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THE BRICK TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY

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IN RE: : TRANSCRIPT
: :
PUBLIC HEARING : OF
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Brick Township Municipal Utilities Authority
Brick, New Jersey
Monday, October 25, 2010
7:00 p.m.

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

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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 Catalano?

COMM. CATALANO: Yes.

MS. SYLVESTER: Commissioner Buttacavoli?

COMM. BUTTACAVOLI: Here.

MS. SYLVESTER: Commissioner Veni?

COMM. VENI: Here.

MS. SYLVESTER: Commissioner

Cartine?

COMM. CARTINE: Here.

MS. SYLVESTER: Commissioner

McBride?

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BOARD OF COMMISSIONERS:
PATRICK L. BOTTAZZI - Chairman
JOSEPH M. VENI, PE - Vice Chairman
ALLAN E. CARTINE - Treasurer
JOSEPH P. BUTTACAVOLI, DMD - Secretary
JOHN A. CATALANO - Asst. Sect/Treasurer
JOHN M. CIOCCO - Alternate
EDWARD J. McBRIDE - Alternate

CONSULTANTS:

JERRY DASTI, ESQ. - Attorney
JOHN TRUHAN - Consulting Engineer
JERRY CONATY - Consulting Accountant

STAFF:

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

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COMM. McBRIDE: Here.
MS. SYLVESTER: Commissioner Ciocco?
COMM. CIOCCO: Here.
MS. SYLVESTER: Chairman Bottazzi?
CHAIRMAN BOTTAZZI: Here.

Entertain a motion, approval of the minutes, and those who want to abstain, please do so.

COMM. CARTINE: Move the minutes.

COMM. VENI: Second.

CHAIRMAN BOTTAZZI: Roll call, please.

MS. SYLVESTER: Commissioner Catalano?

COMM. CATALANO: I say yes to all except -- I'm sorry, I say yes to September 27th, the public meeting, and September 27, 2010, exempt portion. Everything else I abstain from because I wasn't here.

MS. SYLVESTER: Commissioner Buttacavoli?

COMM. BUTTACAVOLI: I abstain from March 20, 2006, January 25, 2010,

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1 February 22, 2010, the rest yes.
 2 MS. SYLVESTER: Okay.
 3 Commissioner Veni?
 4 COMM. VENI: I believe the only
 5 one I will abstain from is July 26th, the
 6 exempt portion, and I don't see the actual
 7 meeting. So that's it.
 8 MS. SYLVESTER: Okay. Chairman
 9 Bottazzi?
 10 CHAIRMAN BOTTAZZI: Vote yes on
 11 all but February 22nd.
 12 MS. SYLVESTER: I'm sorry,
 13 Commissioner Cartine?
 14 COMM. CARTINE: Yes, I will
 15 abstain March 16th, April 22nd,
 16 December 21st, and yes to all the others.
 17 MS. SYLVESTER: Thank you.
 18 COMM. VENI: Point of information,
 19 there's an April 26th -- that's 2010.
 20 Never mind.
 21 CHAIRMAN BOTTAZZI: Are we okay?
 22 COMM. VENI: Yes.
 23 CHAIRMAN BOTTAZZI:
 24 Correspondence?
 25 MR. BUNDY: Yes. We received a
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1 letter from the Alzheimer's Respite Care
 2 Program thanking us for allowing them to
 3 have their fundraiser walk on August 14th
 4 at the reservoir.
 5 It's a very nice letter thanking
 6 the Authority for allowing them to use the
 7 facility.
 8 CHAIRMAN BOTTAZZI: No other
 9 correspondence, right?
 10 MS. SYLVESTER: No.
 11 CHAIRMAN BOTTAZZI: Approval of
 12 the Bill Resolution, Commissioner
 13 Buttacavoli, please.
 14 COMM. BUTTACAVOLI: October 25,
 15 2010, Whereas the attached vouchers
 16 totaling \$1,644,700.93 have been examined
 17 and certified by Members of the Brick
 18 Township Municipal Utilities Authority and
 19 found to be reasonable and necessary, now
 20 therefore, be it resolved that said
 21 vouchers be and hereby are approved for
 22 payment and the treasurer is hereby
 23 authorized to make payments thereof.
 24 Total operating vouchers
 25 \$334,464.11. Total payroll, \$875,443.73.
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1 Total capital vouchers, \$422,737.65.
 2 Escrow, \$12,055, \$0.44. Total Bill
 3 Resolution, \$1,644,700.93. Sufficient
 4 funds are available for payment of all
 5 vouchers.
 6 I would like to move the motion.
 7 COMM. VENI: I'll second.
 8 CHAIRMAN BOTTAZZI: Roll call,
 9 please.
 10 MS. SYLVESTER: Commissioner
 11 Catalano?
 12 COMM. CATALANO: I'll abstain from
 13 Voucher Number 20101504 because I am the
 14 vender, and yes to everything else.
 15 MS. SYLVESTER: Commissioner
 16 Buttacavoli?
 17 COMM. BUTTACAVOLI: 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 Cartine, Treasurer's Report,
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1 please.
 2 COMM. CARTINE: This is the
 3 Treasurer's Report for the month ending
 4 September 30, 2010.
 5 Revenue Funds, Total Revenue Funds
 6 were \$11,534,220.42. Total General Funds
 7 were \$253,712.57. Total Unrestricted
 8 Funds, \$11,787,932.89.
 9 Under Restricted Funds, we had
 10 Series 2002 Construction Fund
 11 \$1,386,444.06. Rate Projection
 12 Maintenance Fund \$3,591,000. Future
 13 Capital Requirements Fund, \$2,433,577.69.
 14 Working Capital Fund, \$1,621,464.21 and
 15 NJEIT Processing Fund \$3,352,741.57.
 16 Total Bond Funds were \$13,635,599.96.
 17 Total Other Restricted Funds,
 18 \$1,826,393.20. Total Restricted Funds
 19 were \$27,847,220.69. Total of all Fund
 20 Accounts, \$39,635,153.68.
 21 Submitted by Frank Planko, Chief
 22 Financial Officer. Mr. Chairman, I move
 23 the Treasurer's Report.
 24 COMM. BUTTACAVOLI: Second.
 25 CHAIRMAN BOTTAZZI: Okay.
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1 COMM. CATALANO: Second it.
 2 COMM. BUTTACAVOLI: I did.
 3 COMM. CATALANO: Sorry.
 4 CHAIRMAN BOTTAZZI: Roll call,
 5 please.
 6 MS. SYLVESTER: Commissioner
 7 Catalano?
 8 COMM. CATALANO: Yes.
 9 MS. SYLVESTER: Commissioner
 10 Buttacavoli?
 11 COMM. BUTTACAVOLI: 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. 8.1,
 19 Commissioner Veni, Application 2081.
 20 COMM. VENI: Yes, Application 2081
 21 is a Ms. Desiree Babbit, it's a
 22 preliminary. So everybody understands, she
 23 submitted a residential lot proposal and
 24 after our review, we recommended some
 25 revisions, and that is to revise the minor
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1 subdivision plan to show the locations for
 2 the existing sanitary sewer lines, revise
 3 the plan to show the sizes and the lengths
 4 of each of the existing sanitary sewer
 5 lines, revise the plan to also show the
 6 location of the existing sanitary manhole,
 7 revise the minor subdivision to show the
 8 location of the existing eight-inch
 9 diameter water main, revise the plan to
 10 show location of the existing four-inch
 11 diameter PVC sanitary sewer line including
 12 the sewer clean-outs for the existing
 13 residential home, revise to show the
 14 location of the existing one-inch diameter
 15 water service line and the water service
 16 curb and valve.
 17 It is noted that the size of the
 18 new water service line will be determined
 19 by the township plumbing inspector. And
 20 finally, we're asking that they provide a
 21 revised minor subdivision plan with the
 22 above comments.
 23 With that I make a recommendation
 24 that we approve this application.
 25 CHAIRMAN BOTTAZZI: Anybody
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1 second?
 2 COMM. CARTINE: Second.
 3 CHAIRMAN BOTTAZZI: Roll call,
 4 please.
 5 MS. SYLVESTER: Commissioner
 6 Catalano?
 7 COMM. CATALANO: Yes.
 8 MS. SYLVESTER: Commissioner
 9 Buttacavoli?
 10 COMM. BUTTACAVOLI: Yes.
 11 MS. SYLVESTER: Commissioner Veni?
 12 COMM. VENI: Yes.
 13 MS. SYLVESTER: Commissioner
 14 Cartine?
 15 COMM. CARTINE: Yes.
 16 MS. SYLVESTER: Chairman Bottazzi?
 17 CHAIRMAN BOTTAZZI: Yes. Okay,
 18 Commissioner Veni, 2058.
 19 COMM. VENI: Application 2058, the
 20 applicant is Helen Fayad. It's a
 21 preliminary. It's a proposed 4,400 square
 22 foot contractor's office building to be
 23 constructed on the property. There will
 24 be four different office units.
 25 It is recommended that they extend
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1 the 208 linear feet of six-inch diameter
 2 water main, install four separate one-inch
 3 diameter water service lines with separate
 4 curb valves and curb boxes and installation
 5 of proposed six-inch diameter PVC sanitary
 6 sewer, revise the utility plan to include
 7 that the proposed six-inch PVC sanitary
 8 sewer will require the installation of an
 9 approximate sewer saddle-type connection to
 10 the existing eight-inch diameter sanitary
 11 sewer. To revise the profile to provide a
 12 note indicating that the proposed sewer
 13 lateral will be connected to the existing
 14 eight-inch diameter sanitary sewer line.
 15 Site plan indicates there is to be
 16 approximate Brick utility 20-foot wide
 17 easement. I recommend that we approve
 18 this application.
 19 CHAIRMAN BOTTAZZI: Okay. Can I
 20 have a second, please?
 21 COMM. CATALANO: Second, Mr.
 22 Chairman.
 23 CHAIRMAN BOTTAZZI: Roll call.
 24 MS. SYLVESTER: Commissioner
 25 Catalano?
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1 COMM. CATALANO: Yes.
 2 MS. SYLVESTER: Commissioner
 3 Buttacavoli?
 4 COMM. BUTTACAVOLI: Yes.
 5 MS. SYLVESTER: Commissioner Veni?
 6 COMM. VENI: Yes.
 7 MS. SYLVESTER: Commissioner
 8 Cartine?
 9 COMM. CARTINE: Yes.
 10 MS. SYLVESTER: Chairman Bottazzi?
 11 CHAIRMAN BOTTAZZI: Yes. Director
 12 Specht, 1911 and 1962.
 13 MR. SPECHT: Yes, Mr. Chairman,
 14 1911 is for Stephen Michael Homes,
 15 Mid-State Abstract Company, Ryan Commons,
 16 minor subdivision on Mantoloking Road.
 17 The septic was completed on 9/24/ and now
 18 they conform to all of the requirements of
 19 the Authority and I recommend we release
 20 their performance bond to allow this
 21 applicant to go on their two-year
 22 maintenance bond.
 23 With regards to 1962, the Wawa
 24 store on Brick Boulevard, their septic test
 25 was completed on September 13, 2010. They
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1 also meet all of the requirements of the
 2 Authority and we recommend release of their
 3 performance bond to allow them to go on
 4 their two-year maintenance bond.
 5 CHAIRMAN BOTTAZZI: Okay. Any
 6 question of the director on any of these?
 7 COMM. VENI: No. I'll make the
 8 recommendation.
 9 COMM. BUTTACAVOLI: I'll second
 10 it.
 11 MR. DASTI: Mr. Chairman, can we
 12 vote on them separately? I think you
 13 should vote on them separately.
 14 CHAIRMAN BOTTAZZI: Okay. 1911.
 15 COMM. VENI: Make that
 16 recommendation.
 17 COMM. BUTTACAVOLI: Second.
 18 CHAIRMAN BOTTAZZI: Roll call,
 19 please.
 20 MS. SYLVESTER: Commissioner
 21 Catalano?
 22 COMM. CATALANO: Yes.
 23 MS. SYLVESTER: Commissioner
 24 Buttacavoli?
 25 COMM. BUTTACAVOLI: Yes.
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1 MS. SYLVESTER: Commissioner Veni?
 2 COMM. VENI: Yes.
 3 MS. SYLVESTER: Commissioner
 4 Cartine?
 5 COMM. CARTINE: Yes.
 6 MS. SYLVESTER: Chairman Bottazzi?
 7 CHAIRMAN BOTTAZZI: Yes. 1962,
 8 motion, please.
 9 COMM. CARTINE: Move.
 10 COMM. VENI: Second.
 11 CHAIRMAN BOTTAZZI: Roll call.
 12 MS. SYLVESTER: Commissioner
 13 Catalano?
 14 COMM. CATALANO: Yes.
 15 MS. SYLVESTER: Commissioner
 16 Buttacavoli?
 17 COMM. BUTTACAVOLI: 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. Director
 25 Pannucci.
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1 MR. PANNUCCI: Yes, Mr. Chairman.
 2 CHAIRMAN BOTTAZZI: You have 2, 4,
 3 6, 8. You want to go right down the line
 4 with these?
 5 MR. PANNUCCI: Sure, Mr. Chairman.
 6 Would you like me to go into detail or just
 7 give the numbers?
 8 CHAIRMAN BOTTAZZI: Just give us
 9 again the names, the accounts numbers and
 10 the amount.
 11 MR. PANNUCCI: No problem, sir.
 12 Eight items for the Board this evening.
 13 Item A, Account 19061602-2, Alcour
 14 Homes, 320 Herbertsville Road.
 15 Recommended additional service charge of
 16 \$1,591.70 after two years of actual
 17 evaluation.
 18 Item B, Account 14395201, David
 19 Redding, 798 North Drive. Recommended
 20 sewer credit in the amount of \$432.25 due
 21 to a leak at the dock.
 22 Item C, Account 11710405-0,
 23 Margaret McMahon, 43 Parkway Drive.
 24 Recommended sewer credit for a broken pipe
 25 in the amount of \$547.22.
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1 Item D, Account 14389608-0,
2 Michael Bonevento, 812 North Drive.
3 Recommended to approve sewer credit due to
4 outside watering of new sod which did not
5 enter our system in the amount of
6 \$1,693.75, and they have installed an
7 auxiliary meter to prevent this from
8 happening again.

9 Item E, Account 5790406-0, Gregory
10 Matzat, 33 Paul Jones Drive. Recommended
11 sewer credit due to a leak out at the dock,
12 \$1,612.50.

13 Item F, Account 12628854-0,
14 Dominic Sblendorio, 1 Bonnie Court.
15 Recommended sewer credit in the amount of
16 \$691.43. Again, outside usage for new
17 sod, did not enter our system and they did
18 install an auxiliary meter to prevent this
19 next summer.

20 Item G, Account 18888804-1,
21 Frances Shusko, 576 Marbro Avenue.
22 Recommended one-time water sewer credit due
23 to a toilet leak in the amount of \$491.41.

24 And finally Item H, Account
25 2656001-0 James Aggesti, 289 Sunset Lane
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1 South. Recommended sewer credit in the
2 amount of \$2,283.10 due to a broken pipe.
3 This is not one of our water customers.
4 This is New Jersey American and they did
5 credit their bill on their end.

6 CHAIRMAN BOTTAZZI: Wait a minute.
7 Say that again.

8 MR. PANNUCCI: This is a New
9 Jersey American Water Company, the last
10 one, and they credited it on their end.
11 This is just the sewage, which obviously
12 didn't go into our system.

13 CHAIRMAN BOTTAZZI: Okay. Any
14 questions of the Director on these
15 accounts?

16 COMM. VENI: No, but I make a
17 recommendation.

18 CHAIRMAN BOTTAZZI: Okay.

19 COMM. CATALANO: Second.

20 CHAIRMAN BOTTAZZI: Do I have a
21 second on that? Roll call.

22 MS. SYLVESTER: Commissioner
23 Catalano?

24 COMM. CATALANO: Yes.

25 MS. SYLVESTER: Commissioner
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1 Buttacavoli?

2 COMM. BUTTACAVOLI: 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 Specht, 12A?

11 MR. SPECHT: Yes, Mr. Chairman.

12 This is the installation of a variable
13 frequency drive for pump number two at the
14 Drum Point Road wastewater pump station by
15 Sun Electrical Construction Corporation in
16 the amount of \$7,712.

17 Funding is available under Brick
18 Utilities Project Number 810002, Drum Point
19 Wastewater Pump Station Pump and VFD.

20 We received three quotes on this,
21 Sun being the highest, the -- the lowest.

22 The highest quote was \$8,444. The VFD
23 will improve the efficiency and minimize
24 any cavitation and vibration at the pump.

25 We did a similar installation on pump

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1 number one in 2009 and that pump is running
2 more efficiently at this time.

3 This was reviewed at the
4 Construction Committee on October 14th and
5 I recommend approval of this purchase.

6 CHAIRMAN BOTTAZZI: Did we
7 authorize him to have the funds for this?
8 Any questions?

9 COMM. VENI: Yes.

10 CHAIRMAN BOTTAZZI: Go ahead.

11 COMM. VENI: I thought the
12 construction meeting was October 12th.

13 MR. SPECHT: The construction
14 meeting was the Tuesday --

15 MR. DASTI: October 12th. The
16 10th was a Sunday.

17 MR. SPECHT: The 12th.

18 COMM. VENI: Well, he said 14th.

19 MR. SPECHT: No, this was
20 discussed via email on the 14th with the
21 Construction Committee. That's what it
22 was.

23 MR. DASTI: That's not what he
24 said.

25 MR. SPECHT: That's not what I
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1 said.
 2 CHAIRMAN BOTTAZZI: Okay,
 3 gentlemen, do you want to approve the
 \$7,712?
 4 COMM. BUTTACAVOLI: I make a
 5 motion.
 6 COMM. CATALANO: Second.
 7 CHAIRMAN BOTTAZZI: Roll call,
 8 please.
 9 MS. SYLVESTER: Commissioner
 10 Catalano?
 11 COMM. CATALANO: Yes.
 12 MS. SYLVESTER: Commissioner
 13 Buttacavoli?
 14 COMM. BUTTACAVOLI: 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. Central
 22 services.
 23 MR. BUNDY: I'm going to request
 24 that we hold this until next month. I do
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1 not have paperwork on the pay and play
 2 rules which I have to get from this
 3 contractor. This is a new contractor. I
 4 did review this with the Construction
 5 Committee, but --
 6 COMM. VENI: I know.
 7 CHAIRMAN BOTTAZZI: Okay. We're
 8 going to put this off until next Monday.
 9 MR. BUNDY: Yes.
 10 CHAIRMAN BOTTAZZI: 13A, Director
 11 Specht.
 12 MR. SPECHT: Yes, Mr. Chairman,
 13 this has to do with the Trader's Cove
 14 project associated with the Township of
 15 Brick.
 16 As you are aware, they are bidding
 17 that project right now. They have
 18 approached the Authority with regards to
 19 possibly sharing some services with them
 20 with regards to the installation of the
 21 water and sewer mains within the project.
 22 CHAIRMAN BOTTAZZI: You were
 23 supposed to have gotten a bid last week or
 24 something.
 25 MR. SPECHT: I received a bid on
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1 the pipe materials last week and I'm
 2 looking to receive a bid on -- on the water
 3 pipe materials last week and the precast
 4 structure I believe next week for the
 5 manholes and meter pits.
 6 We do not have a shared service
 7 agreement with them right now. Again, we
 8 are waiting for the Township to open their
 9 bids. Their bids were originally supposed
 10 to be opened on October 8th. That bid has
 11 been postponed until October 29th.
 12 So once those bids are opened,
 13 we'll discuss it further with Brick
 14 Township and I will bring it before the
 15 Board.
 16 This is just authorization to
 17 accept bids. We obviously will not award
 18 them unless we enter into a shared services
 19 agreement with the township.
 20 COMM. CARTINE: Question.
 21 CHAIRMAN BOTTAZZI: Yes.
 22 COMM. CARTINE: Now, is the
 23 township bidding on the same structure?
 24 Are we each bidding for the same thing?
 25 MR. SPECHT: What the township is
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1 doing, Mr. Cartine, is they are bidding on
 2 the entire project including the water and
 3 sewer main installations. They've got a
 4 lot of ancillary structures out there,
 5 bulkheads, that type stuff. They're
 6 bidding on everything.
 7 They have an alternate bid for a
 8 deduct for the water and sewer main
 9 installations. So they want to find out
 10 what's that worth to a contractor to deduct
 11 it if it's a reasonable price, the deduct
 12 is a reasonable price, they'll approach us
 13 to possibly perform the work for them.
 14 COMM. CARTINE: Okay. Thank you.
 15 CHAIRMAN BOTTAZZI: Okay. So
 16 your what you're looking for right now is
 17 authorization to go out for bid?
 18 MR. SPECHT: Yes. Just to confirm
 19 these bids that I have coming in.
 20 COMM. CARTINE: I'll move the
 21 authorization, Mr. Chairman.
 22 COMM. BUTTACAVOLI: Second.
 23 CHAIRMAN BOTTAZZI: Roll call,
 24 please.
 25 MS. SYLVESTER: Commissioner
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1 Catalano?
 2 COMM. CATALANO: Yes.
 3 MS. SYLVESTER: Commissioner
 4 Buttacavoli?
 5 COMM. BUTTACAVOLI: 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. Director
 13 Specht, do you have a report or anything to
 14 say for Executive Director Lacey in his
 15 absence?
 16 MR. SPECHT: No, Mr. Chairman.
 17 Most of the items are covered on the
 18 agenda. I believe there's one personnel
 19 item in his report also that he may want
 20 to.
 21 CHAIRMAN BOTTAZZI: Do you want to
 22 discuss that? Was it just someone that
 23 was --
 24 MR. SPECHT: Mr. Ed Cooper. It's
 25 just a minor upgrade.

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1 CHAIRMAN BOTTAZZI: Everyone aware
 2 of that?
 3 COMM. VENI: Yes.
 4 CHAIRMAN BOTTAZZI: You all saw
 5 it. Right? Then I'll entertain a motion
 6 to accept the Director's report and pass on
 7 the personnel.
 8 COMM. CARTINE: I'll move it.
 9 COMM. VENI: Second.
 10 CHAIRMAN BOTTAZZI: Role call,
 11 please.
 12 MS. SYLVESTER: Commissioner
 13 Catalano?
 14 COMM. CATALANO: Yes.
 15 MS. SYLVESTER: Commissioner
 16 Buttacavoli?
 17 COMM. BUTTACAVOLI: 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. Director
 25 Specht, you're in the limelight again.

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1 15.1 and 2. Give us one at a time.
 2 MR. SPECHT: Yes, Mr. Chairman.
 3 15.1 is the Phase 1A preliminary project
 4 analysis for the wind energy system for the
 5 reservoir and the Township Public Works
 6 facility.
 7 Earlier this year the authorized
 8 Board authorized me to proceed with the
 9 Phase 1 analysis at the Public Works
 10 facility. Last year, July of last year,
 11 we wrapped up the analysis at the reservoir
 12 itself as well as the water treatment
 13 facility.
 14 At that time it was feasible to
 15 proceed with the feasibility study for the
 16 reservoir but not at the water treatment
 17 facility. Then at the direction of the
 18 Board and discussions with Councilman
 19 Thulen, we indicated that maybe we ought to
 20 pursue incorporating the Ridge Road Public
 21 Works facility since it was so close to the
 22 reservoir.
 23 We have wrapped up the Phase 1
 24 study and I'm recommending that we proceed
 25 with the Phase 2 study.

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1 CHAIRMAN BOTTAZZI: Okay.
 2 MR. SPECHT: The feasibility study
 3 for both the reservoir as well as the --
 4 CHAIRMAN BOTTAZZI: What I'd like
 5 you to do before the study, and you'll get
 6 your approval to go into that study
 7 predicated, but Commissioner Cartine and
 8 John Catalano, I think is on here, too.
 9 Right?
 10 COMM. CATALANO: Yes, sir.
 11 CHAIRMAN BOTTAZZI: And myself as
 12 an alternate, and Councilman Thulen will
 13 have a meeting, you four put your heads
 14 together and figure out how you're going to
 15 present this to the Township and to the
 16 rest of the Board here.
 17 There's a cost factor, and as we
 18 looked at the use and the costs so far,
 19 basically is about two-thirds of the cost
 20 of the Township, and when everyone, all the
 21 minds are agreed on it, we can go on and
 22 I'd like to -- I'll be a fill-in for
 23 anybody that can't make it, but maybe we
 24 ought to try to get a meeting going on this
 25 15 to 20 minutes before our regular meeting

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1 each month.

2 MR. SPECHT: No problem, Mr.
3 Chairman.

4 COMM. CARTINE: Mr. Chairman, I
5 think that the first meeting that we have,
6 which I would say would be more of a
7 workshop for all of us to really get down
8 and dirty with this, you know, I think
9 should be outside -- we should have more
10 time on that, and I would recommend that
11 we, when we have that first meeting, we get
12 a lot of the --

13 CHAIRMAN BOTTAZZI: Well, you're
14 right, but I want you to be on board with
15 everything, because the Township, I don't
16 know how far they are, and Councilman
17 Thulen has to represent it to them and you
18 should all have, you know, be on the same
19 page. No use going any further if the
20 Township is not agreeable with it.

21 COMM. CARTINE: That's why I
22 wanted to have -- you know, take the time,
23 you know, to utilize that time for a better
24 statement, a workshop so that we all
25 understand what this report encompasses and

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1 we also recognize what T&M's recommendation
2 is on this report, and I do have a question
3 on that. Nowhere did I read in this
4 report, I might have missed it, but the
5 location of those turbines on the reservoir
6 site, specifically where they would place
7 those turbines.

8 MR. SPECHT: That would be
9 determined during the Phase 2 feasibility
10 study.

11 COMM. CARTINE: All right. So
12 that hasn't been determined in this
13 particular study.

14 MR. SPECHT: That is correct.

15 CHAIRMAN BOTTAZZI: They're going
16 to test the wind.

17 COMM. CARTINE: Okay.

18 MR. SPECHT: Phase 1 was just a
19 preliminary analysis to determine if, yeah,
20 maybe we could have turbines at each of
21 these sites. We determined that it was
22 not feasible at the water treatment
23 facility. The reservoir, you shouldn't
24 consider it and possibly folding into the
25 Public Works facility that turbine also.

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1 CHAIRMAN BOTTAZZI: Okay.
2 Councilman Thulen, would you like to add
3 anything?

4 COUNCILMAN THULEN: No. Honestly
5 I'd like to, when we do have a workshop, to
6 discuss what Phase 2 is going to cost
7 versus what Phase 1 cost, because in
8 reading the report, most of the information
9 seemed to be coming from different
10 manufacturers and I think that it's more
11 a -- in reading the report, the wind value
12 was the most important, so --

13 CHAIRMAN BOTTAZZI: And the
14 return, how many years return on our money,
15 and when do we start saving money. Okay?

16 COMM. CARTINE: Excuse me, though.
17 I mean, I don't want this to become a
18 workshop, but there is a wind analysis, and
19 I've read two wind analyses already, the
20 original report and this report, and it
21 tells us what the wind analysis is. I'm
22 not quite sure what the Councilman is
23 looking for when he talks about finding
24 out, you know, what the wind velocity is
25 and so forth.

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1 COUNCILMAN THULEN: Maybe I read
2 the report differently, but I read it that
3 they were telling you what you needed as
4 far as velocity.

5 COMM. CARTINE: No, I understand
6 there was a -- correct me if I'm wrong --

7 MR. SPECHT: What they did was
8 they went to publications at wind at --
9 potential wind in this area. They haven't
10 really went out physically to document
11 anything. They have to do a little more
12 research on the wind availability at the
13 reservoir site.

14 COMM. CARTINE: Okay. So this was
15 not an actual measurement. This was just
16 what was taken --

17 MR. SPECHT: That's correct.
18 Just from documentation that's out there.
19 That's what it is.

20 COMM. CARTINE: Okay.

21 CHAIRMAN BOTTAZZI: So on the
22 alternate wind committee also is you and
23 Commissioner -- what's your name? Veni.
24 So we can't have more than three
25 Commissioners. Right, sir?

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1 MR. DASTI: Yes.
 2 CHAIRMAN BOTTAZZI: So we have
 3 one, two, three on here, so they'll have to
 4 plan that out. Okay. I told you we'd get
 5 it squared away before the year 2010.
 6 COUNCILMAN THULEN: Whenever we do
 7 get the windmill figured out, we're going
 8 to need five blades on it.
 9 (Whereupon, a discussion is held
 10 off the record, and the proceedings then
 11 continued as follows:)
 12 CHAIRMAN BOTTAZZI: Okay. 15.2.
 13 MR. SPECHT: I think we'll be
 14 first, Mr. Chairman, I'll come back to the
 15 Board next month to get final approval to
 16 proceed with Phase 2. If that's okay with
 17 you.
 18 CHAIRMAN BOTTAZZI: Talk to us
 19 about the parallel sewer.
 20 MR. SPECHT: What this entails,
 21 Mr. Chairman, last month at the October
 22 board meeting, there was discussions at the
 23 meeting about increasing the cost or adding
 24 an additional bypass pipe.
 25 COMM. VENI: That was in
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1 September.
 2 MR. SPECHT: I'm sorry, September.
 3 At the September board meeting, we were
 4 looking for a second eight-inch diameter
 5 bypass pipe which the Board approved for
 6 approximately an additional \$20,000 above
 7 the \$19,000 that was approved for the first
 8 bypass pipe.
 9 Following the meeting, we went
 10 back to our contractor to let him know to
 11 move ahead with this. This was a special
 12 order, the casing spacer is a special order
 13 from this company. They unfortunately had
 14 a fire at their facility and would not be
 15 able to proceed with getting us these
 16 casing spacers for another six to
 17 eight weeks.
 18 So we said to the contractor, what
 19 does that mean, is it going to cost me
 20 anything else? He said, yeah, he's moved
 21 pretty far along on his project. For him
 22 to demobilize and remobilize, he gave us a
 23 number of about \$165,000 to do it.
 24 I discussed that with the
 25 Construction Committee, I told them it was
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1 not feasible. The entire contract is only
 2 about half a million dollars. I suggested
 3 that we move ahead with the original Change
 4 Order Number One, it was, the \$19,678.88,
 5 and in the future, if we can -- if we need
 6 another bypass pipe, we'll devise some sort
 7 of mechanism to get it in there.
 8 So I just wanted to bring that up
 9 to the Board because I know we voted on
 10 modifying change Order Number One at the
 11 Board meeting in September.
 12 So again, I'd like to go to the
 13 original change order for \$19,678.88. And
 14 if I could get a vote on that, Mr.
 15 Chairman, I would appreciate that.
 16 COMM. VENI: I'll make that
 17 motion.
 18 COMM. BUTTACAVOLI: Second.
 19 CHAIRMAN BOTTAZZI: Roll call,
 20 please.
 21 MS. SYLVESTER: Commissioner
 22 Catalano?
 23 COMM. CATALANO: Yes.
 24 MS. SYLVESTER: Commissioner
 25 Buttacavoli?
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1 COMM. BUTTACAVOLI: 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 MR. SPECHT: Thank you.
 10 CHAIRMAN BOTTAZZI: Director
 11 Planko.
 12 MR. PLANKO: Sure. Thanks, Mr.
 13 Chairman. Resolution 73-10. As in the
 14 past, the Authority has agreed to turn over
 15 funds to the township to assist them with
 16 budgetary matters.
 17 This particular Resolution allows
 18 us to authorize \$1 million in funding,
 19 which the Authority will transfer in the
 20 November/December timeframe.
 21 CHAIRMAN BOTTAZZI: Okay.
 22 COMM. CARTINE: Move Resolution
 23 73-10.
 24 COMM. BUTTACAVOLI: Second.
 25 CHAIRMAN BOTTAZZI: Roll call.
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1 MS. SYLVESTER: Commissioner
 2 Catalano?
 3 COMM. CATALANO: Yes.
 4 MS. SYLVESTER: Commissioner
 5 Buttacavoli?
 6 COMM. BUTTACAVOLI: 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. 74-10,
 14 Director Specht.
 15 MR. SPECHT: Yes, Mr. Chairman.
 16 This is a Resolution for the award of a
 17 public contract to WHL Enterprises,
 18 Incorporated trading as Bill Leary Air
 19 Conditioning and Heating, in the amount of
 20 \$739,050 for the heating, ventilating and
 21 wet well improvements at the Riverside
 22 Drive --
 23 CHAIRMAN BOTTAZZI: Where do you
 24 people get these numbers? I mean, I go
 25 and buy an air conditioner for \$258 and I
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1 put it in the window.
 2 MR. SPECHT: This is heating and
 3 ventilating. There is no air conditioning
 4 at this wastewater pump station.
 5 CHAIRMAN BOTTAZZI: Jesus. You
 6 can buy a country for that much.
 7 MR. SPECHT: Where would you like
 8 me to purchase one?
 9 CHAIRMAN BOTTAZZI: How many bids
 10 did you get?
 11 MR. SPECHT: We received six bids
 12 on this project, ranging from the low --
 13 CHAIRMAN BOTTAZZI: What are the
 14 ranges?
 15 MR. SPECHT: The low was \$739,050,
 16 second bidder was \$768,000, we had two --
 17 CHAIRMAN BOTTAZZI: Are they
 18 brothers?
 19 MR. SPECHT: No, I don't believe
 20 they were, Mr. Chairman, and the high bid
 21 was \$993,900. The engineer's estimate was
 22 \$765,000.
 23 CHAIRMAN BOTTAZZI: Who was the
 24 engineer? You?
 25 MR. SPECHT: No I was not, Mr.
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1 Chairman. Boswell Engineering was our
 2 engineer.
 3 This project is funded under the
 4 New Jersey Environmental Infrastructure
 5 Financing Program. So we'll get money
 6 back from them.
 7 CHAIRMAN BOTTAZZI: You should
 8 have told me that first.
 9 MR. SPECHT: I think we're only
 10 borrowing that money at about one percent.
 11 So this project has been on the radar
 12 screen probably for the last three or
 13 four years and we're finally moving ahead
 14 with it based on the financing that we
 15 received from the State.
 16 COMM. CARTINE: Mr. Chairman, a
 17 question.
 18 CHAIRMAN BOTTAZZI: Sure. You
 19 ask a lot of them. Am I reading three
 20 pump stations here?
 21 MR. SPECHT: The three large pump
 22 stations, that is correct, Riverside, Drum
 23 Point and Bay Harbor.
 24 COMM. CARTINE: Let me ask you
 25 something on this, again, just because I'm
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1 not in the trade, I'm not an engineer,
 2 heating and ventilating, why would you need
 3 to heat these wet wells?
 4 MR. SPECHT: Well, the wet well
 5 will not get heating. The wet well will
 6 get ventilation and odor control.
 7 COMM. CARTINE: Ventilation.
 8 Okay.
 9 MR. SPECHT: The heating area is
 10 in our pump room as well as our dry well
 11 where we have mechanical equipment, SCADA
 12 equipment where you need to heat that.
 13 COMM. CARTINE: Okay. So the
 14 equipment itself, the electronics and so
 15 forth needs to be climatized --
 16 MR. SPECHT: Somewhat. We don't
 17 need air conditioning in there but we need
 18 to keep the air flowing in there.
 19 The original heating and
 20 ventilating equipment is vintage 1975.
 21 It's shot. We need to replace it. The
 22 roofing system where all this equipment is
 23 located is also vintage 1975. We replaced
 24 the equipment, we're going to put a new
 25 roof on it.
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1 Within the wet well there is some
2 additional lighting that's needed in the
3 wet well, which is antiquated, so we're
4 doing these improvements also.

5 COMM. CARTINE: Another question,
6 from these three locations here, are we
7 getting odors emanating from those pumps?

8 CHAIRMAN BOTTAZZI: If we don't
9 have the ventilation, yeah.

10 COMM. CARTINE: Are we now getting
11 odors?

12 MR. SPECHT: It is limited. All
13 right? What we're doing with this new
14 ventilation system, we're not actually
15 putting in an odor control system in.
16 It's a fan that will basically combine the
17 outside air with the air that's in the wet
18 well and shoot it up in the air to
19 basically knock down the odors. You need
20 to get the odors out, otherwise it vents
21 out through the building.

22 CHAIRMAN BOTTAZZI: Okay. Do we
23 have the money for this?

24 MR. PLANKO: Yes. This is in the
25 new NJEIT 2010 loan. It's the same one

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1 that we're doing the Garden State Parkway
2 sewer main.

3 COMM. CARTINE: So we have to
4 spend the money.

5 CHAIRMAN BOTTAZZI: Yes.

6 COMM. VENI: Are we considering
7 solar tubes for lighting?

8 MR. SPECHT: Yes, we have also.
9 We've put them in the roofing system. I
10 believe each station is getting three or
11 four of them.

12 COMM. VENI: The other question
13 would be new roofing, is that included in
14 this price?

15 MR. SPECHT: That is included in
16 the price also.

17 COMM. VENI: So it includes the
18 solar tubes also.

19 MR. SPECHT: Solar tubes, the
20 roofing, the heating and ventilating
21 system, some lighting improvements in the
22 wet well. It's about \$250,000 per pump
23 station.

24 COMM. VENI: Okay.

25 MR. SPECHT: And I would recommend

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1 we move forward with this.

2 CHAIRMAN BOTTAZZI: Any other
3 questions?

4 COMM. VENI: I'll make that
5 motion.

6 COMM. BUTTACAVOLI: Second.

7 CHAIRMAN BOTTAZZI: Roll call,
8 please.

9 MS. SYLVESTER: Commissioner
10 Catalano?

11 COMM. CATALANO: Yes.

12 MS. SYLVESTER: Commissioner
13 Buttacavoli?

14 COMM. BUTTACAVOLI: 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.

22 Engineering Reports, 75-10.

23 MR. SPECHT: Yes, Mr. Chairman.

24 Mr. Truhan has completed the 2009 Annual
25 Engineer's Report.

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1 CHAIRMAN BOTTAZZI: I read that.
2 Good job. Yes, Mr. Truhan.

3 MR. TRUHAN: With your
4 authorization, Mr. Chairman, I'd like to
5 review the highlights of the report.

6 CHAIRMAN BOTTAZZI: Yes, please
7 do.

8 MR. TRUHAN: Once again, the
9 Central Services Department has the
10 responsibility of reviewing the annual flow
11 charts for the Ocean County Utilities
12 Authority, and in 2009, it realized the
13 \$275,000 credit for the Authority from
14 OCUA.

15 Another item, the Pine View
16 Estates litigation is ongoing. We're
17 working with Mr. Dasti, Mr. Specht and Mr.
18 Allen in trying to resolve that. I
19 believe there's a settlement conference
20 scheduled for --

21 MR. DASTI: Wednesday.

22 MR. TRUHAN: -- this Wednesday.
23 We're getting closer, but --

24 CHAIRMAN BOTTAZZI: Is that the
25 one you want me to go to?

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1 MR. DASTI: Yes, sir. Judge
 2 Grasso has asked for you.
 3 CHAIRMAN BOTTAZZI: I have to
 4 check and see if the Chairman is supposed
 5 to be there.
 6 MR. DASTI: Chairman is supposed
 7 to be there, with money.
 8 MR. TRUHAN: The acquisition of
 9 the Parkway Water Company still continues
 10 to be an excellent investment by this
 11 Authority with the increase in customers
 12 and income from that facility.
 13 The Brick reservoir continues to
 14 be active, continues to be well maintained.
 15 I can attest to that because I'm there
 16 quite often walking myself. The parking
 17 problem, because it is active, because it
 18 is popular, is still a problem. That's
 19 been an ongoing issue now for I think two
 20 years. I understand, you know, CAFRA and
 21 DEP has complicated the problem, but that's
 22 been going on for a long time and we really
 23 need that parking facility at that
 24 reservoir.

25 Our office, with Camp, Dresser,
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1 McKee is continuing with the Watershed
 2 Management Study. That's a two-year study
 3 with reference to investigating all of the
 4 watershed that's a tributary to the
 5 Metedeconk River.

6 Our office has met with four
 7 towns, Howell, Jackson, Lakewood and
 8 Freehold to discuss their ordinances, to
 9 look at their stormwater management
 10 facilities and things of that nature with
 11 reference to how that applies to our
 12 overall study and how we could use the
 13 various management facilities that are in
 14 effect to the towns and how we can apply it
 15 to the watershed in general. Parking for
 16 the reservoir, I mentioned.

17 It's interesting to note in the
 18 report that the customer growth for
 19 sanitary wastewater has been .16 percent to
 20 .17 percent for the years 2007, 2008 and
 21 2009, which demonstrate the wonderful state
 22 of our economy. There's absolutely no
 23 growth basically for the wastewater
 24 customer base for those three years.
 25 Potable water has been the same for 2007

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1 and 2008, .19 percent, but as a result of
 2 the acquisition of the Parkway Water, an
 3 increase of 5.34 percent has been realized
 4 in the customer base.

5 We did a vulnerability assessment
 6 of the BTMUA about a year ago. We continue
 7 to recommend that the Authority Commission
 8 look at providing additional security
 9 measures for the Authority, and that's
 10 basically what I have, Mr. Chairman.

11 CHAIRMAN BOTTAZZI: Okay. Thank
 12 you. It was a great report. My eyes
 13 just caught on one part of that, and I kept
 14 going back and trying to figure it, was the
 15 amount of manpower to pick up dog droppings
 16 that was in the report.

17 MR. TRUHAN: That must have been
 18 as a result of the report that was attached
 19 for the Central Services Department,
 20 because I did not pick that up.

21 CHAIRMAN BOTTAZZI: And it's
 22 something we have to look into, too.
 23 Okay. Thank you. Very well. Great job.

24 MR. DASTI: Mr. Chairman, you have
 25 a resolution now to accept the report.

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1 CHAIRMAN BOTTAZZI: Yes. We're
 2 just going to make a motion to approve it?

3 MR. DASTI: Yes, sir.

4 CHAIRMAN BOTTAZZI: Okay. Motion
 5 to approve Resolution 75-10.

6 COMM. VENI: I make that motion.

7 COMM. CARTINE: Second.

8 CHAIRMAN BOTTAZZI: Roll call,
 9 please.

10 MS. SYLVESTER: Commissioner
 11 Catalano?

12 COMM. CATALANO: Yes.

13 MS. SYLVESTER: Commissioner
 14 Buttacavoli?

15 COMM. BUTTACAVOLI: Yes.

16 MS. SYLVESTER: Commissioner Veni?

17 COMM. VENI: Yes.

18 MS. SYLVESTER: Commissioner
 19 Cartine?

20 COMM. CARTINE: Yes.

21 MS. SYLVESTER: Chairman Bottazzi?

22 CHAIRMAN BOTTAZZI: Yes. Director
 23 Planko, 76-10.

24 MR. PLANKO: Sure. Thanks, Mr.
 25 Chairman. There's now legislation that

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1 requires payment of one half of one percent
2 for any contracts over \$1 million. That
3 payment goes to the New Jersey Department
4 of Labor and Work Force Development. This
5 payment is for outreach programs for
6 minority groups and for women.

7 Our contract to Lane Christianson
8 is for \$3.7 million. This is for our AS
9 Well Number 15 project and it falls within
10 this category. This Resolution allows us
11 to make this required payment. The
12 payment amounts to \$18,850.10 for this
13 particular purpose.

14 I also reviewed this with Jerry
15 Dasti as well.

16 MR. TRUHAN: This says 17.

17 MR. PLANKO: Oh, sorry. I had
18 the wrong amount on here. \$17,850.10.

19 MR. DASTI: We have to pay the
20 State for this fund five percent of the
21 contract price.

22 MR. PLANKO: One half a percent.

23 MR. DASTI: I beg your pardon.

24 MR. PLANKO: .5 percent.

25 MR. DASTI: 17,850. The State in
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1 its infinite wisdom has adopted this law
2 that my partner doesn't ever remember
3 voting on. In the age of 12 percent
4 unemployment, we're going to put all this
5 money in the fund to try to teach people
6 how to find a job.

7 CHAIRMAN BOTTAZZI: Okay. Can I
8 have a motion to approve this?

9 MR. DASTI: The price for this
10 well wasn't the 3.7, it was 3.7 plus
11 \$17,000, and then the State will raise that
12 money eventually.

13 CHAIRMAN BOTTAZZI: Let me ask you
14 this question, we got this \$3,570,000?

15 MR. PLANKO: Sure. That amount
16 is included in the project as well as we do
17 have sufficient funds for this additional
18 payment of \$17,850. So we do have --

19 CHAIRMAN BOTTAZZI: When you see
20 Mr. Lamb, will you tell him we have the
21 money?

22 MS. BRIGGS: I'll be sure to tell
23 him.

24 COMM. VENI: So what you're saying
25 is you add the 3.57 to the 17, you come out

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1 with 3.7?

2 MR. PLANKO: It's \$3,570,000.20,
3 that's the contract, and we're now adding
4 an additional -- \$3,570,000.20 and now
5 we're adding \$17,850.10.

6 COMM. VENI: And that comes up to
7 the 3.7 that you originally mentioned?

8 CHAIRMAN BOTTAZZI: No, it
9 doesn't.

10 MR. PLANKO: No. The two pieces
11 are \$3,570,000.20 and the \$17,850 added
12 together. That's what gets charged to the
13 project.

14 MR. DASTI: \$3,587,000.

15 COMM. VENI: Maybe I
16 misunderstood, because I thought I heard
17 3.7 million.

18 COMM. BUTTACAVOLI: Yeah.

19 MR. SPECHT: The 3.7 was I think
20 what Frank alluded to was probably the
21 wrong award number to Lane Christiansen.
22 It's 3.5 million.

23 MR. PLANKO: It's 3.570 plus the
24 \$17,850.

25 CHAIRMAN BOTTAZZI: Okay. I have
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1 a motion and I have a second.

2 MS. SYLVESTER: No, I don't.

3 CHAIRMAN BOTTAZZI: Yes. I
4 didn't call for a motion?

5 MR. DASTI: You called but nobody
6 listened to you.

7 CHAIRMAN BOTTAZZI: Nobody is
8 listening.

9 COMM. CARTINE: If it meant
10 anything, Mr. Chairman, to vote no and just
11 tell the State to go to hell, I would, but
12 because it's the law, and yes, your partner
13 did vote on it and this is just another fee
14 that the legislature will throw onto those
15 people who have the money, who have the
16 deep pockets in order for them to spread
17 the wealth and send it to the cities and
18 into the urban areas.

19 MR. DASTI: Was that a motion?

20 COMM. CARTINE: I'll move it in
21 spite of my objections.

22 CHAIRMAN BOTTAZZI: That's all
23 right.

24 COMM. BUTTACAVOLI: I'll second in
25 spite of my objections.

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1 CHAIRMAN BOTTAZZI: I want to move
2 it along because Marie came to work sick.

3 MS. SYLVESTER: Commissioner
4 Catalano?

5 COMM. CATALANO: Yes.

6 MS. SYLVESTER: Commissioner

7 Buttacavoli?

8 COMM. BUTTACAVOLI: 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.

16 Counselor, you're on here, 78-10.

17 MR. DASTI: The State, through the
18 Government Records Council, has provided a
19 governor's edit, that we have to reduce the
20 rates we charge on OPRA matters. In the
21 past we've charged to cover like the office
22 expense in addition to the actual
23 photocopying expense.

24 The law has been changed now that
25 you can only charge for actually what it

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1 costs you, exclusive of soft costs, just
2 what it costs you to make the copies, which
3 I think I came out to a nickel a piece, and
4 that resolution is here now to set those
5 rates which you are required to set.

6 CHAIRMAN BOTTAZZI: Okay.

7 MR. DASTI: So rather than \$0.50 a
8 page or whatever it was before --

9 MR. BRIGGS: \$0.75.

10 MR. DASTI: It will be a nickel a
11 page.

12 MS. SYLVESTER: \$0.07 for legal
13 size.

14 COMM. CARTINE: So there's no
15 compensation for labor to produce?

16 MR. DASTI: No, no, and if you
17 have to really research something, if
18 somebody asks for something that's 20 years
19 old and you have it in the basement, so to
20 speak -- but no, all you can charge is the
21 actual xeroxing of the paper.

22 COMM. CARTINE: As long as the
23 taxpayers understand they're taxing
24 themselves when they request these OPRA
25 reports, because it's only going to be

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1 added to the services of the township or
2 the MUA. Simple as that.

3 CHAIRMAN BOTTAZZI: Okay. We're
4 going to pass this Resolution?

5 COMM. BUTTACAVOLI: Move the
6 Resolution.

7 CHAIRMAN BOTTAZZI: Need a second.

8 COMM. CATALANO: Second.

9 CHAIRMAN BOTTAZZI: Roll call,
10 please.

11 MS. SYLVESTER: Commissioner

12 Catalano?

13 COMM. CATALANO: Yes.

14 MS. SYLVESTER: Commissioner

15 Buttacavoli?

16 COMM. BUTTACAVOLI: Yes.

17 MS. SYLVESTER: Commissioner Veni?

18 COMM. VENI: Abstain.

19 MS. SYLVESTER: Commissioner

20 Cartine?

21 COMM. CARTINE: Yes.

22 MS. SYLVESTER: Chairman Bottazzi?

23 CHAIRMAN BOTTAZZI: Yes. Director

24 Planko, 79-10.

25 MR. PLANKO: Sure. Thanks again,

Melissa J. Lumi, C.S.R.

1 Mr. Chairman. Last month I discussed the
2 financial impacts of our proposed bond
3 refunding.

4 As I did mention, over the life of
5 these bonds, we're going to have about a
6 \$922,000 savings. In the immediate budget
7 coming up in 2011-2012, we're going to save
8 over \$100,000.

9 Things are moving along with this,
10 the Local Finance Board approved it back on
11 October the 13th as well. This particular
12 Resolution, as prepared by bond council,
13 will authorize the sale and issuance of
14 these bonds and I'm recommending to the
15 Board that we pass this Resolution and move
16 along.

17 CHAIRMAN BOTTAZZI: Any questions
18 of the Director?

19 COMM. CARTINE: Move 79-10.

20 COMM. BUTTACAVOLI: Second.

21 CHAIRMAN BOTTAZZI: Roll call.

22 MS. SYLVESTER: Commissioner

23 Catalano?

24 COMM. CATALANO: Yes.

25 MS. SYLVESTER: Commissioner

Melissa J. Lumi, C.S.R.

1 Buttacavoli?
 2 COMM. BUTTACAVOLI: 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. At this
 10 time, we open the meeting to the public.
 11 Anyone who wishes to speak, please give us
 12 your name. Yes, Mrs. Briggs.
 13 MS. BRIGGS: Melanie Briggs. I'd
 14 just like to add something to the OPRA, if
 15 you make an OPRA request or you get an OPRA
 16 request filled before November 1st, it's
 17 only \$0.02 a page, and Mr. Cartine, could
 18 you explain what you just said?
 19 COMM. CARTINE: Sure. Certainly.
 20 What happens, if it costs the township or
 21 the MUA labor, let's say we assign someone
 22 to run those copies, you don't think those
 23 copies run by themselves. What you have
 24 to do is you have to go research, this is
 25 time, hourly -- the hours that are spent on
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1 researching and trying to pull the correct
 2 papers and the request up, that is all in
 3 our labor cost.
 4 In other words, you pay somebody
 5 \$10 an hour, \$13 an hour to do that, and it
 6 takes them, let's say, two hours to acquire
 7 all of this information, that's \$20.
 8 Okay? To let's say maybe run two pages.
 9 Because it took that long to find that
 10 information or to gather that information.
 11 Well, who do you think pays for
 12 that? You're not going to pay for it
 13 because you're only going to pay your \$0.50
 14 for the two pages, but we're going to foot
 15 the bill.
 16 COMM. BUTTACAVOLI: \$0.10.
 17 COMM. CARTINE: \$0.20, \$0.20,
 18 whatever it is. You're going to pay \$0.20
 19 for \$20 worth of labor in producing that
 20 particular paper costs. This is all
 21 hypothetical. But who's going to eat that
 22 cost? The taxpayers of the municipality,
 23 the rate payers of the MUA and this is
 24 dollars that do add up, and in the course
 25 of a year, basically, and I don't know what
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1 the township has as far as OPRA requests,
 2 and I'm not sure what we have, what we
 3 spend, but we can get that number, and we
 4 can do an analysis and tell you what we're
 5 getting, the cost it was to provide those
 6 OPRA reports as what it's going to be in
 7 the future, and I can tell you we're going
 8 to be losing money on that basis.
 9 Yes, it does make it easier for
 10 the person, the taxpayer, to get those
 11 reports, but somebody has to pay the piper
 12 and it's going to be spread out with the
 13 taxpayers and rate payers of Brick
 14 Township.
 15 MS. BRIGGS: I can make two
 16 suggestions. One, months ago it was
 17 approved to give some realtor thing the
 18 list of customers of the BTMUA. Raise
 19 their price, so that they're paying more
 20 money, or stop giving money back to people
 21 that don't realize their toilet is running.
 22 If they're that stupid, why should they get
 23 money back?
 24 COUNCILMAN THULEN: Because
 25 there's no charge for it. I'll explain to
Melissa J. Lumi, C.S.R.

1 you.
 2 MS. BRIGGS: If they're leaking at
 3 the dock, oh well. Cut those expenses.
 4 Why should everybody have to pick up a
 5 price because some people are stupid?
 6 CHAIRMAN BOTTAZZI: But suppose
 7 the pipe breaks.
 8 MS. BRIGGS: If it's broken,
 9 that's different, but if you have somebody
 10 that's leaking, a toilet leaking and they
 11 used 100 and something thousand gallons
 12 rather than 18,000 -- I'm sorry, stupidity.
 13 CHAIRMAN BOTTAZZI: I mean, now
 14 we're getting into two different subjects,
 15 but you threw that in.
 16 MS. BRIGGS: I'm saying, you give
 17 money back like it's water.
 18 CHAIRMAN BOTTAZZI: That's what it
 19 is, water.
 20 MS. BRIGGS: I'm going to get off
 21 that subject.
 22 CHAIRMAN BOTTAZZI: How about me.
 23 I had a line broken in my water system, who
 24 knows. How much was it?
 25 MR. PANNUCCI: Two grand.
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1 CHAIRMAN BOTTAZZI: Two? How
2 about \$2,935. Did you get the check from
3 Pat Bottazzi? I want you to photocopy the
4 check in case there's any questions.

5 COMM. CARTINE: Ms. Briggs, one
6 other point, too. Not all of them are
7 stupid. Although some of them can be
8 represented as being such, although I would
9 never say that, but I will tell you this,
10 that much of this, particularly the toilet
11 running thing, when we do give the refunds
12 to, are to senior citizens -- Mrs. Briggs,
13 are you listening to me?

14 CHAIRMAN BOTTAZZI: She's not
15 listening and you promised you weren't
16 going to --

17 MS. BRIGGS: Yes.

18 COMM. CARTINE: I have to have
19 your attention. Is that many of the people
20 that we give refunds to for running
21 toilets, if you will, are senior citizens
22 and many of the people that I had talked
23 to, and I had spoken to Director Pannucci,
24 many of these people when you go into their
25 home, they're deaf, or partially deaf, and

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1 they don't hear the toilet running. So
2 from time to time we have to be
3 compassionate, and we do that because we
4 are.

5 And you know, and you personally
6 know that we have been compassionate.

7 CHAIRMAN BOTTAZZI: Okay.

8 MS. BRIGGS: It was mentioned
9 that --

10 CHAIRMAN BOTTAZZI: You had your
11 5, 10 minutes, you had 20 minutes.

12 MS. BRIGGS: No.

13 CHAIRMAN BOTTAZZI: You want OPRA,
14 get your checkbook out and write a check
15 out like I did.

16 MS. BRIGGS: You ask Marie. When
17 I filed OPRA, I paid my \$0.75.

18 CHAIRMAN BOTTAZZI: \$0.75. I
19 went to the town and I OPRA'd two weeks
20 ago, I paid \$14.

21 MS. BRIGGS: Well I paid \$13. So
22 my question is, it was brought up at the
23 Council that the BTMUA also contracts for
24 the clinic that they have. I'd like to
25 know what does the BTMUA pay towards that

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1 clinic?

2 CHAIRMAN BOTTAZZI: Pays for the
3 clinic? We share expenses.

4 MR. DASTI: We can get you those
5 figures by next month, Mrs. Briggs.

6 CHAIRMAN BOTTAZZI: OPRA it.
7 Give us the money. You want free advice?

8 MS. BRIGGS: Nobody has an answer?

9 MR. DASTI: No, not an exact
10 number.

11 COMM. CARTINE: OPRA it and we'll
12 send you the report.

13 MS. BRIGGS: Wait, wait. Now
14 you're leaving me a little bit perplexed
15 here because the town knows that they pay
16 \$350,000 for a clinic for their employees.
17 You pay, I was told at the last meeting, a
18 portion to the clinic.

19 CHAIRMAN BOTTAZZI: Of the 350?

20 MS. BRIGGS: No, above the
21 \$350,000.

22 COMM. CARTINE: Mr. Planko has the
23 answer.

24 CHAIRMAN BOTTAZZI: I'll go with
25 my phone call, or I'll just go across and

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1 I'll ask. Okay? Mr. Planko?

2 MR. PLANKO: We pay a little bit
3 over \$74,000 for the year.

4 CHAIRMAN BOTTAZZI: And we don't
5 have one third of the employees that they
6 have.

7 MS. BRIGGS: Yes you do have one
8 third.

9 CHAIRMAN BOTTAZZI: No we don't.

10 MS. BRIGGS: Fill out an OPRA and
11 you'll find out you do.

12 CHAIRMAN BOTTAZZI: Come on.
13 You're only allowed five minutes.

14 MS. BRIGGS: Since when? This is
15 not the Town Council.

16 COMM. VENI: We told Mr. Lamb his
17 five minutes were up.

18 MS. BRIGGS: Okay. This will be
19 for future, I'd like to know how many
20 employees use this clinic.

21 CHAIRMAN BOTTAZZI: We'll have to
22 look it up and give you -- bring your \$.75.

23 (Whereupon meeting was concluded.)
24
25

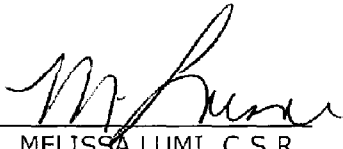
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CERTIFICATE

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

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



MELISSA LUMI, C.S.R.

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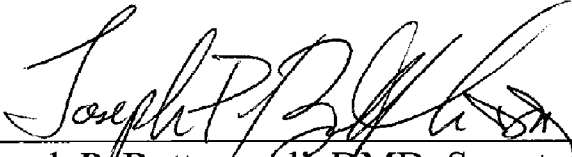
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CERTIFICATION

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, October 25, 2010.

Respectfully submitted,



Joseph P. Buttacavoli, DMD, Secretary