

**Minutes of a Meeting of
The Brick Township Municipal Utilities Authority
November 24, 2014**

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

Following the Salute to the Flag, Chairman Cevasco asked Ms. Sylvester to read the opening statement.

2. OPENING STATEMENT

Ms. Sylvester read the opening statement as follows: *"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 12, 2014 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

Members Present

James Fozman
Tom Curtis
Stacy Olsen
James Bayard
Ed McBride
George Cevasco
Allan E. Cartine

Also Present

Stephen T. Specht, PE, Dep ED/Dir Engr/Ops
Frank Planko, CFO
Joseph Maggio, PE, Dir. Water Quality
Gary Vaccaro, Dir. Compliance, Safety & GIS
Marie Sylvester, Exec. Supervisor
Nick Montenegro, Esq., Authority Counsel
Chris Theodos, PE, Consulting Engineer
Chuck Fallon, Authority Auditor

5. Adoption of Directors' Reports

Chairman Cevasco asked for a motion to adopt the directors' reports.

Comm. Fozman made a motion. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevasco

NAYS: None

ABSTAIN: None

6. APPROVAL OF MINUTES

Chairman Cevasco called for a motion to approve the minutes as listed.

September 22, 2014
October 27, 2014
March 18, 2013, Exempt
May 20, 2013 Exempt
August 26, 2013 Exempt

September 23, 2013 Exempt
December 23, 2013 Exempt
February 24, 2014 Exempt
March 24, 2014 Exempt
April 28, 2014 Exempt
May 19, 2014 Exempt
June 23, 2014 Exempt

Comm. Cartine made a motion to approve the minutes as listed. Seconded by Comm. Fozman.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: Bayard – Abstain on March 18, 2013 through December 23, 2014
Curtis – Abstain September 22, 2014, October 27, 2014, March 18, 2013, May 20, 2013,
September 23, 2013, December 23, 2013
Cartine – Abstain April 28, 2014
Cevalasco – Abstain April 28, 2014

7. CORRESPONDENCE
NONE

8. APPROVAL OF BILL RESOLUTION - *Commissioner Bayard*

Comm. Bayard read the Bill Resolution dated November 24, 2014 in the total amount of \$3,778,212.79 as follows:

Total Operating Vouchers:	\$	2,264,543.28
Total Payroll:		1,116,366.41
Total Capital Vouchers:		397,303.10
Escrow:		- 0-
Total Bill Resolution	\$	3,778,212.79

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

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYES: None
ABSTAIN: None

9. TREASURER'S REPORT - *Commissioner Cartine*

Comm. Cartine read the Treasurer's Report balances for the month ending October 31, 2014 as follows:

Unrestricted Funds:

Total Revenue Funds:	\$	14,230,195.97
Total General Funds:		3,653,034.96
Total Unrestricted Funds:		17,883,230.93

Restricted Funds:

Rate Projection Maintenance Fund:		3,276,160.62
Working Capital Fund:		462,854.21
NJEIT Processing Fund:		2,444,526.16

Total Bond Funds:	12,892,092.04
Total Other Restricted Funds:	1,618,536.78
Total Restricted Funds	23,433,715.45
Total of All Fund Accounts:	41,316,946.38

Comm. Cartine made a motion to approve the Treasurer's Report. Seconded by Comm. Bayard

Chairman Cevasco stated, "I have one question under total restricted funds it is \$1,618,536.78, I believe you said .76."

AYES:	Comm. Bayard, Fozman, Curtis, Cartine, Cevasco
NAYES:	None
ABSTAIN:	None

10. DEVELOPER APPLICATIONS

10.1 Preliminary Applications - No Further Action Required - NONE

10.2 Other Applications

2145	Dr. Omar F. Almallah, Susskind & Almallah Eye Associates, Major Site Plan – Susskind & Almallah Eye Associates, 900 Cedar Bridge Avenue – Final, 5 Commercial Units
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Director Specht advised, "This is application No. 2145- Dr. Omar F. Almallah, Susskind & Almallah Eye Associates, Major Site Plan for the Susskind & Almallah Eye Associates, 900 Cedar Bridge Avenue. It is a final for 5 Commercial Units. Preliminary approval was granted by the Board back in August of this year. The revisions have been made based on the preliminary review. The developer will now install 270 linear feet of 6" ductile iron water main in front of the building. It will extend to five one inch diameter services to these five units. The existing four inch PVC sewer lateral will be reused, however, if it is determined in the future that the sewer later is undersized based on the usage within the five units, the developer will be required to upgrade the sanitary sewer lateral. The problem right now is the sanitary sewer lateral crosses four lanes of Cedar Bridge Avenue and based on calculations the four inch should be large enough, but again if they have to increase it they will increase it in the future and I recommend approval of that final application."

Comm. Curtis made a motion to approve this application. Seconded by Comm. Fozman.

Comm Fozman asked, "How many bathrooms are allowed on a four inch pipe?"

Director Specht replied, "Quite a few, with sinks and toilets I would say we would probably have no issue with 20."

Comm. Fozman stated, "I don't remember that many, this seems undersized for five units but ok thank you."

AYES:	Comm. Bayard, Fozman, Curtis, Cartine, Cevasco
NAYES:	None
ABSTAIN:	None

2146	Mr. Carey Tajfel, 545 Brick Blvd., LLC., Preliminary Major Subdivision – Fortunoff Backyard Store, 545 Brick Blvd., 2 Commercial Units
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Director Specht stated, "Application No. 2146 is for Carey Tajfel, 545 Brick Blvd., LLC. This is a major subdivision for the Fortunoff Backyard Store located at 545 Brick Blvd. This is a final application for 2 Commercial Units. The original application was approved by the Board back in April of this year. The applicant has made the necessary changes to their plans which include two new one inch copper water lines will be installed from the existing 8 inch ductile iron water main on Jackson Avenue and the existing services will be abandoned to the main and turned off accordingly. Also a new six inch sanitary sewer lateral will be installed. And I would recommend approval of this final application."

Comm. Cartine stated, "I have a question the address is 545 Brick Blvd. basically what does it back up to and what is the cross street there?"

Comm. Curtis stated, "It is the old Bank of America, behind the Wawa on Brick Blvd."

Comm. Cartine stated, "Ok so it backs up on Jackson Avenue. I guess they are moving their location from the complex by Best Buys complex where they are now."

Director Specht replied, "I guess they are. This is their backyard store."

Comm. Cartine stated, "Yeah the backyard store now is attached to the Bed Bath and Beyond."

Comm. Curtis stated, "This has been there since last year."

Motion to approve this application by Comm. Curtis. Seconded by Comm. Bayard

AYES:	Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYES:	None
ABSTAIN:	None

2153 Mr. Joe Gass, Old Toms River Road – Road & Utilities Extension,
Old Toms River Road, Final, 2 Residential

Director Specht advised, "Application No. 2153 for Mr. Joe Gass, Old Toms River Road. It is a road and utilities extension project on Old Toms River Road. It is a final with two residential properties. The preliminary approval was granted back on October 27th which was our last meeting. The applicant has proposed 148 linear feet of 8 inch PVC sewer main with two four inch diameter sewer laterals. Also proposed 330 feet of six inch ductile iron pipe that will extend from the existing water main that terminates on Old Toms River Road and will loop it up to the 12 inch on Montana Drive. Prior to proceeding the extension of 160 feet the applicant will give to us a cost estimate for the work since it is over and above what he was required to do to extend the main for his two properties. If the cost is acceptable to the Board we will enter into an agreement with the developer to extend the main and loop the main as per our discussions last month."

Comm. Fozman asked, "Do we have a cost on that yet?"

Director Specht replied, "No we do not have a cost on that?"

Comm. Fozman asked, "And it's beneficial to us to loop it?"

Director Specht replied, "Yes it definitely is."

Motion to approve this application by Comm. Curtis. Seconded by Comm. Cartine.

AYES:	Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYES:	None

ABSTAIN: None

2154 Mr. Ken Freid, Paramount Realty Services, Division of Existing Joe Canal's Store & Proposed Water Main Extension, 720 Rt. 70 & Fisher Avenue, Preliminary, 5 Commercial

Director Specht advised, "Item 2154 is by Mr. Ken Freid of Paramount Realty Services, division of the existing Joe Canal's Store & Proposed Water Main Extension for 720 Route 70 & Fisher Avenue. It is a preliminary with five commercial units. The applicant will be required to submit a final application. What this proposes to do the existing Joe Canal's is going to be subdivided into five different units. They will extend the six inch water main off of Fisher Avenue and five one inch services will be installed off this six inch water main behind the building. They will obviously give us the appropriate easement and terminate the main with a fire hydrant. Again this is preliminary and it will come back to us for a final. I recommend approval on the preliminary."

Comm. Fozman asked, "The sewer lines don't have to be upgraded? They are fine over there?"

Director Specht advised, "There is a four inch sanitary sewer lateral that they will hook into."

Motion to approve this application by Comm. Curtis. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevasco
NAYES: None
ABSTAIN: None

2157 Mr. Gil Rivera, The Kamson Corporation, Major Site Plan – Ocean Pointe Mixed Use Development, Burrsville Road & Route 88, Preliminary, 1 hotel, 27 Retail Units, 66 apartments, Commercial & Residential

Director Specht advised, "Application No. 2157 is a major project for the Township of Brick. It is Mr. Gil Rivera from the Kamson Corporation. It is for the Ocean Pointe mixed use Development right across the street from us on Burrsville Road, Route 88 and Jack Martin Blvd. This is a preliminary application. They will again be required to come back for a final. It is for one hotel, 27 retail units and 66 apartments. There is a three story 103 room hotel. There is a proposed three story mixed use building of 22,000+ square feet for retail uses on the first floor, and 46 apartments on the second and third floor. There is one proposed three story mixed use building of approximately 11,000 square feet. The floor area for the retail stores on the first floor and 20 apartments on the second and third floor. Finally, one proposed 63,000 square foot commercial building. It should be noted that in addition to reviewing the water and sewer impacts of this application we also took a detailed look at the impact to the watershed since this development is probably a 1,000 feet upstream of our intake. From the water and sanitary sewer standpoint, utilities will be extended onto the facility water main and will be looped from Burrsville Road to Route 88 to create a loop. The sanitary sewer main will be extended from Burrsville Road to hook up to the four buildings that are being constructed. Again this is a preliminary application and it will come back to the Board for final approval. Rob Karl, our watershed administrator completed a detailed review of the application. I know the Watershed Committee did meet with the applicant and the engineer this past Friday to review the application prior to I would recommend that we meet one more time to go over Rob's comments so that we can direct the applicant accordingly based on the potential impact to our intake."

Comm. Cartine asked, "What are the specific concerns that Rob may have or you may have with regards to that construction site?"

Director Specht replied, "I think the site is about 9 acres. I believe based on the feedback from Rob he took a look at the storm water management plan and approximately 69% of the site is being converted to impervious cover. I think the regulation lets you go up to 70% so they have maxed out the impervious cover on the site. They have one

storm water detention basin, primarily all of their storm water detention is underneath the parking lots. Based on the reports that were submitted by French & Parrello and I'm just paraphrasing this but Rob did do a detailed review of the system as designed to overflow at a 100 year storm to an overflow pipe that ties into a storm drain on Laurel brook Road again which is 1,000 feet upstream of our intake and discharges at a headwall on the Metedeconk River. That is our main concern is obviously that connection there. Ideally you would want all the water to percolate into the ground where you would have no discharge to the site and that is something Joe and Rob are looking at very carefully as well as engineering to see if we can meet those standards for no discharge from the site."

Comm. Fozman stated, "But they did say when we had that meeting that there will be a discharge coming from that pipe, it will be a small amount trickling out, but it will be coming out and that is the concern that we have going into that Laurel Brook storm drain. There is an alternative that they can put into the hospital detention basin over there and run it over there because it is a trickle and that never fills."

Comm. Cartine stated, "That was my next question, did I understand you correctly when you said that their proposal was to put a detention basin underneath the parking lot?"

Director Specht replied, "There are two small basins on the property and the rest of their storm water storage is underneath the parking lot. They are putting in impervious pavement down but basically what they are doing is, and a lot of mixed use developments like this and high impact developments like this that is the way they design their basins now."

Comm. Cartine asked, "And it works?"

Director Specht replied, "Well it works if you maintain them properly. That is another big issue was maintenance of these basins because they are underground."

Comm. Cartine asked, "Well who maintains them?"

Director Specht replied, "Well that is the responsibility of the property owner."

Comm. Fozman stated, "We did ask for a maintenance schedule on the basins."

Chairman Cevalasco stated, "Just so you are aware at that meeting I requested that they come up with a maintenance plan for those recharges and that there is access to those recharges."

Comm. Cartine stated, "As we know and Steve and I have talked about it for my years, the maintenance of these detention basins are terrible. What happens after a couple of years and you see this and you can observe this all over town, the developers or whoever is in charge of developing them, even the County and the State which they are supposed to be managing their detention basins just let it go. What happens is the ground gets hard, the water doesn't go where it is supposed to go. It just sits there and that is probably one of our biggest problems with the Barnegat run off, because a percentage of it is caused by detention basins which have not been managed by any entity and particularly by the private sector and the developers themselves. They are the worst."

Comm. Bayard asked, "Didn't we discuss underground tanks. Costco has them now don't they?"

Director Specht advised, "That is what these basically are. They are perforated, corrugated high density polyethylene pipe that is basically buried underground and wrapped in filter fabric and crushed stone."

Chairman Cevalasco stated, "They have a development called Princeton Pines. That entire development is recharged underground - the whole development. It works if it is done right. I even told them that my biggest problem was discharge upstream of the Metedeconk that I have a problem with that."

Director Specht replied, "Another concern that Rob brought up also is the discharge into the groundwater. This project is also upstream of our Cohansey wells so that is also a concern. Obviously you want well head protection of your, they are not big producers but they do give us nice clean water that we can send to our customers so we have to be concerned about that also."

Comm. Bayard stated, "There is problem there on that intersection at Jack Martin. It is always flooded and we are going to add that across the street from that."

Chairman Cevalco stated, "That was one of the things that they said. They were going to take care of the flooding because they were working with the County. They said they were going to take care of the flooding on Burrsville Road all the way up to Jack Martin. They were going to elevate all that. If I remember that storm drain up there goes nowhere. The County put culverts in and some pipe, but it goes nowhere. Both ends are capped."

Comm. Olsen said, "Mr. Chairman can I ask a question? Kamson from my experience is a very large corporation for development. Is there a way that we can talk to other municipalities where they have operated this size project to see how they maintain it historically?"

Director Specht replied, "I don't see that being a problem. I think we can do that."

Comm. Olsen continued, "Rather than a promise of how they will do I'd rather see how they have been doing it. I think it would be a bit more reassuring that way."

Comm. Cartine asked, "We have to get a list of their sites you know where they have built on and then go to the townships and find out whether they're being maintained properly."

Director Specht replied, "I believe Joanne was at that meeting on Friday also Mr. Chairman with the representatives from Kamson as well as French & Parrello who is their engineer on this project."

Chairman Cevalco addressed Director Specht, "You'll take care of those concerns a little bit."

Director Maggio replied, "I will reach out and do that investigating."

Comm. Cartine stated, "My concern on that and I know we have all seen that vacant property for all the years that it has been vacant. Its nine acres is that correct? This seems like a very high density proposed site for nine acres. I am reading what they want to put on that site and I don't know how the heck they are going to fit it. Is there a site plan on this? Do we have a copy of it?"

Director Specht replied, "Yes we do. Here is the entire package here."

Comm. Cartine stated, "Just leave it there for me to look at later. I would just like to see how this is laid out."

Director Specht replied, "No problem. Like you said it is 69% of impervious cover. They are basically chewing up all the open space out there. So I would recommend we go ahead with the preliminary approval with comments and again before we sent the comments out. The comments on the water and sanitary sewer are not a big deal. It is the comments we want to focus on the impact to our Watershed before we send those comments out to the developer. Rob did put a preliminary memo together today which I think we should send to the Watershed Committee and have them review it. If we need to meet one more time before we send it out to the applicant we can certainly do that."

Chairman Cevalco stated, "Send it to all the commissioners."

Director Specht replied, "OK I will send it out to all the commissioners and get your feedback on this. That will go out tomorrow."

Comm. Cartine asked, "Maybe you can answer this commissioner, or has this been before the planning board? Is it scheduled?"

Comm. Fozman replied, "It is scheduled for the 13th of December."

Ms. Bergin added, "It has received administrative compliance and will be heard by the Board in January."

Comm. Cartine stated, "I have to attend that particular planning board meeting. I have to go to hear this. This is a complex project. Actually I can support the hotel and everything, the retailables that it will bring to the township, but I just have to see how they are going to manage all this. 66 apartments and 9 retailers or whatever, 27 retailers and I just want to know if they are putting a multi-level parking garage because I don't know where they are going to park their cars. I picture this site, Jack Martin Blvd. & Route 88, we all know where it is - Burrsville Road triangular piece of property I would like to see how they are going to fit it all."

Ms. Bergin stated, "I have to look at the site plan, I hear what you are saying. I would like to see it too."

Director Specht replied, "Just on the parking itself, parking requirements call for 340 spaces and they are proposing 413."

Comm. Cartine stated, "It's a lot bigger than I thought it was I gotta tell you."

Director Specht stated, "Again I would recommend preliminary approval based on the final feedback from the Board on our comments on the Metedeconk Watershed impacts."

Comm. Cartine stated, "Just to editorialize on this. I believe it is in the hospital support zone. It is a perfect building for the hospital because I would think the hospital you would have a lot of stays there for people, doctors, physicians, patient's relatives and so forth using the hotel. I would assume that the retail establishments would be somewhat having to do with the medical profession, whether it be professional offices or pharmacies or whatever. I can see that as a site that will complete the puzzle of that Jack Martin Route 88 complex. We still have some open sites on Route 88 west of the Hess Station but it doesn't fill that vacancy and it fills the need. I am really excited by the fact that it is a possibility."

Comm. Fozman stated, "Just so you know there is going to be efficiencies in that hotel. Long term stay. Extended stay. That is the type of hotel it is."

Comm. Cartine replied, "I know I stay at Courtyards all the time. It is a Residence Inn. Your right that is efficiencies and you'll probably get a lot of doctors or physicians who are coming on for a temporary basis and people like that - technician and all that. Terrific asset to the Township."

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

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYES: None
ABSTAIN: None

10.3 Release of Performance Bonds

2090 Mr. Thomas Manzo, Manzo Organization of Brick LLC, Shoppes at
Brownstone Square, 645 Mantoloking Road

Director Specht advised, "This final is for the release of performance bond for application No. 2090, Mr. Thomas Manzo, Manzo Organization of Brick LLC, the Shoppes at Brownstone Square, 645 Mantoloking Road."

Acceptance testing was completed back in May 2013. We received the final as-builts in June of 2013. We had a problem in that he was deficient on his escrow which we finally got resolved so I recommend that we release the performance bond and allow him to go on his two year maintenance bond."

Comm. Fozman asked, "Do we know if any of those stores are rented out by curiosity?"

Director Specht replied, "I am not sure."

Motion to approve this action by Comm. Curtis. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalco
NAYES: None
ABSTAIN: None

11. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

12. CUSTOMER ACCOUNTS RECONCILIATIONS

Director Planko presented the following customer accounts reconciliations for approval by the Board and stated that in all cases the repairs have been verified and in these cases they are all New Jersey American meters.

Sewer Credits

a. Account 2124800, 515 Broad Ave, James Moran. A Sewer Credit is recommended in the amount of \$984.00 due to a broken pipe. The quarter in question rose to 163,000 gallons while the average usage is 15,000 gallons. All repairs have been made and verified and the meter is New Jersey American.

b. Account 2625806, 236 Curtis Point Dr, Anthony Vasaturo. A Sewer Credit is recommended in the amount of \$ 816.75 due to a broken pipe. The quarter in question rose to 177,000 gallons while the average usage is 56,000 gallons. All repairs have been made and verified and the meter is New Jersey American.

c. Account 2410405, 195 Ketch Rd, Joe Marmo. A Sewer Credit is recommended in the amount of \$5,138.51 due to a broken pipe. The quarter in question rose to 662,000 gallons while the average usage is 51,000 gallons. All repairs have been made and verified and the meter is New Jersey American.

One Time Credits

a. Account 14861600-1, 97 Jordan Rd, Anthony Fucello. A One Time Credit is recommended in the amount of \$661.57 due to a broken pipe in crawl space that went to the sprinkler account. Water only credit. The quarter in question rose to 275,000 gallons while the average usage is 93,000 gallons. All repairs have been made and verified and the meter is in proper working order.

b. Account 3367207-1, 13 Mary Ann Dr, Kathy Cabalar. A One Time Credit is recommended in the amount of \$ 732.54 due to a toilet leak. The quarter in question rose to 118,000 gallons while the average usage is 3,000 gallons. All repairs have been made and verified and the meter is in proper working order.

c. Account 10985618-16, 2791 Hooper Ave, Trahanas Realty. A One Time Credit is recommended in the amount of \$846.21 due to a toilet leak in Corner Post Diner. The quarter in question rose to 225,000 gallons while the average usage is 91,000 gallons. All repairs have been made and verified and the meter is in proper working order.

d. Account 23018897, 278 Sawmill Rd. Janel Braun. A One Time Credit is recommended in the amount of \$ 404.16 for a leaky toilet. The quarter in question rose to 72,000 gallons while the average usage is 9,000 gallons. All repairs have been made and verified and the meter is in proper working order.

Motion to approve the customer accounts reconciliations, one time credits and sewer credits by Comm. Fozman. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYES: None
ABSTAIN: None

13. CONTRACT CLOSE-OUTS - NONE

14. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Purchase of Material for the Installation of Bypass Connections for the Riviera Drive, Pine Meadows, Green Briar II, Sloping Hill, Lanes Mill and Burnt Tavern Manor WWPS

Vendors & Amounts: Based on lowest price per item three vendors will be utilized – HD Supply Water Works for \$7,289.25; Water Works Supply for \$1,530.34; Cutter Drill for \$156.00
Funding Source: Capital Project No. 810005 – Pump Stations

Director Specht advised, "The first item 14A is for the purchase of material for installation of by-pass connections for the Riviera Drive, Pine Meadows, Green Briar II, Sloping Hill, Lanes Mill and Burnt Tavern Manor wastewater pump stations. The vendors that have been selected were based on lowest prices provided and those vendors are HD Supply Water Works for \$7,289.25; Water Works Supply for \$1,530.34; Cutter Drill for \$156.00. The funding source will be capital project number 81005 Pump Stations. We will utilize our own labor to complete the work and I recommend approval."

Motion to approve this action by Comm. Cartine. Seconded by Comm. Curtis.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYES: None
ABSTAIN: None

b. Enterprise Backup Solution

Amount: \$29,310.60
Vendor- SHI (Via NJ State Contract 77560)
Funding Source: Capital Acct. No. 910004 –

Director Maggio advised, "We are requesting authorization to expend approved funds to purchase an Enterprise Backup Solution. The amount is \$29,310.60. The vendor is SHI and the funding source is capital account 910004. This is being purchased through New Jersey State Contract although we did reach out to other vendors to verify that this was the lowest price. Enterprise Back-up Solution will offer us real point in time back up of our network data which means that instead of backing up once a day at the end of the day this will continuously back up our data so that in the event of a network disruption we will have great insurance against any catastrophic data loss. We can back up to the point of the network disruption and that is a great upgrade over our current system."

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

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYES: None
ABSTAIN: None

c. Improvement to Networking Infrastructure

Amount: \$15,254.45

Vendor: Candoris (Via NJ State Contract B271601)

Funding Source: Capital Acct. No. 910004

Director Maggio advised, "This is for improvements to our networking infrastructure . This goes hand in hand with our recent project to upgrade our servers to virtualize the networks and the amount is \$15,254.45 and the vendor is Candoris. The funding source again is capital account 910004. This again is New Jersey State contract, however we did reach out to other vendors to confirm the state contract price and this will allow us to upgrade our two network links and switching gear that we have on the campus and also allow them to be redundant to each other to allow them to provide us with back up in the event of a failure of one of our current network link hardware."

Chairman Cevasco asked if there were any questions, seeing none he called for a motion.

Comm. Bayard made a motion to approve this action. Seconded by Comm. Fozman.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevasco

NAYES: None

ABSTAIN: None

d. Enhanced Surface Water Treatment Rule Sampling

Amount: \$12,944.00

Vendor: Analytical Services Inc.

Funding Source: Operating Acct. No. 7058310

Director Maggio stated, "The next is for the enhanced surface water treatment rule sampling. The amount is \$12,944.00. The vendor is analytical services incorporated and the funding source is operating account 7058310. This is regulatory required sampling that we must do on our source water at the intake from the MetedeconkRiver. We are sampling for some relatively exotic pathogens including cryptosporidium and giardia. It is a two year sampling protocol which we need to do monthly. The number of samples and the cost of the individual samples genercates the relatively high cost of this. But this is something that is required by regulations."

Comm. Fozman made a motion to approve this action. Seconded by Comm. Curtis.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevasco

NAYES: None

ABSTAIN: None

15. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S

- a. Authorization to Issue an RFP for the Final Design, Bidding, Construction Administration/Management and Inspection Services for the Replacement of the Knoll Crest Avenue Water Main

Director Specht advised, "15A is an authorization to issue an RFP for the final design, bidding, construction, administration/management and inspection services for the replacement of the Knoll Crest Avenue Water Main. Back in 2013 it was determined by an evaluation performed by Ecologic that approximately 2,800 linear feet of water main requires replacement. The preliminary design has been completed by Brick Utilities. I have approximately \$700,000 budgeted next fiscal year for the construction and I recommend that we go out for an RFP to our consultants to complete this project. Again the final design, bidding, construction administration management and inspection services."

Comm. Fozman asked, "Can we use our in-house engineer just to do these small jobs that are coming up here instead of just going to out to bid just to move the jobs along, by the time we get proposals, it will be three months down the road and we will be into the spring time before we even start."

Director Specht advised, "That is up for the Board to decide, based on the contracts that were awarded back at our Reorg where the consultant was selected as well as the alternates the Board has that discretion to assign projects as they see fit."

Chairman Cevasco asked, "This is how many feet of water main?"

Director Specht replied, "This is 2,800 feet, approximately half a mile."

Comm. Cartine stated, "It is down at the end of Mandalay. It is that area that is a swamp or wetlands."

Comm. Fozman stated, "Just to recap on it if we do in-house engineering we have a bid on the job so far ."

Director Specht advised, "Whatever consultant is selected they would prepare the final design drawings and specifications, they would proceed with the bidding phase and the award phase and make a recommendation to me and I would present that to the Board of Commissioners. They would have to advertise it for a contractor and then they would handle the construction administration and management as well as the inspection services."

Comm. Fozman asked, "And when it is all done we get it turned over to us and it's not going to happen like well 15. We can be assured that the job is done right because it is the engineering company's responsibility to make sure the job is done right am I correct?"

Director Specht replied, "Well we will make sure the job is done right that is correct. The engineering company will report to me."

Comm. Cartine stated, "And any engineering company that we select has to report to you, but do we have an idea of what the cost for this project is?"

Director Specht replied, "I would think the cost is, I have \$700,00 budgeted but I do not have an estimate on the engineering cost. I was going to request an RFP from our engineers to determine what that cost would be, but again the Board has an option if they just want to go to one engineering firm, whether it's our consultant or our alternates we can certainly do that. Get a price from the consultant or alternates and then before we proceed with the design and the next stages I would have to bring that back to the Board for approval."

Comm. Cartine stated, "Well we have in the budget \$700,000 of that engineering fees have to come out plus the construction of the 2800 lincal feet."

Director Specht advised, "It is ductile iron pipe down there. Based on the conditions of the soil we are going to convert that to PVC water main down there because the water main is not that old and they have a lot of hydrogen sulfide in the soil from the metal mat and it is attacking the outside of our ductile iron pipe and popping holes in it."

Comm. Fozman stated, "So if we give it to our in-house engineer he is going to come up with the design, and come back to you with the design and we are going to go out to bid for the contractor. Right?"

Director Specht replied, "The consultant will do that."

Comm. Fozman stated, "He will do that and he will be responsible for the completion of the job and that will be that."

Director Specht replied, "That is correct, but again before we proceed I would, I am not just going to authorize I would not recommend we just authorize the consultant or the alternate to go ahead and design the job without us knowing what those fees are first hand."

Chairman Cevalasco stated, "I agree."

Comm. Cartine stated, "Well that is why you would have an RFP for it?"

Chairman Cevalasco asked, "Right to some extent."

Director Specht stated, "Well, an RFP is a little different. If I am going to all of our consultants I will send out an RFP. If I am going to one consultant I will put a scope of work together and ask him this is what we want and give me a price on what it will cost to do."

Comm. Fozman stated, "Why don't we give a scope of work to Maser and we will go from there and see what it comes back at."

Director Specht replied, "That is for the Board to decide. I don't have a problem doing that. That is for the Board to decide, whatever you guys want to do."

Comm. Fozman stated, "I don't see why not. By the time you RFP and do all that this way we are getting the project moving ahead. That is what happens, just like with the tunnel. That is still not repaired up to three years. I am making an example of it."

Director Specht stated, "That is not a priority right now."

Comm. Fozman stated, "I understand, but I am just making an example of it. This way we get projects moving, because otherwise we go out for RFP's and we never get anything done."

Comm. Cartine stated, "Well I disagree with that. That is a very general statement that we never get anything done."

Comm. Fozman stated, "It takes three months if you go out for an RFP."

Chairman Cevalasco asked for a motion to accept 15A.

Comm. Cartine made a motion.

Comm. Curtis asked, "Well which way are we going with this?"

Chairman Cevalasco replied, "Just what is says on 15A."

Seconded by Comm. Curtis.

Comm. Fozman asked, "So we are going out for an RFP, right?"

Director Specht advised, "I just want to clarify this Mr. Chairman so I know what I am doing. Am I going to all the consultants or am I going to our consultant? The consultants and our alternates or am I going to all the consultants?"

Comm. Fozman added, "In other words it is going to go to all our consultants and have everyone bid on or we can just give a description of the job and put it down and give it to Maser and he will give a price. We don't

have to accept his price am I correct?"

Director Specht advised, "And we don't have to accept our consultant's price that is correct."

Chairman Cevalasco stated, "But if we don't know what the other ones are we have to start all over again with this, but I would like to see this move forward. As we understand it will go to all the consultants."

Director Specht advised, "I just want to clear that up, it doesn't matter to me."

AYES: Comm. Bayard, Curtis, Cartine, Cevalasco
NAYES: Comm. Fozman*
ABSTAIN: None

(* I really don't want to go RFP. I just think if we use our in house guy and go that way.)

- b. Authorization to Issue an RFP for the Final Design, Bidding, Construction Administration/Management and Inspection Services for the Replacement of the Sewer Main on Dickinson Road in Green Briar I

Director Specht advised, "15b is also authorization to issue an RFP for the same services - the final design, bidding, construction administration, construction management and inspection services for the replacement of the sewer main on Dickinson Road in Greenbrier I. we have to replace approximately 550 lineal feet of 8" ACP sewer main and approximately 360 of 4" ACP Sewer lateral due to excessive infiltration and pipe deterioration. This will remain as critical to our operation of the Burnt Tavern Manor wastewater pump station since it discharges into this section of main. The preliminary design has been completed by Brick Utilities and we have approximately \$500,000 budgeted for next fiscal year for the construction. Again, I would like to wrap up the design and proceed with the bidding phases and move into the construction in fiscal year 15/16."

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

AYES: Comm. Bayard, Curtis, Cartine, Cevalasco
NAYES: Comm. Fozman*
ABSTAIN: None

* "I still would like to give it in house. No."

- c. Authorization to proceed with the bidding for the construction of the Retrofit to Moses Milch Storm water Basin

Director Maggio advised, "We are requesting authorization to proceed with the bidding for the construction of the retrofit to the Moses Milch storm water basin. This was the first of our Watershed Plan projects that we sent out for design and our engineer French & Parrello is wrapping up the final design. we are hoping that we have bidable documents sometime in December. We are requesting authorization on receiving those bidable documents to move forward with the bidding. I would just like to point out that as with the engineering fees this project will be fully funded and reimbursed through the Watershed Grant that we received."

Comm. Cartine stated, "I think this is a great project and I would move it." Seconded by Comm. Curtis.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYES: None
ABSTAIN: None

16. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

17.1 Authorization to Proceed with the Pre-Engineered Steel Building for the Fleet and Equipment Storage Building

Director Specht advised, "Our consultant on this project completed their engineer's report and findings and alternatives, ARH has made a recommendation. The primary design is based upon a pre-engineered steel building estimated at about \$515,000 or about \$64.00 a square foot and an alternate design that we also looked at was a pole barn estimated at \$415,000 or \$52.00 a square foot. Our consultant highly recommends that we proceed with the pre-engineered steel building. Based on the longevity and ease of maintenance of steel building of this magnitude they indicated far outweighs the capital investment we have to make so they recommend that we proceed with the pre-engineered building of steel design. I would just like feedback from the Board on that to proceed with that."

Comm. Bayard asked, "What is it an addition \$141,000 and what were the recommendations and guarantees for this type of building?"

Director Specht replied, "It is a \$100,000 difference. I have the guarantees right here. The pole barn has a 50 year guarantee on just the pressure treated lumber that is in the ground because I think it is wrapped in plastic. Five years on the building itself, two years on anything that is defective on the building. The Varco Pruden who would be a potential provider of the pre-engineered building they have a 25 year warranty on the painted wall and roof panels. They have a 25 year on the galvalum wall and roof panels and they have a standard three year on the construction. The majority of the warranty is on the panels themselves."

Comm. Bayard asked, "What about the steel structure?"

Director Specht replied, "The structure itself. I don't see it here. They primarily talk about the painted wall and roof panels for 25 years, but I can certainly get that for you."

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

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYES: None
ABSTAIN: None

18. NEW BUSINESS

18.1 New Jersey Office of Flood Hazard Risk Reduction – Flood Hazard Risk Reduction and Resiliency Grant Program – Superstorm Sandy

Director Specht advised, "This is just to update the Board on the New Jersey Office of Hazard Risk Reduction of the Flood Hazard Risk Reduction and Resiliency Grant Program for Super Storm Sandy. We received notification that approximately \$58 million would become available to the nine impacted counties that were effected by Super Storm Sandy and we met in house to look at potential projects and there was a webinar on Friday, November 14th and based on some frequently asked questions that popped up in the webinar they have now indicated that utilities authorities such as us are not eligible for that funding. That funding is eligible only to the municipality and the counties. If we want to become a secondary we could team up with the Township on projects, but they would have to take the lead on it. We could do that. If there was a street that needed to be replaced and the water main in the street we could look at that. And I can certainly forward the information. I'm sure Joanne already has it but I can send it over for them to take a look at."

Comm Curtis asked, "What are we voting on? If we are not qualified for it what are we voting on? It's not a vote."

Counselor Montenegro advised there is no action needed on this.

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

Counselor Montenegro read the following resolution into the record, "Whereas while the open public meetings act, NJSA 10:4 et seq. requires all meetings of the Brick Township Municipal Utilities Authority to be held in public, NJSA 10:4-12b sets forth nine types of matters that may be lawfully discussed in closed, session, i.e without the public being permitted to attend. Whereas the Brick Twp. Municipal Utilities Authority has determined that personnel matter is permitted by NJSA 10:4-12b to be discussed without the public in attendance and shall be discussed during an executive session to be held on this 24th day of November 2014. Whereas, the length of the executive session is estimated to be approximately 15 to 30 minutes after which the public meeting shall reconvene and proceed with business. Now therefore be it resolved that the Brick Township Municipal Utilities Authority will go into closed session at this time for all of the above stated reasons that being the personnel matter to be discussed. Be it further resolved that the municipal utilities authority hereby declares that its discussion of the aforementioned subjects will be made public at a time when the public's interest in the disclosure is greater than any privacy or governmental interest being protected from that disclosure."

Comm. Cartine made a motion to go into executive session. Seconded by Comm. Curtis

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYES: None
ABSTAIN: None

At this point in the meeting, 7:58 p.m., the Board entered executive (exempt) session.

On motion duly made and seconded, and a unanimous vote the Board returned to open session at 8:16 p.m.

19. RESOLUTIONS

104-14 Resolution Authorizing and Approving State-Local Sub-Grant Agreement for the Hazard Mitigation Grant Program for the Flood Proofing of the Raw Water Pump Station

Director Specht advised, "This is a resolution authorizing and approving the State-Local Sub-Grant Agreement for the Hazard Mitigation Grant Program for the Flood Proofing of the Raw Water Pump Station. The New Jersey Office of Emergency Management has awarded the Authority a grant for \$110,000 of which we would be responsible for 10% so \$11,000. We are in the process through our attorney's office to resolve some wording in the grant itself. I believe Mr. Nick Montenegro sent Sergeant Bradwaugh some information today on that. This is just authorizing us to enter into that agreement and then we will ratify it next month but this is just to keep the process moving."

Comm. Curtis made a motion to adopt Resolution No. 104-14. Seconded by Comm. Bayard

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYES: None
ABSTAIN: None

105-14 Change Order No. 2 for a Decrease in the Contract Amount of \$6,500.00 to Layne Christensen Company for Contract No. 708003 – ASR Well No. 15A

Director Specht advised, "Mr. Chairman this is Change Order No. for a decrease in the contract amount of \$6,500 to Layne Christensen Company for Contract No. 708003-ASR Well No. 15A. This is for the design fees associated with the grade beams at the building down by well 15a. As previously agreed to our engineer would design the beams and Layne would reimburse us for that. That is what this change order is for."

Comm. Cartine made a motion to adopt Resolution No. 105-14. Seconded by Comm. Curtis

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevasco
NAYES: None
ABSTAIN: None

106-14 Task Order No. 6 for an Increase in the Contract Amount of \$30,000.00 to CH2M HILL for Contract No. 708003 – ASR Well No. 15A

Director Specht advised, "106-14 is Task Order No. 6 for an increase in the contract amount of \$30,000 to CH2M Hill for Contract No. 708003 – ASR Well No. 15a. Originally as I indicated in my report this number was originally \$50,000 to complete the project but based on conversations that you and I had Mr. Chairman we reduced it to \$30,000 at this time to cover responses to RFI as well as shop drawing reviews and the additional \$30,000 would be addressed at a later date only if it was warranted."

Comm. Curtis made a motion to adopt Resolution No.106-14. Seconded by Comm. Bayard

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevasco
NAYES: None
ABSTAIN: None

107-14 Resolution Authorizing Computer Programmed Support Shared Services Agreement with the Township of Brick

Director Maggio advised, "We have been working with the Township of Brick to come up with a system where they provide us with some computer programming support. Our attorney has been working with the Township to come up with an agreement and we pretty much have the details nailed down and the agreement is ready for execution. The programming support will be done on a project basis. This won't be generalized. Someone will be working for us for a set amount of time as we require computer programming support. I don't want to make it this formal but almost a proposal from Brick how many hours this will take and we will move forward with the work"

Comm. Cartine asked, "I am just in my recollection, in the past haven't we discussed going out and putting someone under contract to do programming for us? Did we ever do that or is this a way to circumvent hiring an outside contractor?"

Director Maggio replied, " We have gone to a temporary agency to hire computer programmers when needed on a project by project basis and to be honest the price was relatively excessive doing it that way. It was a good stop gap measure."

Comm. Cartine returned, "I don't quite understand and maybe our business administrator can explain that to me. What is it that the Brick Township IT Department, if you can call it that, and I'm going to say that very facetiously and non-politically, what do they have to offer us that we don't already have? We have some of the very best IT people here right now. I don't understand what services they can provide for us."

Director Maggio replied, "Our current IT staff has a lot of proficiency and a lot of ability and skills in terms of network administration. Chris Dennick Jr., one of our IT staff is also very talented in the subject of malware and virus correction, however they don't necessarily have a strong skill set in actual coding programming."

Comm. Cartine stated, "Coding. That is the Reader's Digest version – coding. We don't have people here who can code."

Director Maggio replied "Not nearly as proficiently as someone that does it every day in and day out and Brick Township does have people that do that."

Comm. Cartine stated, "Ok I just wanted to inform, and again I just don't want to if you have read in the newspaper, I believe the Asbury Park Press over the weekend where they listed municipalities by how effective their webpages are and I was very disappointed because it happened during the other administrations. It is not something that you inherited. It was there. We are in the bottom five in Monmouth and Ocean Counties. What they are saying, particularly the Brick Township website is not conducive or user friendly and needs a hell of a lot of work. This is part of the IT process. It is not?"

Joanne Bergin stated, "No. it is not. The website is done by the public information office. It is not our Township Website, may I Mr. Chairman?"

Chairman Cevalco stated, "Yes please go ahead."

Comm. Cartine stated, "Yes, please. That is why I am looking at you because if I am wrong I want a full explanation on that."

Ms. Bergin advised, "We did see the article and I don't know that I disagree with the ranking but I do feel that our website has room for improvement. We have started a committee to review that. Secondarily to that, that is not a programmer's function. So that department of town which you guys are entering into this agreement for shared services with has nothing to do with website development. Computer programming is a very specific issue separate to the website. Our website is administered through our public information office. IT doesn't even touch our website and maybe that is part of the problem which we will look into with our subcommittee."

Comm. Olsen stated, "If we were wiser we would turn this over to the junior high school kids because my 12 year old son could probably do that in about 12 minutes."

Comm. Cartine stated, "I'm glad you put that into perspective but I think you are right. I think maybe you should bring your IT people and take over that website and help those people out. I got my answer coding, and that is the answer that I needed to have and I am satisfied with that."

Chairman Cevalco stated, "I'm a little bit familiar with this in that websites and coding are two different things. You don't need coding background to do website, but you do need coding background if you want to build an application to do certain functions or to modify an existing application to make it fit your need, whereas a website. I don't agree with that article at all in the Asbury Park Press about we are one of the worst. They haven't been too many municipal websites in New Jersey because if you go to try to find anything anywhere there is a lot of websites the only thing you find is the town name, after that god only knows where you go. It is not what we have."

Comm. Cartine stated, "I have been on plenty of municipal websites and I don't know whether or not we deserved that ranking or not. I can't agree or disagree with it, but there is someone who apparently had enough knowledge. I think the issue was user friendly and transparency. That was the issue. Now if you look at our website here at the MUA I think we have an excellent website and I think the Township should look at ours and look at the people who did our website. And the reason I am interested in that and I will say this, I don't want to prolong this longer than I have but I was part of it in the New Jersey State Legislature when Assemblywoman Greenstein had introduced a resolution that would provide that all authorities be up and running with a website which would have its

budget, everything that needed to go and I saw that go through the legislature and we already had one up and running and I said to myself Jeez that must cost some of these small authorities a lot to do this but the fact is that I know noted it and then I was very disappointed in seeing that was the ranking that somebody arbitrarily gave us. I can't speak for it yes or no but I think it needs to be improved upon because I do go on it quite a bit. You gotta hunt and peck to find what you need, but coding that is the word and I'll go with it and if a motion has been made I'll make the motion."

Seconded by Comm. Curtis.

AYES: Comm. Bayard, Curtis, Cartine, Cevasco
NAYES: None
ABSTAIN: Comm. Fozman

108-14 Resolution to Procure the Services of Maser Consulting P.A. to Evaluate the Authority's Corrosion Control Efforts

Director Maggio advised, "This is a resolution to procure the services of Maser Consulting PA to evaluate the Authority's corrosion control efforts. I think as the Board is well aware we recently had some unsatisfactory results for lead sampling that was conducted at 34 customer homes throughout the town. This problem results from corrosion or corrosivity of our water and the source of this lead was the plumbing within those homes not the water that was sent to those homes. But that being said we have taken steps to try to control the corrosivity of our water and we think given the importance of this matter to get it resolved and get it addressed it is really a good idea to have a professional engineering firm with drinking water quality qualifications review the work we have done and evaluate the work we are doing and possibly give us guidance to how we can do it better to even further improve its effectiveness. Maser has qualifications in that area that are definitely satisfactory for this project."

Comm. Fozman asked, "You don't think we should go out for an RFP on this?"

(Laughter)

Comm. Curtis asked, "You are looking for a second opinion to tell us our water is good is that what this amounts to?"

Director Maggio stated, "I guess a second opinion isn't a bad phrase. Looking for a second opinion on looking at the work that we are doing to manage this issue and to correct this issue."

Comm. Curtis asked, "Is this for the public information, for the public to feel that we are doing the right thing for the water?"

Director Maggio replied, "No it is because we are completely committed to making sure this is a very short lived problem. As I said when I say time is of the essence we will have to repeat this sampling this summer in the first half of 2015. This isn't the type of sampling that we can do a lot of preliminary samples and make sure we have our ducks in a row before we do the regulatory sampling so we really want an engineering firm to look and critique and evaluate what we are doing."

Comm. Curtis asked, "We do not do the sampling correct?"

Director Maggio replied, "We provide the sample bottles and the customers actually collect the samples and we do the analysis of the samples."

Comm. Curtis asked, "We do the analysis here?"

Director Maggio replied, "Yes we do the analysis in our State Certified laboratory."

Comm. Olsen asked, "Would part of that assessment include recommendations for the homeowners? Anything they might be able to do?"

Director Maggio replied, "No that information has already been provided to our customers. It was mandated by regulation the information we provided from the NJDEP. I believe it is also consistent with information that is required by the USEPA. We want them to look at what we are doing at the plant to correct this issue and we already are being proactive and have taken steps to correct this issue. My staff and I, and I'm sure I speak for the Board and the Authority we want to make sure we get this right and address it in as short a time period as possible. I think that engineering support is important for that."

Comm Cartine made motion to adopt this resolution. Seconded by Comm. Bayard

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevasco
NAYES: None
ABSTAIN: None

20. PUBLIC DISCUSSION

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.

At this point in the meeting, Chairman Cevasco asked if there were any members of the public that wish to address the Commissioners.

Ms. Melanie Briggs stated, " Two things. One is water business that has just been discussed. Isn't it like closing the door to the barn after the cow is four miles away? You send a letter out saying there is lead in the water and you are going to have kidney problems, and I have kidney problems so I wasn't thrilled to get that notice and it just told me buy bottled water and my response was I'm paying you for my water now I gotta go buy bottled water."

Chairman Cevasco asked, "Who told you to buy bottled water?"

Ms. Briggs replied, "Did you read the brochure or the paper that was mailed out to people?"

Chairman Cevasco stated, "That was the DEP. It wasn't the MUA."

Ms. Briggs replied, "It says 1501 Rt. 88."

Chairman Cevasco stated, "That was the address on it. We are required to send that out."

Ms. Briggs replied, "Well once you do that you take ownership of it."

Chairman Cevasco replied, "Not necessarily. Mr. Maggio?"

Director Maggio replied, "We were required to send out very specific language and that was the language we were required to send out along with the recommendations. I'm not going to dispute the recommendations in that document but it does give a number of different steps that our customers can take to address their concern."

Chairman Cevasco stated, "The problem with the water is not what goes into your house from our water mains. It is what the homeowner's plumbing does to it."

Ms. Briggs replied, "I will give you that much, but that wasn't what you got from that brochure..."

Chairman Cevalasco stated, "I understand that and we have been addressing that for the last five to seven days."

Ms. Briggs replied, "And the fact of the matter is I have no idea where those 34 homes were tested. And it says from 1984 to 1987 and now the date to and previous to this. What is it? Is it houses built from 1900 to 1987 or is it homes built in a four year span?"

Chairman Cevalasco replied, "I asked the same question and Mr. Maggio had an answer that the DEP requires us to take samples of homes built between X and Y – 1982 and 1987. I asked the same question when it came up and Mr. Maggio if you would."

Director Maggio replied, "Lead solder and lead plumbing fixtures were used in plumbing prior to 1982. A representative from the DEP made a statement that the reason we are required to sample between 1982 and 1987 is because lead plumbing fixtures and solder were banned in late 1986. They are of the opinion that a lot of the homes built prior to 1982 the lead has already leached out of the plumbing and the solder so by looking at 1982 to 1987 they are actually looking at the worst case scenario for the potential for lead to leach into water."

Ms. Briggs stated, "My second question is how you got a hotel?"

Chairman Cevalasco replied, "A hotel? We don't have a hotel?"

Ms. Briggs replied, "Well this property over here. I'd like to know how a hotel is going to be built on this crappy piece of property and we've got Foodtown and were told it is not..."

Chairman Cevalasco replied, "I have no idea and the only thing that I can tell you is that you should ask the Mayor or the Council. I have no idea. We don't get involved."

Comm. Curtis added, "I don't think it has been approved yet."

Ms. Briggs stated, "I almost did a spin when I saw that – a hotel with 103 rooms. That is not a little corner thing by the Ocean Diner."

Comm. Cartine agreed stated, "No it's not. I was just as surprised when I learned about it last Wednesday and I was very surprised but very pleased at the same time."

Ms. Briggs stated, "Well I am not pleased only because Food town isn't the most glorious site but at least you have the water there and it is convenient to shopping. Brick Township doesn't have the most organized resort area. We don't really have a resort area. We have beaches, but I think a 103 and when you said about doctors and what not it sort of reminded me of a flashback to when we had the builders coming to the Council meetings to present projects for the Foodtown site that we would have apartments for the residents to live in because they are only there temporarily. I don't know if anyone has heard but Ocean Medical is not a teaching hospital so nobody is there on a temporary basis and passing through. They are doctors they live here, period, here."

Chairman Cevalasco advised, "Just so you are aware, I know some of what goes on there and there are doctors that are there temporarily, especially residents."

Ms. Briggs replied, "There are no residents at Ocean Medical Center."

Chairman Cevalasco replied, "Sure there are."

Ms. Briggs replied, "It is not a teaching hospital."

Chairman Cevalco replied, "I know I understand."

Ms. Briggs stated, "So you have to be a teaching hospital to have a residency program."

Chairman Cevalco replied, "No. When you are a resident you are employee by a hospital. Teachings hospitals, because I go to one. I go to University of Pittsburgh Medical Center. They train doctors that are already practicing different techniques at the hospital, but they are already practicing doctors."

Ms. Briggs replied, "Ok, but they are not going to be moving on."

Chairman Cevalco stated, "Some of them may just come in however long they are employed because doctors that are in residence, interns - I don't know the correct term at this time and they only work 1235 hours a week until they drop and then they give them two weeks off to recover, they need temporary housing. But one of the main things that the hospital will have is if they have patients that will be there six, eight, ten days in the hospital for their family and depending on where they come from and what doctor they go their families would be living there. That is why it is an extended stay and Marriott builds a lot of extended stays near hospitals and they do all the demographics before they do anything. Because I stay in one out in Pittsburgh."

Ms. Briggs replied, "Well I think I am going to have to ask the same question of the Council tomorrow night..."

Comm. Cartine replied, "Mrs. Briggs, what you got to understand and you know this because you have been around a long time. This is part of the master hospital support zone. This particular triangular piece of property is one of the few pieces that are left that hasn't been built on which is built on to service the hospital. As Chairman just stated, you not only have patient's relatives and family that come and stay over because they have a loved one in the hospital, you do have doctors and professional people who come in there for conferences. They do have conferences there I know that for a fact. They have large conference. We call it Brick Hospital but the Ocean Medical Center is part of a large conglomerate now and it is huge and it is one of the larger hospitals in the system other than Jersey Shore which I think has more rooms and is bit larger and has more specialties. It may and can very conceivably become a teaching hospital in the future. The demographics here do fit and it is part of that puzzle. I could go way back to 1983 when former Mayor Newman laid out and designed the hospital support zone and he visualized that all this land around this campus would be part of the hospital support zone and that all buildings, and you see it now you've got nursing homes, you've got professional buildings all surrounding and part of a complex that actually serves the hospital and this itself and I would visualize that this would be serving the hospital in a very positive way. You can go to the Council and the Planning Board because it hasn't been taken up yet and you will probably get a little bit more information and basically as to who is going to be utilizing these facilities."

Ms. Briggs stated, "Well all I can say is from my own opinion it kills anybody from thinking of building a hotel on the Foodtown site."

Comm. Cartine stated, "Well this isn't going to be a resort hotel. This is going to be a business hospital supported hotel and I think this is what the framers or the contractors and owners are thinking in terms of by putting that particular piece on that parcel."

Mrs. Briggs responded, "Well we already had one developer who said he can't get any hotel to go there and there is no call for it. Unless that was a bunch of hooey. Now there is one going in with 103 rooms so it doesn't leave a lot of room."

Comm. Cartine stated, "Well that developer probably didn't want to put a hotel there because he didn't think he could make money on it. Simple as that. Am I correct on that one Jim?"

Comm. Fozman stated, "Hotels would only pay a million dollars for a pad site that is it."

Chairman Cevasco stated, "And Marriott does their homework before they build anything."

Comm. Curtis stated, "This hasn't even been approved. It has to go to the Planning Board and all that, zoning all that stuff. It has a long way to go."

Chairman Cevasco asked if there was anyone else from the public that would like to speak. Seeing none he asked for comments from the staff.

21. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

Director Vaccaro advised, "First I just want to thank Comm. Olsen. Through her recommendation we had the Mental Health Association of New Jersey provide mental health first aid training. We provided for our staff and management, as well as those who deal with the public. The course was very beneficial in helping to identify mental health issues as well as providing initial help to those suffering from a mental health crisis. Our employees found it very beneficial. We are going to be doing it again. One of the examples I gave to Comm. Olsen and it kind of made me start to thinking was a lot of times when we have an accident, rightfully so we look at what the root cause of the accident is but we don't focus on what the traumatic effects might be for those people who experience or witness the accident. So it was extremely helpful and we will be doing it again. I also want to mention we had a safety committee meeting and one of the items we are going to be focusing on during the cold winter months is slips, trips and falls. Because like a lot of the other utility authorities there is a very high incident rate of slips and falls during December, January February and March so we are going to be providing safety training to our employees and they will be showed some videos so we are going to try to hit that hard and try to prevent it. I will let Chris talk about Asset management. We kicked that off. Other than that have happy thanksgiving."

Chris Theodos stated, "The asset management we had a kick off meeting with Director Vaccaro and staff moving forward with the first stage of implementation of the asset management program that the commissioners had approved. That is moving along quite well. I understand that we received some very good feedback and we are moving forward with that as soon as possible. Also we have the AutoCAD based tax maps need to be revised as required by law by the end of the year. That is in progress right now and the intention is to have the new GIS based tax maps implemented next year by the municipality."

Chairman Cevasco asked, "Any idea when next year on the GIS Maps?"

Mr. Theodos replied, "They are being revised now. We had some comments that went back to the staff and they need to be submitted. I guess the next set of updates will incorporate the GIS maps in February so it will be early next year by the spring is my guess."

Director Planko advised he had nothing further to discuss.

Chuck Fallon advised, "We are in the process of completing your audit report. All the auditing has been done. We will be scheduling an audit exit conference within the next two weeks with the Finance Committee and the Administration and that is it Mr. Chairman."

Director Maggio advised, "I think I see a lot of commissioners have these around their necks these are our new ID and access control passkey cards. That project was completed toward the end of October for this campus and our access control system is fully activated here. I think it is going to greatly improve security here at the MUA facilities."

Director Specht advised, "You can see our new conference room is completed. We finished that today. The trim is on. It might have to be painted but it is on. We have another room so you won't have to sit in the lunch room now when you have your meetings."

Counselor Montenegro advised there was nothing additional to report.

Ms. Sylvester wished everyone a happy thanksgiving.

Comm. McBride advised he had no comment.

Comm. Bayard wished everyone a happy thanksgiving.

Comm. Fozman replied he had nothing to say.

Comm. Olsen stated, "I have a quick thing. From a vendor at the League I found fascinating and I wanted to pass it along to the gentlemen at the table. In addition to the new security paslocks, which I think are excellent there was a product that was demoed that was a padlock that has remote satellite technology. So if there is a standalone site like at the canoes or boats by our watershed that is locked. If you unlock it will send a signal to wherever you decide and tells you who was there and when so I thought that was very useful."

Comm. Curtis has nothing to report.

Comm. Cartine stated, "I do have a lot to say here. Last Wednesday when we were down in AC, we were noticed that a mailer went out about lead in the water. I did not know that we were sending a document out. I don't know if any other commissioners knew that we were sending it out. I know I spoke to one commissioner when I was down there and we knew nothing about it. When I saw the document I was shocked at the wording. I am going to curtail my language here but I was mad. That documentation should have never gone out without approval from the commissioners. It was poorly done and poorly interpreted and when the newspapers picked it up they raked us over the coals and that is because most of the people didn't understand what was going on. Mrs. Briggs was a little confused. I at first was a little confused about where did this lead come from. I knew that we had done testing over the years as required by the DEP, but I had not idea that this happened and that this document was going out. You had revised today in the email another document explaining the problems that we had and you started off by saying Brick Utilities would like to reassure our customers that we are providing the best quality water is out top priority, and so on. I'm not going to read this whole thing. I wrote you a comment back Joe. I don't know if you saw it but I sent it out at 12:07 after I received your document and this is what I said to you - how and where is this memo going to be distributed? The memo that you had written out the document that you had just put out. How are you going to use it. I don't think the memo is strong enough or believable but because what you are doing is denying something that the media has already implanted in the minds of the people that our water is bad. The deliberately salacious media reporting has caused a distrust among the ratepayers. Am I correct in that? We now have a lot of doubt and a lot of questions. In my community I got a lot of calls - What's going on? You're a commissioner. We got lead in our water? I say to you we need a better effort in convincing the public that our water is safe. We must enlist the DEP to rectify the damage they created through their reporting policies. I understand that the DEP has certain policies and they demand that you send it out. I am here to tell you that the DEP or whoever is not God - that we have to think on our feet and if we have to challenge the DEP we will challenge the DEP. Brick Township challenged the DEP and the DEP just sat quietly by and watched what we did, but I am not going to get into that. But the fact is just because they say that we have to do something we have a right to question it. We have a right to put this into the perspective that it should have been put in without scaring our ratepayers. I have to tell you there are a lot of people out there that don't know which way to go. There were some letters in the newspaper but some of those were people who would write a letter just to complain. We gotta do something more than send out this memo and my question is basically do we need a PR person to put this together so that we can sell it and tell the people that we are safe. I know we are safe and I wanted to do something else here. I brought this in. This is what I got pretty angry about when I came home from AC there was a message on my phone. I am going to play it back for you and I hope you will be able to hear this - *"This is Watching Spring water calling with an important message regarding your drinking water. You may have heard about the recent water quality issues of the Brick Utilities Authority. As a valued customer of Watchung Spring water you are entitled to a delivery service as soon as tomorrow. Please call 732-905-2800 or on line at wsw.com."* You got the gist of the message, these calls coming out all over Brick Township, people who are past water customers or whatever, they are being solicited and this adds fuel to the fire. It creates a believability that there is something wrong with our water and I think we need some professional help here. It is not our fault. We

just got hit with this and I don't have to tell you that before anything is sent out and I request the Chairman to oversee this, before we send anything out to the media either you review it before hand or at least inform the commissioners and ask them to comment just like you're asking us to comment on this particular memo that you want to send out. I don't know how you are going to send this memo out, what your plans are. Are you going to send it to all our ratepayers?"

Director Maggio replied, "I think it was just for distribution at the meeting tonight."

Comm. Cartine asked, "Well what were your plans on utilizing this memo, just for us here?"

Chairman Cevasco stated, "It was for here and also we have a meeting with the Township on this and Mr. Montenegro and Mr. Starkey, Ms. Bergen and Mr. Fozman to commit to how we are going to handle this misinformation that is out there. The resolve that we came up is that we would put together a memo that at the MUA meeting and Council meeting if concerned individuals got up this would help possibly resolve the issue and if not we can continue to try to explain to the individuals basically what their problem is. Because it is not our problem, it is but it isn't. The thing that bothers me is that I also heard about the Watchung Water out there soliciting and I don't know whether there is anything we can do about it legally because it said there is a problem with Brick Utilities water when actually it is not. It is a problem with the homeowner's piping system that effects the water."

Comm. Cartine stated, "I think you are missing the point, the point is perception and to correct the perception out there that our water is drinkable and safe. Correct that perception that it isn't and that is what we have out there right now. And it is a PR problem and I have to tell you something there might be some people that are not in this room that we might employ, we are talking about engineers and all that stuff, maybe we ought to put somebody - you guys can get a PR guy to write us some positive news release so we can send them out to the newspapers and even as mailers to correct that perception. This is going to be with us for a while. It is not going to go away. When people think that their health is in jeopardy Mrs. Briggs just stated, because they perceive and they read the document wrong this is the problem they misreads that document that was sent out and the newspapers loved it. How did they write it up? They wrote it up in the most negative way that they can. We can't control that either but we can try to right the wrong by having maybe a professional put out a piece that we can send out to our ratepayers that is going to make sense and make people relax that is all I am saying."

Chairman Cevasco stated, "Oh I understand what you are saying on the other hand if we give credence to the article that is in the Asbury Park Press by hiring someone to spin I think in this particular instance it is not a good idea."

Comm. Cartine asked , "Why? Why is it not a good idea? You right now have some of the worst press that we have ever had in the history of the MUA. Right now you have some bad press out there. You don't even realize that you have some bad press out there."

Chairman Cevasco stated, "I understand that and if you take note that a lot of the quotes in the articles that they have written aren't in quotes."

Comm. Cartine stated, "It doesn't have to be, once again it is perception. It is all perception. Some people only read a paragraph. Some people only read the first two lines. Pick up that newspaper – 'There's lead in our water.' That is the headline. They don't even go any further than that. We have to send out a piece and say there is not lead in our water. Our water is safe."

Director Maggio injected, "If I may, I agree with Comm. Cartine's anger over some of the press as you know because you helped edit it. One part of the public outreach program that we are required to do is to send out a press release to local newspapers. And the press release was sent to the Brick Patch, Asbury Park Press and Newark Star Ledger. I am not going to say that it put this in a positive light but it was extremely factual and it really clarified the pamphlet that we were also required to send out with very generic language. Brick Patch wrote a very good article. I think they hit all of the important factual points and I hope went a long way to clarify the issue for our customers."

Newark Star Ledger similarly put out what I think is a solid article. Asbury Park Press I don't know where they were coming from but there was a great deal of misinformation, but I don't want to go that far, but miscontext of information that almost made it very inflammatory when it really wasn't meant to be and they had the same factual information."

Comm. Cartine stated, "Believe me it was meant to be. It was salacious. That is how I describe it. They want to write something negative and they will write it negative and the facts don't mean a thing to them. What I would be concerned about is if we did hire now a public relations firm and send out an equally factual, equally direct press release or information to a newspaper like the Asbury Park Press they very likely will take it in the direction that they want to which would not be helpful to us or our customers."

Chairman Cevasco stated, "They take what we send them and they edit to their benefit."

Comm. Cartine stated, "I will send you some facts about sending out a mailer in your envelope as opposed to people reading the newspaper or the Patch. Very few people read the newspaper anymore, very few people even look at the Patch and what happens is if you can get into the home through a direct mail piece you are more likely to have more people read it. I am not saying to depend on the newspaper to actively support your position. That is never going to happen. Once they position themselves they are not going to bend, but I think we can use other media basically to get our message across. For instance we used to have a newsletter that went out every quarter. That was a document that we used to utilize basically with MUA news in it. It was an informational document. It was a glossy piece one sheet of paper folded over and then trifold and put in an envelope with our bills and what we would do is send out, we wouldn't send them all out in one month we would send out 25% of our mailers, another 25% the next month or next quarter or whatever. The quarters. It all wouldn't go out at the same time you know if we had to save some money but it was a piece of information but that information is self-serving. I think we need something better than that. My anger is with the media really and the DEP. I think basically we have to talk to the DEP with regards to how much damage has been done because of the exact wording that they demanded in that particular letter. They need to relax that policy. They need to basically ease up on that approach or allow us a preface if you will before we get into that whole document."

Chairman Cevasco asked, "Can you contact DEP see if we can set up a meeting with the DEP and take Comm. Cartine's suggestion. We meet with the DEP and we come up with a document that is truthful and that the DEP will sign off on and we can send them out with the quarterly bills. Whatever happened to the newsletter anyway?"

Comm. Cartine replied, "New administration, well now you know. We did and my predecessors did it before me."

Chairman Cevasco stated, "Who handled it here?"

Comm. Cartine stated, "Actually Marie. Marie put it together."

Ms. Sylvester advised, "It just kind of faded out over the past few years. We haven't done one in almost two years."

Comm. Fozman asked, "We have to test again in six months, if we fail the next test does that pamphlet have to go back out again?"

Director Maggio advised, "I would have to check. I believe it would be required having something."

Comm. Curtis stated, "But we are not failing that is the issue. It is not us and that is the point you have to get across."

Comm. Fozman stated, "It is the house that fails. But the notice would have to go out then if the houses fail again so the notice should be changed just like you are saying to word it differently because we got to test twice in one year so there will be two notices going out."

Director Vaccaro stated, "If I can add, I believe that language is dictated by regulation. I don't know you can talk to DEP but if it is dictated by regulation they are not going to change it."

Comm. Olsen stated, "Well I am sure there is no language that says you can't send a supplementary cover letter that explains it."

Chairman Cevasco stated, "We can send that document out with another document that says the first page throw it in the garage or use it for the bottom sheet on your parakeet cage because it has no.."

Director Vaccaro stated, "I understand all the concerns but I know DEP sometimes are not going to change."

Comm. Cartine stated, "You know what I have spoken to the DEP on many occasions and I have to tell you something it is the bully pulpit. Whoever speaks stronger. I have spoken to assistant commissioners out there at the DEP particularly on a couple of issues that are not even government related but related to my community about utilization of wells. I will have to tell you they will listen and they are reasonable and you know what don't be a bureaucrat Gary, regulations can be adjusted, they can be changed they can be altered so don't be governed by the fact that Oh God said we are regulated this way."

Director Vaccaro stated, "I understand that but I am saying that when you speak to them it may be dictated by regulation and I'm not saying you can't discuss it with them but they may have their hands tied is all I'm saying."

Comm. Cartine stated, "You know what they do. It's a bureaucracy, one of the worst in the state."

Chairman Cevasco stated, "Set the meeting up and see what you can do."

Director Maggio stated, "For the Board I just want to say that in retrospect there was a poor job of conveying to the commissioners the details of this public outreach program. I take responsibility for that and there should have been a better outreach on my part to make sure that you knew."

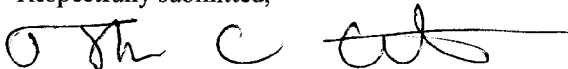
22. CLOSING STATEMENT

Ms. Sylvester advised, "The next Regular Public Meeting will take place on Monday, December 22, 2014 at 7:00 p.m. All meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West."

23. ADJOURNMENT

On motion duly made and seconded the meeting adjourned at 9:10 p.m.

Respectfully submitted,



THOMAS C. CURTIS
Asst. Secretary/Treasurer

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