

Minutes of the REORGANIZATION MEETING February 1, 2012

SALUTE TO THE FLAG of THE UNITED STATES OF AMERICA

1. CHAIRMAN'S OPENING STATEMENT

Chairman Veni called the meeting to order and read the following announcement: *"This meeting is being conducted in accordance with the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. Pursuant to the requirements of this law, notice of the meeting was published in the Asbury Park Press on December 29, 2011. Similar notice was given by mail to the Clerk of the Township of Brick and placed on the bulletin board maintained for this purpose by the Authority."*

2. ROLL CALL

Board Members Present

Joseph P. Buttacavoli, DMD
Allan E. Cartine
John Ciocco
Edward J. McBride
Patrick L. Bottazzi
Joseph M. Veni, PE

Absent

George Cevasco

3. NOMINATIONS AND ELECTION OF OFFICERS

Chairman Veni stated, "I would like to open up with the nomination and election of officers. At this time I will turn it over to our Treasurer to ask for nominations for Chairman."

3.1 Chairman

Comm. Cartine asked, "Are there any nominations for Chairman?"

Comm. Bottazzi stated, "I would like to nominate someone that has done an excellent job in the last year and I think he should continue as the chairman. I nominate Joseph M. Veni as Chairman."

Seconded by Comm. Buttacavoli.

Comm. Cartine continued, "Is there are any other nominations? If not I move that the nominations be closed. All in favor and it was unanimous there were no other nominations on the floor."

3.2 Vice-Chairman

Chairman Veni stated, "Thank you all. We will go now to Vice Chairman. Do I hear a nomination for vice chairman?"

Comm. Bottazzi stated, "Yes I would like to nominate someone who has been on this Board and has been a great help. I would like to nominate Dr. Joseph Buttacavoli as Vice Chairman."

Seconded by Comm. Cartine

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

3.3 Secretary

Chairman Veni stated, "I open up the nominations for Secretary. Do I hear any nominations?"

Comm. Buttacavoli stated, "I would like to nominate Patrick Bottazzi as Secretary."

Seconded by Comm. Ciocco.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

3.4 Treasurer

Comm. Ciocco stated, "I would like to nominate Allan Cartine for Treasurer."

Seconded by Comm. Bottazzi.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

3.5 Assistant Treasurer/Secretary

Comm. Cartine nominated George Cevasco for the position of Assistant Treasurer/Secretary.

Seconded by Comm. Buttacavoli.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

4. APPOINTMENT OF ADVISORS

4.1 Resolution No. 14-12 Appointment of General Legal Counsel

Comm. Buttacavoli nominated the firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors as the Authority's General Legal Counsel.

Seconded by Comm. Ciocco.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

4.2 Resolution No. 15-12 Appointment of Alternate Legal Counsel

Comm. Bottazzi nominated the firm of RC Shea & Associates as Alternate Legal Counsel.

Seconded by Comm. Cartine.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

4.3 Resolution No. 16-12 Appointment of Bond Counsel

Comm. Cartine nominated the firm of Gluck Walrath, LLC as the Authority's Bond Counsel.

Seconded by Comm. Buttacavoli.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

4.4 Resolution No. 17-12 Appointment of Consulting Engineer

Comm. Ciocco nominated the firm of John S. Truhan Consulting Engineers as the Authority's Consulting Engineer.

Seconded by Comm. Cartine.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

4.5 Resolution No. 18-12 Appointment of Alternate Engineers

Chairman Veni nominated the firms of Birdsall Services Group, CH2M Hill, CME Associates, Remington, Vernick & Vena, T&M Associates Alaimo Group Consulting Engineers, Owen & Little Associates, Inc. as the Authority's Alternate Consulting Engineers.

Seconded by Comm. Buttacavoli.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

4.6 Resolution No. 19-12 Appointment of Auditor

Comm. Buttacavoli nominated the firm of Holman & Frenia as Authority Auditors.

Seconded by Comm. Cartine.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

Jerry Conaty thanked the board for the appointment.

4.7 Resolution No. 20-12 Appointment of Financial Advisor

Comm. Bottazzi nominated the firm of Acacia Financial Group, Inc. as the Authority's Financial Advisor.

Seconded by Comm. Ciocco.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

4.8 Resolution No. 21-12 Appointment of Labor Counsel

Comm. Cartine nominated the firm of Citta, Holzapfel & Zabarsky as Authority Labor Counsel.

Seconded by Comm. Bottazzi.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

John Mercun stated, "Mr. Chairman on behalf of Mr. Holzapfel, I would like to thank the commissioners for your continued trust in our firm in representing you."

4.9 Resolution No. 22-12 Appointment of Risk Management Consultant

Comm. Ciocco nominated the firm of Conner Strong & Buckelew Companies as the Authority's Risk Management Consultant.

Seconded by Comm. Buttacavoli.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

4.10 Resolution No. 23-12 Appointment of Grant Writing Consultant

Chairman Veni nominated the firm of Bruno Associates, Inc., as Grant Writing Consultant.

Seconded by Comm. Cartine.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

4.11 Resolution No. 24-12 Designation of Official Newspaper

Comm. Bottazzi made a motion to adopt this Resolution designating the official newspapers of the Authority as the Asbury Park Press and Brick Communicator (secondary).

Seconded by Comm. Buttacavoli.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

4.12 Resolution No. 25-12 Establishment of Regular Meeting Dates

Comm. Buttacavoli made a motion to adopt Resolution No. 25-12 establishing Regular meeting dates.

Seconded by Comm. Cartine.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

4.13 Resolution No. 26-12 Establishing charges for copies, etc.

Comm. Buttacavoli made a motion to adopt Resolution No. 26-12, establishing charges for copies, etc.

Seconded by Comm. Ciocco.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

Counselor Dasti advised, "We have a few things to discuss in closed session including potential contract litigation, contracts and personnel matters so I would recommend that we adopt a resolution to go into closed session to discuss those matters with the understanding that the minutes of the meeting will be held until the need for confidentiality no longer exists."

Motion to go into closed session by Comm. Bottazzi.

Seconded by Buttacavoli.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None
ABSTAIN: None

At this point in the meeting, 9:40 am. the group entered exempt session.

On motion duly made and seconded, and a vote in the majority the group returned to open session at 10:50 a.m.

Counselor Dasti stated, "My suggestion is that there are a few items we will need the directors for but when we get to the personnel issues I don't think they will be needed."

5. OTHER BUSINESS

In regard to Comm. Veni's comments about purchasing and preparation of vouchers, Comm. Cartine stated, "I think over the years we have a tendency to get lazy and Directors have to do a little bit more managing and in this case, shop more. It is time consuming, but it also does save us dollars in the long run. I just have to parrot what Chairman Veni has said to sharpen your pencils. Be sharp and Mr. Chairman I am going to be asking from you a progress report as to whether or not you see any improvement between now and the end of this year."

Chairman Veni advised Comm. Cartine he would send some vouchers to him so he can look at this. Comm. Cartine advised that he would be happy to do that.

5.1 NEW BUSINESS - Exempt

5.1a A Resolution Authorizing Task Order No. 4 Between the Brick Township Municipal Utilities Authority and CH2M HILL for an Increase in the Contract Amount by \$56,893.50 for Contract No. 708003 – New ASR Replacement Well No. 15A

Counselor Dasti stated, “We need to consider adopting the resolution authorizing Task Order No. 43 which is an increase in the contract with CH2M Hill.”

Comm. Buttacavoli made a motion. Seconded by Comm. Cartine.

AYES: Comm. Ciocco, Cartine, Buttacavoli, Bottazzi, Veni

NAYS: None

ABSTAIN: None

5.1b Personnel

Chairman Veni stated, “I just want to bring up two items and Scott is not here but does anyone know if we readvertised that vehicle?”

Director Maggio replied, “I believe we did but we should confirm with him but I think it might be on our website.”

Chairman Veni continued “And the second thing is our new security ID working up on Customer Service?” Director Pannucci replied affirmatively.

6. PUBLIC COMMENT

Chairman Veni opened up the floor to public Comment.

Comm. Bottazzi stated, “Mr. Chairman I think you would like to introduce the Council President and also our liaison.”

Chairman Veni advised, “I plan to, but I wanted to take public comment first. Seeing no one raised their hands I would like to introduce our new Council President John Ducey who is also our liaison. We have a bunch of other groups here. We have former Councilman and Commissioner John Catalano. We have former Council President Brian DeLuca. We have former executive director Dennis Salerno, and of course we have our Director of Consumer Affairs with us and I thank you all for coming today. Sorry for the lengthy closed session. Scott I do have a question for you did we readvertise the vehicle bid.”

Director Bundy replied affirmatively.

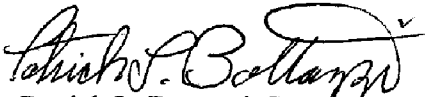
7. CHAIRMAN'S CLOSING STATEMENT

Chairman Veni read the following notice, "The next regularly scheduled meeting of the Authority will be a Public Meeting on Monday, February 27, 2012. All meetings begin at 6:00 p.m. in the meeting room of the Authority's Administration Building."

8. ADJOURNMENT

On motion duly made and seconded the group adjourned at 10:52 a.m.

Respectfully submitted,


Patrick L. Bottazzi, Secretary

PLB/mas