

Minutes of a Meeting of
The Brick Township Municipal Utilities Authority held on
February 23, 2015

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

2. OPENING STATEMENT

Following the salute to the flag, 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 7, 2015 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

Thomas C. Curtis
James Fozman
George Cevasco
Allan E. Cartine
James C. Bayard
Gregory Flynn

Also Present

James F. Lacey, CPWM
Stephen T. Specht, PE
Frank Planko, CFO
Joseph Maggio, PE
Gary Vaccaro
Marie Sylvester
Nicholas Montenegro, Esq.
Chris Theodos

Absent

Stacy Olsen

4. Adoption of Directors' Reports

Comm. Cartine made a a motion to adopt the Director's Reports. Seconded by Comm. Fozman.

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

NAYS: None

ABSTAIN: None

5. APPROVAL OF MINUTES

February 2, 2015 Reorganization Meeting
February 2, 2015 Public Meeting

Comm. Fozman made a motion to approve the minutes as listed on the agenda. Seconded by Comm. Bayard.

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

NAYS: None
ABSTAIN: None

Chairman Cevalco stated, "At this time I see Mr. Mayer in the back of the room."

Bill Mayer stated, "Good evening. Bill Mayer with DeCotiis, Fitzpatrick & Cole. You have a resolution toward the end of your agenda and I think the Chairman is giving me some courtesy and I appreciate that. Glad to be here. Back in early 2014 the Local Finance Board approved the issuance of up \$14.5 million dollars for project bonds. The general bond resolutions is a little different in that it authorizes bonds and project bonds. Project bonds are kind of like bond anticipation notes. Last April we issued \$7,590,000 for the project bonds. We did have a competitive sale and it went very well. Meaning that you have \$6,910,000.00 left of the \$14.5 million that was approved. Frank assures me has that much and more in new money projects if it is so needed. What this resolution does is it authorizes the issuances of \$14.5 million in project bonds, provides a public sale of those project bonds on March 17th, \$7,590,000 is used to pay the outstanding bonds they come due on March 1st. \$6,910,000.00 that is available for new projects and our cost of issuance. The resolution authorizes a competitive sale of the project bonds and it approves a continuing disclosure agreement which Frank probably shakes when he hears about it because that whole MCDC experience that went on around the Country. And it approves a notice to sell and it is pretty straight forward. Last year I think we spent a little more time on it because of the project bond structure and what not and we were working our way through it. It also approves an official preliminary statement we are expecting Acacia to produce a draft of that shortly to authorize Frank to sign off on it. And that is the picture. Any questions I would be glad to try to answer them."

Comm. Cartine asked, "When you just said that the bond sale went very well, how do you mean that? Can you give us some details?"

Mr. Mayer replied, "Well what did we get Frank, 4 bids?"

Director Planko replied, "We got three bids and actually when we talk about going very well we got a very low rate. I believe it was under 40 basis point and we are anticipating when we go through this competitive bid which I asked the Finance Committee to do. We are not going to pay much more than that for the entire 14/15. Now is a great time to go out for financing. Bill did mention we have some good ideas as to what we are going to use this money for. We have a \$16.2 million capital budget that we will be in the 15/16 Budget which by the way I will be talking about at our next meeting in March. I will be doing a presentation on our 15/16 budget. I think we are in good shape in getting the money we need at a good rate."

Comm. Cartine stated, "What was that rate? You said about 40 basis points?"

Mr. Mayer stated, "Yeah the market, it's a good time for the short term markets. It's a good time for the long term markets. We assume this to go to permanent bonds before the maturity of next year."

Director Planko added, "Yes at some time we will roll it into permanent bonds. Right now I think we are at a very good advantage to keep it at the one year project bonds because of the low rate."

Comm. Cartine asked, "So in essence basically in anticipation for our future capital expense this is the best time to go out and seek out those bonds. Is that correct?"

Director Planko advised, "Absolutely. We took a portion of it last year. We used a big portion but we have about \$2 million left and now we will draw down where we have some pretty big projects coming on in 15/16 including the new generators. We have the project at the intersection of the Garden State Parkway Exit 91. The money will be coming on at a good time at a good rate."

Comm. Cartine stated, "Just to address Commissioner Fozman's concerns and I agree with him that if we are going to anticipate this spending that we do spend the money and we do have the programs in place and we know that we are going to be utilizing that money not just sitting on it."

Director Planko replied, "And based on the aggressive capital budget that we have I can see us spending down on that money."

Chairman Cevasco asked, "Can you just define in English what 40 basis points equates to?"

Director Planko advised, "Well 100 basis points is 1 percent, so 40 basis points would be 4/10th of a percent."

Chairman Cevasco stated, "No I assume that but I ..."

Comm. Cartine stated, "They use that term in the mortgage business too and finance, basis points when they talk about interest rates. It took me a long time to figure that out too so I'm not surprised you asked."

6. CORRESPONDENCE

Chairman Cevasco advised, "We received a thank you note from Mike Hart and Family for a donation to St. Jude's Children's hospital in memory of their father. It was a thank you note of appreciation."

7. APPROVAL OF BILL RESOLUTION - Commissioner Bayard

Comm. Bayard read the Bill Resolution dated February 23, 2015 in the total amount of \$2,918,260.58 as follows:

Total Operating Vouchers:	\$	1,666,906.24
Total Payroll:		1,108,529.80
Total Capital Vouchers:		138,450.47
Escrow:		4,374.07
Total Bill Resolution	\$	2,918,260.58

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

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

NAYS: None

ABSTAIN: None

8. TREASURER'S REPORT - *Commissioner Cartine*

Comm. Cartine read the Treasurer's Report balances for the month ending January 31, 2015 as follows:

Unrestricted Funds:

Total Revenue Funds:	\$	16,509,286.06
Total General Funds:		3,651,930.75
Total Unrestricted Funds:		20,161,216.81

Restricted Funds:

Rate Projection Maintenance Fund:		3,276,160.62
Working Capital Fund:		462,854.21
NJEIT Processing Fund:		2,545,721.16
Series 2014A Project Bonds:		2,189,600.75
Total Bond Funds:		7,069,837.02
Total Other Restricted Funds:		1,580,848.38
Total Restricted Funds:		17,123,555.81
Total of All Fund Accounts:		37,286,238.95

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

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

9. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required

2160 Mr. James R. & Mrs. Linda E. Kathenes, Minor Subdivision – 505
Havens Cove Road, Preliminary, NFA, 3 Residential Units

Director Specht advised, "The first developers application is Application No. 2160, Mr. James R. & Mrs. Linda E. Kathenes. It is a minor subdivision at 505 Havens Cove Road, Preliminary with no further action required for three residential units. All these applications were talked about at the Construction Committee meeting. This application there is water and sewer available in the street on Havens Cove Road. There is an existing house that is remaining and two new houses that are to be built and services will be provided for those two new houses off of Havens Cove Road and I would recommend that approval on 2160."

Comm. Cartine asked, "505 Havens Cove Road is that at the end of Havens Cove Road?"

Director Specht advised, "It is closer towards Drum Point. It is right behind the boat marina where they store the boats over there."

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

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

2161 324 Spruce, LLC/Attn: Mr. Carmine Villani, Esq., Minor Subdivision,
324 Spruce Drive, Preliminary, NFA, 2 Residential

Director Specht advised, "2161 is 324 Spruce LLC, Mr. Carmine Villani. It is a minor subdivision for 324 Spruce Drive. Again it is preliminary so there is no further action required for a two residential lot subdivision. There is an existing home on one lot and the other lot will be provided a new water service and sanitary sewer connection and I would recommend approval."

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

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

9.2 Other Applications

2156 Mr. Robert Osborn, Osborn Estates – Major Subdivision, Route 35 NB
& East Marion Street (Private Road), Preliminary, 14 Residential

Director Specht advised, "This is a preliminary application. It is for Mr. Robert Osborn, Osborn Estates, it is a major subdivision off of Route 35 Northbound and East Marion Street which is a private road on the barrier island. This was the area of Camp Osborn that was obviously substantially damaged during Super Storm Sandy. On this existing lot there were previously 32 residential dwellings. That is now going to be reduced to 14 residential dwellings. The contractor or the applicant will be required to extend the sewer main from Route 35. There is a 15 foot stub off of Route 35 from an existing manhole on the Route 35 corridor that we extended out during the construction of Route 35 and they will be required to extend the sewer main to connect these 14 residential homes. Water obviously on the barrier island is provided by New Jersey American and I would recommend approval."

Comm. Cartine asked, "Camp Osborn area is that the entire acreage of the homes that burned down or is it just a portion of it?"

Director Specht advised, "I would say it is approximately a third of the acreage."

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

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

9.3 Release of Performance Bonds - NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS

Sewer Credits

Account 2724202, 202 Route 35 N. Charles Banino, A Sewer Credit is recommended in the amount of \$912.53 for outside usage the road construction used on Route 35 following repairs after Storm Sandy. The servicemen from NJA shut the valves off to the outside hose bibs so that this customer won't have illegal usage again. The meter is in a pit and belongs to NJA. The quarter in question rose to 122,000 gallons while the average usage is 9,000 gallons.

Director Planko advised, "We have one sewer credit this evening. As I always mention to the Board when we have sewer credits there is no financial impact on the Authority because there is no water that enters into the collection system. We are really just crediting the customer for the amount billed. This first case Account 224202 which is 202 Route 35 North, Charles Banino. This one is a New Jersey American Water Account. We have been in touch with them on this particular account. New Jersey American Water tells us that this house hasn't been lived in since Labor Day of last year and there is no leaks at the house. They also advise us that there was road construction in the area and they believe there was some unauthorized usage of the water from the hose bibs outside the home. New Jersey American has subsequently shut off the outside water but none the less there has been no water entered into our collection system on this credit. There is usage of 122,000 gallons with an average of 9,000 relating to a credit of \$912.53. Again no water entered into the collection system."

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

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

One Time Credit

Account 17386410, 72 Melody Ave, Roseann Vunic, A One Time Credit is recommended in the amount of \$433.50 for unexplained usage. The quarter in question rose to 74,000 gallons while the average usage is 15,000 gallons. The meter has been examined and is in proper working order.

Director Planko advised, "We have a one-time credit of Account 17386410 which is 72 Melody Avenue. Roseann Vunic. Here the quarter in question rose to 74,000 which their average use is 15,000. So there is a 59,000 differential equates into a one-time credit of \$433.50 and again the meter has been examined and is in proper working order."

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

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

12. CONTRACT CLOSE-OUTS - None

13. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Replacement Purchase of a Cummins Onan Diesel Quiet Generator for the CCTV/Grout Truck

Amount: \$8,467.00

Vendor: Camping World

Funding Source: Capital Project No. 914008 – V509 Generator Replacement

Director Specht advised, "The next four items were discussed at the Construction Committee meeting. And I will handle the first two items. The first one is a replacement purchase of a Cummins Onan Diesel Quiet Generator for CCTV/Grout Truck. The grout truck was purchased back in 2008. The existing generator has over 7500 hours of run time on it. We received three price quotes for this generator. Camping World was the low quote at \$8,467.00 and the funding source for this is capital project No. 914008 – for Vehicle 509 Generator Replacement. I recommend approval."

Comm. Fozman asked, "Is that an exact replacement for that?"

Director Specht replied, "Yes. Exact replacement."

Comm. Cartine asked, "My question is the old generator still useful?"

Director Specht advised, "It will be put to surplus."

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

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

b. Purchase of an Upgraded Voltage Controller for the Emergency Generator at the Riverside Drive WWPS

Amount: \$5,209.00

Vendor: Ransome Engine

Funding Source: Capital Project No. 810005 – Pump Stations

Director Specht advised, "Item No. b is the purchase of an upgraded voltage controller for the Emergency Generator at the Riverside Drive Wastewater Pump Station. That generator and original voltage controller is approximately 40 years old and its time to replace it. We got good use out of it and I'd recommend that we go with Ransome Engine. They are the representative in this area for Caterpillar and I recommend approval of this voltage controller for \$5,209.00. The funding source is Capital Project No. 810005 Pump stations."

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

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

c. Authorization for French and Parrello Associates to conduct a Formal Inspection of the Brick Reservoir/Dam

Amount: Not to exceed \$5,200.00

Vendor: French & Parrello

Funding Source: Operating Account No. 709-8660

Director Vaccaro stated, "This is an authorization for French & Parrello to conduct a formal inspection of the Brick Reservoir Dam. I just want to correct the amount. It should be \$6,200 not \$5,200. Operating Account No. 709-8660. As a Class I dam we are required by DEP to conduct regular inspections every two years, formal inspections every six years. Our last formal inspection was in 2009. I would like to go to French & Parrello since they conducted our regular inspection two years ago and did a very good job. Their cost at \$6,200 is about 60% of what it was for the last formal inspection. It included \$5,200 for the actual inspection and \$1,000 to assist in the emergency drill that we will do later in the year so I am seeking approval on that."

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

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

d. Fiber Relocation for the GSP Interchange 91 Construction

Amount: \$13,120.00

Vendor: Oliver Communications Group

Funding Source: Account Number 601002

Director Maggio advised, "We are requesting authorization to expend approved funds of the fiber relocation for the Garden State Parkway Interchange 91 construction in the amount of \$13,120.00. The vendor is Oliver Communications Group and the funding source is Account No. 601002. This work is required due to construction activity as they expand the exit ramp out of Exit 91."

Chairman Cevalasco asked, "Is this the Company that has done work for us before?"

Director Maggio replied, "I believe so yes. And we have been very happy with the work that they have done."

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

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

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

15. EXEMPT SESSION – *There was no exempt session (Personnel, Contracts & Potential Litigation Only)*

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.

16. ADOPTION OF PERSONNEL ACTIONS

Comm. Cartine made a motion to approve the personnel actions. Seconded by Comm. Fozman.

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

17. OLD BUSINESS

18. NEW BUSINESS

18.1 Request to Utilize Reservoir

Director Specht presented the following request to utilize the Reservoir.

Organization: Girl Scout Scouts of the Jersey Shore – Troop 65
Description of Event: Awareness Walk to Support the Stop of Domestic Violence with donations of new socks and hygiene products for Dottie's House
Date: Saturday, May 2, 2015 at 10:00 a.m. (one lap around)
No. of Participants: 100
Event Status: 2nd time for Troop 65 (1st time in April 2012 for Jersey Shore Animal Shelter)

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

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

19. RESOLUTIONS

07-15 A Resolution Authorizing Change Order No. 3 for an Increase in the Contract Amount of \$6,880.00 to Bricktown Electrical Contractors – Natural Gas Powered Emergency Generator Replacements – Phase 1; Contract No. 809001 –

Director Specht advised, "These resolutions that I am going to discuss were also discussed at the Construction Committee as well as the Finance Committee on some of them. Resolution 07-15 is Change Order No. 3 for an increase in the contract amount of \$6,880.00 to Bricktown Electrical Contractors for the four natural gas powered generators installed under Phase I Contract No. 809001. The bid specifications did not specify insulation on the silencers as well as the exhaust piping for the generators and I am recommending we install it at this time. Again it is for all four generators and that equates to about \$1,700 per generator and I would recommend approval of this."

Comm. Curtis made a motion to adopt Resolution No. 07-15. Seconded by Comm. Fozman.

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

23-15 A Resolution Authorizing Purchase of a 2015 Ford Transit 350 High Roof Extra Length Cargo Van for Vehicle 559 – Leak Detection Unit from Ditschmann/Flemington Ford for \$27,824.00 under NJ State Contract No. A88211/T-2103; Capital Project No. 814003 – Replace Vehicle 559

Director Specht advised, "23-15 is a resolution authorizing the purchase of a 2015 Ford Transit 350 High Roof Extra Length Cargo Van for vehicle 539, our leak detection unit from Ditschmann/Flemington Ford for \$27,824.00 under New Jersey State Contract No A88211/T-2103. Funding is available under Capital Project No. 814003 replacement of Vehicle 559. This was the Board authorized me to move ahead with this purchase at last month's meeting and we have since recommended purchase off of State Contract."

Comm. Bayard made a motion to adopt Resolution No. 23-15. Seconded by Comm. Fozman.

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

24-15 A Resolution for a Professional Engineering Consulting Services with French & Parrello in the Amount of \$36,200.00 for the Reservoir Conduit Access Chamber Wall Joint Repair; Capital Project No. 712004

Director Specht advised, "Resolution No. 24-15 is a resolution for professional engineering consulting services with French & Parrello in the amount of \$36,200.00 for the Reservoir Conduit Access Chamber Wall Joint Repair, Capital Project No. 712004. We received a quote from our Dam Engineer French & Parrello and I am recommending that we move ahead with the services. It will include the final design and technical specifications. The bidding and award phases as well as the construction administration and management and inspection services."

Comm. Cartine made a motion to adopt Resolution No. 24-15. Seconded by Comm. Curtis.

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

25-15 A Resolution Professional Engineering Consulting Services with Maser Consulting, PA in the Amount of \$34,100.00 for the Roofing Systems at the Administration Building, the Operations Building and the Maintenance Garage; Capital Project No. 915005 –

Director Specht advised, "This is a resolution for professional engineering consulting services with Maser Consulting in the amount of \$34,100 for the roofing systems at the MUA administration building, the Operations Building and the maintenance garage under capital project No. 915005. Earlier the month the Board authorized me to issue a RFP to Maser and the total again is \$34,100. That includes

the preliminary design evaluation, final design, technical specification, bidding and award phase services as well as construction administration management and inspection services and I would recommend award."

Chairman Cevasco asked, "What are these roofs made of?"

Director Specht advised, "These roofs are rubber roofs and are approximately 18 years old and we have been experiencing some leakage recently especially with the weather we have had so it is recommended at this time that we evaluate the roofs to determine if we can repair them or we need a full replacement."

Comm. Fozman made a motion to adopt Resolution No. 25-15. Seconded by Comm. Curtis.

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

26-15 A Resolution Awarding Chemical Bids for FY 15/16

Director Maggio advised, "26-15 is a resolution awarding chemical bids for fiscal year 15/16. The chemicals included Calcium hydrated lime, liquid chlorine gas, lime slurry inhibitor, bioxide, sodium hydroxide, orthophosphate, carbon dioxide and liquid alum. We are recommending that we award two year contracts of liquid alum as an alternate price for a two year supply was favorable and actually was identical to the one year price. Also we did receive a bid for ammonia however we are recommending rejecting that bid because the bidder took an exception in the delivery quantity which we cannot accommodate."

Comm. Fozman made a motion to adopt Resolution No. 26-15. Seconded by Comm. Bayard.

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

27-15 A Resolution for Professional Engineering, Consulting Services with CME Associates in the Amount of \$29,800.00 for Conceptual Design Plan for Generator System, Sodium Hypochlorite Disinfection, and Centralized Chemical Storage at the William Miller Water Treatment Plant; Capital Project No. 711003 – Generator Upgrades at the WTP

Director Maggio advised, "Resolution 27-15 is for a professional engineering consulting contract to CME Associates in the amount of \$29,800.00 for the conceptual design plan for the generator system sodium hypochlorite disinfection and centralized chemical storage at the William Miller Water Treatment Plant. The Capital Project No. is 711003. We did receive four proposals and seeing these proposals did offer a very competitive price. It offered very good qualifications and we will be completing the project with in house staff."

Comm. Bayard made a motion to adopt Resolution No. 27-15. Seconded by Comm. Curtis.

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

NAYS: None
ABSTAIN: None

28-15 A Resolution for Conversion of Cellular Remote Sites to spread spectrum radio with Nutech Control Products in the amount of \$30,835.00 – Account No. 910005 Radio Upgrades

Director Maggio advised, "Resolution 28-15 authorizes the conversion of cellular remote sites to spread spectrum radio. The contract is being awarded to Nutech Control Products in the amount of \$30,835.00. The account number is 910005. This will allow us to replace several remote sites that currently communicate with our plant via cellular communications. We will now use radio communications to accomplish that which should improve performance and in the long run will actually save us money as we will no longer be paying for the cellular service."

Comm. Fozman made a motion to adopt Resolution No. 28-15. Seconded by Comm. Curtis.

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

29-15 A Resolution Authorizing and Adopting a Corrective Action Plan in Response to Recommendations Contained in the 2013/2014 Annual Audit

Director Planko advised, "I drafted this resolution in response to the recommendations that were given in the 13/14 audit. I reviewed this resolution with the Finance Committee as well as the Auditor. Basically the Auditor suggested that the Authority should take a closer look at inventory on hand for obsolescence. Thereby by getting rid of the obsolete inventory we will have a more efficient inventory for evaluation. Something the Finance Committee has looked at in the past and we will do so again by circulating an inventory report. Basically what we are going to do is we are going to prepare a report and circulate that report to all the departments that shows inventory that has not had recent activity. Each department can then make a determination whether those inventory parts that aren't moving very well are considered emergency parts that need to be left on hand. Anything that is considered obsolete will be declared as surplus and put out on Govdeals for sale. That is our plan and again it was discussed at the Finance Committee when it is approved I have to send this resolution to the DLGS as well."

Comm. Fozman made a motion to adopt Resolution No. 29-15. Seconded by Comm. Bayard.

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

30-15 SUPPLEMENTAL RESOLUTION OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PROVIDING FOR THE AUTHORIZATION, ISSUANCE AND SALE OF \$14,500,000 OF THE AUTHORITY'S PROJECT BONDS, SERIES 2015A, DETERMINING CERTAIN DETAILS RELATED THERETO, PROVIDING FOR THE PUBLIC SALE THEREOF, AND SUPPLEMENTING THE

AUTHORITY'S GENERAL BOND RESOLUTION ADOPTED
OCTOBER 23, 1985, AS AMENDED AND SUPPLEMENTED

Director Planko advised, "Resolution No. 30-15 Bond Counsel Bill Mayer summed it up quite well. This is for a \$14.5 million borrowing. \$7.6 million of it will be paid for a one year note that is due on March 31st. The additional \$6.9 million as I already mentioned will be used for our very aggressive 15/16 capital budget that we have. We will competitively bid that on March 17th."

Comm. Cartine made a motion to adopt Resolution No. 30-15. Seconded by Comm. Fozman.

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

20. PUBLIC DISCUSSION

At this point in the meeting, the Chairman opened up the meeting to any members of public in attendance wishing to speak.

John Jusinski stated, "I received my license back and I also received my CDL back as well and I was wondering if I could get my pay back."

Chairman Cevasco advised, "That has been done under personnel. Everything is back to where it was."

Director Specht introduced the other employees that were present stating, "Tom is with our Collections Division. I don't know if you know Bill Nelson is with our Collections Division and our Pump Stations. Tom is one of our jet vac operators and a Senior crew chief and our crew chief on the other Jet Vac is Mike Pacella."

21. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

Director Vaccaro advised, "I have nothing tonight Mr. Chairman."

Chris Theodos stated, "Only that we are continuing to move forward with implementing the asset program and I would like to thank the directors and staff with their assistance and cooperation in making this a very successful implementation."

Director Planko advised he had nothing further to report.

Director Maggio stated, "I would just like to thank the Board for supporting the award of the contract for the generator project. That is going to be a very large important and exciting project going forward."

Director Specht stated, "I would like to thank my supervisors and my staff as well as all our field personnel for getting us through the numerous freeze ups. The breaks have been at a minimum thank G-d but they have done an excellent job in keeping our facilities operable and they must be commended for that."

Chairman Cevasco added, "Yes they must. I have worked in this kind of weather and it is not easy."

Comm. Fozman stated, "I second that."

Counselor Montenegro advised that he had no comments other than he liked the format that the meeting was run.

Ms. Sylvester advised that she had nothing to report.

Director Lacey stated, "Mr. Chairman and Board I wanted to second everything Steve said. If he hadn't said it I was going to but I was out today and our crews are busy. I can tell how busy we are just by how many water meters I have been signing for. We have gone through how many Joe, 60 -80?"

Director Maggio replied, "Three supplementary orders because we are going on 72 replacements. The Meter Department is going nuts because they are freezing out. We have been ordering them very quickly from the supplier to supplement our bid for 2014."

Comm. Flynn stated, "I would just like to thank everyone for their continuing support and appreciate them putting up with me on the committees."

Chairman Cevasco replied, "There is no question that should not be able to be answered. And when you ask a question it shows that at lease have an interest."

Comm. Bayard advised he had nothing further to report.

Comm. Fozman stated, "I would just like to thank the crews for doing a fine job all this time out there and keep up the good work. That's it."

Comm. Curtis advised he had nothing further to discuss.

Comm. Cartine stated, "I would just like to say, for anyone who has read the sports section of the local paper. I want to congratulate the Brick Memorial High school wrestling team. They won everything. It is the first time in years that I have ever seen this happen where they won every tournament that was thrown at them. Most recently Sunday, what was unique about it and this is very very interesting, they had a 106 pound weight class, but I am not a wrestler and I'm not that interested in wrestling but they had a kid who was seated sixth in that particular tournament and this is the Division they call it. And these are really not team efforts, but individuals that come up you know in performance, they had a 106 pound kid who only won four of his bouts during the season, came from sixth seat and won everything and won his division against the best wrestlers in section 23. It was amazing and they are to be congratulated. I'm sure the Brick Council will congratulate them at the next meeting. The Brick High School wrestling team did very well too. They came up a little short, but they also had a terrific season. Incidentally, Brick Memorial Wrestling Team was rated number two in the State of New Jersey by the Star Ledger. Number one was Phillipsburg. It was tremendous and they should be congratulated and they should be given a parade as far as I'm concerned and the Council should have them there for some sort of ceremony. I'm sure the Mayor will recognize that as well in subsequent meetings, but a job well done for Brick Memorial High School."

Chairman Cevalco stated, "Thank you everyone and thank the crews for us will you please, for the job that they are doing. Seeing nothing else I will entertain a motion to adjourn."

Comm. Cartine made a motion to adjourn. Seconded by Comm. Fozman

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


22. CLOSING STATEMENT

Ms. Sylvester read the closing statement as follows: *The next Regular Public Meeting will take place on Monday, March 23, 2015 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

The meeting adjourned at 7:45 p.m.

Respectfully submitted,


James C. Bayard, Authority Secretary

JCB/mas