

THE BRICK TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY

IN RE: PUBLIC HEARING  
TRANSCRIPT OF PROCEEDINGS

Brick Township Municipal Utilities Authority  
Brick, New Jersey  
Monday, January 24, 2011  
7:00 p.m.

MELISSA J. LUMI, R.P.R.  
Registered Professional Reporter  
2260 Church Road  
Toms River, New Jersey 08753  
(732) 255-8476

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?

COMM. VENI: Here.

MS. SYLVESTER: Commissioner Catalano?

COMM. CATALANO: Here.

MS. SYLVESTER: Commissioner Ciocco?

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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
- FRANK HOLMAN - Consulting Accountant

STAFF:

- STEVE SPECHT - Director of Engineering and Operations
- 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. CIOCCO: Here.

MS. SYLVESTER: Commisloner McBride?

COMM. McBRIDE: Here.

MS. SYLVESTER: Chairman Bottazzi?

CHAIRMAN BOTTAZZI: Here. I'll entertain a motion for approval of the minutes of December 20, 2010.

COMM. CARTINE: Move the minutes.

COMM. VENI: Second.

CHAIRMAN BOTTAZZI: Roll call, please.

MS. SYLVESTER: Commissioner

Catalano?

COMM. CATALANO: Yes.

MS. SYLVESTER: Commissioner

Buttacavoli?

COMM. BUTTACAVOLI: Yes.

MS. SYLVESTER: Commissioner Veni?

COMM. VENI: Yes.

MS. SYLVESTER: Commissioner

Cartine?

COMM. CARTINE: Yes.

MS. SYLVESTER: Chairman Bottazzi?

CHAIRMAN BOTTAZZI: Yes. Approval

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1 of the Bill Resolution, Commissioner  
 2 Buttacavoli, please.  
 3 COMM. BUTTACAVOLI: Mr. Chairman,  
 4 Bill Resolution, January 24, 2011, Whereas  
 5 the attached vouchers totaling  
 6 \$2,032,001.32 have been examined and  
 7 certified by the Members of the Brick  
 8 Township Municipal Utilities Authority and  
 9 found to be reasonable and necessary; now  
 10 therefore be it resolved that said vouchers  
 11 be and hereby are approved for payment and  
 12 the treasurer is authorized to make  
 13 payments thereof.

14 Total Operating Vouchers,  
 15 \$390,715.77. Total Payroll, \$1,206,654.93.  
 16 Total Capital Vouchers, \$434,630.62.  
 17 Total Bill Resolutions is \$2,032,001.32.

18 Sufficient funds are available for  
 19 payment of all vouchers. I would make a  
 20 motion.

21 COMM. CARTINE: Second.  
 22 CHAIRMAN BOTTAZZI: Roll call,  
 23 please.

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.

12 Treasurer's Report, please, Commissioner  
 13 Cartine.

14 COMM. CARTINE: This is the  
 15 Treasurer's Report for the month ending  
 16 December 31, 2010.

17 Revenue Funds, Total Revenue Funds  
 18 were \$12,699,510.75. Total General Funds  
 19 were \$252,325.70. Total Unrestricted  
 20 Funds are \$12,951,836.45. Under  
 21 Restricted Funds, Series 2002 Construction  
 22 Funds, \$1,089,696.49. Rate Projection  
 23 Maintenance Fund, \$3,591,000. Future  
 24 Capital Requirements Fund, \$2,433,577.69.  
 25 Working Capital Fund, \$1,621,464.21.

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1 NJEIT Processing Fund, \$1,680,314.57.  
 2 Under Bond Funds, Total Bond Funds  
 3 \$9,214,030.76. Under Other Restricted  
 4 Funds, we had Total Other Restricted Funds  
 5 of \$1,807,420.51. Total Restricted Funds,  
 6 \$21,437,504.23. Total of all fund  
 7 accounts, \$34,389,340.68. This is  
 8 submitted by Frank Planko, Chief Financial  
 9 Officer, Mr. Chairman, and I move the  
 10 Treasurer's Report.

11 COMM. VENI: Second.  
 12 CHAIRMAN BOTTAZZI: Thank you.  
 13 Roll call, please.

14 MS. SYLVESTER: Commissioner  
 15 Catalano?

16 COMM. CATALANO: Yes.  
 17 MS. SYLVESTER: Commissioner  
 18 Buttacavoli?

19 COMM. BUTTACAVOLI: Yes.  
 20 MS. SYLVESTER: Commissioner Veni?  
 21 COMM. VENI: Yes.  
 22 MS. SYLVESTER: Commissioner

23 Cartine?  
 24 COMM. CARTINE: Yes.  
 25 MS. SYLVESTER: Chairman Bottazzi?  
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1 CHAIRMAN BOTTAZZI: Yes.  
 2 Commissioner Veni, will you please  
 3 explain to us the preliminary applications  
 4 here?

5 COMM. VENI: Yes. Application  
 6 2083, it's a minor subdivision plan to  
 7 subdivide and create two separate  
 8 residential properties. The plan shows  
 9 that the new four-inch diameter PVC  
 10 sanitary sewer lateral with the new sewer  
 11 cleanouts are to be installed. There also  
 12 is a new one-inch diameter water service  
 13 line and water service curb box to be  
 14 installed. I recommend that this  
 15 application be approved.

16 CHAIRMAN BOTTAZZI: Okay.  
 17 Counsel, you want these one at a time?  
 18 MR. DASTI: Yes, I think you  
 19 should, sir, yes.

20 COMM. CARTINE: I'll second that.  
 21 CHAIRMAN BOTTAZZI: Roll call,  
 22 please.

23 COMM. VENI: Application 2084,  
 24 it's a preliminary, no further action.  
 25 This is also a minor subdivision plan to be  
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1 subdivided to create two separate  
 2 residential properties. The work includes  
 3 a new four-inch diameter PVC sanitary  
 4 lateral with a new sewer cleanout, revised  
 5 plans to provide a note indicating that the  
 6 applicant property owner will be  
 7 responsible for payment of all costs  
 8 associated with the installation of the new  
 9 one-inch diameter water service line and  
 10 water service curb box, and it is also  
 11 noted that no sanitary sewer cleanouts and  
 12 water service curb box shall be located in  
 13 the driveway apron or walkway area.  
 14 I make a recommendation to approve  
 15 this application.  
 16 COMM. BUTTACAVOLI: Second.  
 17 CHAIRMAN BOTTAZZI: Roll call,  
 18 please.  
 19 MS. SYLVESTER: Commissioner  
 20 Catalano?  
 21 COMM. CATALANO: Yes.  
 22 MS. SYLVESTER: Commissioner  
 23 Buttacavoli?  
 24 COMM. BUTTACAVOLI: Yes.  
 25 MS. SYLVESTER: Commissioner Veni?  
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1 COMM. VENI: Yes.  
 2 MS. SYLVESTER: Commissioner  
 3 Cartine?  
 4 COMM. CARTINE: Yes.  
 5 MS. SYLVESTER: Chairman Bottazzi?  
 6 CHAIRMAN BOTTAZZI: Yes.  
 7 COMM. VENI: Application 2085,  
 8 another preliminary, this is also a minor  
 9 subdivision that will produce three  
 10 separate properties.  
 11 The minor subdivision plan  
 12 indicates that there will be two existing  
 13 four-inch diameter sanitary sewer laterals.  
 14 Revised minor subdivision plan to show the  
 15 size, length and type of pipe material  
 16 information and also the revised minor  
 17 subdivision plan indicates that the  
 18 property owner will be responsible for  
 19 payment of all costs associated with the  
 20 proposed installation of the new four-inch  
 21 diameter sanitary sewer lateral and the  
 22 sewer cleanouts from the existing  
 23 eight-inch diameter sanitary sewer line  
 24 from Brick Utilities.  
 25 It is also noted that the minor  
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1 subdivision is to provide a note indicating  
 2 that the applicant property owner will be  
 3 responsible for payment of all costs  
 4 associated with the proposed installation  
 5 of the new one-inch diameter water service  
 6 and the water service curb valve and curb  
 7 box.  
 8 I make a recommendation to include  
 9 this application.  
 10 COMM. BUTTACAVOLI: Second.  
 11 CHAIRMAN BOTTAZZI: Roll call,  
 12 please.  
 13 MS. SYLVESTER: Commissioner  
 14 Catalano?  
 15 COMM. CATALANO: Yes.  
 16 MS. SYLVESTER: Commissioner  
 17 Buttacavoli?  
 18 COMM. BUTTACAVOLI: Yes.  
 19 MS. SYLVESTER: Commissioner Veni?  
 20 COMM. VENI: Yes.  
 21 MS. SYLVESTER: Commissioner  
 22 Cartine?  
 23 COMM. CARTINE: Yes.  
 24 MS. SYLVESTER: Chairman Bottazzi?  
 25 CHAIRMAN BOTTAZZI: Yes.  
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1 COMM. VENI: Application -- should  
 2 I continue?  
 3 CHAIRMAN BOTTAZZI: Other  
 4 applications, yes.  
 5 COMM. VENI: Application 2087 is a  
 6 preliminary and final. This is a proposed  
 7 residential house to be constructed on  
 8 River Road. It is to instal 195 feet of  
 9 linear feet of six-inch diameter water main  
 10 to be extended from the proposed wet trap.  
 11 A new one-inch diameter water service line  
 12 is also to be installed from the new  
 13 six-inch diameter water main to provide  
 14 water service to the proposed residential  
 15 house. Proposed one and one-inch diameter  
 16 PVC schedule 80 sanitary sewer force main  
 17 and the proposed four-inch diameter PVC  
 18 sanitary sewer lateral to be connected to  
 19 the existing eight-inch diameter sanitary  
 20 sewer line.  
 21 It is noted that the no sanitary  
 22 sewer cleanout water service curb valve box  
 23 shall be located in the driveway apron or  
 24 walkway area.  
 25 I recommend that this application  
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1 be approved.  
 2 COMM. BUTTACAVOLI: 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. 2082,  
 18 please.  
 19 COMM. VENI: Yes. I just lost  
 20 it. 2082, this is the AutoZone, Inc. on  
 21 Chambers Bridge Road. It's a preliminary.  
 22 The major site plan indicates that there is  
 23 a 6,816 square foot building to be  
 24 constructed at 52 Chambers Bridge Road,  
 25 proposed approximately 1,260 linear feet of  
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1 eight-inch diameter sanitary line, six  
 2 sanitary manholes and two six-inch diameter  
 3 sanitary sewer laterals. It is also  
 4 proposed that a one-inch diameter water  
 5 service line be installed.  
 6 The demolition plan indicates the  
 7 existing septic tank is to be properly  
 8 abandoned once a new sanitary sewer line is  
 9 installed. The site plan and utility plan  
 10 will be revised to show the proposed  
 11 location for the Brick Utility easement for  
 12 the new eight-inch diameter sanitary sewer  
 13 line extension.  
 14 I recommend that this application  
 15 be approved.  
 16 COMM. BUTTACAVOLI: Second.  
 17 CHAIRMAN BOTTAZZI: Roll call,  
 18 please.  
 19 MS. SYLVESTER: Commissioner  
 20 Catalano?  
 21 COMM. CATALANO: Yes.  
 22 MS. SYLVESTER: Commissioner  
 23 Buttacavoli?  
 24 COMM. BUTTACAVOLI: Yes.  
 25 MS. SYLVESTER: Commissioner Veni?  
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1 COMM. VENI: Yes.  
 2 MS. SYLVESTER: Commissioner  
 3 Cartine?  
 4 COMM. CARTINE: Yes.  
 5 MS. SYLVESTER: Chairman Bottazzi?  
 6 CHAIRMAN BOTTAZZI: Yes.  
 7 COMM. VENI: Application 20 --  
 8 MR. SPECHT: 2089.  
 9 COMM. VENI: I did 2074.  
 10 MR. SPECHT: No. You did 2074  
 11 and 2089.  
 12 COMM. BUTTACAVOLI: He did 87.  
 13 MR. SPECHT: We need to do 2074  
 14 and 2089 is what we need to approve.  
 15 COMM. VENI: Application 2074 is a  
 16 final. It was preliminary approval at our  
 17 meetings, September 27, 2010. It was  
 18 proposed for the installation of 185 linear  
 19 feet of eight-inch diameter sanitary sewer  
 20 line, three sanitary manholes and two new  
 21 four-inch diameter sanitary sewer laterals  
 22 to be installed at Seattle Avenue. It is  
 23 also proposed to install two new one-inch  
 24 diameter water service lines with  
 25 individual water service curb valves.  
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1 I make a recommendation to approve  
 2 this.  
 3 MR. CATALANO: Second that, Mr.  
 4 Chairman.  
 5 COMM. VENI: Roll call.  
 6 CHAIRMAN BOTTAZZI: I thought you  
 7 had a question.  
 8 MS. SYLVESTER: Commissioner  
 9 Catalano?  
 10 COMM. CATALANO: Yes.  
 11 MS. SYLVESTER: Commissioner  
 12 Buttacavoli?  
 13 COMM. BUTTACAVOLI: Yes.  
 14 MS. SYLVESTER: Commissioner Veni?  
 15 COMM. VENI: Yes.  
 16 MS. SYLVESTER: Commissioner  
 17 Cartine?  
 18 COMM. CARTINE: Yes.  
 19 MS. SYLVESTER: Chairman Bottazzi?  
 20 CHAIRMAN BOTTAZZI: Yes.  
 21 MR. VENI: Last application is  
 22 2089, it's a preliminary. There's a  
 23 major -- a note, the applicant has advised  
 24 that prior to receiving our final approval,  
 25 subject to the developer application,  
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1 executed Brick Utility easement for the  
2 existing eight-inch diameter water main  
3 located within the portion of the property  
4 will be provided to the Brick Utilities by  
5 applicant developer or his engineers.

6 The proposal is that the building  
7 will have a water service line installed,  
8 will also have an individual sanitary sewer  
9 force main. The revised site plan to show  
10 the size and type of pipe material for  
11 proposed water service line which is to be  
12 installed to provide water service to the  
13 new building, revised site plan to show the  
14 size and type of pipe material to be used,  
15 revised site plan to indicate the location  
16 of the proposed individual ejector pumping  
17 station and revised plans to show the  
18 standard Brick Utilities water and sewer  
19 details, revise the site plan to provide  
20 applicant developer will be responsible for  
21 hiring the utility contractor to complete  
22 all work associated with installing both  
23 the new sewer line and the individual  
24 sanitary sewer forced main.

25 I make a recommendation to approve  
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1 this application.  
2 COMM. BUTTACAVOLI: 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. Director  
18 Pannucci, customer accounts.  
19 MR. PANNUCCI: Yes, sir. Mr.  
20 Chairman, two items for the Board this  
21 evening.

Item 10A, Account 17224804-4, 191  
23 Van Zile Road, Brick Town Plaza, care of  
24 McDonald's restaurant. This is a refund  
25 from their initial service charge escrow  
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1 account in the amount \$7,242.29 after two  
2 years of evaluation. They originally paid  
3 \$21,574 on January of 10, 2009 based on  
4 their estimated usage, and after two years  
5 evaluation they should only have been  
6 charged \$14,331.30 based on their actual  
7 usage. It's been reviewed by both  
8 Director Specht and myself.

9 And Item B, Account 11386412-1,  
10 127 Bluefin Court, Brian Tankovich. This  
11 is on auxiliary account, and it's  
12 recommended to approve a one-time water  
13 credit in the amount of \$517.75 due to a  
14 leak in the sprinkler system per our  
15 schedule of rates, fees and service  
16 charges. Average usage is 63,000 gallons  
17 and the usage in question rose to 253,000  
18 gallons. All repairs have been made and  
19 verified and the meter is in proper working  
20 order.

21 CHAIRMAN BOTTAZZI: Okay. Any  
22 questions of the Director on these? I'll  
23 entertain a motion.

24 COMM. VENI: I'll make that  
25 motion.

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1 COMM. CATALANO: Second.  
2 CHAIRMAN BOTTAZZI: Roll call.  
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. Thank  
16 you, Director. Director Specht.  
17 MR. SPECHT: Yes, Mr. Chairman.  
18 Looking for authorization from the Board to  
19 proceed with the reception area upgrades  
20 and improvements.

21 Back on January 14th, I issued to  
22 the Commissioners a proposed construction  
23 plan to perform these upgrades within the  
24 reception area and the customer accounts  
25 area to provide additional security for  
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1 this area.

2 Funding is available under Capital  
3 Project 908004, campus security  
4 enhancements, various.

5 The way the work will be  
6 performed, we will use our in-house  
7 personnel for this work working on  
8 off-hours so that we do not impact  
9 obviously the customer accounts division or  
10 our customers, and the funding for the  
11 material will come out of that Capital  
12 Project Number 908004.

13 I'm just looking for  
14 authorization.

15 CHAIRMAN BOTTAZZI: What's the  
16 cost of labor and material?

17 MR. SPECHT: The estimated  
18 material cost is \$30,000. The labor  
19 costs, we expect -- I would say another  
20 \$10,000, somewhere in that ballpark.

21 COMM. CARTINE: Through the Chair,  
22 question.

23 CHAIRMAN BOTTAZZI: Yes.

24 COMM. CARTINE: What is your idea  
25 of the completion time on that project?

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1 MR. SPECHT: Well, as soon as the  
2 Board authorizes us to proceed with the  
3 construction, we'll then submit the  
4 application to the Brick Township Building  
5 Department to get our building permits,  
6 we'll need an electrical permit and the  
7 building permit, hopefully we get that  
8 turned around pretty quickly, and I'd say  
9 we probably, once we started, then we  
10 obviously have some materials to get, we  
11 have some security items to purchase, the  
12 telewindows require some ordering. I  
13 would think that we probably could get  
14 started by mid-February with the major  
15 work, and then as material comes in, wrap  
16 it up by sometime in March.

17 CHAIRMAN BOTTAZZI: Who, the  
18 Executive Director, you or someone else  
19 will be responsible for getting proper  
20 inspections done from the township so we  
21 don't have the problem that we had at the  
22 treatment plant?

23 MR. SPECHT: We are going to stage  
24 this where we'll -- we have to put a new  
25 wall up front there, so we have to

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1 obviously remove the existing counter  
2 that's out there, we'll put the new wall up  
3 there, it's a nonsupporting wall, it's a  
4 non-load bearing wall. We will basically  
5 put one surface of sheetrock on the outside  
6 and that will allow the inspectors to come  
7 in to look at the structural improvements  
8 as well as the electrical improvements.

9 CHAIRMAN BOTTAZZI: They have to  
10 be called, Director.

11 MR. SPECHT: That's correct.

12 We'll contact them --

13 CHAIRMAN BOTTAZZI: I don't want  
14 the problems that we had with the water  
15 treatment plant.

16 MR. SPECHT: That's correct. We  
17 intend to, in discussions with Director  
18 Bundy and his staff, we intend to have our  
19 guys work off shift during the week from, I  
20 believe, 4:30 to 1:00 in the morning to get  
21 the work done, it will probably take them  
22 two weeks to get done, so we'll be able to  
23 schedule the inspections accordingly.

24 That's not a problem.

25 COMM. CARTINE: Through the Chair,  
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1 I do have another question.

2 CHAIRMAN BOTTAZZI: Yes.

3 COMM. CARTINE: Since this area  
4 jointly falls, I believe, under your  
5 leadership and also Director Bundy's, my  
6 question is to Director Bundy, with regards  
7 to his approval of the way the blueprints  
8 are laid out, are you satisfied with the  
9 total scheme or schematic and blueprints of  
10 the operation?

11 MR. BUNDY: As far as?

12 COMM. CARTINE: As far as security  
13 and aesthetics. I assume you looked at  
14 the plan.

15 MR. BUNDY: Uh-huh.

16 COMM. CARTINE: All right. Do  
17 you have any additions to the plan? Would  
18 you like to see any changes to the plan at  
19 all or are you -- have you signed off on it  
20 as it is?

21 MR. BUNDY: We had joint meetings  
22 and it was agreed that this was what we  
23 were going to do.

24 COMM. CARTINE: That's not what I  
25 asked. I asked you whether or not you

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1 were satisfied with the layout and the  
 2 schematic of this plan.  
 3 MR. BUNDY: Sure.  
 4 COMM. CARTINE: Okay. Thank you.  
 5 COMM. VENI: Director Bundy, could  
 6 you explain a little further to the  
 7 directors, Commissioners, how you plan to  
 8 do this on a seamlessly transparent method  
 9 of construction?  
 10 MR. BUNDY: Well, I think Director  
 11 Specht already explained it, we're going to  
 12 do one side, get the inspections, and then  
 13 we'll get the other side closed up.  
 14 MR. SPECHT: What we intend to do  
 15 is, there will obviously be some dirt and  
 16 noise involved in this. Again, we're going  
 17 to do it off hours, put a temporary plastic  
 18 barrier around the working area right now  
 19 and during the initial phase of  
 20 construction, we'll shift our receptionists  
 21 and cashier into the little conference room  
 22 that we have right next to the customer  
 23 accounts area, they'll set up there until  
 24 we're able to move them back into the now  
 25 renovated reception area. That's how we  
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1 intend to do that work.  
 2 MR. LACEY: Mr. Chairman, being in  
 3 these meetings, we're going to make sure  
 4 that the public is inconvenienced as little  
 5 as possible. We're going to be open for  
 6 business on regular hours, it's going to be  
 7 safe and clean, so they'll be able to come  
 8 in, as Director Specht said, and we'll be  
 9 there in very short order with respect to  
 10 moving them onto the next place, and of  
 11 course the addition will be beneficial for  
 12 many, many years.  
 13 CHAIRMAN BOTTAZZI: Now,  
 14 construction will start at what time of the  
 15 year?  
 16 MR. LACEY: As soon as we get the  
 17 permits, hopefully by mid --  
 18 CHAIRMAN BOTTAZZI: Won't it be  
 19 better to wait for the weather to be  
 20 getting better if you're going to open up  
 21 and expose --  
 22 MR. LACEY: No, we're not going to  
 23 open up and expose anything to the  
 24 interior. We're going to put a temporary  
 25 wall up that will protect the working staff  
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1 from any elements.  
 2 CHAIRMAN BOTTAZZI: Okay. Seems  
 3 like it's been well planned out. I have  
 4 no more questions. Any other  
 5 Commissioners have any?  
 6 COMM. CATALANO: Mr. Chairman, I  
 7 have a question. Steve, the in-house  
 8 construction crew, you said they're going  
 9 to work on variable hours, or off hours?  
 10 MR. SPECHT: That's correct.  
 11 COMM. CATALANO: Is that their  
 12 regular pay or is there overtime involved?  
 13 MR. SPECHT: We can shift their  
 14 hours to do off hours if we want to. We  
 15 give them enough notice and we have two  
 16 guys that said they will work those off  
 17 hours. They may have to come in on one or  
 18 two Saturdays, but shifting them to the off  
 19 hours will not be a problem.  
 20 COMM. CATALANO: That will be the  
 21 regular schedule for them?  
 22 COMM. VENI: Correct me if I'm  
 23 wrong, I thought you could switch something  
 24 to Saturday without paying overtime.  
 25 MR. SPECHT: That is correct. We  
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1 may have to do that, too, but I may have to  
 2 do a few hours in overtime.  
 3 COMM. VENI: The few hours I have  
 4 no problem with, it's the long hours.  
 5 MR. SPECHT: We don't want to  
 6 obviously let the overtime get out of hand.  
 7 COMM. VENI: I'll make a motion to  
 8 approve that.  
 9 COMM. BUTTACAVOLI: Second.  
 10 CHAIRMAN BOTTAZZI: Roll call.  
 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: Yes.  
 19 MS. SYLVESTER: Commissioner  
 20 Cartine?  
 21 COMM. CARTINE: Yes.  
 22 MS. SYLVESTER: Chairman Bottazzi?  
 23 CHAIRMAN BOTTAZZI: Yes.  
 24 MR. SPECHT: Thank you.  
 25 COMM. VENI: You'll get the  
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1 application out this we can?  
 2 MR. SPECHT: That's correct.  
 3 We'll get the drawings for my signature  
 hopefully tomorrow and get the application  
 out.  
 6 CHAIRMAN BOTTAZZI: You want to  
 7 talk about road patch and pipe?  
 8 MR. SPECHT: Yes, Mr. Chairman.  
 9 This is our annual material bid for road  
 10 patch. We do that on a yearly contract.  
 11 We have advertised right now and we're not  
 12 accepting bids until February 3rd. I just  
 13 want to make the Board aware of it.  
 14 We are keeping the same quantities  
 15 that we had last year that we utilized last  
 16 year for our crushed stone, our quarry  
 17 processed tone, our paving material. So  
 18 the quantities have not changed.  
 19 Obviously we'll see some adjustments I  
 20 would think in the prices.  
 21 Up to this point, last year we had  
 22 approximately \$60,000 budgeted for the road  
 23 patch material, and at this point, through  
 24 January 6th, we've expended about \$40,000.  
 25 So we're slightly under budget right now on  
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1 our road patch material.  
 2 So I just want the Board to allow  
 3 me to proceed with that and receive those  
 4 bids on February 3rd.  
 5 CHAIRMAN BOTTAZZI: Okay. Can we  
 6 vote on both of them together?  
 7 MR. DASTI: No, sir, I think you  
 8 should vote on them separately.  
 9 CHAIRMAN BOTTAZZI: Okay. I'll  
 10 entertain a motion to give them  
 11 authorization for 13A, road patch.  
 12 COMM. VENI: I'll make that  
 13 motion.  
 14 COMM. BUTTACAVOLI: Second.  
 15 CHAIRMAN BOTTAZZI: Roll call.  
 16 MS. SYLVESTER: Commissioner  
 17 Catalano?  
 18 COMM. CATALANO: Yes.  
 19 MS. SYLVESTER: Commissioner  
 20 Buttacavoli?  
 21 COMM. BUTTACAVOLI: Yes.  
 22 MS. SYLVESTER: Commissioner Veni?  
 23 COMM. VENI: Yes.  
 24 MS. SYLVESTER: Commissioner  
 25 Cartine?  
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1 COMM. CARTINE: Yes.  
 2 MS. SYLVESTER: Chairman Bottazzi?  
 3 CHAIRMAN BOTTAZZI: Yes.  
 4 MR. SPECHT: Thank you.  
 5 CHAIRMAN BOTTAZZI: Okay. With  
 6 reference to 13B --  
 7 MR. SPECHT: 13B, again, we're  
 8 looking for authorization to proceed with  
 9 our annual pipe and appurtenances bid for  
 10 our water pipes, water service material,  
 11 hydrant parts and sewer appurtenances.  
 12 Last year our budget amount was  
 13 \$40,000 and the contracts came in around  
 14 \$33,000. I'm also looking to budget  
 15 \$40,000 for this year, and I'm looking to  
 16 go out to bid on those items, probably  
 17 advertise in February.  
 18 CHAIRMAN BOTTAZZI: Any questions?  
 19 COMM. VENI: I'll make a motion  
 20 for 13B.  
 21 COMM. BUTTACAVOLI: Second.  
 22 CHAIRMAN BOTTAZZI: Roll call.  
 23 MS. SYLVESTER: Commissioner  
 24 Catalano?  
 25 COMM. CATALANO: Yes.  
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1 MS. SYLVESTER: Commissioner  
 2 Buttacavoli?  
 3 COMM. BUTTACAVOLI: Yes.  
 4 MS. SYLVESTER: Commissioner Veni?  
 5 COMM. VENI: Yes.  
 6 MS. SYLVESTER: Commissioner  
 7 Cartine?  
 8 COMM. CARTINE: Yes.  
 9 MS. SYLVESTER: Chairman Bottazzi?  
 10 CHAIRMAN BOTTAZZI: Yes.  
 11 MR. SPECHT: Thank you.  
 12 CHAIRMAN BOTTAZZI: Okay. The  
 13 Executive Director's Report, can I have a  
 14 motion to accept that, and the personnel.  
 15 MR. LACEY: Personnel, Mr.  
 16 Chairman, we have nothing to act on tonight  
 17 in personnel in my report.  
 18 CHAIRMAN BOTTAZZI: Okay.  
 19 COMM. VENI: I'll make a motion.  
 20 COMM. BUTTACAVOLI: I'll second  
 21 that.  
 22 CHAIRMAN BOTTAZZI: Roll call,  
 23 please.  
 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. Okay.  
 12 16.1, we're going into closed session to  
 13 discuss first.  
 14 MR. DASTI: Well, I would think  
 15 maybe you want to get rid of -- maybe you  
 16 want to consider the resolutions first and  
 17 then go into closed session? Is that what  
 18 you're asking?  
 19 CHAIRMAN BOTTAZZI: Okay.  
 20 MR. DASTI: It's up to you.  
 21 CHAIRMAN BOTTAZZI: I was not  
 22 meaning that we go into closed session now,  
 23 we're going to discuss it in closed  
 24 session.  
 25 MR. DASTI: Yes, sir.  
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1 COMM. CARTINE: Mr. Chairman,  
 2 before we move onto our resolutions, I  
 3 would like to bring something up under new  
 4 business.  
 5 CHAIRMAN BOTTAZZI: Certainly.  
 6 COMM. CARTINE: In, I believe it  
 7 was in today's newspaper, I had read an  
 8 article about the stress that many  
 9 townships have in removing the snow from  
 10 fire hydrants.  
 11 I know that it's our particular  
 12 duty, if you will, or our assignment with  
 13 the fire companies for us to remove that  
 14 snow and clear those fire hydrants.  
 15 It has been suggested through the  
 16 media that various associations and  
 17 commercial developers or commercial owners,  
 18 real estate people who manage large-scale  
 19 commercial properties volunteer and help  
 20 with the shoveling of some of these  
 21 hydrants.  
 22 In my community, I notice that we  
 23 had a truck in there maybe a week ago. It  
 24 took, you know, since December 26th to  
 25 shovel the hydrants out. Our hydrants are  
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1 marked, we have sticks, you know, to attach  
 2 to the hydrants with, you know, red  
 3 flashing around the top, sticks, so the  
 4 plowers can see where the hydrants are.  
 5 I was just wondering, and I'm  
 6 wondering out loud, whether or not we can  
 7 try to educate the public in helping us  
 8 while we're helping them with the  
 9 evacuation of some of the snow from  
 10 hydrants in their neighborhoods, and as a  
 11 safety factor, it's not my idea, it was  
 12 suggested by certain individuals who were  
 13 involved in this newspaper article that  
 14 that could be done, and I know, as I say,  
 15 if it took several weeks or a couple of  
 16 weeks for us to get into my neighborhood to  
 17 clear a fire hydrants which is in front of  
 18 my house, I would expect that we could have  
 19 a possibility of a tremendous emergency if  
 20 we did have a catastrophic fire, and the  
 21 fire hydrants would have to be dug out in  
 22 order for us to connect.  
 23 The other problem that I read is  
 24 that when it's covered with snow and we  
 25 have this icy cold weather, it can cause  
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1 the hydrants and the water in the hydrants  
 2 to freeze over. I don't know that to be  
 3 factual or not because of the volume of  
 4 water, but it was suggested by the informed  
 5 Asbury Park Press media, which I read --  
 6 read this article.  
 7 So I'm suggesting basically  
 8 whether or not it would be helpful if we  
 9 could ask for that kind of help in the  
 10 community in the event that we have this  
 11 kind of a snowstorm. And that's it.  
 12 CHAIRMAN BOTTAZZI: Comments,  
 13 Director?  
 14 MR. LACEY: Yes, Mr. Chairman.  
 15 When we -- we do have about approximately  
 16 3,000 fire hydrants and we did meet with  
 17 the vice chair and Mr. Specht and myself  
 18 and we were able to put together our four  
 19 backhoes, if you will, to go out, of course  
 20 most of our hydrants are on the GPS, GIS  
 21 system, we can locate them, they are in a  
 22 lot of snow, and we worked two days, the  
 23 Friday and the Saturday as overtime to try  
 24 to dig out as many as we could.  
 25 I did receive a phone call from  
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1 the Asbury Park Press that was very  
 2 interested in knowing what kind of  
 3 maintenance the Brick Utilities was going  
 4 to perform on the hydrants over the  
 5 weekend. I assured them that we were  
 6 working on it, and I did ask, as  
 7 Commissioner Cartine mentioned, that if  
 8 people could, in their neighborhoods, be a  
 9 good neighbor and show some civic duty and  
 10 if they could possibly dig out their own  
 11 hydrant, help us in these times where we  
 12 just possibly -- no way we could get to all  
 13 of them. Some people did. I know that  
 14 in my neighborhood it was done, you knew  
 15 where the hydrant was, you knew where to  
 16 dig it out if you were able-bodied and you  
 17 could do it.

18 I don't know how well the media  
 19 covered that, but we did ask the media to  
 20 help us out in our times.

21 CHAIRMAN BOTTAZZI: I was going to  
 22 do mine, I couldn't find it.

23 MR. LACEY: That is a problem.  
 24 Even with the GIS system, you have an idea  
 25 where they are --

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1 CHAIRMAN BOTTAZZI: There's one in  
 2 front of Commissioner --

3 COMM. CARTINE: The problem is,  
 4 Joe, that you have to shovel them out  
 5 immediately, because the one in front of my  
 6 house, I did take a shovel to it, okay,  
 7 it's like ice because it's all plowed in  
 8 and it's all frozen, and unless you had a  
 9 backhoe or some people with strong backs,  
 10 you're not going to do it yourself.

11 But I'm saying basically is this,  
 12 is that, you know, we do have -- we do mail  
 13 out bills every quarter and maybe we could  
 14 ask for help when it comes to something  
 15 like this in order to at least ensure the  
 16 safety of individuals in the event of a  
 17 fire. Just an idea.

18 MR. LACEY: One other thing, with  
 19 respect to freezing hydrants, if the  
 20 hydrants are operating properly, which we,  
 21 you know, have a very extensive maintenance  
 22 program, when they close, the drain is open  
 23 and they're supposed to drain. If they  
 24 don't, then there's an issue with the  
 25 hydrant, but for the most part hydrants are

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1 drained, and if there's an issue and we're  
 2 aware of it, we can always go in and pump  
 3 the water out, but for the most part it  
 4 should be dry.

5 COMM. CARTINE: No guarantee,  
 6 though.

7 MR. LACEY: No guarantee.

8 CHAIRMAN BOTTAZZI: Okay. Let us  
 9 know how you make out with the people  
 10 shoveling out the snow from their fire  
 11 hydrants.

12 MR. LACEY: I did mine.

13 CHAIRMAN BOTTAZZI: Resolutions.  
 14 17. Jim? Who's Jim?

15 MR. LACEY: Me. Mr. Planko was  
 16 on vacation, so he asked me to just cover  
 17 Resolution 01-11 for the Authority Water  
 18 Budget and also for the Sewer Budget,  
 19 that's 02-11, and essentially what Frank  
 20 has said, and I'll glean this from his  
 21 report, the resolutions co-link my, meaning  
 22 Frank's, budget memo dated December 14,  
 23 2010, as well as to my presentation,  
 24 Frank's presentation that he did on the  
 25 budget on the PowerPoint on December 20,

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1 2010 meeting. The resolutions are  
 2 complete, budget packages will be sent to  
 3 the State on Tuesday, January 25th for  
 4 their review and approval.

5 MR. HOLMAN: Mr. Chairman, just as  
 6 Jim said, just a reminder on the process,  
 7 the State approves our budget, then it  
 8 comes back to us for adoption.

9 So the Commissioners start the  
 10 process, then the State comes back to us,  
 11 then you finally adopt it later on.

12 CHAIRMAN BOTTAZZI: Okay. I'll  
 13 entertain a motion to approve 01-11.

14 COMM. CARTINE: Move 01-11.

15 COMM. VENI: I'll second.

16 CHAIRMAN BOTTAZZI: How about  
 17 02-11?

18 MR. DASTI: Let's do them each  
 19 separately.

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. And  
 8 02-11?  
 9 COMM. VENI: I'll make a motion.  
 10 COMM. MCBRIDE: Second.  
 11 CHAIRMAN BOTTAZZI: Roll call,  
 12 please.  
 13 MS. SYLVESTER: Commissioner  
 14 Catalano?  
 15 COMM. CATALANO: Yes.  
 16 MS. SYLVESTER: Commissioner  
 17 Buttacavoli?  
 18 COMM. BUTTACAVOLI: Yes.  
 19 MS. SYLVESTER: Commissioner Veni?  
 20 COMM. VENI: Yes.  
 21 MS. SYLVESTER: Commissioner  
 22 Cartine?  
 23 COMM. CARTINE: Yes.  
 24 MS. SYLVESTER: Chairman Bottazzi?  
 25 CHAIRMAN BOTTAZZI: Yes. Director  
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1 Specht, again, 03-11.  
 2 MR. SPECHT: Yes, Mr. Chairman,  
 3 this is a resolution rejecting all bids for  
 4 water pipe and appurtenances contract.  
 5 Brick Utilities accepted bids back in  
 6 October for this water pipe material. The  
 7 low bid was about \$51,000. The low bidder  
 8 extended their bid an initial 30 days.  
 9 We anticipated entering into a  
 10 contract with the Township of Brick for  
 11 shared services, and we have not yet  
 12 formalized an accepted agreement with them  
 13 for that. So I would recommend that we  
 14 reject the bids at this time, and if we do  
 15 enter into a shared service agreement with  
 16 the township, we'll readvertise this  
 17 contract.  
 18 CHAIRMAN BOTTAZZI: Okay. You  
 19 want to give me a motion?  
 20 COMM. VENI: I'll make that  
 21 motion.  
 22 COMM. CATALANO: 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.  
 13 Counselor, 04-11, one at a time, please.  
 14 MR. DASTI: You skipped over 03,  
 15 right, sir?  
 16 MR. LACEY: We just did it.  
 17 MR. DASTI: You should adopt each  
 18 of those separately.  
 19 CHAIRMAN BOTTAZZI: What?  
 20 MR. DASTI: Keeping you out of  
 21 trouble, you should adopt each of them  
 22 separately.  
 23 CHAIRMAN BOTTAZZI: I have your  
 24 name here that you're going to just go  
 25 ahead and --  
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1 MR. DASTI: Oh, okay.  
 2 CHAIRMAN BOTTAZZI: We have a  
 3 contract there for the director, it's drawn  
 4 up by the attorney. I'll entertain a  
 5 motion to move 04-11.  
 6 COMM. CARTINE: Move 04-11.  
 7 COMM. VENI: Second.  
 8 CHAIRMAN BOTTAZZI: Roll call.  
 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 MR. DASTI: Chairman, with regard  
 23 to both 04 and 05, you recall we discussed  
 24 the terms of those contracts in closed  
 25 session last meeting, and the contracts  
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1 themselves have been circulated to you for  
2 review in the meantime.

3 CHAIRMAN BOTTAZZI: Yes. Okay.  
Also now we have 05. Move the resolution  
for contract with Director Specht, and I'll  
6 entertain a motion to approve that.

7 COMM. CATALANO: Approve it.

8 COMM. CARTINE: 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: Yes.

19 MS. SYLVESTER: Commissioner  
20 Cartine?

21 COMM. CARTINE: Yes.

22 MS. SYLVESTER: Chairman Bottazzi?

23 CHAIRMAN BOTTAZZI: Yes.

24 COMM. VENI: Chairman, I'd like to  
25 change my vote on 04-11. I'd like to

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1 abstain.

2 CHAIRMAN BOTTAZZI: You'd like to  
3 abstain?

4 COMM. VENI: Yes.

5 CHAIRMAN BOTTAZZI: I think that  
6 would be a good thing for you to do.

7 COMM. VENI: Yes, I think so, too.

8 MS. SYLVESTER: Noted.

9 CHAIRMAN BOTTAZZI: Okay. Okay.  
10 We have 06-11.

11 MR. MAGGIO: Mr. Chairman, 06-11  
12 awards purchases for the annual chemical  
13 bids. On December 21st we opened bids for  
14 these chemicals for fiscal year 2011-2012.

15 The bid prices were as follows; Calcium  
16 hydrated lime, \$141,751. Liquid chlorine  
17 gas, \$33,735. Sodium hydroxide \$75,300.

18 Carbon dioxide, \$155,100 and lyme slurry  
19 inhibitor, \$14,820 and aluminum

20 chlorhydrate \$393,450. The aluminum  
21 chlorhydrate is locked in a unit price for  
two years and we do recommend awarding a

23 two-year contract for this price as prices  
24 appear to be favorable and we fear there's  
25 a likelihood that bids next year could

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1 increase above that amount. So we think  
2 it's a good idea to lock in that contract  
3 price.

4 The total value of all these  
5 contracts for fiscal year 2011 and '12 is  
6 \$814,245. Overall, these prices were  
7 relatively stable with an increase of  
8 approximately five percent over 2010 and  
9 2011 prices.

10 There is one thing that should be  
11 noted that occurred in our final review  
12 after the meeting with the Construction  
13 Committee, both myself and our attorney  
14 reviewed the bid documentation for all of  
15 these bids and found that the vendor  
16 Siemens for the supply of bioxide asked for  
17 exceptions that were unacceptable and  
18 outside of the scope of services and this  
19 resolution does recommend rejecting that  
20 one bid for bioxide.

21 CHAIRMAN BOTTAZZI: Okay. How  
22 much -- all of this chemical is for the  
23 water treatment or is it for cleaning and  
24 treating equipment?

25 MR. MAGGIO: No, the chemicals  
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1 that we would approve are for water  
2 treatment, but bioxide is actually a  
3 chemical that Director Specht's department  
4 uses and that is for sewage pump stations  
5 to control odor.

6 So we would be approving  
7 contracts, all of the contracts that we  
8 approve would be for water treatment.

9 CHAIRMAN BOTTAZZI: Any questions  
10 of the director? COMM. CATALANO: Joe,  
11 what was the total?

12 MR. MAGGIO: The total for fiscal  
13 year 2011-12 is \$814,245. The entire  
14 resolution, because it does include the  
15 two-year price for aluminum chlorhydrate,  
16 would be \$1,017,207.

17 COMM. CATALANO: Thank you.

18 COMM. VENI: Joe, did you send  
19 that email to all of the other  
20 Commissioners that you sent to me and  
21 Commissioner Buttacavoli?

22 MR. MAGGIO: The one with the  
23 totaling of the price? No, no, just the  
24 Construction Committee?

25 COMM. VENI: Could you do that for  
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1 everybody, send it them?  
 2 MR. MAGGIO: Sure.  
 3 CHAIRMAN BOTTAZZI: Was that in  
 4 your report?  
 5 MR. MAGGIO: Portions of it were,  
 6 a good portion of it was in my report, yes.  
 7 But I could definitely send out to all of  
 8 the Commissioners.  
 9 COMM. VENI: There's some more  
 10 stuff, just for the record.  
 11 CHAIRMAN BOTTAZZI: All right.  
 12 COMM. VENI: I'll make a motion.  
 13 COMM. BUTTACAVOLI: Second.  
 14 CHAIRMAN BOTTAZZI: Roll call,  
 15 please.  
 16 MS. SYLVESTER: Commissioner  
 17 Catalano?  
 18 COMM. CATALANO: Yes.  
 19 MS. SYLVESTER: Commissioner  
 20 Buttacavoli?  
 21 COMM. BUTTACAVOLI: Yes.  
 22 MS. SYLVESTER: Commissioner Veni?  
 23 COMM. VENI: Yes.  
 24 MS. SYLVESTER: Commissioner  
 25 Cartine?

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1 COMM. CARTINE: Yes.  
 2 MS. SYLVESTER: Chairman Bottazzi?  
 3 CHAIRMAN BOTTAZZI: Yes. Director  
 4 Pannucci?  
 5 MR. PANNUCCI: Yes, Mr. Chairman.  
 6 I would recommend approval of a bid for  
 7 meter equipment and appurtenances to HD  
 8 Water Supply in the amount of \$20,617.50  
 9 through Resolution 07-11, obviously. This  
 10 price includes freight, it's \$4,383.50, and  
 11 it is our first bid since 2008. We had an  
 12 overabundance of material in 2009, we  
 13 decided to run through it and we didn't go  
 14 out for bid last year, so this is basically  
 15 everything that we need as of this moment.  
 16 COMM. VENI: I'll make that  
 17 motion.  
 18 COMM. BUTTACAVOLI: Second.  
 19 CHAIRMAN BOTTAZZI: Roll call.  
 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. This is  
 8 the portion of the meeting that we open up  
 9 to the public, if anyone wishes to speak,  
 10 please be recognized, and, yes, Ms. Brigg?  
 11 MS. BRIGGS: I have a question.  
 12 Is there an overall law, whatever, as far  
 13 as turning off utilities during the winter  
 14 months?  
 15 MR. DASTI: You mean for like not  
 16 payment? Is that what you mean?  
 17 MS. BRIGGS: Yes, whether it's  
 18 gas, electric, water.  
 19 COMM. CARTINE: Yes, there is.  
 20 MR. DASTI: Gas and electric I  
 21 can't handle. I think that there's  
 22 something where they have to --  
 23 COMM. CARTINE: If you receive an  
 24 electric bill or gas bill that's past due  
 25 and -- they will send you a -- I'll call it

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1 a disclaimer, basically as to if you have  
 2 a -- meet the income levels, you could call  
 3 the State assistance and also notify the  
 4 electric or gas company that you are unable  
 5 to pay the amount at this time, or whatever  
 6 their terms are, and if you meet that  
 7 criteria, they can not turn your electric  
 8 gas off. I can't speak for water, though.  
 9 MS. BRIGGS: But there's no  
 10 overall rule that says you can't be shut  
 11 off during winter months?  
 12 COMM. CARTINE: For gas and  
 13 electric, yes, if you meet the income  
 14 criteria.  
 15 CHAIRMAN BOTTAZZI: Okay?  
 16 MS. BRIGGS: Thank you.  
 17 CHAIRMAN BOTTAZZI: You like the  
 18 question better than the answer?  
 19 MS. BRIGGS: Well, I guess I  
 20 thought logically that there should be  
 21 something that protects people during the  
 22 winter that you can't shut off their heat  
 23 or shut off their water.  
 24 MR. DASTI: Gas and electric  
 25 companies, before they go through this

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1 procedure and before they shut off their  
2 water, they have to tell the township  
3 clerk, so that presumably somebody on the  
4 township is looking after, whatever, but  
5 they're required to notify the township  
6 clerk before they shut off your gas or  
7 electric.

8 MS. BRIGGS: That's only gas or  
9 electric, not like oil or --

10 MR. DASTI: Oil, I -- well, oil  
11 is -- I don't know about oil. I don't  
12 know.

13 CHAIRMAN BOTTAZZI: Okay. Seeing  
14 none, I just want to make mention that our  
15 liaison from the Town Council, Councilman  
16 Thulen is here, and our former  
17 Commissioner, Mrs. Iannarone. How are  
18 you?

19 COMM. CARTINE: Mr. Chairman,  
20 before we go into closed session, since  
21 Councilman Thulen is here, I saw Councilman  
22 Deluca before, I just want to thank you  
23 people, I want to thank the Council and  
24 Council president for reappointing me to  
25 another term. Thank you very much.

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1 CHAIRMAN BOTTAZZI: Roll call,  
2 please?

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 (Whereupon meeting was concluded.)  
17  
18  
19  
20  
21  
22  
23  
24  
25

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1 COUNCILMAN THULEN: Can't think of  
2 a better Commissioner to put back on the  
3 board.

4 COMM. CARTINE: I'll keep doing  
5 the great job that I have been doing.

6 CHAIRMAN BOTTAZZI: We all agree  
7 with you. We all thank you for sending a  
8 very colorful individual here, again, with  
9 great knowledge.

10 COUNCILMAN THULEN: Sorry for  
11 being late, Mr. Chairman, but I was at a  
12 wake tonight.

13 CHAIRMAN BOTTAZZI: Thank you.  
14 We're going to go into closed session to  
15 discuss something on encroachment of one of  
16 our easements and then we're going to come  
17 back and act on it. Nothing really great.  
18 So we thank you all for coming, and again,  
19 we just want the Commissioners and attorney  
20 and Executive Director and engineer.

21 MR. DASTI: We should vote on  
22 moving into closed session with the  
23 understanding that the minutes be kept  
24 confidential until the need for  
25 confidentiality no longer exists.

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

C E R T I F I C A T E

1  
2  
3  
4 I, MELISSA LUMI, a Certified Shorthand  
5 Reporter and Notary Public of the State of New  
6 Jersey certify that the foregoing is a true and  
7 accurate Computerized Transcript of the meeting.

8 I further certify that I am neither  
9 attorney, of counsel for, nor related to or  
10 employed by any of the parties to the action in  
11 which the Depositions are taken, and further that  
12 I am not a relative or employee of any attorney  
13 or counsel employed in this case, nor am I  
14 financially interested in the action.  
15  
16  
17  
18



MELISSA LUMI, C.S.R.

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

Thereafter, a Motion was made by Commissioner Cartine, seconded by Commissioner Catalano, to move from Closed/Exempt Session back to Open Session. The Motion was unanimously carried.

In Open Session, Mr. Cartine made a Motion, seconded by Mr. Catalano, that the parties agree to the proposal as to the boundary encroachment suggested by Mr. & Mrs. Meade in their letter of January 5, 2011, subject to the property owners indemnifying the Authority as to any potential loss to person or property within the disputed area. The Motion was unanimously carried.

Mr. Cartine made a Motion, seconded by Mr. Catalano, with regard to the Munch boundary dispute. The Motion was to the effect that Mrs. Munch can remove the pool and retaining wall in the Spring of 2011. She must, however, waive any rights she may or may not have, with regard to the fence, which is on the Authority property. The Authority will, thereafter, determine whether or not it owns the fences and if so, what it intends to do with it. That Motion was unanimously carried.

A Motion was, thereafter, made by Commissioner Cartine, Seconded by Commissioner Catalano, to adjourn the Open Session. The Motion was unanimously carried. The Meeting ended at 8:10 p.m.

Respectfully submitted,

---

JERRY J. DASTI, Acting Secretary

JJD/faw[BTMUA - Misc. Corres. 2011 - GL#19454]

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
CHERKOS & CONNORS**  
  
COUNSELLORS AT LAW  
  
620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

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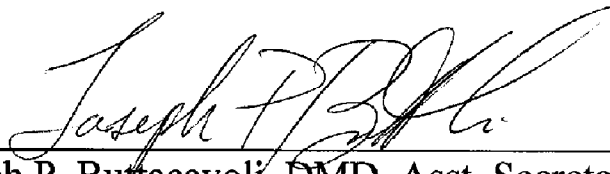
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**CERTIFICATION**

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, January 24, 2011.

Respectfully submitted,



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Joseph P. Buttacavoli, DMD, Asst. Secretary/Treasurer