

Minutes of a PUBLIC MEETING of
The Brick Township Municipal Utilities Authority Held on
September 24, 2012 beginning at 6:00 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 February 9, 2012 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

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

Staff & Consultants Present

James F. Lacey, CPWM, Executive Director
Frank Pannucci, Director of Customer Accounts
Steve Specht, PE, Director Engineering/Operations
Scott Bundy, Director of Central Services
Marie Sylvester, Executive Supervisor
Jerry Dasti, Esq. Authority General Counsel
John S. Truhan, PE, Authority Consulting Engineer
Jerry Conaty, Authority Auditor

4. Directors' Reports

a. James F. Lacey, CPWM, Executive Director

Director Lacey advised, "Number one; ASR. We have that for exempt and we have some good news on that. Number two is the partial replacement of Tilton Road that is the emergency water main that broke and you are all familiar with that. Three - Joe Maggio will talk about the water quality report real quickly one of our wells, Well 12 they have noticed some vibration in it. The spider bearings that sit in the center of the pipe and keep the shaft in the center, and it was not running concentric. It was starting to go out of balance, but we were able to shut it down with no damage to the pump or motor so it is a good program. They are going to keep it down until we have either redevelopment plan or a further maintenance so that is a good program and it worked. Number Four - notice of insufficient flow capacity. We were in a little bit of a back and forth with DEP about this. They didn't really like the numbers we were giving them. It is all based on horse powers I understand that we couldn't pump as much as we said we could. We felt that they weren't, and this is through Joe Maggio and Rob Karl and Joe would do better justice to it than I am doing, but essentially what is happening they weren't counting the fact that if we need to take water out of the Reservoir that it comes back by gravity and we don't have to pump that back. We can run on that for a long time and they acquiesced to it and realized that was part of the equation that they didn't count. We are where we are supposed to be and better. So I think Joe may want to talk to you about that later on. Of course we know that we have to talk about personnel tonight. I know that there will also be some discussion about the tunnel that has some leaking or some moisture underneath and I know Steve has to go over that so that is pretty much it."

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

Director Specht advised, "Yes Mr. Chairman just a couple of items on the agenda. Director Lacey alluded to - we do have one contract close out for the heating and ventilation and wet well improvements at our three major pump stations. I will request that from the Board tonight. Also I am going to request approval of our annual electronic components maintenance plan for our leak detection equipment with Fluid Conservation Systems. Finally we will look to get approval as Jim eluded to by the Board to proceed with the design of the construction joint repair in the access chamber at the Reservoir which is weakening a little water causing some dampness issues in that access tunnel. I am hoping to approve O'Brien & Gere since they did the initial evaluation of the leak out there. That is about it Mr. Chairman."

Director Specht asked, "Mr. Chairman can I mention one thing about well No. 12 also that Jim alluded to? We are wrapping up our design on that so we will be going out advertising that project on October 2nd. Hopefully we will have bids in by October 30th so we can award no later than December 17th. That will keep us in line with getting that well back in service by the spring of next year."

c. Frank Planko, Chief Financial Officer

Director Planko was not present at the meeting to provide a report.

d. Joseph Maggio, PE, Director of Water Quality

Director Maggio was not present at the meeting to provide a report.

e. Scott Bundy, Director of Central Services

Director Bundy advised, "I have a couple of items on the agenda that we spoke about earlier. The rebuilt rodger pump that we are looking to purchase for one of our Jet trucks. I have gone over it with the Construction Committee, but it didn't make it to my monthly report. So I would ask that you add that as Item 15f to the agenda. This is a \$9,500 purchase, but I will go over that more when you get to that point. The second item is just to give you an update, we did receive finally a permit from Wall Township to build the path from Trinity Church and I'm not sure if it was installed today or maybe tomorrow morning. It is asphalt. I am sure you are going to discuss this at some point during personnel but I just wanted to let you know that Rich Garnett announced his retirement as of November 1st. He has been a 31 year employee between here and the Township and runs our GIS program."

Chairman Veni stated, "Yes I know that and that was one of my questions to our Executive Director, who is in line? But that is not to be discussed now."

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

Director Pannucci advised, "Mr. Chairman. I only have three customer account reconciliations this month which is a good thing and other than that everything is going smooth."

5. Commissioner Committee Reports

a. *Construction, Buildings & Grounds Committee – Commissioner Buttacavoli*

Comm. Buttacavoli advised, "We did have a meeting on September 11, 2012. We went over much of what is in the reports from Director Maggio Bundy and Specht. We do have one developer's application which I will go over later and that is about it."

b. *Finance Committee – Commissioner Buttacavoli/Bottazzi*

Comm. Buttacavoli stated, "The Finance Committee didn't go all that long. Director Planko gave his request for electric bids for this year. He wants to place the advertisement with the dates when the bids will be returned and then have them reviewed by the Construction Committee and then request the reward. He also went over his fiscal year budget year dates of what he is looking to get done on certain dates. Then we had a meeting with representatives from Bruno Associates which they had two grants they wanted to discuss with us which I believe all of you got. I had asked that all of you get that email as well. That was about it."

c. *Rate Committee – Commissioner Bottazzi/Ciocco*

Chairman Veni asked, "Between Commissioner Bottazzi and Ciocco, did we have a Rate Committee meeting?"

Comm. Bottazzi stated, "Comm. Ciocco would report on that. I was not here."

Comm. Ciocco advised, "We did not have an official meeting of the rate committee, but I did have a discussion with Director Planko and said we will be convening one. He is doing the preliminary budget numbers so once he has more of a handle on that and things are more finalized we will be holding a meeting of the Rate Committee."

d. Reservoir Committee – *Commissioner Bottazzi*

Comm. Bottazzi advised, "I did not attend I was out of the state but I think Director Bundy can fill you in."

Comm. Ciocco advised, "We did have a meeting and basically there are two small items. Approval of the path to the Church in wall - Wall Township gave us that approval. We do have another issue of dog walking at the Reservoir. There is somebody who is regularly letting his dogs loose and giving people a hard time when confronted. We have identified who it is because he arrives in a commercial van and I believe we are preparing a letter to send to him to advise him."

Counselor Dasti advised, "We did send a letter out and the gentlemen did call me. I don't know why but we did not copy anyone here but we will. But we did send a letter out to the gentleman. He called me back very irate and said it was not his dog and he never did this and blah, blah, blah. And I said well I understand we have you on videotape and he said well I demand to see the video tape. I said send me a letter and we'll be glad to set something up. I haven't heard from him yet or seen him yet. Apparently now Director Bundy has indicated that he does show up and the dog is leashed."

Comm. Bottazzi stated, "Can't we send him a letter now and bar him from coming there. You saw it right?"

Counselor Dasti stated, "Well my letter to him said if you do it again we are going to bar you from coming and he is now not doing it again. He has the dog leashed."

Chairman Veni added, "In other words he got his warning and he is listening, abiding by the rules."

Comm. Bottazzi asked, "So now he is barred?"

Counselor Dasti replied, "No. He is now showing up with the dog leashed which he is supposed to do. If he ever shows up with the dog not leashed again he will then be barred. That is what I said to him in my letter."

Comm. Bottazzi stated, "I think we ought to bar him for a year. That's my opinion because there are people who do not want dogs there and I'll be joining them if we have characters like that continuing."

Counselor Dasti stated, "Ok Commissioners it's your reservoir. You decide what you want to do with it. I have sent him a letter which I think you indicated to me that you wanted me to send him saying look you've got one more shot or else you're out and so thus far he is playing by the rules. It is your call as to what you want to do."

Comm. Buttacavoli stated, "Well we have cameras if we see him do it again we will take care of it."

e. Watershed Committee – Commissioner Cartine

Comm. Cartine advised, "We are very much through our Watershed Plan. We have received today from the DEP \$149,197.00 of the \$677,000 which we were granted. We have a request in for another payment of \$20,000. I must say that the project is going well. The NJDEP has asked us to be represented as a model plan in order to better integrate and manage the internal functions of the restoration projects. The DEP is now working with us and looking to us for leadership. I also should tell you that one of the projects that we have prioritized is the Garden State Parkway Interchange 91 reconstruction and reconfiguration. We are working with the Ocean County Engineering Department to work out a reasonable plan to clean the watershed around the Metedeconk River where it flows underneath around Interchange 91. There are retention basins that we are going to be looking at and we are going to need to basically provide some input to the engineering department as to how the County is going to basically regulate the non source pollution to the entire area. Those of you who are familiar with Interchange 91 knows that the north branch of the Metedeconk River runs through there. It is part of our estuary. So that is where we are and we are continuing progress. Also I want to note for the minutes that at the MUAA meeting, which is the Municipal Utilities Authority Association, had our own people down last week or two weeks ago to provide a program on water quality. I want for the record to thank Joe Maggio, Rob Karl and Steve Naglich for putting on the program. It was received very well. We may who knows get some additional business from some of the MUA's who make water. It was very promising and again what it does for us is put us out there as the foremost MUA's in Ocean County."

f. Alternate Water Source/Energy Committee – Commissioner Cartine

Comm. Cartine continued with the Water Source Committee summary stating, "We met this past week. Steve Specht and I, and it was an impromptu very quickly called meeting. What we are going to do is explore the idea of a solar system or field here on our campus. That is we have a gentleman that is coming in that is a expert on this, actually he is a contractor, and we are going to learn if a solar system can provide us with comparable energy savings which would make it worthwhile for us to pursue. I would also like to believe that basically the cost of building such a system would be at the contractor's cost and we would possibly be leasing the facility from the contractor. I don't know the details we haven't met. I am only thinking out loud right now, but in the near future Steve, myself, and John Ciocco will be meeting with this gentleman to talk about such development."

g. Hazmat Liaison/Committee – Commissioner Cartine/Cevasco

Comm. Cartine advised there was no Hazmat meeting this month.

h. Security Committee – Exempt – Chairman Veni

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

Counselor Dasti advised, "We need a resolution to go into closed session for personnel, contract litigation and some contract issues and the minutes of the meeting will be held confidential until the need for confidentiality no longer exists."

Comm. Cartine made a motion to go into closed session. Seconded by Comm. Buttacavoli.

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

Chairman Veni stated, "I am going to ask that Director Pannucci stay and give us a briefing which we will discuss. I will bring Director Specht back,"

On motion duly made and seconded the group entered exempt session at 6:15 p.m.

On motion duly made and seconded and a unanimous vote, the group returned to open session at 7:19 p.m.

7. APPROVAL OF MINUTES

The minutes of the following meetings were distributed previously:

August 27, 2012

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

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

8. CORRESPONDENCE - *None*

9. APPROVAL OF BILL RESOLUTION

Comm. Bottazzi read the Bill Resolution Dated September 24, 2012 in the total amount of \$1,550,522.21 as follows:

Total Operating Vouchers:	\$	312,543.68
Total Payroll:		1,158,525.70
Total Capital Vouchers:		71,945.45
Escrow:		7,507.38
Total Bill Resolution	\$	1,550,522.21

Comm. Bottazzi made a motion to adopt the Bill Report. Seconded by Comm. Buttacavoli.

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

NAYS: None
ABSTAIN: None

10. TREASURER'S REPORT

Comm. Cartine read the Treasurer's Report balances for the month ending August 31, 2012 as follows:

Unrestricted Funds:

Total Revenue Funds:	\$ 7,727,143.51
Total General Funds:	512,929.23
Total Unrestricted Funds:	8,240,072.74

Restricted Funds:

Rate Projection Maintenance Fund:	3,543,941.00
Future Capital Requirements Fund:	1,294.72
Working Capital Fund:	1,121,464.21
NJEIT Processing Fund:	2,944,197.82
Total Bond Funds:	14,749,338.62
Total Other Restricted Funds:	1,830,493.82
Total Restricted Funds	24,190,730.19
Total of All Fund Accounts:	32,430,802.93

Comm. Cartine made a motion to adopt 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

2105 2480 Old Hooper Avenue, LLC, Brick Recycling Major Site Plan - Hooper Avenue, Preliminary, 3 Commercial

Commissioner Buttacavoli advised, "We have one application. It is 2105 for the Brick Recycling Plant on Old Hooper Avenue. The site plan calls for the following buildings. Proposed is a 3,000 square foot house and office building, a 38,450 sq. ft. equipment storage metal inventory maintenance building and a 35,000 sq. ft. employee facility and recycling operation building. The plans call for a new six inch diameter PVC sanitary sewer lateral to be extended from the existing 8 inch diameter PVC sanitary sewer line on Old Hooper Avenue in order to provide service to these buildings. Equipment storage metal inventory building will have a 1 ½ diameter domestic water service and a six inch diameter fire protection service. Scale house and office building will have a ¾ "diameter domestic

water service. Employee's facility and recycling operation will have a 1 ½ diameter domestic service and a six inch diameter fire protection service. The Township Bureau of Fire Safety has recommended that the size of the proposed on site water main extended from the subject project should be increased to a minimum of a 10 inch diameter water main and extension of the additional fire hydrant installed adjacent to the scale house. Once these revised plans have been received by us from the major site plan the above referenced site plan will be considered by the board for final approval."

Comm. Buttacavoli made a motion to approve this action. 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 read the customer accounts reconciliations as follows:

- a. Account 23009042-0, 26 Amy Court, Ryan Zehrer. A one-time water/sewer credit is recommended in the amount of \$682.02 due to a leaking toilet. The average usage for this period is 8,000 gallons and the quarter in question rose to 116,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- b. Account 7727205-0, 39 Hemlock Drive, Mark Nixon. A sewer credit is recommended in the amount of \$681.75 due to outside watering with new soaker hoses that did not enter into our sewer system. The average usage for this period is 18,000 gallons and the quarter in question rose to 119,000 gallons. The homeowner will be putting in an auxiliary meter to prevent this in the future. The meter is in proper working order.
- c. Account 17194407-0, 202 Melrose Street, Lynn Brannick. A sewer credit is recommended in the amount of \$1071.00 due to outside watering and a new in ground pool. The extra usage did not enter into our sewer system. The homeowner has installed an auxiliary meter to prevent this in the future. The average usage for this period is 1,000 gallons and the quarter in question rose to 173,000 gallons. The meter is in proper working order.

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

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

NAYS: None

ABSTAIN: None

14. CONTRACT CLOSE-OUTS

- a. Contract Closeout for Heating, Ventilating and Wet Well Improvements at the Riverside Drive, Drum Point Road and Bay Harbor Wastewater Pump Stations; Contract No. 910006F; NJEIFP No. S340448-07; WHL Enterprises, Inc. T/A Bill Leary A/C and Heating, Inc. (Reduction in Retainage from 2% to 0%)

Director Specht advised, "This is heating and ventilating and wet well improvements at the Riverside Drive, Drum Point Road and Bay Harbor Wastewater Pump Stations, Contract No. 910006F; NJEIFP No. S340448-07, WHL Enterprises, Inc. /T/A Bill Leary A/C and Heating, Inc., This is a final reduction in retainage from 2% to 0%) The contractor has submitted all the proper close out information and I would recommend that we close this contract out."

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

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

NAYS: None

ABSTAIN: None

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Annual Electronic Components Maintenance Plan for the Leak Detection Equipment**
Fluid Conservation Systems Inc. - \$5,150.00
Funding Source: Operating Account No. 70003-8703

Director Specht advised, "Yes, 15a Mr. Chairman is for the annual electronic components maintenance for the Leak Detection Equipment. Our contractor or vendor for this equipment is Fluid Conservation Systems, Inc., the annual service contract amount is \$5,150.00 and the funding source is Operating Account No. 7003-8703. I recommend that we move ahead with this approval."

Chairman Veni asked what last year's cost was.

Director Specht replied, "Last year's was \$4,405.00. We added one piece of equipment to the contract this year which brought it up another \$500.00 so that is what the major increase is due to."

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

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

NAYS: None

ABSTAIN: None

- b. **Prepare Detail Drawings and Associated Specifications for the Repair of the Leak in the Reservoir Conduit Access Chamber**
O'Brien & Gere -\$9,000.00
Funding Source: Operating Account No. 90054-8620 –

Director Specht advised, "This authorization to utilize O'Brien & Gere to prepare detailed

drawings and associated specifications of the repair of the leak and the construction joint at the Reservoir Conduit Access chamber for \$9,000.00. The funding source is operation Account 9004-8620. In conjunction with the regular inspection that O'Brien & Gere performed in October 2011, they were also tasked with doing an inspection of the leak out there. They made some recommendations. Now we need to move ahead with the repair specification on that. Since they are intimately involved with this repair method I would recommend that we utilize them to provide detailed plans and specs. From that point they will give them to me and I will issue a contract based on the authorization from the Board."

Comm. Cevalco asked, "Mr. Specht, O'Brien & Gere will they design whatever it is to secure the leaks? Do we get any warranties, guarantees with their design so that we won't be doing it again a year from now?"

Director Specht replied, "They made a recommendation how and you know based on this kind of design work what kind of method to use where you basically drill holes into the joint and squeeze an epoxy to seal everything up. They have done it before on other structures of this nature that are under water and have had success. Again they would do the design drawings and give them to the Engineering Department. We would bid the contract out to a contractor who will perform the work. We will not do this work in house because it is specialty work."

Comm. Cevalco replied, "No I understand because you've got pressure from the water on the outside of the pipe so to prepare it from the inside is a little tricky."

Director Specht replied, "It is tricky there is no doubt about it. We had an issue on the other side previously when we built the job and we sealed that up using a method similar to that and now we have a little leak on the other side."

Comm. Cevalco asked, "Similar to what they are proposing now?"

Director Specht advised, "Actually what they are proposing now is a little better than what we did before."

Comm. Bottazzi asked, "Is this the one that was leaking a year ago?"

Director Specht replied, "This one we made a determination back in October 2011 when they did the inspections so it is about a year ago that is correct."

Comm. Bottazzi asked, "Well who had the contract? What part of the contract was O'Brien & Gere who designed that?"

Director Specht replied, "O'Brien & Gere. Every two years we have a regular inspection of the reservoir..."

Comm. Bottazzi stated, "Yes but originally O'Brien & Gere was given the job with another outfit to design that whole reservoir."

Director Specht replied, "That is correct. The Reservoir was put into service in 2004. This leak did not show up until a number of years later."

Comm. Bottazzi continued, "But was it not designed not to leak in the beginning? Why are we paying O'Brien & Gere now to redesign it."

Director Specht advised, "It was designed not to leak Mr. Bottazzi however, over the course of time there is some leakage that has occurred. We need to repair that leakage and it is minimal leakage. It is not a structural problem. It is just minimal leakage that we have and it is causing a dampness factor in that gallery that we have there and also safety and we are concerned about some mold issues down there. The Reservoir has been in service since 2004 and this has developed within the last five years. We knew there was some seepage before that and we didn't address it in the last inspection so I would say it has been happening the last couple of years."

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

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

- c. Installation of Fiber from Brick High School to the Brick PLC**
Verizon Select Services, Inc. - \$33,206.17
Funding Source: Acct No. 912008R

Director Bundy advised, "I am seeking authorization to award the contract to Verizon Select Services in the amount of \$33,206.17 for the installation of the fiber optic line from Brick High to the Brick Primary Learning Center. This is under Account No. 912008R and this is part of our shared service agreement with the School Board."

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

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

- d. Upgrade/Replacement of Two-Way Radios**
Coastwide Communications - \$5,887.60
Funding Source: Acct. No.905004

Director Bundy advised, "We are looking to upgrade our Two Way Radio System to comply with FCC rules that are going into effect in February. The award of the contract is to Coastwide Communications in the amount \$5,887.60 and this has been budgeted under 905004."

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

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

- e **Campus Parking Improvements**
G. Nichols Paving - \$20,250.00
Funding Source: Budgeted under Project 908003.

Director Bundy advised, "As you know we have several parking improvements on site. This is for one portion of it which is to G. Nichols paving in the amount of \$20,250.00. This is for sealing cracks, sealing the driveways and restriping the entire campus. The funding source is account 908003."

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

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

- f. **Replacement of Rodder Pump on Jet Vac**
Jet Vac Inc. - \$9,500.00
Funding Source: Account 800038020

Director Bundy advised, "This item is not on the agenda, however we discussed it earlier. This is for the replacement of the rodder pump on one of our jet vac trucks. The contract is for \$9,500.00 to Jet Vac Inc. and has been budgeted under Acct. 800038020."

Director Lacey advised, "I think we are also going to be taking an older truck out of service is that correct?"

Director Bundy advised, "I was probably going to do that until next month."

Director Lacey asked, "OK but you are going to be switching pumps right?"

Director Bundy advised, "I am going to switch the pump. I'm going to put the new pump on the truck we are going to keep. We also discussed at the meeting that we are going to go out to bid for a new jet truck. We are going to put the new pump on the truck we are keeping."

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

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

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

- a. Requesting authorization to solicit public bids for the fiber optic cable Installation between the Authority Communications Room and Board of Education Offices on Hendrickson Avenue.

Director Bundy advised, "I am looking for approval to go out to bid on the installation of the fiber optic cable between the Authority Communications Room and the Board of Education Offices on Henderson Avenue. Again this is part of our shared service agreement with the School Board."

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

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

b. Advertise Bid for Electric Supply

Director Lacey advised, "Mr. Chairman this is just authorizing us to go out to bid on electric and see what is out there in the market for our electric."

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

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

17. ADOPTION OF REPORTS

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

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

18. ADOPTION OF PERSONNEL ACTIONS

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

Comm Cevasco asked, "Is this for Resolution 61-12?"

Counselor Dasti advised "No that you would vote on separately later on. It is not on my copy of the agenda but it will be voted on later on."

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

19. OLD BUSINESS

19.1 Well 15A – Exempt

Chairman Veni advised this item was discussed in Exempt Session

20. NEW BUSINESS

21. RESOLUTIONS

59-12 Emergency Contract for the Partial Replacement of the Water Main on Tilton Road

Director Specht advised, "This is to memorialize the vote that the Board gave to me via electronic mail on September 12th to award the emergency contract to D&D Trenchless Solutions for the replacement of approximately 1,100 feet of 8 inch diameter water main on Tilton Road. D&D Trenchless Solutions Contract amount was \$313,897 and it also included the removal of the existing main. We had a pre-construction meeting last week and the contractor should be mobilizing by mid October to get that done."

Comm. Buttacavoli made a motion to approve Resolution 59-12. Seconded by Comm. Bottazzi

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

60-12 A Resolution Accepting a Settlement Resolution with Layne Christensen Concerning all issues involving the Collapse of Well No. 15 and Approving Change Order No. 1 in Conjunction with the Construction of Well No. 15A

Director Specht advised, "As discussed earlier 60-12 is for the following PCO's also known as Change order no. 1. PCO no 12 is for the abandonment of ASR Well No. 10 per the NJDEP approved procedures for \$71,281.18, also additional development on ASR Well 15A which entails PCO 13, PCO 14, PCO 14A and PCO 15. And finally the settlement of Well 15 Collapse which is PCO 17 for \$148,968.21. Total Change order Amount is \$400,000.00. I recommend we approve this resolution."

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

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

61-12 A Resolution Authorizing Transfer of Authority Employee pursuant to and in Accordance with the Administrative Code of the Brick Township Municipal Utilities Authority – Janice Zelnock

Counselor Dasti advised, "61-12 is a resolution authorizing the transfer of a particular employee in accordance with the administrative code of the Authority and involves Ms. Zelnock, Supervisor of IT who will then report to Mr. Lacey."

Comm. Bottazzi made a motion to adopt Resolution No. 61-12.. Seconded by Comm. Buttacavoli

Comm. Cevasco stated, "At this time I would like to ask that this resolution be tabled until such time as I am given a reason as to why the move is being made."

Seconded by Comm. Cartine

Counselor Dasti advised, "You need to vote on the motion to table first before you vote on the resolution itself."

Vote on Motion to Table Resolution No. 61-12

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

Counselor Dasti stated, "Now you need to vote on the merits of 61-12, itself."

Roll Call to approve Resolution No. 61-12

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

* Comm. Cevalasco stated, "At this time without the information that I requested earlier I vote No."

62-12 A Resolution Authorizing Transfer of Authority Employee pursuant to and in Accordance with the Administrative Code of the Brick Township Municipal Utilities Authority – Domenick Brando

Counselor Dasti advised, "This is a similar resolution authorizing the transfer of reporting authority and responsibilities of Mr. Brando to the Executive Director."

Comm. Bottazzi made a motion to approve Resolution No. 62-12. Seconded by Comm. Buttacavoli

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

*Comm. Cevalasco stated, "I vote no for the same reasons I voted no on the last one. I haven't received the information I requested with respect to why this move is being made."

22. PUBLIC DISCUSSION

Chairman Veni opened the meeting up to public discussion and advised the following, "*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.*"

Bob Fozman (Councilman) 456 Rhode Island Avenue stated, "I was just looking over the requested payrolls, how many employees you have and I noticed one odd thing in that there are a lot of

supervisors. There are 70 supervisors if I recall. I don't know the exact amount, but there are 145 people. It seems like a lot of supervisors. I don't know if it is just the pay or that is their position."

Comm. Buttacavoli stated, "Well wouldn't there be different supervisors of different crews that are out. There is a crew and there is a supervisor of each one."

Director Lacey advised, "Well we have Supervisors, but I don't know that we have 70 that sounds a little high."

Councilman Fozman replied, "It seems awful high to have positions like that."

Chairman Veni asked, "When you say pulled, where did you pull it from?"

Councilman Fozman replied, "The information Mr. Lacey gave me. I OPRA'ed it."

Chairman Veni stated, "When you say pulled I was wondering how you did that."

Director Lacey stated, "It just sounds like a lot Councilman. I would have to look at that."

Councilman Fozman replied, "I was just curious about that. It seems like you have all supervisors."

Comm. Bottazzi stated, "I think we have 140 to 150 and we have to put a lot of attention to what you are asking if we have 50% of our employees supervisors, but I'm sure the director will find that out and we are instructing him as a Board to get in touch with you and the board to find that out."

Comm. Cartine stated, "I am going to address my comments to Council President Ducey. Last Tuesday night I attended the Council meeting where a gentleman by the name of Joseph Lamb got up and spoke to the Council in regard to the fact that the MUA is loosing ten to twenty million a year or whatever. He had these fantastic figures that just doesn't make a lot of sense. He also put a letter to the editor in the local newspaper suggesting that we are mismanaged and losing money on a daily basis, weekly basis, yearly basis. The fact is this is not true His accounting procedures or knowledge is severely limited. I am not asking anyone to take my word for it. I invite Council President Ducey since he is our liaison to meet with our chief financial officer, also with our auditor and anyone else he would want to meet with to go over the finances of the Brick MUA. I am sure you know that we have a AA rating and our bonds are highly sought after. We are a very very solid organization authority and we are very proud of what we have done here and how we have operated. Without having you take someone's word of what kind of financial condition we are in, and since the Council has oversight with this Authority, I would suggest Council President Ducey that you sit down with anyone you choose to in this Authority to go over our finances."

Comm. Bottazzi stated, "I think what he was talking about is that thing for the future benefits and by law it has to be put in even though it makes us look like we are in the negative we are not. But we have to include that. Maybe you can explain that better than I."

Comm. Cartine replied, "I don't think this is the place to do it at this point. I think it does require some immediate attention and really looking at the ledgers and whatever we need to do to convince the council that we are operating on sound footing. After all they do have oversight and they should be looking at it. I would like to leave it at that."

Chairman Veni stated, "I have one item also being that I have two council people here tonight. I feel that the Brick Utilities is an agency us like the other state, municipal and county agencies. In the code for Construction it clearly states that we should be waived any construction fees. I would like to present that and if you can contact me as to whom I have to talk to. I have talked to Dan Newman and he doesn't see it as I see it, but I would like to go forward with that and have a decision made by the Council to grant us that waiver."

Comm. Cevasco stated, "I just have one thing. When I was out at a work site this morning on the relining of a sewer pipe. It is a really unique process and a time saver with respect to rehabbing the sewer lines. They actually create a solid lining in 200 feet of pipe. It took about 40 minutes. The prep time was a little longer than that. It took about forty minutes for the inflatable piece of PVC and then the ultraviolet light to cure it. They were running the UV lights about five to seven feet a minute and you wind up with a fiberglass pipe when they get all done."

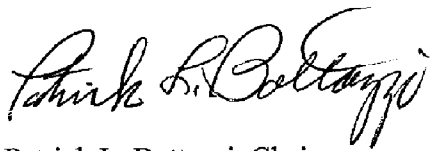
23. CHAIRMAN'S CLOSING STATEMENT

Chairman Veni advised, *"The next Public Meeting of the Authority will be on Monday, October 22, 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, seconded and all in favor the meeting adjourned at 7:45 p.m.

Respectfully submitted,



Patrick L. Bottazzi, Chairman