

**Minutes of a Special Meeting of  
The Brick Township Municipal Utilities Authority  
December 3, 2013 - 6:00 P.M.**

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

Following the salute to the Flag, Vice Chairman Veni asked Ms. Sylvester to read the opening statement.

**2. CHAIRMAN'S OPENING STATEMENT**

Ms. Sylvester 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 special meeting notice was published on November 29, 2013 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**

Present

George Cevasco  
James Fozman  
Patrick L. Bottazzi  
Joseph M. Veni, PE  
John Ciocco  
Edward J. McBride

Also Present

James F. Lacey  
Stephen T. Specht  
Jerry Dasti, Esq.  
Marie Sylvester

Absent

Allan E. Cartine

**4. Resolution No. 81-13 - A Resolution Rejecting Bid Submitted by Thomas Controls, Inc., as well as all other Bids, for the Generator Replacement At William Miller WTP Project (Contract No. 711003)**

Vice Chairman Veni stated, "I am looking for a motion to reject all bids on Resolution No. 81-13 due to the fact that they were over budgeted on the bids itself."

Comm. Bottazzi stated, "I would like to make a motion to reject the bid on the Thomas Controls."

Counselor Dasti stated, "So that would be a motion in favor of Resolution 81-13 and inferentially you would be over ruling the motion that was made at the December 25<sup>th</sup> Board meeting to award the contract."

Comm. Bottazzi asked, "Can we do that?"

Counselor Dasti advised, "I think what you should do is have a motion to reverse the vote of last week granting the contract and then adopt this one rejecting all contracts. So motion to reverse Resolution No. 71-13."

Motion by Comm. Cevasco. Seconded by Comm Fozman.

Ayes: Commissioners McBride, Cevasco, Fozman, Bottazzi, Veni  
Nays: None  
Abstain: None

Counselor Dasti stated, "And now it would be in order Mr. Chairman to adopt Resolution 81-13 which rejects all bids because they were over budget."

Motion to adopt Resolution 81-13 by Comm. Cevasco. Seconded by Comm. Fozman.

Ayes: Commissioners McBride, Cevasco, Fozman, Bottazzi, Veni  
Nays: None  
Abstain: None

**5. Resolution No. 82-13 - A Resolution Accepting and Approving a Relocation Agreement with New Jersey Turnpike Authority in the amount of not to exceed \$33,000.00**

Motion to adopt Resolution 82-13 by Comm. Bottazzi. Seconded by Comm. Cevasco.

Ayes: Commissioners McBride, Cevasco, Fozman, Bottazzi, Veni  
Nays: None  
Abstain: None

**6. Resolution No. 83-13 - A Resolution Authorizing and Approving a Contract with Oliver Communications Group for Shoulder Restoration and Improvements along the Garden State Parkway at the Chambers Bridge Road Overpass in the amount of \$25,370.00**

Motion to adopt Resolution 83-13 by Comm. Cevasco. Seconded by Comm. Fozman.

Ayes: Commissioners McBride, Cevasco, Fozman, Bottazzi, Veni  
Nays: None  
Abstain: None

**7. PUBLIC DISCUSSION**

Vice Chairman Veni opened up the meeting to public discussion, being none he closed that portion of the meeting and asked Ms. Sylvester to read the closing statement.

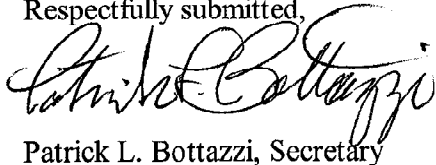
**8. CHAIRMAN'S CLOSING STATEMENT**

Ms. Sylvester stated, *"The next regularly scheduled meeting of the Authority will be a Public Meeting on Monday, December 23, 2013. All meetings begin at 7:00 p.m., unless otherwise specified and take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West."*

**9. ADJOURNMENT**

On motion duly made and seconded, and by majority vote the meeting adjourned at 6:05 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patrick L. Bottazzi". The signature is written in a cursive style with a large, prominent initial "P".

Patrick L. Bottazzi, Secretary

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