

Minutes of a PUBLIC MEETING of
The Brick Township Municipal Utilities Authority Held on
March 26, 2012 beginning at 6:45 p.m.

1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. CHAIRMAN'S OPENING STATEMENT

Chairman Veni called the meeting to order and read the following statement: *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 October 29, 2011 in the Asbury Park Press. 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.*"

3. ROLL CALL

Allan E. Cartine	Present
George Cevasco	Present
Joseph P. Buttacavoli	Present
Patrick L. Bottazzi	Present
Edward McBride	Present
John Ciocco	Present
Joseph M. Veni, PE	Present

Staff & Consultants Present

James F. Lacey, CPWM, Executive Director
Frank Planko, CFO
Joseph Maggio, PE, Director of Water Quality
Steve Specht, PE, Director Engineering/Operations
Scott Bundy, Director of Central Services
Frank Pannucci, Director of Customer Accounts
Marie Sylvester, Executive Supervisor
Chris Koutsouris, Esq. Authority General Counsel
John S. Truhan, PE, Authority Consulting Engineer
Frank Holman, CPA, Authority Auditor

Chairman Veni stated, "I would just like to make note that we have our Council President John Ducey here. We have another Councilman, Jim Fozman, Councilwoman Sue Lydecker and former Councilman Mike Thulen and former Council President Brian DeLuca."

4. Directors' Reports

a. James F. Lacey, CPWM, Executive Director

Director Lacey advised, "As you know Mr. Chariman we did d our budget and certainly our rate hearing. The ASR Well they have completed the drilling and everything went very well this time. All the rigs out there are pretty much all lined up to leave the site shortly and I know Director Specht will be leading into what the next stage will be as far as the building and piling and pump and electrical work. We are going to have some sanitary rehabilitation. We are going to enter into an agreement with the Township for some meter vaults for irrigation. I know Steve will be talking about that. Mr. Maggio will explain how we are going into a flushing situation which is something that we haven't done in quite some time. We haven't had a full distribution flush for about seven years. That is the water system. It will take about six weeks and I'm sure Mr. Maggio will touch base on that and essentially some other things we need to talk about in closed session are contractual and possible litigation as well as personnel."

Chairman Veni asked members of the audience, "Ladies are you here for the rate meeting or for the regular meeting?"

One of the women (Melinda Murray who later speaks in during the public portion) responded, "Actually we are here for the open portion of the meeting. I have some concerns that I was here to address and they never got addressed. I was here on my own time speaking to a man named Joe from this water company, but I don't see him here and I spoke with Mr. Ducey and he suggested I show up here."

Chairman Veni stated, "For the regular meeting. Ok just didn't want you to sit here and find out we are not talking about the rates now."

The woman replied, "I know you are talking about the rates they are going up too like everything else."

b. Stephen T. Specht, PE, Director of Engineering/Operations

Director Specht advised, "With regards to well No 15, like Executive Director Lacey mentioned they are demobilizing this week with the drill rigs. It has been completed. They had some swabbing done. The only thing outstanding now on the wells is to do the pump test and then obviously get all the appurtenances installed. The next step is to abandon well number 10 and then we will move into the substructure so we are back on schedule."

Chairman Veni asked, "My question to you is that if we haven't tested the well and so forth on the new 15A, why would be demolish Well 10 before we even have everything working?"

Director Specht replied, "10 is completely out of service right now. We will never use that well again. But based on the progress they made on well 15A it is in great shape the way they drilled it developed it and put the screen in so we are in pretty good shape with Well 15A with the way it has been built. Also on the agenda I have Sanitary Sewer Phase VII Rehabilitation. We received two bids on that. The low bid from National Water Cleaning Company totaled \$9,600.00 and I will be looking toward that tonight. This will be our last contract under the Series 2002 NJEIFP funding because we are

essentially out of money after that project. So we will close that out once this contract is complete. With regard to the meter vault, back in January the Township Engineering Department approached us about providing some services to install some meter vaults on their irrigation wells at six locations throughout the Township based on NJDEP Permitting requirements. We did our research on it and we sent our field crews out to take a look at it. We compiled a price for the Township of approximately \$48,000.00. I would like to bring an agenda before the Board tonight for 37-12 in the event that the Township does move ahead with us to do the work for them, which is construction work basically putting in contract vaults metering and associated piping in the event that the Township does move ahead with this project we are ready to go come final approval of the Township. We don't have to wait until our April meeting so I would like to get that approved tonight if we can. And then once we get feed back from the Township to go ahead we will obviously have the resolution in place. The water main construction has started today on Fort Street right down the road here in the Forge Pond area so that is proceeding quite nicely and hopefully they will have that wrapped up within the next month on Fort Street and Hoffman Street. That was a shared services agreement we had with the Township. We are utilizing their contractor for that work."

c. Frank Planko, Chief Financial Officer

Director Planko stated, "As I mentioned during the Rate Hearing we had the resolutions approved by DLGS so tonight we will have the water and sewer budgets on for adoption by the Board and I will forward them on to DLGS tomorrow for adoption. We also have a resolution on there for a declaration of surplus items on the agenda. Items no longer needed by the Authority. I do that periodically during the course of the year. Once they are declared we put them on the Govdeals website for potential sale. Also last month I mentioned to the Board that I was in discussion with Delta Dental to try to get a better rate than what they offered for our dental coverage which has to be renewed on April 1st. Their initial offer was \$206,000 and some change for two years for one year but it stays frozen for the second year. I was able to get it down to \$194,600 first year and second year without any increase so I think we got a really good offer. I am looking for the Board to approve that later and I will talk a little bit more about the details when we get to that on the agenda."

d. Joseph Maggio, PE, Director of Water Quality

Director Maggio stated, "As Director Lacey said on April 9th we will begin Distribution System Flushing. This should take approximately six weeks and is a normal maintenance exercise where we flush water through the hydrants to remove any sediment and items that may have settled over the years and are just in the distribution system. In order to enhance the effectiveness of this cleaning during the flushing period we will be temporarily switching our disinfection system from Chloramines which we currently use now to free chlorine that is meant to eliminate any organisms that may be in the distribution system that could lead to a process called nitrification which is detrimental to water quality. The impact or what the residents may notice is a change in the taste of the water. It won't be a bad taste but it will be a different taste. It will taste slightly more chlorine and may smell a little bit more like Chlorine, but the water will be perfectly safe. This is actually the disinfectant process that we used for years before we switched to Chloramines. The water as always will meet all standards and all regulatory limits, but it is normal for people to taste something different in their water and think something is wrong."

Chairman Veni asked, "Do you have a plan to let all the residents know about the difference in taste and all?"

Director Maggio advised, "Yes we are going to be putting notices in our local newspapers and although we won't get coverage for the entire town before the end of the flushing, we will be coordinating probably as soon as tomorrow with Frank Pannucci's department to put notices on the bills as they go out. He said that about 50,000 bills go out a week so we should get pretty good coverage with the town's people through that also. We could definitely look into radio and other media. But I did want to stresses to you in case you get approached by citizens while this is happening. The water is perfectly fine. It is still the highest quality of water that we always produce."

Comm. Buttacavoli asked, "This change is it temporary and for how long?"

Director Maggio replied, "It will just last during the duration of the flushing approximately six weeks, give or take a week depending on the progress that we make. It is not a permanent change in the water."

Comm. Cartine stated, "That change will be a rolling change though."

Director Maggio stated, "No because we feed chlorine at the plant already, but we mix it with chemical ammonia that stabilizes the chlorine in the distribution system which is why you don't get a stronger chlorine taste. We are going to be eliminating the ammonia components and just adding chlorine and we will be adding chlorine during the entire six weeks so it will affect all residents for six weeks."

Comm. Cartine asked, "The Township has a reverse 911 where they send notices out. They did that during the storms that we had in the past. I think maybe because this is going to shock a few people, they are not used to this that we might be able to utilize that reverse calling system. I know there is a fee for that but it is not outrageous and everyone in town will receive notice that we are in fact flushing and there could be a possible taste change. I would suggest that you get together with some Township officials and see what we can do to utilize that."

Director Lacey suggested that maybe we can also get a PSA out to the radio as well.

Director Maggio continued, "We also have several items for purchase on the agenda but we can talk about them as they come up."

e. Scott Bundy, Director of Central Services

Director Bundy advised, "I have several items on the agenda this evening. Two bids – SCADA Parts and electrical bids that we will talk about in more detail as they come up, Burglar alarm testing and monitoring contract and we also have three requests to use the Reservoir. In addition, I just wanted to point out a few things from my monthly report. If you noticed we are going to be getting a credit from the OCUA in excess of \$600,000. It looks like it will be around \$630,000.00 Real good news. During closed session I have a presentation on a potential shared service agreement. I did receive direction from the Board on the Sunset Gazebo monument. We wanted to have the mock up made first but apparently the people working at the monument company are grammar and spelling challenged. We have been going back and forth on this thing so I'll get it for you as soon as I have it. We have submitted our updated employees practices and liability loss control plan to the JIF. It was signed off by our labor attorney so we are good to go."

f. Frank Pannucci, Jr., Director of Customer Accounts

Director Pannucci advised, "This evening I have five customer accounts reconciliations which we will read when we get to that portion. Also I have Resolution 36-12 which was the approval for our meter bid. Just a few updates, our CASS coding that I was going to do to our bills which wasn't going to take place until the middle of the summer - thanks to Scott and his IT department it is already in and operating so that will be about \$15,000 a year off our billing that we will be saving. So it was done quicker than I would have imagined. Automatic withdrawals should be done this month. I am just waiting on Crowne Back to sign me into their system. They are having their IT people come down from corporate to put me in. We are redoing our meter maintenance program. Basically we were using our old meter maintenance program up until now which meant if we went into one house for a problem their regular meter maintenance may come up and now we are bothering the customer again. We are getting a nasty phone call asking why we are here again. So our program is we are starting from fresh. We won't go to a house if we have already been there. There is no need for it. And those are just some of the things that we are in the middle of right now.

5. Commissioner Committee Reports

a. Construction, Buildings & Grounds Committee

Comm. Buttacavoli advised, "The Construction, Building and Grounds Committee had a meeting on March 12th and most of the details were gone over by Director Specht, Maggio and Bundy so I don't want to repeat what they said already. We also have two applications which I will get to during that portion of the meeting."

b. Finance Committee

Comm. Bottazzi advised, "I have been delinquent because I was out of the State and just returned on Friday so you'll have to talk to another member of the committee."

Mr. Holman stated, "We spoke briefly about Mr. Planko's memo about cash positions and now that the Finance Committee is back we know we really have two types of cash reserves. One that the bond instrument requires and others that the commissioner set aside for specific needs like rate stabilization being one of them, future capital needs being another example. It is a good thing from time to time as Frank mentioned in his presentation tonight. Let's look at our cash position right now and let's go back to the commissioners with recommendations on how much we want to spend on capital and how much we want to use to stabilize rates and with that Frank has pointed out that the Five year capital plan can't be totally funded with the cash we have now. So I think that would be a good agenda item for the Finance Committee. Let's look at how much cash we have and what we want to do in the future."

Chairman Veni asked, "Did you have a Finance Committee Meeting since last month?"

Director Planko replied, "No we didn't meet Mr. Chairman. I was away for a while and Commissioner Bottazzi was away and Commissioner Buttacavoli was away also so we really didn't get together."

Chairman Veni stated, "Frank I would ask that you always invite Frank Holman and his group to all these meetings.

Director Planko replied, "Oh, absolutely."

c. Rate Committee

d. Reservoir Committee

Comm. Bottazzi stated, "As you may recall we had changed a few rules and regulations with suggestions from Director Bundy about dogs being walked with three or four dogs with one person and long leashes at the Reservoir and with his suggestion we changed it to where it was a six foot leash and no more than two dogs with any individual. So far I believe it is working out very well. Everything is running smooth and carefully at the Reservoir. There has been some talk and suggestion again about opening it up seven days a week with the summer and as far as I'm concerned we did do that. Some people are off on Mondays and if it is nice weather I would suggest that it would definitely be an increase on labor, but we have so many people there when we are open. It may be something that we want to discuss with the commissioners and then give direction to Director Bundy to make plans to do one or the other."

Chairman Veni replied, "I agree with you on that one."

e. Watershed Committee

Comm. Cartine stated, "I met with Joe Maggio last week and we just discussed what basically is happening and giving you an update about our watershed study. First I would like to tell you that there was a meeting here at our place on March 9th to discuss the status with the project. We are scheduled to have another stakeholder advisory committee meeting probably at Ocean County College sometime in mid or late April. We are actually starting to come to would you say Joe, we are in the middle of the project right now or close to ending it?"

Director Maggio replied, "We are getting close to the end of Phase I of the project which is the actual preparation of the plan"

Comm. Cartine continued, "And to date we see approximately in grant money \$105,199. The total grant for those people who weren't here was what?"

Director Maggio replied, "It was broken down into two phases, the first phase is \$200,000 and the second phase is \$466,000 to actually put projects in the watershed."

Comm. Cartine continued, "So \$600,000 and change was the total grant money that was awarded to us for this particular project. For those of you who weren't here last month we did have Rob Karl come in and give us a presentation as to what the Watershed Committee is doing and where we are at. Basically it is to preserve the water quality in the Metedeconk Watershed and the Metedeconk Watershed encompasses many townships throughout Ocean and a few in Monmouth County. One of the problems that we foresee, and we are keeping a very close eye on is the Jackson Woods Development project. This is a 1541 unit housing project that is going to be built in the middle of the watershed. How will this effect our water quality down stream is something that we have to be concerned about and we

have to monitor. I am looking at the Council here tonight and I'm glad that you are here because I think basically we are going to be calling upon you for some help in that area if we run into some legal problems or some water quality problems which our neighboring township might allow to happen for the change of the quality of water downstream in our area. As you know all of that water that washes down from the watershed does wash into the two branches of the Metedeconk River where we draw a good part of our water supply so it is incumbent on us to watch out for what upstream development is going on and how it is going to impact our township. Newspapers have written about it, and we have been mentioned in many articles in the Asbury Park Press about what we are trying to do to preserve our watershed. So again, it is something that this commission will be watching very carefully. Joe I would say to you that we look at the permitting process to see where this project is and when we monitor we have to know when these projects are going to the Jackson Planning Board. We have to know what permits they are filing with the DEP and any other permit. We have to keep on top of that because a lot of that is something that we are going to have to monitor very closely and object to if we have to."

Director Maggio replied, "We absolutely agree and we have actually already been involved in seeing a very preliminary plans. There aren't final storm water or construction plans, but we have already been reviewing preliminary plans for this project."

Comm. Cartine continued, "And I see here that basically you plan to subject a letter to the developer and the Jackson Township Planning Board outlining our concerns. I would ask you that you send a letter to every elected official, council people, the mayor and all the commissioners so that they all have a copy of the letter and are all aware of what we are doing and what we are trying to prevent. We are never going to prevent this housing development but we have to get some type of commitment from the developers to ease up on and relax that development with regards to spillage and pollution into our waterways."

Comm. Bottazzi stated, "In the past what we have done is to oppose that and I think you would want to consider that with your committee. I would be one to vote the approval to retain an attorney to go in there and prepare maybe with an engineer and so forth to represent the MUA and you go in as the Chairman with your staff and have the Attorney add to your comments to the Board. It has a better effect and it does get into the newspapers and possibly on the radio and so forth to know that they are risking an opportunity to hurt a Reservoir and an area that don't need any more like that."

Comm. Cartine replied, "Your suggestion is well taken commissioner and I think that we can further discuss this if it is proper with our counselor in closed session to see how we would go about this. I do think Commissioners that we now have to get in the legal and engineering side of this issue and we are going to have to project our thoughts in a unified and intelligent way. We are going to have to do this with professionals. I think it is something that when we go into closed session to discuss it and then come out with a recommendation."

Comm. Buttacavoli stated, "I would also recommend that we notify the officials in the towns that we provide bulk water to as well for them to join us in this fight against polluting our watershed."

Comm. Cartine replied, "That is a good suggestion commissioner. Has the Watershed Committee discussed that at all? Has it been part of any discussions with the stakeholders?"

Director Maggio replied, "No we haven't reached out as part of the MUA and Watershed Committee to our bulk customers. That is a very good idea. Just to clarify the current status of this project. This has been a project that has been pursued for quite some time and the MUA has been against it and actually factions within Jackson have been against it. At this point the 1,541 unit development is much smaller than earlier proposals for this development. This isn't a loss. This is a victory. A lot of good has been done with the pressure to minimize the size of this project and its potential impact but more needs to be done."

Comm. Cartine asked how much the project has been reduced by.

Director Maggio replied, "I believe that the very early designs were over 4,500. This was supposed to be a very big project."

Director Bundy advised that it was supposed to be 5420 units.

Director Maggio stated, "It is currently at 1541 units and that is for the most part a lot of cluster, multi-unit housing. So there is going to be a lot less disturbance with the current project compared to what it originally was which is very positive."

Comm. Ciocco asked, "Is 1541 the final number or is that like Phase I?"

Director Maggio replied, "No that is the total number and I can't speak to the legal issues and the court battles but from what I understand this is the victory in court that they got."

Comm. Cartine asked, "Excuse me through the chair, have we seen their engineering plans?"

Director Maggio replied, "We have seen very preliminary engineering plans. The complete plans have not been done, but the preliminary we have seen and reviewed. That is the comment letter based on that information at an early stage that we will be sending."

Chairman Veni stated, "As a recommendation, being this probably will end up in court, my recommendation to you is when you review a preliminary you keep the original, make a copy of it and send it back with your comments along with that letter. Make a complete file for every event and every review that you do this way we have a total package."

f. Alternate Water Source/Energy Committee

Comm. Cartine stated, "I had a meeting with Director Specht on Tuesday of this past week and what we are down to right now is we are getting down to the nitty gritty. We are down to two plans. We have Option 1B and Option 3 which we have to decide on. I am going right to Option 3. This is a plan which has township participation. This is a wind turbine that we are trying to put out at the Reservoir. We are in the exploratory stage. We have done some engineering on this as far as what it would cost, the height of the towers, the payback and how many years it would take to come out of it and break even and what our savings would be on a yearly basis. One of the phases that the Town had once expressed interest in joining us in a joint project were basically that wind turbine could supply a lot of the electricity to the garage across the street from the Reservoir. As of now we really don't have any commitment from the Township with regards to that. I asked Director Specht to send a letter out to the Township asking if they are still interested to give us a yes or no. If they are not interested we are going

to be looking at Plan 1B which is a smaller unit. It is a tower which would rise approximately 140 feet. This would supply all our power needs along the Reservoir. I don't know if it would supply any power to the plant at all, but I think just on site. So where we are at right now is we have to go through a wind testing where we are going to have to put some instruments up on a tower and measure for approximately a year what the wind velocity at 140 feet might be so that we have a better idea of whether or not it is worthwhile for us to put that on this site. The site that we have chosen, we are favoring is in wall township and it is on the Parkway side of the Reservoir and far away from any residences in Brick or Wall Townships so we should not have a problem with approvals from the Wall Township Planning Board. However we are in a testing mode right now where we are going to do a wind study. We have two options on that. One is basically to wait and have a tower built where we can put these instruments or actually use an existing tower on the property to install these instruments and have the students at the Stockton College program do all the monitoring. They do it for a small fee of \$3,000 per year. It would cost us to do the study if we use the existing tower on the premises so this is the way we are going to go. We are going to see whether or not these instruments can be retrofitted to this tower. If not we would have to build a new tower at a cost of \$12,000 and \$15,000 for a temporary tower. So it would cost us \$18,000. Afterwards we could dismantle the tower and sell it to someone who may have use of it. But we think we can retrofit the existing tower on the premises and forego that cost. If we do that it would speed up our study and we could get the staff and students at Stockton to start running their testing. That is where we are at this point and it is still a work in progress."

g. Hazmat Liaison/Committee

Comm. Cartine advised there was no business to discuss in the Hazmat Committee so there was no meeting.

h. Security Committee - Exempt

Chairman Veni stated, "As far as the Security Committee we are alive and well. We will be coming out with some high tech conclusions of what we want to do here and that is why it is called the Security Meeting because we don't talk about it except for in exempt session."

6. EXEMPT SESSION *(Personnel, Contracts & Potential Litigation Only)*

Counselor Dasti advised, "Mr. Chairman it is up to the commissioners to adopt a resolution to go into closed session to discuss personnel, contracts and potential litigation matters. The minutes of the meeting will be held confidential until the need for confidentiality no longer exists."

Comm. Buttacavoli made a motion to move this resolution. Seconded by Comm. Cartine

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

Chairman Veni stated, "I will ask that everyone leave the room and we will call you back once we come back into session. I would like Director Pannucci and Director Bundy to stay."

The group entered exempt session at 7:23 p.m.

On motion duly made and seconded and a unanimous vote, the group returned to open session at 8:20 p.m.

7. APPROVAL OF MINUTES

The minutes of the following meeting were distributed previously:

February 27, 2012

Comm. Cartine made a motion to adopt the minutes. Seconded by Comm. Cevalasco.

AYES: Comm. Cevalasco, Cartine, Veni

NAYS: None

ABSTAIN: Comm. Buttacavoli, Bottazzi

Commissioner Buttacavoli advised that there is a typographical error in the minutes on page 9 where it indicates he seconded a motion; however he was not present at the meeting. Ms. Sylvester apologized for the error and indicated that she would correct the minutes.

8. CORRESPONDENCE

9. APPROVAL OF BILL RESOLUTION

Comm. Bottazzi read the Bill Resolution Dated March 26, 2012 in the total amount of \$1,880,522.57 as follows:

Total Operating Vouchers:	\$	269,789.07
Total Payroll:		934,037.66
Total Capital Vouchers:		676,195.84
Escrow:		500.00
Total Bill Resolution	\$	1,880,522.57

Comm. Bottazzi made a motion to approve the Bill Resolution. Seconded by Comm. Cartine

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

NAYS: None

ABSTAIN: None

10. TREASURER'S REPORT

Comm. Cartine read the Treasurer's Report balances for the month ending February 29, 2012 as follows:

Unrestricted Funds:

Total Revenue Funds:	\$14,001,396.77
Total General Funds:	252,493.46

Total Unrestricted Funds: 14,253,890.23

Restricted Funds:

Rate Projection Maintenance Fund:	3,591,000.00
Future Capital Requirements Fund:	1,608,373.36
Working Capital Fund:	1,121,751.37
NJEIT Processing Fund:	2,273,472.68
Total Bond Funds:	7,983,129.36
Total Other Restricted Funds:	1,791,645.41
Total Restricted Funds	18,369,372.18
Total of All Fund Accounts:	32,623,262.41

Comm. Cartine made a motion to accept the Treasurer's Report. Seconded by Comm. Bottazzi

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

11. DEVELOPER APPLICATIONS – NONE

11.1 Preliminary Applications - No Further Action Required - NONE

11.2 Other Applications –

2097 639 Brick Blvd., LLC, c/o Mr. Jon Mandelbaum, Major Site Plan – Investors Bank
Brick Blvd. & Hooper Avenue, Preliminary & Final, 1 Commercial

Comm. Buttacavoli advised, "We have two developer applications this month. 2097 is a major site plan for Investors Bank on Brick Blvd and Hooper Avenue. It is a preliminary and a final. They plan to use the 1 inch diameter water service line to be connected to the existing 20 inch diameter pipe water main running on Brick Blvd. 4 inch diameter PVC sewer lateral which will be connected to the existing 4 inch diameter PVC pipe sewer lateral to Brick Blvd. They will not require installation of a separate fire protection water service at this time but if the proposed banking building requires fire protection it will be installed from the existing 20 inch diameter DIP water main."

Comm. Buttacavoli made a motion to approve this application. Seconded by Comm. Bottazzi.

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

2101 Homes Now, Inc., c/o Ms. Carol Wolfe, Major Site Plan- Tudor Village, Route 70,
Final, 13 Residential

Comm. Buttacavoli advised, "2101 is Tudor Village on Route 70. It is a final and it is for 13 units. This is indicated to be a two story apartment building proposed to be constructed with 12

different apartments plus a common area building. sewer laterals six inch diameter PVC sanitary sewer which will be connected to the existing 20" diameter asbestos concrete pipe sanitary line located in the existing sanitary sewer easement with JCP&L. Proposed 6 inch diameter ductile iron pipe water main to be connected to the existing 12 inch diameter water main located in the right of way of New Jersey State Highway 70. There will be 2 two inch diameter water meters, pit valves. Also shown will be six inch diameter header pipe which will be installed with 13 individual service lines because there are 12 units plus the common area and fire protection. Water service lines to be connected to the existing 12 inch diameter water main which is in the ROW of State Highway 70."

Comm. Buttacavoli made a motion to approve this application. Seconded by Comm. Cartine.

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

11.3 Release of Performance Bonds - NONE

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

13. CUSTOMER ACCOUNTS RECONCILIATIONS

Director Pannucci reviewed the customer accounts reconciliations as follows:

- a. Account 6412110-2, 644 Route 70, Paul Mitchell Beauty Salon. A refund from the sewer initial service charge escrow in the amount of \$1,182.89 after two years evaluation of actual usage. This has been reviewed by both Customer Accounts and Engineering.
- b. Account 2445002, 316 Dutchman's Point Road, Andrew Fanelli. A sewer credit due to broken sprinkler lines is recommended in the amount of \$773.50. Average usage is 99,000 gallons and the quarter in question rose to 218,000 gallons. Proof of repairs was provided, this is a NJ American Water Meter.
- c. Account 10096809, 849 Lynnwood Avenue, Kenneth McNally. A one-time water/sewer credit due to a toilet leak is recommended in the amount of \$437.76. Average usage is 16,000 gallons and the quarter in question rose to 88,000 gallons. Proof of repairs was provided and the meter is in proper working order.
- d. Account 19876005, 176 Cleveland Court, John Gibbs. A sewer credit is recommended due to a broken line in the crawl space in the amount of \$523.00. Average usage is 8,000 gallons and the quarter in question rose to 96,000 gallons. Proof of repairs have been provided and the meter is in proper working order.
- e. Account 5302407-1, 143 Valencia Drive, Jonathan Richardson. A sewer credit is recommended due to broken pipes to the dock in the amount of \$1,349.74. The average usage is 0 as this is a Summer residence and the quarter in question rose to 221,000 gallons. Proof of repairs have been provided and the meter is in proper working order.

Comm. Bottazzi made a motion to approve this customer account reconciliations.
Seconded by Comm. Buttacavoli.

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

14. CONTRACT CLOSE-OUTS

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Water Research Foundation Annual Membership Subscription

Vendor: Water Research Foundation WRF - \$6,699.00
Funding Source: Account # 900-8315

Director Maggio advised, "We are requesting authorization to expend approved funds for the renewal of our Water Research Foundation Annual Membership Subscription. The amount is \$6,699.00 and has remained stable for the last few years. The funding source is account no. 900-8315 and as you know membership in the WRF has been a worthwhile investment. The value of research and technical support that is freely available to our staff is very significant. We have actually participated in quite a few research studies with the Water Research Foundation including most recently a study for emerging contaminants which could be future regulated compounds."

Comm. Bottazzi made a motion to approve this expenditure. Seconded by Comm.
Cartine

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

b. Zinc Orthophosphate (Corrosion Inhibitor) 2750 Gallons

Vendor: Shannon Chemical - \$23,072.50
Funding Source: Account #701-8330

Director Maggio advised, "We would like to purchase 2,750 gallons of Zinc Orthophosphate. This is a corrosion inhibitor. The vendor is Shannon Chemical and the amount is \$23,072.50. As the Board knows the Water Quality Department has been working very hard in trying to improve efficiency and reduce operational costs at the plant and we are looking at several of the chemicals that we use and we are currently piloting zinc orthophosphate to eliminate or minimize corrosion in the distribution system. This purchase we are anticipating will get us through the completion of the six month trial period at which time we will make an evaluation as to whether to move forward using Zinc Orthophosphate and probably some time in mid summer request that we go to bid for a year's supply of the chemical."

Comm. Bottazzi asked, "How long will this give you?"

Director Maggio replied, "We are expecting to go in to the high demand season. This should get us through close to the end of the summer, if not through the entire summer. And we did get three

quotes for this purchase but this volume we expect to last us through the summer. This company not only supplies us with the chemicals, but they have also been our supplier since we started the pilot study with technical support and reviewing the data that we are producing and giving us guidance dosages to make sure that the chemical is working properly and that we are choosing the correct approach.”

Comm. Buttacavoli made a motion to approve this expenditure. Seconded by Comm. Bottazzi.

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

c. Ion Chromatograph Service Contract Renewal

Vendor: Dionex Corporation - \$5,210.80
Funding Source: Account # 705-8703

Director Maggio advised, “We are requesting authorization to expend funds for the renewal of our Ion Chromatograph Service contract. The vendor is Dionex Corporation. They are the manufacturer of the Ion Chromatograph and the cost is \$5,210.80. I know we came in here last month for the Agilent Service Contract and this has proven as with Agilent to be a wise investment because these instruments are very technical and complex and do require periodic service.”

Chairman Veni questioned what last year’s contract was for.

Director Maggio replied, “Last year’s was \$4,962.00. So there was an increase.

Comm. Buttacavoli made a motion to approve this expenditure. Seconded by Comm. Bottazzi.

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

d. NJDEP TCPA Permit Renewal

Vendor: NJ Department of Treasury - \$8,229.30
Funding Source Account # 700-6022

Director Maggio stated, “This is the renewal of our NJDEP Toxic Catastrophe Prevention Act permit. The vendor is the Department of Environmental Protection and this is for \$8,229.30. This permit is required because the amount of chlorine that we store on site to disinfect the water exceeds regulatory limits and we fall under the auspices of the TCPA Act. Part of that requires that we get this permit, but we also have to implement a great number of safety procedures to make sure that our storage and operations are safe.”

Comm. Bottazzi made a motion to approve this expenditure. Seconded by Comm. Cevasco

AYES;: Comm. Cevasco, Cartine, Buttacavoli, Bottazzi, Veni

NAYS: None
ABSTAIN: None

e. Alarm Monitoring / Testing Agreement

Vendor: System Sales - \$10,950.00

Funding Source: 900-00-8010

Director Bundy advised, "As you know all of our buildings on campus are alarmed for both intrusion and smoke. This is a contract for monitoring and testing those systems as required. It is for Systems Sales of Neptune, New Jersey. The total price is \$10,950.00. That is for a three year contract. If you look at what we've paid in the past it is \$150 more than what we paid in the past so it's \$50.00 a year. He has been doing it the last two years."

Chairman Veni asked if we went out to bid.

Director Bundy replied, "We solicited quotes from security companies. As I discussed in our Security Committee meeting the other companies we went to declined to submit. They do not want to be responsible for a system they didn't install."

Comm. Bottazzi made a motion to approve this expenditure. Seconded by Comm. Buttacavoli

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

16. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S - NONE

17. ADOPTION OF REPORTS

Comm. Cartine made a motion to adopt the Directors Reports. Seconded by Comm. Buttacavoli

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

18. ADOPTION OF PERSONNEL ACTIONS

Counselor Dasti advised, "Mr. Chairman I think the Commissioners want to consider authorizing the Executive Director and the appropriate directors to look for a new position in the Customer Account and Reservoir Account. One Each."

Comm. Buttacavoli made a motion to approve this personnel action. Seconded by Comm. Cartine

AYES; Comm. Cevasco, Cartine, Buttacavoli, Bottazzi, Veni
NAYS: None

ABSTAIN: None

19. OLD BUSINESS

19.1 ASR Well No. 15A Update

Director Specht advised, "As we discussed earlier in the meeting, just a quick update on Well 15A. We have completed the well and screen installation. We are demobilizing all of the heavy equipment that is out there. We will begin to abandon Well No. 10 and start with the building construction."

20. NEW BUSINESS

20.1 Request to Utilize Reservoir

Director Bundy reviewed the following Requests to utilize the Reservoir.

- a. 5k Run & 2.5k Fun Run, Paula Miller, a member of Trinity Bible Church. Saturday, October 6, 2012, beginning at 7:00 a.m.
- b. Walk-a-Thon – Harmony Ministries, Stephanie Clarington of Harmony Ministries Mission Outreach. Saturday, June 2, 2012, beginning at 8:00 a.m.
- c. Walk-a-Thon – Girl Scouts of the Jersey Shore, Heather Diugosz on behalf of the Girl Scouts of the Jersey Shore. Saturday, April 14, 2012, beginning at 10:00 a.m. This event is to benefit the Jersey Shore animal shelter, and participants will be walking with their pets.

Comm. Bottazzi made a motion to approve the Requests to Utilize the Reservoir.

Seconded by Comm. Cevasco

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

NAYS: None

ABSTAIN: None

20.2 Delta Dental Renewal

Director Planko advised, "Again as I mentioned last month, I was in negotiations with Delta Dental to renew our policy as of April 1st. Their initial offer was a little bit over \$206,000. That offer is now down to \$194,600 on an annual basis and the cost will be frozen for two years. When I do next year's budget you won't have a rate increase. We also got a little bit better benefits which I outlined in my memo. It now includes implant coverage to our annual maximum. We are going to have limited rollover for our \$1,800 a year coverage that we have. As we do with health coverage we will have coverage for dependants until age 26. We got a good deal here. When I did the budget I estimated the cost at a little over \$195,000. So we are right in line with the budget. I talked it over with IMAC and we both agree it is a good deal and I'm asking the board to approve this tonight so I can get things in order to have our new agreement in place by April 1st."

Chairman Veni stated, "Well you talk about this being a good deal, was there a great deal out there?"

Director Planko replied, "We compared to four other organizations. Sun life and Cigna declined. MetLife came in at a higher price, Bollinger/Verizon came in at a lower price but there were a limited number of dental participants if we went with one of those alternatives. A lot of the employees would have to shift over to another dentist and as I discussed in the past when reviewing this with Dr. Buttacavoli their quality of coverage and service is the best among the carriers."

Comm. Bottazzi made a motion to approve this renewal. Seconded by Comm. Cartine

AYES; Comm. Cevasco, Cartine, Bottazzi, Veni
NAYS: None
ABSTAIN: None

Commissioner Buttacavoli advised, "Being a participating member of the organization I have to recuse myself from this vote."

21. RESOLUTIONS

30-12 2012/2013 Adopted Budget Resolution – Water Fiscal Year April 1, 2012 to March 31, 2013

Director Planko advised, "Resolution 30-12 is for the water budget which I talked about tonight in its entirety during the Rate Hearing. This resolution coincides with Resolution No. 01-12 that was approved by the Board on January 23, 2012. They coincide with the budget book that I distributed. Upon approval it will be submitted to the Division of Local Government Services for adoption as well.

Comm. Cartine made a motion to adopt Resolution 30-12. Seconded by Comm. Bottazzi.

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

31-12 2012/2013 Adopted Budget Resolution – Sewer Fiscal Year April 1, 2012 to March 31, 2013

Director Planko advised, "Resolution No. 31-12, Mr. Chairman is the same except it is from the sewer side."

Comm. Cartine made a motion to adopt Resolution 31-12. Seconded by Comm. Bottazzi.

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

32-12 A Resolution for the Award of a Public Contract to National Water Main Cleaning Company in the Amount of \$976,620.60 for Sanitary Sewer Rehabilitation – Phase VII, Contract No. 897087L, New Jersey Environmental Infrastructure Financing Program (“NJEIFP”), Project No. S340448-06, Contract 4A

Director Specht advised, “This resolution is for the award of a public contract to National Water Main Cleaning Company in the amount of \$976,620.60 for the sanitary sewer rehabilitation Phase VII, Contract No. 897087L, New Jersey Environmental Infrastructure Financing Program, Project No. S340448-06, Contract 4A. We received two bids on it February 23rd. The other bid was about \$1.4 million. The engineer’s estimate on this project was about \$850,000. In the bidding there were approximately 13 items that are alternate items that total about \$148,000 that we do not anticipate utilizing but we bid them anyway in case we did need them. At this time I would recommend that we award the contract to National Water Main Cleaning.”

Comm. Cartine made a motion to adopt Resolution 32-12. Seconded by Comm. Bottazzi.

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

33-12 A Resolution declaring items of property owned by the Authority that are no Longer required for the uses and purposes of the Authority as surplus

Chairman Veni advised, “I am going to Table 33-12 and we are going to go to Item 34-12.”

Counselor Dasti stated, “I think you need to vote to table proposed Resolution 33-12. That was on the surplus so if you are not going to vote on it you should vote to table it.”

Comm. Cartine made a motion to Table Resolution No. 33-12. Seconded by Comm. Buttacavoli.

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

34-12 Award of Bid for SCADA Parts

Director Bundy advised, “We received bids for the SCADA parts and appurtenances. We had two bidders. The low bidder was GC Fabrication, Inc., at a price of \$87,074.84. We sent the bid to Counsel for review. We did receive a protest and maybe Jerry might want to tell you about t.”

Counselor Dasti advised, “Well the one protest is that the second lowest bidder felt that the list of stockholders was not completely filled out. He did fill it out he just didn’t put the name of the company at the top of the page. I mean he filled out all of the names. That was the highest bidder who protested.”

Comm. Bottazzi asked, "How much lower was he?"

Counselor Dasti advised, "No that was the highest bidder who protested the low bidder."

Comm. Bottazzi asked, "Well this was \$87,074 that we want to give it to and what was the next bid?"

Director Bundy advised, "\$156,000."

Comm. Cartine asked, "What is he protesting about?"

Counselor Dasti advised, "Because one of the pages of the 30 pages or so of the bid documents said list all the stockholders. He listed all the stockholders, he didn't put the name of the company at the top of the page."

Comm. Cartine asked, "But even if he had put the name of the company he still wouldn't have gotten the bid right?"

Counselor Dasti clarified, "No. The low bidder for \$87,000 when he submitted the bid package included the names of all the stockholders, but at the top of the form didn't put the company name, but it was included in the package because it was stapled together. I suggest you waive it. There is no violation of the bid process."

Comm. Bottazzi made a motion to adopt Resolution 34-12. Seconded by Comm. Buttacavoli

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

35-12 Award of Bid for Electrical Contracting Services

Director Bundy advised, "We had a bid on March 16th for our annual electrical services contract. This is where we hire a contractor on an annual basis to do maintenance. We usually award it to the three lowest bidders and as you know in the past the guy with the lowest we go to him first and if he can't do it then we go on to the next. We had five bidders. The three low in the order of low to high are Pro Maintenance Group, Inc., Number 2 Sun Electric Corporation and number 3 Gary Kubiak & Son Electric. We did have a protest from the number two bidder that Jerry might want to tell you about."

Counselor Dasti advised, "The low bidder when he submitted his bid had effectively used last year's state mandated prevailing wage rates. So I said you can award it to him but he just has to charge the prevailing rates and certify to us that he has paid the prevailing rate. He is still one of the three lowest."

Comm. Bottazzi stated, "I still didn't hear the rates."

Director Bundy, "This is based on hourly rates so the Pro Maintenance was \$73.00 an hour, Sun

Electric was \$74.03/hour and Gary Kubiak & Son was \$82.00/hour.”

Comm. Buttacavoli made a motion to adopt Resolution 35-12. Seconded by Comm. Cartine

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

36-12 Award of Bid for Sensus Water Meters and Appurtenances

Director Pannucci advised, “Resolution No. 36-12 seeks approval from the Board in the amount of \$44,740.00 for our supply of meters from HD Supply Water Works. I just want to say thank you for allowing me to put this in late and presenting it to the Board last minute. The Board gave us permission to go out to bid in February and at the beginning of March we found a six plus year old box of Touch Pads, about 1500 of them. So at \$5.25 a piece that is about \$7,800 we don’t have to spend, but it took us a little while to test them to make sure they were all still working because Touch pad Technology hasn’t changed even though the meters have. So thank you for that. This Resolution also rejects a bid from Rio Supply Inc., as being non responsive for not submitting a bid for what we are looking for.”

Comm. Cartine made a motion to adopt Resolution 35-12. Seconded by Comm. Buttacavoli

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

37-12 Execution of a Shared Service Agreement with the Township of Brick for furnishing and installing six meter vaults for irrigation wells located within the Township of Brick

Director Specht advised, “This is a resolution authorizing the Board to enter into a Shared Service Agreement with the Township for furnishing and installing six meter vaults for irrigation wells located in the Township of Brick. The total price that we quoted the Township was \$47,862.04. In the event that the Township moves ahead with the Meter vaults, and we are ready to go we just have to execute a contract once they approve that contract if they intend to. This will save us about a month in delivery time of the equipment and the meter vaults.’

Comm. Buttacavoli made a motion to adopt Resolution 37-12.

Chairman Veni asked, “Who did you deal with at the Brick Township Engineering Department?”

Director Specht advised, “I dealt with Alyssa Cummins at the Brick Township Engineering Department and I talked with Rich McDonald their QPA today about the contract itself.”

Chairman Veni spoke, “Council President Ducey are you in favor of that?”

Council President Ducey replied, “It is the first I am hearing of that so.”

Comm. Cartine asked, “This is shared services? What’s Brick Township putting into this?”

Director Specht replied, "We supply the vaults and installing the vaults and they are paying us for the irrigation wells. It saves them the process of publicly bidding the contract because that would take six to eight months to do so they approached us in January to provide a quote for them."

Director Lacey added, "This is for well water I believe. They have to actually meter the water for irrigation."

Seconded by Comm. Cevasco.

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

Shared Services with Board of Education for Fiber Optic Line

Counselor Dasti advised, "I think based upon the presentation from Director Bundy, the commissioners want to consider authorizing the Authority to go forward with a potential shared services agreement with the Board of Education regarding the fiber optic extensions."

Comm. Cartine made a motion to approve this action. Seconded by Comm. Buttacavoli

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

Director Bundy asked, "Are we moving forward with the payment of the make ready work we talked about or no because I think you need to say that."

Comm. Cartine stated, "I would amend my motion to provide the get ready money for this particular project. Seconded by Comm. Buttacavoli."

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

Extended Reservoir Hours

Counselor Dasti stated, " You are also going to vote on tonight the authorization to open up the Reservoir during normal hours on Mondays. As I understand it for three seasons?"

Chairman Veni clarified, "We'll do spring and Summer and we will have another vote for the fall after this year."

Director Bundy asked, Is there a starting date?

Chairman Veni stated, "You've got to make a plan."

Comm. Cartine stated, "I move that we provide the opening date on Mondays beginning April 15th or April 16th."

Comm. Bottazzi made a motion to approve opening the Reservoir on Mondays.
Seconded by Comm. Buttacavoli

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

22. PUBLIC DISCUSSION

At this point in the meeting, Chairman Veni opened the meeting up to public discussion and read the following statement, "*In order to provide all necessary information to the Authority and to provide sufficient time for members of the public to speak, each member of the public will be limited to five minutes and should provide their name and address.*"

Ms. Melinda Murray of 1622 Forge Pond Road stated, "I live almost right across the street from the gates on Forge Pond. You guys are digging that big well. I guess it is for the betterment of the town. You guys worked on Sunday 24 hours a day for quite a few weeks on end. I felt like I was in St. Patrick's Cathedral in the organ with a hammer, nor did anyone at the water company think it was necessary to get town council's approval for that which you are supposed to have. So the next step in these wells, since my kid has been awake and my neighbor's have been awake, is it going to be just as loud and can we not have them work on Sunday because if I lived in Lakewood I know no one would be working on Saturday and Sunday is my day."

Chairman Veni asked Director Specht to comment on Ms. Murray's concern

Director Specht advised, "I apologize for the inconvenience."

Ms. Murray stated, "Everyone is sorry, but I don't want to hear that no more."

Director Specht continued, "We stopped working at night on March 8th and we are no longer working Sundays. We now go back to our 7:00 a.m. to 5:00 p.m. schedule with an occasional Saturday if we need to. I know we worked this past Saturday to ready the equipment to get demobilized, but we are back on our normal 7:00 a.m. to 5:00 p.m. shift."

Ms. Murray asked, "And that is the way it is going to stay?"

Director Specht replied, "That is correct."

Ms. Murray began, "The other thing I have for you guys..."

Chairman Veni stated, "Sorry to interrupt but why did we work Saturdays? Are we drilling or making loud noise anymore?"

Director Specht replied, "Well we will make loud noises because we have some pile driving operations we have to do and that makes noise. There is no doubt about it when you are driving a timber pile it makes noise, but that will be done during the normal work hours."

Ms. Murray stated, "As long as it is done during the normal work day. But I mean Sunday you know getting woken up at 2, 3, 4, 5 in the morning was ridiculous."

Director Specht advised, "We were at critical stages in the well construction and unfortunately..."

Ms. Murray stated, "Yeah but we weren't told what to expect or how long. Just *we're sorry it should be done soon* that is the only answer we got. The other concern that a lot of us have, a lot of the women like the girl that was here before they work nights. After all those storms a lot of the trees down in the woods are literally uprooted and laying on other trees that are half dead. Now that is our park. I have lived in that neighborhood for thirty some odd years. I can show you where our swimming hole is. I can show you where my kids swim. Every year we do a community clean up. We go down and we clean up all the crap that the creepy little teenagers or whoever else, boaters or whoever else leave down there. I stopped doing it because I got a subpoena from the water company. I got an OK from the Township, but apparently some kid got hurt on something down there and we removed it not knowing that a kid got hurt and the Township picked up the garbage and me and Marilyn Rogers got a subpoena. I'm not asking you to pay for it. It cost me about \$500 a year to do. I buy the gloves. I buy the bags. I buy the hot dogs and hamburgers. I open my house, my bathroom, my pool and I still after a month of talking to Joe in here haven't gotten an answer."

Chairman Veni asked, "Do you by any chance know what his last name is?"

Ms. Murray replied, "I don't know - a little Philippino guy. He ain't here tonight."

Director Specht advised, "Joe Juanillo. He would talk to you during the construction."

Ms. Murray stated, "He did not give me an answer. He didn't give me an answer about taking all the widow makers down either. This is not a matter of if a fisherman or a child gets dead; it's when they are going to get dead. There are that many trees broken in half that many trees uprooted. He was going to go down there and look and get back to me, but again it has been about a month and he hasn't. That is our only playground. We don't have a playground in this neighborhood. That is where we play. That is where we take out our canoes. You know what I mean? And it's going to be taken care of. Now by the sound of the surplus money you got that is not designated it is not going to put a dent in it to get down there and take those trees down. You think maybe we can get that taken care of like soon? Spring is soon. Kids are fishing. Kids are canoeing. Jersey shore Paddlers are getting out and stuff."

Comm. Bottazzi asked, "Is that MUA property?"

Director Lacey stated, "Yeah. I didn't think we wanted people on there."

Comm. Bottazzi stated, "I don't think that's our property there."

Ms. Murray stated, "It is on either side of the road and it is your responsibility."

Director Lacey asked, "On Route 70?"

Ms. Murray stated, "No. Route 70 is a whole other issue. It is your access road and you have two NO TRESPASSING signs. I don't know if you put them up or the County put them up because the County paid for the guardrail. But I think the MUA put them in with no notice to anyone living across the street of these nasty silver things, whether they wanted them but for thirty some odd years no one ever went off it, but they could have put wooden ones that kind of blended in or something you know but it is our park. Now just like Palisades Amusement Park - I am old enough so some of you are old enough to remember it. You ever see that it says hole in fence. It's right on the map that. We do the clean up there. We fish out of there. We catch our turtles out of there. We plant things there. That is what we do. You have an access road. That's fine, but if you are going to stop them from coming in from the waterway too. Are you going to tell Jersey Paddler and all the guys that drop their boats in off of 70 that they can't anchor out onto the grass if you don't want anyone down there? Cause it's the same thing the woods goes right down to the water. You are just talking about an access road."

Chairman Veni stated, "I am not familiar with it."

Commissioner Bottazzi stated, "Help us out here? Is this our property?"

Director Specht advised, "We own all that property where the access road is including our wells. We also have some frontage on Forge Pond Road. We have some areas that go all the way up to Forge Pond Road that protect that area down there. It is BTMUA Private Property, and I don't know if we ..

Comm. Veni asked, "Are we liable for all this traffic on there?"

Counselor Dasti stated, "If someone gets hurt on your property..."

Director Specht stated, "If someone gets hurt on our property we are liable yes. That is why the NO TRESPASSING signs are out there."

Director Maggio stated, "We don't have people constantly there 24/7, but when we do see people we do notify them that they are trespassing and ask them to leave. We have experienced some vandalism on the well road."

Ms. Murray asked, "What can they possibly vandalize? They do litter but all the wells are all caged in and the one big one you are taking apart. I mean I have been there for thirty something years like I said and vandalism is not what you are talking about. I think it is garbage and we will pick that up. I mean my kid was down there yesterday in one little spot where there are no falling trees and I was watching him from up top. He and his friend were playing in that little area they are allowed to with a cooler. When they came up I had yogurt in the cooler. They don't litter down there. We are willing to clean it up, but I want an answer. If you are not going to let us clean it up then you clean it up, because I have to look at it from my house along with all the widow makers that are going to fall into the road and on a fisherman and on a kid. It don't matter what you do they are going to utilize those woods. I understand what you said you put the NO TRESPASSING signs to protect your ass, but I need a place to play so if you want us to clean it up I'll do it at my expense. I have no problem with that. And I'm sorry I'm not politically correct. I only know how to shoot from the hip. You know?"

Chairman Veni advised, "We are going to take this up at our next construction meeting."

Ms. Murray asked, "Can I finally get like an answer soon because I have been waiting a month already."

Director Specht advised that the construction meeting is the second Tuesday of every month which would be April 10th.

Director Bundy added, "This is a Security Committee item too."

Chairman Veni advised Ms. Murray, "We are going to have a meeting and if you would leave your name and phone number with Steve after we have our meeting we will give you a call and let you know our decision."

Ms. Murray asked, "And who do I get an OPRA report from?"

Chairman Veni motioned toward Ms. Sylvester

Ms. Murray stated, "I would like to have one of them because I want to know why our guys were working in a trailer park that is privately owned. A whole lot of them. A couple of Thursdays ago off of Princeton Avenue and Post Road, all day long. Thank you for your time."

Comm. Bottazzi stated, "I would like to know about that too."

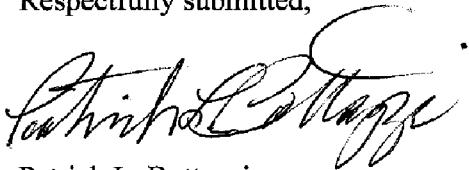
23. CHAIRMAN'S CLOSING STATEMENT

Chairman Veni read the closing statement as follows: *The next Public Meeting of the Authority will be on Monday, April 23, 2012 at 6:00 p.m. All regular public meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.*

24. ADJOURNMENT

There being no further business to discuss, and on motion duly made and seconded the meeting adjourned at 9:17p.m.

Respectfully submitted,



Patrick L. Bottazzi
Secretary