZI: Under
 12 Resolutions, Director Planko, 47-10.
 13 MR. PLANKO: Yes, sure, Mr.
 14 Chairman. As required each year, we
 15 circulated the Cash Management Plan to the
 16 Board for its annual adoption. It's
 17 usually the month of June, that's when we
 18 normally process and have this plan
 19 adopted.
 20 In summary, this plan contains
 21 various information and it contains
 22 information on our investments, the
 23 Authority's accounts, the transfer of funds
 24 as well as various financial reporting
 25 matters.
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1 In conjunction with the plan, my
 2 monthly report details all of our
 3 investment activities for the month.
 4 I circulated the plan to both the
 5 Finance Committee and to the auditor for
 6 review and we're recommending that the
 7 Board adopt this Resolution 47-10 this
 8 evening. And again, this is an annual
 9 requirement.
 10 CHAIRMAN BOTTAZZI: Okay. Any
 11 questions? Are we going to make money
 12 this year on this money?
 13 MR. PLANKO: Right now we're on
 14 budget, Mr. Chairman, for our investments,
 15 but as I mentioned during my budget
 16 presentation, we're way down on investment
 17 income, but right now for the first two
 18 months we're on target with budget, but
 19 we're lower than past years because of the
 20 low returns.
 21 CHAIRMAN BOTTAZZI: Okay. Can I
 22 have a motion please?
 23 COMM. IANNARONE: I'd like to make
 24 a motion to approve.
 25 CHAIRMAN BOTTAZZI: Second,
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1 please?

2 COMM. BUTTACAVOLI: Second.
3 CHAIRMAN BOTTAZZI: Roll call.
4 MS. SYLVESTER: Commissioner

5 Iannarone?

6 COMM. IANNARONE: Yes.
7 MS. SYLVESTER: Commissioner
8 Buttacavoli?

9 COMM. BUTTACAVOLI: Yes.
10 MS. SYLVESTER: Commissioner

11 Ciocco?

12 COMM. CIOCCO: Yes.
13 MS. SYLVESTER: Commissioner

14 Cartine?

15 COMM. CARTINE: Yes.
16 MS. SYLVESTER: Chairman Bottazzi?
17 CHAIRMAN BOTTAZZI: Yes. Okay.

18 Director Specht, you have 48-10, 49-10.

19 MR. SPECHT: Yes, Mr. Chairman.

20 4810 is the resolution authorizing the
21 Final Quantities Change Order/Change Order
22 Number 4 in the contract between the
23 Authority and Marvec Construction
24 Corporation for a decrease in the contract
25 amount of \$17,395.40 for Contract Number

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1 898009, Paramount Way and Jaywood Manor
2 pump station improvements. Look to
3 approve that final quantity change order.

4 COMM. CARTINE: Mr. Chairman, I'll
5 move Resolution 48-10.

6 COMM. BUTTACAVOLI: Second.
7 CHAIRMAN BOTTAZZI: Roll call,

8 please.

9 MS. SYLVESTER: Commissioner
10 Iannarone?

11 COMM. IANNARONE: Yes.
12 MS. SYLVESTER: Commissioner

13 Buttacavoli?

14 COMM. BUTTACAVOLI: Yes.
15 MS. SYLVESTER: Commissioner

16 Ciocco?

17 COMM. CIOCCO: Yes.
18 MS. SYLVESTER: Commissioner

19 Cartine?

20 COMM. CARTINE: Yes.
21 MS. SYLVESTER: Chairman Bottazzi?
22 CHAIRMAN BOTTAZZI: Yes. 49-10.

23 MR. SPECHT: 49-10 is a resolution
24 authorizing execution of a Shared Services
25 Agreement with the Borough of Bay Head for

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1 the sanitary sewer collection system
2 cleaning and closed circuit television
3 inspect phase II.

4 Back in September of '09, I
5 forwarded this contract to the Borough.
6 On June 7th of this year, they approved the
7 contract. It's for a not to exceed amount
8 of \$20,000. It's approximately 10,000
9 lineal feet of sewer main along their Route
10 35 corridor that we'll again clean and TV
11 inspect.

12 Once the Board adopts this
13 resolution, it will be forwarded to the
14 Township of Brick for their final approval.
15 The work will not start until after Labor
16 Day.

17 CHAIRMAN BOTTAZZI: We're
18 requesting permission for the Town
19 Council -- we don't have to tell them how
20 much money we're making on this.

21 MR. SPECHT: It's a not to exceed
22 of \$20,000, hopefully I will not exceed
23 that much.

24 CHAIRMAN BOTTAZZI: Can we have a
25 motion?

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1 COMM. CIOCCO: I'll make a motion.

2 COMM. BUTTACAVOLI: Second.

3 CHAIRMAN BOTTAZZI: Roll call.

4 MS. SYLVESTER: Commissioner

5 Iannarone?

6 COMM. IANNARONE: Yes.

7 MS. SYLVESTER: Commissioner

8 Buttacavoli?

9 COMM. BUTTACAVOLI: Yes.

10 MS. SYLVESTER: Commissioner

11 Ciocco?

12 COMM. CIOCCO: Yes.

13 MS. SYLVESTER: Commissioner

14 Cartine?

15 COMM. CARTINE: Yes.

16 MS. SYLVESTER: Chairman Bottazzi?

17 CHAIRMAN BOTTAZZI: Yes. For

18 those who are in the audience, the
19 Councilmen, this is something we have the
20 equipment, other townships nearby, our
21 neighbors, who have to go out and hire a
22 firm and do these things, we have the
23 equipment, we have the personnel, the
24 technicians and so forth and it gives us a
25 little bit of side income. We do not hire

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1 anymore employees. The employees, when
2 we're at our low, we do the work for them
3 and it brings us in \$20,000 more.

4 Mr. Bundy, you have 1, 2, 3, 4.

MR. BUNDY: Yes, Mr. Chairman.

6 The first one is 50-10. This is a
7 resolution authorizing us to proceed with
8 the fiber optic link between the Authority
9 and the town hall.

10 In my monthly report, you all got
11 a copy of the drawing. We're talking
12 about the red portion of the line here.
13 You may recall that there's been a plan in
14 place for some years to run a fiber optic
15 link between the Authority and town hall by
16 going under the Metedeconk River. The
17 cost and permitting of that has made it so
18 that it's not possible. We were looking
19 at other avenues, we looked at a laser link
20 between here and there which would cost
21 about \$40,000, which is not very reliable.

22 We've gotten Verizon and JCP&L to
23 give us permission to hang this fiber on
24 their poles. Now, you have to know, this
25 is somewhat unprecedented. It's not normal

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1 for a cable and a communications company to
2 relinquish control over something like a
3 fiber optic line. The most beneficial
4 part of this is because of this, we'll now
5 have a fiber optic link from public works
6 down to town hall, which also can be
7 commanded on by the school board, saving a
8 tremendous amount of money for the
9 taxpayers in town in the future.

10 To give you an idea of the extent
11 of the power or of the volume we can use on
12 this line, this fiber has the equivalent of
13 buying Internet service at \$77,400 a month.
14 Now, we're not going to use that, but
15 potentially that can be saved. Right off
16 the bat, the township will save about
17 \$4,000 a month.

18 CHAIRMAN BOTTAZZI: The township
19 is also, I should say, splitting the cost
20 of this.

21 MR. BUNDY: They are a partner.
22 We don't have a firm number from them.
23 The problem with this is that if we don't
24 do this now, it's going to go away. We're
25 going to have to work out some arrangement

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1 with them. Now, I understand --

2 CHAIRMAN BOTTAZZI: I should think
3 you should be having that. We've always
4 shared on costs on this.

5 MR. BUNDY: That's the intent, to
6 share. We don't have an agreement with
7 them firm yet, but again, if we don't do
8 this this month, I don't think it's going
9 to happen.

10 CHAIRMAN BOTTAZZI: Director, may
11 I suggest that you get on the phone and sit
12 down with the people at town hall?

13 MR. LACEY: Yes, Mr. Chairman.

14 COMM. BUTTACAVOLI: At the
15 Construction Committee meeting, you
16 mentioned something that some executives
17 were surprised at this number, and didn't
18 want to go along with it.

19 MR. BUNDY: Yeah, Verizon is
20 trying to back out right now.

21 CHAIRMAN BOTTAZZI: Pardon me?

22 MR. BUNDY: Verizon is trying to
23 back out of this right now. That's why I'm
24 concerned that if we don't do it right now
25 and go ahead, we're going to lose this

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1 opportunity.

2 I understand there's a cost and
3 we're fronting the money on this. The
4 resource, though, is incredibly valuable.
5 I don't know of any other town that has a
6 township-owned fiber backbone like this.
7 This actually makes the line that you had
8 the fore site to put in from the reservoir
9 down to the MUA useful to a whole bunch of
10 people that are going to save a whole bunch
11 of money in the future. And it all
12 benefits the taxpayers in this town.

13 CHAIRMAN BOTTAZZI: Make sure the
14 township understands that.

15 MR. BUNDY: Township is well aware
16 of that.

17 CHAIRMAN BOTTAZZI: I think our
18 liaison has taken care of that.

19 COUNCILMAN THULEN: My question
20 would be is that the way Scott's talking,
21 they're relinquishing it. Is there a
22 maintenance value to this that we're still
23 going to be paying for?

24 MR. BUNDY: We have to pay \$400 a
25 year.

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1 COUNCILMAN THULEN: But there is a
2 maintenance --

3 MR. BUNDY: There's a pole rental,
4 and Steve Specht had questioned that.
5 It's \$6.54 per pole. I have it in
6 writing. So there's 64 poles that we have
7 to pay \$6.54 a pole rental.

8 CHAIRMAN BOTTAZZI: A year?
9 Month? Day?

10 MR. BUNDY: A year.

11 COMM. CARTINE: I have a question
12 through the Chair. Scott, now, the ASAP
13 on this is because Verizon wants to pull
14 out of this deal? Is that it?

15 MR. BUNDY: Yes.

16 COMM. CARTINE: I mean, I know
17 they haven't finished fiber opting this
18 town and it looks like they're pulling out
19 of that business altogether at this point.

20 MR. BUNDY: I don't think anyone
21 at Verizon realized that we had the fiber
22 optic from here up to the reservoir. This
23 line in and of itself that we're putting
24 in, they probably wouldn't care all that
25 much about it, but when they realized the

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1 network we could build, they didn't want to
2 allow us to do that.

3 COMM. CARTINE: Because it
4 competes with their business?

5 MR. BUNDY: We won't need them
6 anymore.

7 COMM. CARTINE: It eliminates
8 their business with us.

9 MR. BUNDY: A lot. With a lot of
10 entities.

11 COMM. CARTINE: I wanted to know
12 what Verizon's motive was to back out of
13 this.

14 MR. BUNDY: If you look at the
15 green lines, now that would be the school
16 board's responsibility. If they connect
17 those buildings there, they will save
18 around \$12,000 a month.

19 COMM. CARTINE: They know that?

20 MR. BUNDY: Yes.

21 COMM. CARTINE: Have they been
22 asked to share some of the costs?

23 MR. BUNDY: Yes. But again, we
24 didn't know that we were going to --

25 CHAIRMAN BOTTAZZI: Originally,
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1 Commissioner, we were working ongoing
2 through the pond under water and up.

3 COMM. CARTINE: I remember that.
4 Yeah. And that was the extent of it.
5 Right?

6 MR. BUNDY: And we have an
7 estimate for that, it's \$280,000 and it
8 doesn't get you any of what we're talking
9 about now.

10 COMM. CARTINE: So this is the way
11 to go.

12 MR. LACEY: If you could get the
13 permits.

14 MR. BUNDY: You could never get
15 the permits from that, to be honest. I
16 would urge you to approve this now and
17 we'll work on these other details later.

18 CHAIRMAN BOTTAZZI: It's something
19 that we've been working on for a long time.
20 Years, not just months.

21 COUNCILMAN THULEN: MR. Chairman,
22 I think the fact that basically three
23 members of the Council are here, it's
24 almost a committee, I'm sure we can take
25 back the information to the rest of the

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1 Council to approve whatever you need to
2 make this happen.

3 CHAIRMAN BOTTAZZI: Thank you. I
4 appreciate that. Hearing that, I'll
5 entertain a motion to approve this for the
6 Director.

7 COMM. CARTINE: I'll move that.

8 COMM. IANNARONE: Second.

9 CHAIRMAN BOTTAZZI: Roll call.

10 MS. SYLVESTER: Commissioner
11 Iannarone?

12 COMM. IANNARONE: Yes.

13 MS. SYLVESTER: Commissioner

14 Buttacavoli?

15 COMM. BUTTACAVOLI: Yes.

16 MS. SYLVESTER: Commissioner

17 Ciocco?

18 COMM. CIOCCO: Yes.

19 MS. SYLVESTER: Commissioner

20 Cartine?

21 COMM. CARTINE: Yes.

22 MS. SYLVESTER: Chairman Bottazzi?

23 CHAIRMAN BOTTAZZI: Yes. 51-10.

24 MR. BUNDY: 51-10, Mr. Chairman,

25 is the authorization to award a contract to

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1 Sun Electric for replacement of power poles
2 in our well field and other work in the
3 well field. We had some damaged poles
4 that need to be replaced, transformer needs
to be replaced.

6 Sun Electric is our annual -- one
7 of our annual electrical contractors. He
8 gave a price of \$30,800. Our alternate
9 contractor, Statewide Highway Electric,
10 gave us a price of \$71,450. So we're very
11 happy with the number we got from Sun
12 Electric and we'd like to move forward with
13 that work.

14 CHAIRMAN BOTTAZZI: Okay. Move
15 on to the next one. We'll do them all.
16 We'll vote on all of them together.

17 MR. KOUTSOURIS: We shouldn't do
18 that, Mr. Chairman. They should be done
19 separate.

20 CHAIRMAN BOTTAZZI: What's the
21 difference?

22 MR. KOUTSOURIS: They should be
23 kept separate in case there's a difference
24 in the vote. You can hear them and then
25 vote on them separately if you'd like to do

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1 that.

2 CHAIRMAN BOTTAZZI: Move on.
3 Let's keep moving while you're on a roll.
4 We'll come back and vote on them
5 separately.

6 MR. BUNDY: 52-10 is a resolution
7 authorization the Authority to award a
8 contract for surveillance camera upgrades
9 and this is to Sun Electric for a price not
10 to exceed \$54,278.33. This is for
11 additional surveillance cameras at the
12 reservoir, the equipment necessary to send
13 the signal back here and the recording
14 equipment and translation equipment back
15 here that's expandable for when we do add
16 cameras at this site.

17 Again, this is our annual
18 electrical contractor. We requested that
19 Statewide Highway provide a price to us and
20 they declined, and that's it.

21 CHAIRMAN BOTTAZZI: Okay. Next?

22 MR. BUNDY: 53-10 is a resolution
23 authorizing the Authority to award a
24 contract to renew our SCADA Ifix/Historian
25 Software with Industrial Control

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1 Distributors in an amount not to exceed
2 \$25,165.

3 This is self-explanatory. It is
4 our software support and upgrades. We
5 usually get a one-year contract. However,
6 there was a little bit of a jump in the
7 price this year. They offered us a
8 three-year, which saved us right off the
9 bat close to \$4,000, plus we eliminate any
10 cost increases that we've been seeing in
11 the past. So instead of -- that's why
12 it's a little bit more money than you're
13 used to seeing on this.

14 CHAIRMAN BOTTAZZI: 51-10, if
15 there's no other questions on it, I'll
16 entertain a motion.

17 COMM. CARTINE: I'll move 51-10.

18 COMM. IANNARONE: Second.

19 CHAIRMAN BOTTAZZI: Roll call,
20 please.

21 MS. SYLVESTER: Commissioner
22 Iannarone?

23 COMM. IANNARONE: Yes.

24 MS. SYLVESTER: Commissioner
25 Buttacavoli?

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1 COMM. BUTTACAVOLI: Yes.

2 MS. SYLVESTER: Commissioner
3 Ciocco?

4 COMM. CIOCCO: Yes.

5 MS. SYLVESTER: Commissioner
6 Cartine?

7 COMM. CARTINE: Yes.

8 MS. SYLVESTER: Chairman Bottazzi?

9 CHAIRMAN BOTTAZZI: Yes. 52-10,
10 if there's no more questions, I'll
11 entertain a motion.

12 COMM. CARTINE: Motion.

13 COMM. IANNARONE: Second.

14 CHAIRMAN BOTTAZZI: Roll call.

15 MS. SYLVESTER: Commissioner
16 Iannarone?

17 COMM. IANNARONE: Yes.

18 MS. SYLVESTER: Commissioner
19 Buttacavoli?

20 COMM. BUTTACAVOLI: Yes.

21 MS. SYLVESTER: Commissioner

22 Ciocco?

23 COMM. CIOCCO: Yes.

24 MS. SYLVESTER: Commissioner

25 Cartine?

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1 COMM. CARTINE: Yes.
 2 MS. SYLVESTER: Chairman Bottazzi?
 3 CHAIRMAN BOTTAZZI: Yes. And
 4 53-10.
 5 COMM. BUTTACAVOLI: Make a motion.
 6 COMM. CARTINE: Second.
 7 CHAIRMAN BOTTAZZI: Roll call.
 8 MS. SYLVESTER: Commissioner
 9 Iannarone?
 10 COMM. IANNARONE: Yes.
 11 MS. SYLVESTER: Commissioner
 12 Buttacavoli?
 13 COMM. BUTTACAVOLI: Yes.
 14 MS. SYLVESTER: Commissioner
 15 Ciocco?
 16 COMM. CIOCCO: Yes.
 17 MS. SYLVESTER: Commissioner
 18 Cartine?
 19 COMM. CARTINE: Yes.
 20 MS. SYLVESTER: Chairman Bottazzi?
 21 CHAIRMAN BOTTAZZI: Yes. 54-10,
 22 Director Lacey.
 23 MR. LACEY: Yes, Mr. Chairman.
 24 T&M Associates, when CMX grantsman was
 25 disassembled, many of the associates had
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1 gone along to be employed by T&M, and
 2 through our attorney Jerry Dasti said that
 3 we were able to, since they were in the
 4 middle of a lot of work, were able to
 5 continue it until September 30, 2010, when
 6 the RFQ or RFP is finished.
 7 So we're just going to be able to
 8 finish it through the end of September and
 9 then -- so there's not a break and then
 10 we'll have to reissue it. This just
 11 memorializes it.
 12 CHAIRMAN BOTTAZZI: Okay. Thank
 13 you. Any questions?
 14 COMM. CARTINE: Move 54-10, Mr.
 15 Chairman.
 16 COMM. IANNARONE: Second.
 17 CHAIRMAN BOTTAZZI: Roll call,
 18 please.
 19 MS. SYLVESTER: Commissioner
 20 Iannarone?
 21 COMM. IANNARONE: Yes.
 22 MS. SYLVESTER: Commissioner
 23 Buttacavoli?
 24 COMM. BUTTACAVOLI: Yes.
 25 MS. SYLVESTER: Commissioner
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1 Ciocco?
 2 COMM. CIOCCO: Yes.
 3 MS. SYLVESTER: Commissioner
 4 Cartine?
 5 COMM. CARTINE: Yes.
 6 MS. SYLVESTER: Chairman Bottazzi?
 7 CHAIRMAN BOTTAZZI: Yes. Director
 8 Maggio, my goodness, you only have one, but
 9 boy.
 10 MR. MAGGIO: Ultimately this
 11 should save money, Mr. Chairman.
 12 Resolution 55-10 awards the bids for the
 13 supply of aluminum chlorhydrate with Delta
 14 Chemical with a total bid amount of
 15 \$249,795. We received five responses
 16 through our bid request and bid prices were
 17 11 percent below preliminary estimates, and
 18 as discussed with the Construction
 19 Committee and previous -- at previous board
 20 meetings, the reason we're evaluating the
 21 use of this alternative chemical for
 22 coagulation is to ultimately save operating
 23 costs at the treatment plant. This should
 24 be a cost saver.
 25 CHAIRMAN BOTTAZZI: Are you done
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1 with the three months this way and four
 2 months that way when you're doing testing?
 3 MR. MAGGIO: This will enable us
 4 to begin -- we're actually going to split
 5 the plant into two halves, operate one half
 6 using this new chemical for coagulation,
 7 operate the other half using our current
 8 chemical process regime, and we'll compare
 9 the two.
 10 COMM. BUTTACAVOLI: This is a
 11 ten-year supply?
 12 MR. MAGGIO: This should get us
 13 through the end of the fiscal year.
 14 CHAIRMAN BOTTAZZI: Okay. Some of
 15 you Commissioner have seen these, we're
 16 going to pass them out. As you know, we
 17 authorize the firm of Holman and others to
 18 do a --
 19 MR. LACEY: You need to vote, Mr.
 20 Chairman, 55-10.
 21 COMM. CARTINE: I move 54-10, Mr.
 22 Chairman.
 23 COMM. IANNARONE: Second.
 24 COMM. CARTINE: 55-10, I'm sorry.
 25 CHAIRMAN BOTTAZZI: Roll call.
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1 MS. SYLVESTER: Commissioner
 2 Iannarone?
 3 COMM. IANNARONE: Yes.
 4 MS. SYLVESTER: Commissioner
 5 Buttacavoli?
 6 COMM. BUTTACAVOLI: Yes.
 7 MS. SYLVESTER: Commissioner
 8 Ciocco?
 9 COMM. CIOCCO: Yes.
 10 MS. SYLVESTER: Commissioner
 11 Cartine?
 12 COMM. CARTINE: Yes.
 13 MS. SYLVESTER: Chairman Bottazzi?
 14 CHAIRMAN BOTTAZZI: Yes. Okay.
 15 Sorry about that. The Cost of Service
 16 Study that we had Holman and Frenia do is
 17 done. We had a meeting earlier today and
 18 we had a discussion that we're going to do
 19 a little further work on it, and as you
 20 recall, this was the breakdown, every item
 21 of cost that we have of our total
 22 operation, and this is -- was brought about
 23 by individuals who are complaining about
 24 their rates and so forth and they were
 25 paying too much money for the services they

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1 were getting.
 2 What I plan to do is to get an
 3 opinion and have all the Commissioners be
 4 able to work with Mr. Holman, Director
 5 Planko and either myself or Commissioner
 6 Buttacavoli, and what we're going to do, as
 7 far as the Rate Committee, is you are the
 8 alternate on the Rate Committee, so what
 9 we'd like to do is have a meeting with you
 10 some time next month so you are fully aware
 11 of what's going on, where our costs are and
 12 so forth, and then the following month,
 13 we'll do the same thing and then we'll have
 14 to have a special meeting with the full
 15 board until we go through with everyone
 16 individually, separately with Mr. Holman
 17 and Frank Planko and we'll have to pull
 18 this apart, because as you see, we have
 19 commercial here and then another type of
 20 commercial, we have residential and so
 21 forth, and what Frank Holman has done, he's
 22 pulled out where the cost numbers are and
 23 where we're light and where we're heavy,
 24 and we're going to have to make a decision,
 25 and I don't think we should do it prior to

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1 our regular rate hearing that's in March.
 2 So hopefully every member on the
 3 Board will have a full understanding of
 4 what we have in front of us and there's
 5 additional work that we would need. I
 6 would suggest that next month, after the
 7 Executive Director meets with Mr. Holman,
 8 find out an additional fee that would cost
 9 to have all this be put together and give
 10 us numbers on the different sizes and
 11 different costs. It's anticipated it will
 12 be between \$15,000 and \$20,000 for this
 13 additional work. We'll have that ready in
 14 a resolution sometime next month. Do you
 15 have anymore of these?
 16 MR. HOLMAN: Yes. I will make
 17 sure there's enough for everyone.
 18 CHAIRMAN BOTTAZZI: Okay. Would
 19 you like to add anything?
 20 MR. HOLMAN: No. You've done a
 21 good job, Mr. Chairman. We've identified
 22 the costs, and as you said this came about
 23 from a couple of customers that brought
 24 issues up, and the first phase is done now,
 25 we know what our costs are now, for each

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1 customer class, and now it's time for
 2 policy decisions and the Commissioners to
 3 study it and see where we want to go next,
 4 and I think the intent is to be revenue
 5 neutral. If you adjust one, it's going to
 6 affect another customer class, but it's
 7 time now for the Commissions to look at
 8 these costs and make those decisions.
 9 CHAIRMAN BOTTAZZI: It's going to
 10 be a difficult decision. I mean, if you
 11 go heavier on commercial people and lighter
 12 on the residential, how about the one that
 13 uses 50,000 gallons monthly and quarterly
 14 and so forth and what that's going to do,
 15 and the impact it's going to have on our
 16 full budget.
 17 MR. HOLMAN: That's right, but now
 18 you have the full information to make those
 19 decisions. So I think it's a good
 20 approach, and we can't have a majority of
 21 Commissioners at one time, so this way each
 22 one can be made as we go. We have plenty
 23 of time.
 24 CHAIRMAN BOTTAZZI: Okay. At
 25 this point this in time I'll open the

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1 meeting up. Is there any questions? I'm
 2 sorry.
 3 COMM. CARTINE: Go ahead. I'll
 4 ask it privately. It can wait.
 5 CHAIRMAN BOTTAZZI: Okay. I'll
 6 open up the meeting to the public. If
 7 there's anyone that wants to speak --
 8 COUNCILMAN THULEN: Can you share
 9 that with the liaison?
 10 CHAIRMAN BOTTAZZI: No. Sure.
 11 You're the public. Do you have anything?
 12 COUNCILMAN THULEN: I was just
 13 wondering if you were planing on sharing
 14 your rates.
 15 CHAIRMAN BOTTAZZI: Oh yes, no
 16 doubt. In fact, you can always join any
 17 one of us. We're covered that we can't
 18 have three people, but you have two Council
 19 people can even sit in.
 20 So that's why our plan is to
 21 incorporate one separate Commissioner on at
 22 each one of our meetings and maybe have
 23 five or six meetings, five or six different
 24 months so they're all brought in on it and
 25 understand it, because it's a very big move

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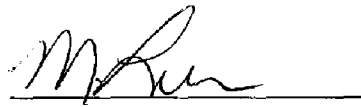
1 COMM. MCBRIDE: No.
 2 COMM. IANNARONE: No, thank you.
 3 CHAIRMAN BOTTAZZI: I need a
 4 motion to go into closed session for
 5 90 minutes.
 6 MR. KOUTSOURIS: Mr. Chairman, at
 7 this time you should consider a motion --
 8 MR. LACEY: You need a resolution.
 9 MR. KOUTSOURIS: You should
 10 consider a motion to enter into exempt
 11 session to discuss litigation.
 12 COMM. CARTINE: Move that we enter
 13 into exempt session.
 14 CHAIRMAN BOTTAZZI: Thank you.
 15 All in favor?
 16 ALL MEMBERS: Aye.
 17 (Meeting was concluded.)
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1 here, very big responsibility.
 2 COMM. CARTINE: Councilman, I
 3 expect to be invited to sit in on your next
 4 budget meeting as well. Okay? As a
 5 member of the MUA.
 6 CHAIRMAN BOTTAZZI: Any comments?
 7 Anyone has any comments? John? Thank
 8 you very much. Frank?
 9 MR. PLANKO: I'm good, Mr.
 10 Chairman.
 11 MR. HOLMAN: Mr. Chairman, we're
 12 wrapping up the field work on the audit.
 13 It's due to be filed by the State at end of
 14 July, so we'll need a Finance Committee
 15 meeting next month to review that as well.
 16 CHAIRMAN BOTTAZZI: John?
 17 COMM. CIOCCO: Nothing.
 18 CHAIRMAN BOTTAZZI: Commissioner?
 19 COMM. CARTINE: I'll pass.
 20 CHAIRMAN BOTTAZZI: Director?
 21 COMM. BUTTACAVOLI: I'll pass.
 22 MR. MAGGIO: Nothing additional.
 23 MR. SPECHT: Nothing, Mr.
 24 Chairman.
 25 MS. SYLVESTER: No.

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1 **C E R T I F I C A T E**

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 3
 4 I, MELISSA LUMI, a Certified
 5 Shorthand Reporter and Notary Public of the State
 6 of New Jersey certify that the foregoing is a
 7 true and accurate Computerized Transcript of the
 8 Meeting.
 9 I further certify that I am neither
 10 attorney, of counsel for, nor related to or
 11 employed by any of the parties to the action in
 12 which the Depositions are taken, and further that
 13 I am not a relative or employee of any attorney
 14 or counsel employed in this case, nor am I
 15 financially interested in the action.
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 20 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, June 21, 2010.

Respectfully submitted,



Joseph P. Buttacavoli, DMD, Secretary