

Minutes of a PUBLIC MEETING of
The Brick Township Municipal Utilities Authority Held on
December 17, 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

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

Absent:

Patrick L. Bottazzi

Staff & Consultants Present

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

4. Directors' Reports

a. James F. Lacey, CPWM, Executive Director

Director Lacey advised, "I just want to let the Board know that things are going well on the barrier island with respect to Route 35 south most of that work has been completed and tonight through Steve Specht we are going to be asking to improve the Northbound side of Rt. 35. Also Senator Lautenberg's office had called this afternoon and advised that of the \$3.5 million dollars we asked for they are telling us we are going to get \$2.625 million about 75% of the \$3.5 million we have requested."

Chairman Veni asked, "Well are you going to go after the other 15% correct?"

Director Lacey replied, "Well 25%. We thought maybe it would be 90% and I asked that question and they said well it still hasn't been determined whether it is going to be 90%. It is still 75% so that is where we are."

Chairman Veni asked, "Did they give us the actual date as to when we will get the money in our pockets?"

Director Lacey advised, "She couldn't tell us that. she just said it was approved. I guess they voted on it and it's going to go further."

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

Director Specht advised, "I have a number of items on the agenda tonight. Just a brief update of what is in my report. ASR Well No. 15 they are looking to reschedule additional shape blasting on our well in the near future for the well 10 abandonment. Route 35 roadway improvements they will be replacing the entire length of Route 35 from Seaside Park all the way to Point Pleasant Beach. We had a meeting with the DOT the other day requesting that they take a good hard look at our sanitary sewer system and their impact. The emergency generator upgrades at the water treatment plant, we had a meeting on December 5th with Remington, Vernick & Vena and representatives of Cooper Power Systems and it was determined at that time that we would proceed with replacing the existing three generators with three 1,000 kw units. RVE has submitted a proposal to us which is under review right now."

Comm. Cevalco stated, "I have a couple of questions. Just so everyone knows, Director Specht and I have been communicating via email. What will fuel these generators at this point?"

Director Specht replied, "Right now they are fueled by diesel and we are considering diesel again but we are also going to evaluate natural gas during the preliminary design."

Comm. Cevalasco continued, "Because the only reason I say that is because as you well know I was asked to read a certain electrical sub code which I have done and I did it earlier this year. Apparently from what I gather from the communications that we have had there is some talk about dual fuel for the natural gas."

Director Specht replied, "Well from what I was told by our consultant you cannot rely on your gas utility exclusively. You'll need back up to that also if it is a primary mover for your system."

Comm. Cevalasco stated, "The way I read the code there is an exception to that fact and that is based on the reliability of your off site fuel which in this case happens to be NJ Natural Gas. If we can get an exception from the local. I have taken the time to make copies of that section that I was given and it has to do with the dual fuel exception. And it says, if I read the exception for you that where acceptable to the Authority having jurisdiction, which means Brick Township Building Department sub code electrical or signal or powers or means of starting the primary mover shall be suitable for the purpose and shall be equipped with an automatic charging means independent of a generator. Oh I'm sorry wrong line, where applicable to the Authority having jurisdiction use of other than on site fuel should be permitted where there is low probability of a simultaneous failure of both off site fuel delivery system and power from outside electrical service utilities which means to me that all we would need to do is to ask for an exception from the electrical inspector or building department head. That is the way I read it and maybe Mr. Dasti being of legal mind and has a way with words can look at it. We wouldn't need to be dual fuel."

Director Specht replied, "From dual fuel I meant New Jersey Natural Gas and Propane would be the dual fuel, not diesel and natural gas."

Comm. Cevalasco stated, "I understand and we don't need dual fuel generators if we can get the exception from the Township. The reliability of the main that runs out on Rt. 88. It didn't go out during Hurricane Sandy or any hurricane since I've been here and I've been here since 1970, but we can get that historical data from New Jersey Natural on their gas main that is out here on Highway 88 that we would be tapping into. We could also get the historical data from I am assuming Jersey Power and Light not including when they called to ask us to bring them on line, but from historical data when we had to bring them on as an emergency not as a request and provide those data to the town when we apply if we apply."

Chairman Veni stated, "George if you would do me a favor and look into the size of the natural gas generators because it has to fit into the existing building that we have and secondly the cost of the generator versus diesel."

Comm. Cevalasco replied, "I can tell you because I called Caterpillar. The natural gas generators unlike the diesel - the diesels the radiator has to be mounted next to or as close to the diesel generator. You normally would have an internal combustion engine because the fan that draws the air through the radiator is mounted onto the water pump on a diesel generator, whereas the radiator on natural gas are electric fans and they suggest putting the radiators outside the building which would shorten the overall length by several feet which would decrease the... because I read some of the information that I was given and looked at some of the information I was given and the overall footprint. I can understand some of the leanings toward away from it because I think there was about five or six feet longer on the gas job versus the diesel. Well that can shorten substantially by mounting the radiators outside. The other thing that was quite interesting was that the diesel generators the information on the diesel

generators that I was provided they peak out at 1 megawatt with a 30 liter diesel engine. Knowing just enough to get in trouble that those generators will peak out at 1 megawatt if all conditions surrounding it such as ambient air temperature or whatever being ideal the way they were designed will peak out at 1 megawatt. The natural gas unit that information was provided to me started at 1.2 megawatt so we were comparing a unit that peaks out cost wise at 1 megawatt to a unit that starts at 1.2 megawatts. I didn't go into detail with the vendor not wanting to get too involved, but I asked him for a ballpark and he said that a single fuel generator other than diesel costs 20% more than something that is not diesel because you can get more power given the amount of diesel versus the equivalent amount of natural gas or gasoline. He said not to be quoted and I tried not to but I just wanted to know what ball field I was playing in."

Chairman Veni stated, "The last time I checked into it diesel was \$750,000 and natural gas was \$1 million."

Comm. Cevalasco stated, "Those weren't the numbers that I was given but that is neither here nor there."

Chairman Veni stated, "Well anyway as a favor can you check on prices because that is what I got and let's see what you get."

Comm. Cevalasco replied, "OK all I do is pick up the phone and call Caterpillar."

Director Specht continued, "We also have Change Order No. 1 for the \$2,730.00 for National Water Main Cleaning for our sanitary sewer rehab phase VII project for lab testing. A couple of things having to do with Super Storm Sandy real quick. We did go out for proposals for the engineering, design, bidding & construction administration and permitting services for the upgrade of six wastewater pump stations and two ejector stations. Those proposals have been received and they are being evaluated at this time. I am not prepared to make a presentation to the Board tonight. It will be definitely be at the January meeting. Also with Super storm Sandy, I have resolution 70-12. Again I would like to thank the Board for moving very quickly on awarding the contract under emergency clause to National Water Main for the Southbound Route 35. We are going to memorialize that tonight under 70-12 and he is proceeding rather rapidly out there on that project. We also had an emergency contract that was bid and the bids were received on Friday and I sent an email to the Board on Friday afternoon for the Northbound Route 35 cleaning and CC TV inspection and repairs if necessary. The low bidder again was National Water Main Cleaning. We sent bid packages out to six bidders and we received one other bid. We received three bids in total and one was received after the bid opening and that was returned. National Water Main's contract amount is approximately \$266,000. American Pipe Cleaning their contract amount was \$425,00. National Water Main was able to hold their number for what they provided us on the southbound site and they are already mobilized. If we award the contract tonight I would think he would start out there on Wednesday on Northbound Rt. 35. So I would recommend that award. The Borough of Mantoloking their pump station that has been wiped out and their engineer Hatch, Mott McDonald is taking care of that for them. Finally, I have an authorization to proceed with the annual road patch material bid like we do every year. This will allow us to purchase materials from April 1st to March 31st of the next fiscal year. That is it Mr. Chairman."

Chairman Veni stated, "Before we go any further I would like to recognize Counsel President Ducey."

c. Frank Planko, Chief Financial Officer

Director Planko advised, "In my monthly report I mention the electric bid. The electric bid was opened on December the 12th and included myself, Jerry Dasti and QPA Bob Bowers was there as well. In summary, I have talked about this in the past. This was for our electric needs here at the complex which is about 7 million kilowatts per year on average. We did have five bidders. The lowest bidder was Hess Corporation which didn't surprise me much at 7.25 cents per kilowatt hour. The last fixed price that we had for the Authority was from the Ocean County Coop which Executive Director Lacey and I attended and that was at 9.65 cents per kilowatt hours so this latest bid that we have is actually 2.4 cents lower per kilowatt. When I factor that into the 13/14 budget is going to be a decrease of over \$150,000 for our electric use. Resolution 72-12 is on the agenda later and I will be asking the Board to approve that. On the Capital plan I just want to touch base on that a little bit. I know I talked about that in the past. I had a copy of that line by line in my November monthly report. It is quite sizeable. Through 2015/ 2016 we have over \$36 million in spending for which we will need borrowing of about \$33 million. Executive Director Lacey and myself had a chance to sit down with a representative from Acacia at our Finance Committee meeting on December 11th. That was Siamac Afshar. I have worked with him before. As a matter of fact, I worked with him on our Series 2011 refunding so I have worked with him and I know him well. Acacia did mention that both they and bond counsel would like to get reasonable assurance from the Board here that we are going to be spending at those high levels before they proceed with any kind of funding recommendations. I am hoping at some point we can have a line by line review with one of the committees with all the responsible department heads to take a final look at that before Acacia, myself and the Auditors proceed with a funding plan.'

Chairman Veni asked, "What will it do to our rates?"

Director Planko stated, "As I talked about Mr. Chairman in the past several budget presentations and rate presentations that I did this is an opportune time because if we do borrow we are going to bring on some addition debt service, but we also have debt service dropping off this fiscal year that I am budgeting for so right now is an opportune time. Depending on how much we borrow and rates and so forth it might have a slight impact or it might have no impact at all. It might be equal to the debt service that is dropping off. What I have talked about the past couple of years is coming to fruition and this is a great time for us to go out and borrow for our needs for the next four or five years."

Chairman Veni asked, "So if I understand you the rate would either be at zero which is the most benefit and the worst case scenario would be how much?"

Director Planko replied, "It might go up a half percent just for debt service. I haven't looked at the operating expenses versus revenue side yet. I don't have all the pieces of the puzzle but we could see maybe a zero impact on debt service alone."

Chairman Veni asked Director Planko if he has a good guesstimate as to what the worst case scenario would be.

Director Planko replied, "Actually that was my next topic Mr. Chairman. I am putting together the final pieces of the jigsaw puzzle on the budget. I hope to have a draft memo on that within the next week or ten days. In early January ask for meetings for both the Rate Committee and Finance Committee and then have the resolutions for the January meeting for approval. I am putting the final pieces together that will include all of these numbers."

Chairman Veni asked, "Do you have a guesstimate?"

Director Planko replied, "I would say it will be less than 3%. A 1% rate increase is roughly \$330 to \$350 so if it was 3% it would be close to a million dollar increase."

Chairman Veni asked, "Ok but for the rate payer. How much would that increase their bill?"

Director Planko replied, "It depends on what level they are paying at. If they have a \$100 bill and it goes up by 5% it would be \$103, but it all depends on the level of their usage. I will have more out on that in the next week to ten days as I am putting the final pieces together. I will have a draft out and I will call for meetings of the Rate and Finance Committees."

d. Joseph Maggio, PE, Director of Water Quality

Director Maggio advised, "We have two items on today's agenda. One is requesting authorization to go out to bid for our 2013/2014 Treatment Plant Chemicals. We have made some modifications to what we are going out to bid for given all of the chemical process changes we have made during the year. We are eliminating carbon dioxide from this bid and we will be adding the purchase of a corrosion inhibitor which would be an orthophosphate product so that reflects although we are being conservative but that will reflect the benefits and the changes we made during the year in terms of the volume and quantity of chemicals that we have been feeding at the plant because of the change to ACH. In addition, we also have on the agenda the purchase of two sixty inch check valves for transfer pumps No. 1 & 2. This is a result of the existing check valves just basically wearing over time. The last item I want to bring up, and this came up after we prepared our monthly report, is on December 8th we experienced a power failure at the intake. We called in one of our electrical contractors Sun Electric and they pulled some of the cable that is running between our generator building and the intake and found that several of these cables had shorted out over time. These cables have been in the ground for 20 years and in some cases particularly during Hurricane Sandy they were under salt water. This is an example of one of the cables where there was obviously a short. You can see it took a huge chunk out of the copper and there is a couple of places where the copper actually melted."

Chairman Veni stated, "You can see that installation is not up to today's standards. That probably would not have happened if we had today's insulation."

Director Maggio continued, "This isn't a very good piece but there were some pieces that actually had a lot of tape repairs. I guess as they were pulling the cable they knocked it and as it was going through some manholes the electrician who was doing it at the time had repaired them and this is probably due to the water. When you flex the cables you can actually hear crunching which is an indication that this is starting to get brittle. We have called in Sun Electrical one of the three Authority contractors. The estimate for replacing all of the cables that have been impacted or at least have been in the ground for 20 years is \$101,000. That sounds like a lot of money but it is a lot of copper. It is in excess of 800 feet for each cable. It is a lot of cable and copper is very expensive now. \$78,000 of the \$101,000 is just for materials."

Director Specht advised, "It is 11,900 feet."

Chairman Veni asked, "Can you give us a linear foot cost with this \$101,000?"

Director Specht advised, "\$8.56 per linear foot."

Chairman Veni stated, "You have to understand that is 350 mcm and that is a pretty good price to install it too. Just make sure it DHHW cable this time."

Director Maggio continued, "We just got this price on Friday and in talking with Executive Director Lacey we are also going to go out to our other electrical contractors Pro Maintenance and Kubiak and get other prices."

Director Lacey stated, "I think we are going to have to bid this. It is well over the threshold."

Director Maggio asked, "If it is possible, I know it wasn't on the agenda because this just happened, but perhaps we can get authorization to go to bid."

Chairman Veni advised, "Ok we'll do it when we do resolutions."

Comm. McBride asked, "I'm just curious who gets the scrap value on top of it?"

Director Maggio replied, "For this price we would make this case in the scope of work. We were going to keep the cable strip it and go out for prices because the existing cable I am guessing is about \$10,000 plus worth of scrap. We were going to do that ourselves."

e. Scott Bundy, Director of Central Services

Director Bundy advised, "I have five items on the agenda tonight. First is replacement of the GIS hardware. Second is the ESRI software maintenance contract. Third is purchase of a wheel balancer and the fourth is a purchase of tires. We also have an item on the agenda for the public officials and employee practices liability insurance. We have been given an option to lower our deductibles at a higher premium so the Board is going to have to make a decision if they want to keep what they have or go with one of the options that was provided to us. We don't have to know tonight, but I have to let them know by February what we are doing. Also in my report I wanted to report that all of our radios are now in compliance with the FCC Narrow Band Mandate. That work has been done and I just got a purchase receipt signed from you today about our SCADA radios. We have about 30 sites that we are going to be looking at that were damaged by Sandy which wasn't quite apparent at the time of the storm but now we are learning that we have some problems. And the last item is we had no Reservoir Committee meeting."

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

I have nothing for the Board to vote on this evening, but as we talked about at the last meeting at the time of this report we did inactivate the 1407 barrier island accounts. At the time of this report there was only six mainland accounts that were inactivated. Obviously I am expecting that number to increase in the January February and March months. Director Planko and I are going to get together and talk about the estimated impact of the mainland and the barrier island accounts going into the next fiscal year as well. And one other thing that we just found out about at the end of last week is the annual tax sale that the Township usually does in April and they are going to do it in the middle of February this year.

So over the next week or two we are going to be working double time to get the accounts together, culling lists and get that over to the tax collector's office so the notices can go out in January."

Chairman Veni asked, "Is there a reason for that?"

Director Pannucci replied, "Probably because with the storm, like with us as well, cash flow is way behind as far as money going into the Township and ourselves here so just like our rate schedules the Township needs that cash at certain time periods of the year. So because we are obviously behind it makes sense to get that tax sale in as early as they can."

5. Commissioner Committee Reports

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

Comm. Buttacavoli advised, "We had a Construction and Buildings and Grounds Committee meeting on Tuesday, December 11th at 4:00 p.m. We went over developer's applications, the change order and various other things that were mentioned today by Directors Specht, Maggio and Bundy who was not there but we had a report from him. Rather than go over everything that was just said that is what we covered at that meeting."

b. Finance Committee – *Commissioner Buttacavoli/Bottazzi*

Comm. Buttacavoli advised he was not able to attend the Finance Committee Meeting.

Director Planko advised, "As I mentioned earlier at the Finance Committee Meeting Executive Lacey was there and Siamac Afshar was there and Chris Brown from Bruno Associates. Chris Brown mentioned that there is FEMA mitigation type grant programs available. He did send us some details on it and I believe Executive Lacey forwarded those out to all the department heads to take a look at them to see if they have any ideas. I believe those applications are due on February 8th. Also as I mentioned we talked about the capital plan with Siamac from Acacia. I also had a conference call with Noreen White and again they all suggest that we move in a direction to take a closer look at the capital items before we commit ourselves to a borrowing and that was pretty much all we covered in Finance. As far as Rate Committee is concerned. We didn't have one this month but as I mentioned I am going to recommend one for next month as soon as I get my memo together."

c. Rate Committee – *Commissioner Bottazzi/Ciocco*

d. Reservoir Committee – *Commissioner Bottazzi*

Comm. Ciocco advised there was not Reservoir Committee Meeting this month.

e. Watershed Committee – *Commissioner Cartine*

Comm. Cartine stated, "We were rather inactive this month because of the aftermath of the storm. We have rescheduled a meeting with the DEP which was originally scheduled for November 2 and has been scheduled for December 20th. We will be making a presentation at a manager's level on the Metedeconk Plan as a model to demonstrate NJDEP programs working together with both internally

and local committees. I think Commissioner Cevalco has asked to attend that meeting and I believe he will. I would advise that other commissioner who want to attend the meeting they should because I think we are actually being held up to some higher esteem as an Authority and we should be there to take the congrats and the pat on the back. I can't be there I will be in Florida but it would be worthwhile to attend if you can make it."

Comm. Cevalco advised, "I won't be there. I am scheduled to be at my oncologist in Little Silver at 1:00."

Comm. Cartine stated, "It is at 1:00 p.m. in Trenton. Lastly the total amount of grant funding that we have received to date on the Metedeconk Plan is \$169,197.00 and we receive this in increments as we complete various phases of the project."

Chairman Veni advised that he would try to make the meeting in Trenton.

f. Alternate Water Source/Energy Committee – *Commissioner Cartine*

Comm. Cartine advised, "We haven't met. This is with Director Specht and there is nothing going on there."

g. Hazmat Liaison/Committee – *Commissioner Cartine/Cevalco*

Comm. Cartine stated, "As far as Hazmat is concerned we haven't had a meeting."

h. Security Committee – *Exempt – Chairman Veni*

Chairman Veni advised, "We have the gates all electrified so once we get the signs put up. They are working on it this week. I would say by the end of the year we will have the gates activated so we can start the first phase of our security system."

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

Counselor Dasti advised, "Mr. Chairman we need to adopt a resolution to go into exempt session for purposes of discussing potential litigation, personnel, and contract matters and contract negotiations and the minutes of the meeting will be held in confidence until the need for confidentiality no longer exists."

Motion to enter into exempt session by Comm. Cartine.

Seconded by Comm. Buttacavoli.

On motion duly made and seconded the group entered exempt session at 6:35 p.m.

On motion duly made and seconded the group returned to open session at 7:15 p.m.

7. APPROVAL OF MINUTES

The minutes of the following meetings were distributed previously:

November 26, 2012
 March 20, 2006 - Exempt
 August 3, 2011 - Exempt
 November 21, 2011 - Exempt
 December 19, 2011 - Exempt
 January 23, 2012 - Exempt
 February 1, 2012 - Exempt
 March 26, 2012 - Exempt
 April 23, 2012 - Exempt
 June 25, 2012 - Exempt
 July 23, 2012 - Exempt
 August 27, 2012 - Exempt

Comm. Cartine made a motion to approve the meeting minutes.

Seconded by Comm. Buttacavoli.

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

NAYS: None

ABSTAIN: Comm. Cevasco – March 20, 2006, August 3, 2011, November 21, 2011, December 19, 2011, January 23, 2012 & February 1, 2012 because he was not here.

Comm. Cartine, December 19, 2012 and June 25, 2012 because he was not here.

Comm. Ciocco, March 20, 2006

8. CORRESPONDENCE - None

Counselor Dasti advised, “I did receive a letter from the Township’s Building Department and Mr. Lacey got it regarding an exemption for the Authority on those building permit fees.”

Chairman Veni thanked Council President Ducey.

Director Lacey read the following note from Diane Daniels, Customer Accounts Clerk, “*I would like to take this opportunity to thank the Board very much for the kind consideration you granted me during this very difficult time for my mother and myself. It will help a great deal in the recovery from this terrible ordeal with grateful appreciation. Diane Daniels.* As you remember Diane’s house is in Lavallette. She lives there with her mom and she was inundated by the storm and she sent this card.”

9. APPROVAL OF BILL RESOLUTION

Comm. Bottazzi read the Bill Resolution Dated December 17, 2012 in the total amount of \$3,848,433.65 as follows:

Total Operating Vouchers:	\$	206,122.42
Total Payroll:		1,404,975.22
Total Capital Vouchers:		45,678.35
Escrow:		0
Total Bill Resolution	\$	1,656,775.99

Comm. Cevasco made a motion to adopt the Bill Resolution. Seconded by Comm. Bottazzi.

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

10. TREASURER'S REPORT

Comm. Cartine read the Treasurer's Report balances for the month ending November 30, 2012 as follows:

Unrestricted Funds:

Total Revenue Funds:	\$ 8,363,262.46
Total General Funds:	2,463,095.61
Total Unrestricted Funds:	10,826,358.07

Restricted Funds:

Rate Projection Maintenance Fund:	3,236,080.00
Future Capital Requirements Fund:	1,400.00
Working Capital Fund:	1,121,464.21
NJEIT Processing Fund:	2,323,720.82
Total Bond Funds:	15,106,166.33
Total Other Restricted Funds:	1,829,009.62
Total Restricted Funds	23,616,440.98
Total of All Fund Accounts:	23,442,799.05

Comm. Cartine made a motion to adopt the Treasurer's Report. Seconded by Comm. Cevasco.

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

11. DEVELOPER APPLICATIONS - NONE

11.1 Preliminary Applications - No Further Action Required

11.2 Other Applications

2124 Federal Realty Investment Trust, Major Site Plan – Joe's Crab Shack Restaurant, Cedar Bridge Avenue, Final, 1 Commercial

Comm. Buttacavoli advised, "We have one application this month. 2124 is a major site plan for Joe's Crab Shack Restaurant to be located at the Brick Plaza pad site previously used by Kinko's and Fed Ex. This is a proposed 8,848 square foot building. They are going to be demolishing the previous building that is there. There will be a new two inch diameter copper water service installed

from the existing 8 inch diameter ductile iron pipe in the driveway. Also a proposed six inch diameter ductile iron pipe for fire protection water service. The revised site plan indicates that a new six inch diameter PVC sanitary sewer line will be extended from the existing 8 inch diameter sanitary sewer line that was proposed for the restaurant. The existing two inch diameter water service, fire protection service and sanitary sewer lines that were there will be properly abandoned back to the respective mains as part of the construction proposal. This is a final action.”

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

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

11.3 Release of Performance Bonds

2106 New Jersey CVS Pharmacy, LLC, CVS Pharmacy Major Site Plan,
Hooper Avenue & Drum Point Road

2116 Homes Now, Inc., Installing water service taps for residential house
126 West Eel Street

Director Specht advised, “We have two performance bonds for release tonight. Application No. 2106, by New Jersey CVS Pharmacy LLC. It is a major site plan on the corner of Hooper Avenue and Drum Point Road. Final testings were done on October 12th and as-builts on November 20th. We are recommending the release of the performance bond to allow the two year maintenance bond on this project. The other one is Homes Now, Inc. installing water service taps for a residential house at 126 West Eel Street. I would also recommend the release of the cash performance bond on this application.

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

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

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

13. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE

14. CONTRACT CLOSE-OUTS

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Flanged 16” Swing Check Valves for Transfer Pumps 1 & 2**
Amount: \$14,378.00
Vendor: GA Industries c/o Edwin Elliot
Funding Source: Account Number 799-008.

Director Maggio advised, "We are requesting authorization to expend approved funds for the purchase of two flanged 16" swing check valves for transfer pumps No. 1 & 2. The amount of the purchase is \$14,378.00. The vendor is GA Industries, C/O Edwin Elliott and the Account No. 799-008 and this is to replace two check valves that are worn and are not sealing properly."

Chairman Veni stated, "Tell the other commissioners how big these valves are and how much they are."

Director Maggio explained, "They are for a 16 inch pipe so they are basically, we took them apart and it looks like a 50 or 60 pound weight plate that you might see at the gym attached to an arm and it closes when the pumps are off so it prevents water from our finished water tank from flushing back into our clear well with the water that we just got done pumping. That is the purpose of this. They have worn over time and they failed to seal which was allowing the water to rush back. Our maintenance crew has done a temporary modification to them so they do seal properly now but it is not a permanent modification and do require replacement. As far as each they would be \$7,179 each"

Chairman Veni stated, "If any of you other commissioners have seen a Volkswagen engine that is the size of these valves."

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

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

b. Replacement GIS Hardware
Amount: \$11,197.76
Vendor: Dell Marketing LP
Funding Source: Acct. No. 993024

Director Bundy advised, "This is for the replacement of our GIS Hardware which includes one server and two work stations in the amount of \$11,197.76 from Dell Marketing LP. It is budgeted under Account No. 993024. Just for your information we will be receiving half of this money back from the Township of Brick."

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

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

c. ESRI Software Maintenance Annual Contract
Amount: \$18,300.00
Vendor ESRI, Inc.
Funding Source: Acct. No. 90066

Director Bundy advised, "This is for our ESRI Software Maintenance Contract. It is an annual contract in the amount of \$18,300.00 which is the same amount it was last year also. It is from ESRI

Inc. and it is funded under account No. 90066.”

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

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

d. Purchase of Replacement Wheel Balancer

Amount: \$6,049.55
Vendor: Snap On Industrial
Funding Source: Acct. No. 912003

Director Bundy advised, “This is for the replacement of a wheel balancer in the amount of \$6,049.55 from Snap On Industrial and is budgeted under Acct. No. 912003.”

Chairman Veni stated “Just so you all know I did talk to Dan Reilley and ask him if the old one can be salvaged or if we can get money back for it and no one wants it because it is so outdated.

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

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

e. Tire Replacement – Tires for Fleet

Amount: \$9,458.20
Vendor: Custom Bandag, Inc.
Funding Source: Acct. No. 8530

Director Bundy advised, “This is for tire replacements for our fleet in the amount of \$9,458.20. The vendor is Custom Bandag, Inc. and this is budgeted under Acct. No. 8530.

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

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

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

Counselor Dasti advised, “You can do this here sure. You need to authorize Mr. Maggio to solicit bids for the replacement electrical wiring at the Intake Building”

a. Annual Professional Consultant RFQ's

b. Authorization to Solicit Bids Fiscal Year 11/12 Chemical Purchases

c. Authorization to Proceed with the Annual Road Patch Materials

Comm. Cevasco made a motion to approve all four Authorizations to send out Bids, RFQ's RFP's. Seconded by Comm. Buttacavoli.

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

NAYS: None

ABSTAIN: None

17. ADOPTION OF REPORTS

Comm. Buttacavoli made a motion to adopt the director's reports. Seconded by Comm. Ciocco

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

NAYS: None

ABSTAIN: None

18. ADOPTION OF PERSONNEL ACTIONS

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

Comm. Cevasco asked, "Is this part and parcel of what we discussed as far as contracts are concerned?"

Counselor Dasti advised, "No."

Comm. Cevasco asked, "What is included because there is no personnel actions that I am aware of?"

Counselor Dasti stated, "I don't think there is any so I don't think you need to vote on it. You discussed contract negotiations with Mr. Mercun and he has a little direction but there is nothing you have to vote on."

Comm. Cartine stated, "Through the chair, I have some comments that would be appropriate under personnel actions. I would reserve those comments for new business if I am allowed to make my comments during new business I will."

Chairman Veni stated, "Fair enough? OK?"

Comm. Cartine replied, "OK."

19. OLD BUSINESS

19.1 Super Storm Sandy Update

Director Specht stated, "As I detailed in my report we are proceeding with the recovery from Super Storm Sandy focusing on the barrier island right now. Still most of our pump stations are back in

service although temporarily with temporary power. The only stations that are not are Mantoloking Road wastewater pump station. The electric pump has been renovated but has not been installed. We have some leaking pipe into the wet well that I need to get repaired before I put that pump in. I don't want to damage it again and the other one is The Island Drive ejector station. We vac that out on a daily basis and I am looking to put an additional pump in there to get off this daily vac process. Again with regards to the barrier island we are continuing to proceed with the cleaning and inspection of the lines and as Mr. Lacey alluded to we put an application in for \$3.5 million to FEMA and hopefully we will get 75% of that at least."

Chairman Veni asked, "That was approved right?"

Director Lacey replied, "Senator Lautenberg's office had contacted me late this afternoon and they said that \$2.625 million or 75% of that figure. I didn't see the check but that is what they told me."

19.2 Emergency Generator Upgrades at the Water Treatment Plant Complex Design and Construction Administration

Director Specht advised, "We discussed this earlier in the meeting about the generator upgrades at the water treatment plant complex, the design and construction administration. I received a task order No. 1 proposal from Remington & Vernick which is under review right now and I will present that to the Board next month for consideration."

Comm. Cevasco asked, "Will there be any contact with the Municipal Building Department with respect to the exception of the dual fuel if that is part of the proposal?"

Director Specht replied, "Part of the proposal is to perform an evaluation between diesel and natural gas and that evaluation should include something of that nature and I will direct the engineer to do that."

19.3 Engineering Design, Bidding, Construction Administration and Permitting Services for The Immediate Upgrades of Six (6) Wastewater Pump Stations and Two (2) Ejector Stations Flooded during Super Storm Sandy.

Director Specht stated, "Also discussed previously this is for the selection of an engineer for the six wastewater pump stations and two ejector stations flooded by Superstorm Sandy. I am looking at those proposals right now and again we will make a proposal to the Board for consideration at the January meeting."

20. NEW BUSINESS

20.1 Options to Reduce Deductibles/Co Pays – 2013 POL/EPL Coverage

Director Bundy advised, "As I touched on briefly earlier, our Public Officials Liability Employee practices liability coverage we are being offered multiple deductible at this time which we never have before. Currently our deductible is \$20,000 with a co insurance of \$250. The co insurance means that you pay 20% of that level. And we pay right now \$13,482.18 a year for this coverage. Did you see the memo that I sent with this. There are several other options anywhere ranging from 5% increase up to a 29% increase which bring your deductible all the way down to \$10,000 and zero co insurance payment."

What I would suggest is if you do look at this and then make a decision.”

Chairman Veni asked Director Bundy, “What is your recommendation?. I was going to stick with what we had. That is my opinion.”

Director Bundy advised that he would recommend the same.

All the Commissioners were in agreement that we stay with what we have.

Chairman Veni asked, “Do the commissioner want to think about it and we’ll take a vote on it next month.”

Comm. Cartine stated, “I don’t recall seeing the numbers on this. You said you issued something. I really didn’t look at it and we have time next month if we pass on this. I just want to look at it a little bit more closely.

Chairman Veni advised that Item 20.1 is tabled until the January meeting.

Comm. Cartine stated, “I have some new business Mr. Chairman. I don’t really read these comments unless I have to but first I want to offer a motion and see where it flies. Mr. Chairman I make a motion that we offer contracts to Director Bundy and Director Planko to be negotiated by the Personnel Committee.”

Counselor Dasti advised, “May I recommend Commissioner that you do that on a singular basis.”

Comm. Cartine replied, “OK then I will start over again. I move that the Commissioners consider offering a contract to Director Bundy to be negotiated by the Personnel Committee.”

Comm. Cevasco seconded the motion.

ROLL CALL:

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

Comm. Cartine stated, “Mr. Chairman I offer up a motion to offer a contract to Director Planko to be negotiated by the Personnel Committee.”

Seconded by Comm. Cevasco.

ROLL CALL:

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

Comm. Cartine stated, "Mr. Chairman I have a statement that I would like to read into the record."

Counselor Dasti stated, "Commissioner if I can interrupt you also have Director Maggio to discuss."

Comm. Cartine stated, "OK I move that we offer Director Maggio a contract to be negotiated by the Personnel Committee."

Seconded by Comm. Cevasco.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

Comm. Cartine stated, "Mr. Chairman may I read a statement into the record please?"

Chairman Veni replied, "Yes."

Comm. Cartine stated, "Those of you who know me know that basically I speak from my heart and the top of my head. I have never prepared a statement before this committee but I do feel compelled to do so because of the events that occurred in the past several months which meet my objections and I just want this stated for the record. For me this is a very sad day and it also should be the same for the BTMUA. Usually at this time of year I am in Florida and miss the December meeting. I thought that I needed to be here tonight to express my concerns over the decisions made by the Personnel Committee which I believe will only have a great negative impact on our reputation. The impact I think of is of huge legal cost to the Authority defending itself against a threatened lawsuit. The lawsuit may even draw commissioners into having to privately defend themselves. My objection is to the Personnel Committee's decision based on these factors. It is my opinion that these decisions to not renew the contract of these two directors are not based on performance but on personal matters. Putting it bluntly certain commissioners are retaliating with extreme prejudice, vindictiveness and revenge because of certain accusations that were attributed to one of the directors. Now listen to me please, I have no problem ending one's employment with due process. I have personally examined both employee's personnel records and I have not found one negative entry, complaint or counseling. In fact I am astonished I couldn't even find one performance review on each of these going back for the past six years. How then can any reasonable person conclude that these employees deserve the actions delivered against them. I would like to address the decision not to renew the contract of our CFO. Apparently his problem is that he has acted with extreme integrity by resisting questionable suggestions and intimidations. Here is a person who is recognized in and out of our industry as top notch. Has been praised numerous times by our auditor. How then can we justify not renewing his contract? The Personnel Committee has allowed him to become an *at will* employee. Imagine that your employment can be terminated at any time. Can you expect him to perform with any consistency? And what about his staff. Will they perform knowing that their boss could be replaced at any time? I worked with him for two years as part of the Finance Committee. He impressed me with his financial knowledge and loyalty to our Authority. He had the patience to acclimate me to the budget process which helped to make me a better commissioner. Commissioners I have no problem terminating one's employment for cause. My private sector record

would attest to that. But I have drawn the line on this proposed action. Comm. Cevasco and I tried to schedule an exempt meeting last Friday but it was cancelled because of a lack of a quorum. I believe the lack of a quorum was due to pressure put upon them by certain commissioners. The reason for this meeting was to establish a dialog and understanding of the Personnel Committee's action. Instead they choose not to share their reasoning or decisions. I accuse them of not being transparent with us and not providing us with their decision until tonight. My fellow commissioners if you support these recommendations I can assure you that grave problems will visit each of us in the near future. That is my statement and I stand by it and I will continue to work for the reinstatement of these employees in the future."

Comm. Cevasco stated, "Mr. Chairman I have a few comments to make. Council President Ducey I am glad you are here tonight and I would hope you are taking notes as to how not to handle employees over at the municipality. I have been in the work force for over 50 years and I have never seen people handled like this. We have an executive director and five directors. Out of the five directors there appears to be several that are fair-haired. Their contracts were renewed earlier this year in January to be more specific of this year and their contracts weren't scheduled to expire until the end of this year but they were given a contract in January. The other three were held until the last minute several months ago. There is no reasons to do what they are doing other than personal vindictiveness towards these two people. I find that to condemn would not be harsh enough, but these people shouldn't even serve as commissioners because they can't be anything other than vindictive. They are trying to pursue their own agendas with respect to these two individuals. Taking out what they perceived, because as Commissioner Cartine has stated there is no documentation in their personnel files to warrant the actions that were taken and the only thing that can be construed from that is that the Personnel Committee has a personal vendetta against these two individuals. Nothing was discussed with the entire Board of Commissioners prior to any of this taking off. So I would hope that these atrocities for lack of a better term with these two individuals can be reversed before the end of the year. There is no reasons. There is no reason. If there were a reason I would be standing with the majority, but there are no reasons for this to happen. There are no reasons not to give these people contracts. One director gets a contract where he has to look over his shoulder and make sure that every pencil movement, every pen movement every stroke of the computer is not the wrong one when he will be gone in a few minutes. They have had contracts all along here. They have a history of contracts at this level and now all of a sudden because of a whim of several commissioners they are not going to be afforded contracts. One of them is not going to be here come January 1st and I will really feel a loss. I have worked with him through my short tenure here. I have worked with all the directors and I find no problems with any of them. They all have their own little quirks and idiosyncrasies, but if you can't handle that you shouldn't be sitting up here at this dais. They have taken what was good and they have turned it into something rotten. And I hope that you Council President don't deal with the people over at the municipal building the way that the majority of the commissioners deal with people here. They coerce, they collude amongst themselves is the only thing I can think of. So with that I will have to allow the meeting to continue."

Counselor Dasti stated, "Mr. Chairman before you get to the next item I just want to advise the commissioners that as a result of the vote or lack thereof that you took there are two directors who have no employment relationship with the Authority as of January 2nd. If that is your desire that is fine, but I wasn't sure that was your desire because I thought there was some recommendation with regard to Director Planko, but at this point neither one of them have a contractual relationship or any employment relationship."

Comm. Cevasco stated, "I would like to make a motion at this time that those two individuals be given at least a one year contract beginning January 1, 2013 and terminating December 31, 2013."

Comm. Cartine seconded the motion.

ROLL CALL:

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

Chairman Veni asked, "Correct me if I am wrong Counselor but under Planko he is to resume his duties but he is at will."

Counselor Mercun advised, "You have to vote to invite him to continue on in the position of CFO with the understanding that he will continue on as an at will employee."

Comm. Cartine stated, "I will make the motion that Director Planko resume his duties as of January as an at will employee in the position of CFO."

Seconded by Comm. Cartine.

ROLL CALL:

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

Chairman Veni stated, "And should we include about the additional courses we have asked Director Planko to take."

Counselor Mercun advised, "I think you will be discussing that with him because if he doesn't do it as an at will employee we can take further action."

Comm. Cevasco stated, "I would like to make one more motion and that is that the distribution of the personnel currently assigned to Director Bundy that the commissioners by the end of this year receive an outline as to where those and who those people will report to."

Chairman Veni advised, "That will be held at our next personnel meeting in January and then everything will be given out at the January meeting."

Comm. Cevasco asked, "So January 1st until the January meeting no one from Mr. Bundy's group will know who they report."

Chairman Veni replied, "They will be working with Director Lacey."

Comm. Cevasco asked, "Do we need to do anything with respect to them as far as.."

Counselor Dasti advised, "I think the By Laws and Administrative Code has certain specified duties for each of the directors. So for the sake of this discussion there will not be a Director of Central Services here on January 2nd there should be some direction given to Mr. Lacey as to what happens to those duties that are under the auspices of the Director of Central Services."

Chairman Veni stated, "That can be discussed later or does it have to be done tonight?"

Counselor Dasti advised, "Well it has to be done by January 2nd and it has to be voted upon."

Chairman Veni advised, "Well I will put something together and have an emergency Personnel Meeting."

Counselor Dasti advised, "Well you would have to have an emergency meeting of the Commissioners because the Personnel Committee is not a quorum. You can have a personnel meeting but then you should still have a full body meeting."

Comm. Cevasco stated, "Couldn't we just have a resolution tonight stating that those central services personnel January 1st report to Executive Director Lacey."

Counselor Mercun added, "And Executive Director Lacey temporarily performs the duties and authority of the Director of Central Services."

Comm. Cevasco moved the motion. Seconded by Comm. Buttacavoli

ROLL CALL:

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

Comm. Cartine asked, "Mr. Chairman also with that when the Personnel Committee meets and establishes how that position will be broken up I would also like to have the information on the stipends or salary awards or increases that each of the directors will be receiving as part of taking over the responsibility of central services."

Chairman Veni asked, "What makes you think there is going to be stipends?"

Comm. Cartine stated, "Well this is what I understand is going to happen."

Chairman Veni replied, "No that is not what is going to happen."

Comm. Cartine asked, "It will not happen? You are telling me it will not happen? And these services will be performed at the salaries that now exist for each of the directors with no increases and no stipends?"

Chairman Veni replied, "That is correct."

21. RESOLUTIONS

- 69-12 Change Order No. 1 for an Increase in the Contract Amount by \$2,730.00 to National Water Main Cleaning Company, Inc. for Contract No. 897087L – Sanitary Sewer Rehabilitation – Phase VII; N.J. Environmental Infrastructure Financing Program Project No. S340448-06; Contract 4A22.

Director Specht advised, “This resolution is for Change Order No. 1 for an increase in the Contract Amount of \$2,730.00 to National Water Main Cleaning Company, Inc. for Contract No. 897087L sanitary sewer rehabilitation Phase VII as discussed earlier.”

Comm. Buttacavoli made a motion to approve Resolution No. 69-12. Seconded by Comm. Cartine.

ROLL CALL:

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

- 70-12 Memorialize the Award of Superstorm Sandy – Emergency Contract for the Cleaning, CCTV Inspection and Point Repair (if needed) of the Route 35 Southbound Corridor Sanitary Sewer Collection System to National Water Main Cleaning Company Inc. in the amount of \$423,250.60

Director Specht advised, “Resolution No. 70-12 is a resolution to memorialize the award of Super Storm Sandy Emergency Contract for the Cleaning, CCTV Inspection and Point Repair if needed of the Route 35 Southbound corridor Sanitary Sewer Collection System to National Water Main Cleaning Company in the amount of \$423,250.60.”

Comm. Cartine made a motion to approve Resolution No. 70-12. Seconded by Comm. Ciocco

Chairman Veni stated that he had a question and asked, “Director Specht I meant to ask you this earlier when I was reading this the other day Point Repair If needed, now if there is no point repair needed do we get a return?”

Director Specht replied, “If there is no point repair needed we will have a final quantity change order and a deduct in the contract price. It is based on unit prices for cleaning, CCTV inspection and repairs.”

ROLL CALL:

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

71-12 Emergency Contract for Cleaning, CCTV Inspection and Point Repair (if needed) of the Route 35 Northbound Corridor Sanitary Sewer Collection to National Water Main Cleaning Company, Inc., in the amount of \$266,349.90

Director Specht advised, "Again this is a Super Storm Sandy emergency contract for cleaning, CCTV inspection and point repair if needed of the Route 35 Northbound Corridor Sanitary Sewer Collecting system to National Water Main Cleaning Company Inc. in the amount of \$266,349.90."

Comm. Cartine made a motion to approve Resolution No. 71-12. Seconded by Comm. Buttacavoli.

ROLL CALL:

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

72-12 Award of Electric Power Bid

Director Planko advised, "This is for the award of the electric bid that I talked about earlier. This is an award to Hess Corporation at the cost of 7.25 cents. I think it is a good price and it will be beneficial to our upcoming budget and I recommend we pass this resolution.:"

Comm. Cevasco made a motion to approve Resolution No. 72-12. Seconded by Comm. Buttacavoli.

ROLL CALL:

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

73-12 A Resolution Approving and Authorizing Execution of a Lease Agreement with Cellco Partnership d/b/a Verizon Wireless

Counselor Dasti advised, "Cellco was the highest and I think the only bidder to place the antennas on the Mantoloking Water Tank. We previously approved award of that contract to Cellco. I think it is \$40,000 and we have gone back and forth a little bit about the lease itself with Cellco and it is now in final draft. Director Specht's office and mine are in agreement with the lease and it is just a resolution authorizing the execution of the lease agreement with Cellco. It is a five year minimum with I think four or five year options. First year \$40,000 and then it goes up from there."

Comm. Cevasco made a motion to approve Resolution No. 73-12. Seconded by Comm. Buttacavoli.

ROLL CALL:

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

22. PUBLIC DISCUSSION

Chairman Veni opened up the meeting to the public 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.*

Councilman Ducey stated, "I just wanted to say I am sorry I wasn't here for the November meeting it was my son Jack's first birthday. I did want to commend Director Planko he was at the EOC at town hall just about every day that I know. Every day I was there so I'm sure he was there a lot more than that. The other thing is we have a meeting tomorrow night and there may be some questions from the audience about the lead that was found in the school water. Are there any comments I should be relaying from the MUA?"

Chairman Veni replied, "We were proactive. Director Maggio and Director Lacey and I talked about it and we went out there and took some samples and they were all negative."

Director Maggio replied, "We collected samples at five locations throughout the Township actually in buildings where we normally collect water samples. We analyzed them for lead and all of the lead came up as non detectable which means that it is below detection levels of our instruments and they are very powerful. There is no lead regularly present in the water naturally that are above those detection limits. If the school is drawing lead and this does happen it is not unusual it would be coming from the plumbing solder. I believe the schools are probably older and there is a good chance that lead solder was used. That is really where those high levels of lead would come from."

Chairman Veni added, "I would say they definitely used lead solder back then. Is there anything you would like us to help you out with?"

Council President Ducey replied, "No I just wanted to have the information in case someone comes up to me tomorrow night I can say it is not the MUA it is plumbing."

Chairman Veni advised, "We can give you some results if you would like to have them."

Comm Cartine stated, "Yes excellent idea. Maybe we can get Director Maggio to give him the graphic run of your testing."

Director Maggio advised, "Sure I can email them to you."

Comm. Buttacavoli stated, "I just wanted to make a statement and I should have at the beginning of the meeting I wanted to ask for a moment of silence for those people who were killed, children and adults in that tragedy last week at the school and I think we should just have a moment of silence."

Chairman Veni stated, "May God bless all their souls."

Comm. Cartine stated, "Amen."

Chairman Veni stated, "I would just like to wish every one a very Merry Christmas and a Happy New Year and we'll see you next year."

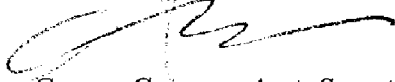
23. CHAIRMAN'S CLOSING STATEMENT

Chairman Veni advised, The next Public Meeting of the Authority will be on Monday, January 28, 2013 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

On motion duly made and seconded the meeting adjourned 8:03 p.m.

Respectfully submitted,



George Cevasco, Asst. Secretary/Treasurer
/mas