

Minutes of a Meeting of
The Brick Township Municipal Utilities Authority held on

December 21, 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
James Bayard
Gregory Flynn
George Cevasco

Also Present

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

Absent

Allan E. Cartine

Ms. Sylvester advised that in Comm. Cartine's absence, Commissioner Flynn will be voting this evening.

4. Adoption of Directors' Reports

Chairman Cevasco called for a motion to adopt the Directors' Reports.

Comm. Fozman made a motion to adopt the Directors' Reports. Seconded by Comm. Curtis

Comm. Curtis stated, "I was looking through the checking account here and I saw a bill from TD Bank for \$22,000.00?"

Director Planko advised, "That is our annual administration fee for them being our trustee bank."

Comm. Curtis continued, "OK so even though we have \$9 million in their bank they are charging us \$22,000 in fees."

Director Planko advised, "They charge us \$22,000 plus they administer all our accounts and take care of all our retired issues and they take care of administering the fees for NJEIT as well."

Comm. Curtis stated, "I was just trying to get a grasp on this - we give them \$9 million and they are charging us \$22,000. We don't get \$22,000 in interest on the \$9 million do we?"

Director Planko replied, "Another thing you have to remember Mr. Commissioner is most of the money that is in TD as I mentioned in my monthly report I bid to to other banks. The majority of our money isn't even in TD Bank. We get better rates from other banks. That is in the section where I show you where I buy CD's. The majority of the money isn't even in TD Bank."

Comm. Curtis stated, "Well it says there is \$9 million in there this month that is why I am asking the question."

Director Planko replied, "There is \$9 million in it this month because it was a unique situation on the timing of the CD's. Usually there is only several million in there in any particular month. Most of that money I bid out and put in other banks. They handle the CD administration as well. I give them instructions on where to put the money and buy the CD's so that is another function of their annual fee."

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: None

5. APPROVAL OF MINUTES

November 23, 2015 Regular and Exempt
May 19, 2014 Exempt

Comm. Fozman made a motion to adopt these minutes. Seconded by Comm. Curtis

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: Comm. Flynn – May 19, 2014

6. CORRESPONDENCE

Chairman Cevalasco advised, "We have a thank you note from Debbie Murphy, her husband Jim was one of our Reservoir people who passed away from cancer and we have a thank you note from his family."

7. APPROVAL OF BILL RESOLUTION - *Commissioner Bayard*

Comm. Bayard read the Bill Resolution dated December 21, 2015 in the total amount of \$2,912,706.44 as follows:

Total Operating Vouchers:	\$	486,179.13
Total Payroll:		955,055.28
Total Capital Vouchers:		1,471,472.03
Escrow:		-0-
Total Bill Resolution	\$	2,912,706.44

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

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalco

NAYS: None

ABSTAIN: None

8. TREASURER'S REPORT - *Commissioner Cartine*

In Comm. Cartine's absence, Comm. Curtis read the Treasurer's Report balances for the month ending November 30, 2015 as follows:

Unrestricted Funds:

Total Revenue Funds:	\$	15,530,262.06
Total General Funds:		3,653,184.64
Total Unrestricted Funds:		19,183,446.70

Restricted Funds:

Rate Projection Maintenance Fund:		3,276,160.62
Working Capital Fund:		462,854.21
NJEIT Processing Fund:		497,978.50
Series 2014A Project Bonds:		362.98
Series 2015A Project Bonds:		6,476,235.30
Total Bond Funds:		13,257,986.97
Total Other Restricted Funds:		1,532,277.90
Total Restricted Funds		25,503,856.48
Total of All Fund Accounts:		44,687,303.18

Comm. Fozman made a motion to approve the Treasurer's Report. Seconded by Comm. Flynn

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalco

NAYS: None

ABSTAIN: None

9. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required - NONE

9.2 Other Applications

2174 Mr. William Nittoso, Minor Subdivision – Iowa Avenue,
Preliminary, 2 Residential

Director Specht advised, "This is for Developer Application 2174, Mr. William Nittoso it is a minor two lot subdivision on Iowa Avenue for preliminary approval and will be returned to the Board for final approval. What it entails is the applicant will have to extend an existing 8" diameter water main approximately 100 feet along Iowa Avenue and install two new services for the two lots that will be installed. Also they will have to extend a sanitary sewer main from the intersection of Iowa and New York Avenue of approximately 150 feet. Two new sewer laterals will be installed off this main and I would recommend preliminary approval."

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

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalco
NAYS: None
ABSTAIN: None

9.3 Release of Performance Bonds

2101 Tudor Village – Homes Now, Inc., Route 70

Director Specht advised, "9.3 we have one release of performance bond. It is for application No. 2101 Tudor Village. It is a Homes Now Inc. project located off Route 70. The appropriate as-built information and deed of easement has been provided by the applicant and it is recommended that we release the performance bond and go on the two year maintenance bond and that would be \$3,110.00."

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

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalco
NAYS: None
ABSTAIN: None

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS

Director Planko presented the following customer accounts reconciliations for approval by the Board and indicated that as usual since there is no OCUA related charge because nothing entered the collection system, these credits have no financial impact on the Authority.

Sewer Credits

- a. Account 2280509, 395 Rte. 35, Jessica Walker. A Sewer Credit is recommended in the amount of \$2,455.80 due to a Broken Pipe. The quarter in question rose to 298,000 gallons while the average is 2,000 gallons. All repairs have been made and are verified. NJAWC provides water.
- b. Account 12264008, 1603 Yale Pl, Phil Mchail. A Sewer Credit is recommended in the amount of \$1,522.21 due to watering on city water. The quarter in question rose to 199,000 gallons while his average is 18,000 gallons. The customer has installed an auxiliary meter so he won't let this happen again. His meter is in proper working order.

Comm. Fozman made a motion to approve the customer accounts reconciliations. Seconded by Comm. Curtis

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: None

12. CONTRACT CLOSE-OUTS - NONE

- a. **Purchase of Ion Chromatograph (IC)**
Amount: \$29,554.51
Vendor - Thermo Fisher
Funding Source: Capital Account 715004

Director Maggio advised, "We are looking for authorization to expend approved funds for the purchase of an Ion Chromatograph. The amount is \$29,554.51. The vendor is Thermo Fisher. The funding source is capital account 715004 and this is being purchased from State Contract. This instrument will replace our current instrument which is over 12 years old and well past its useful life and no longer supported with either parts or service from the manufacturer. This instrument is used for an ion analysis, most importantly chloride and sulfate which are the two parameters that we are monitoring for our lead issues right now."

Comm. Fozman asked, "What is the warranty on that?"

Director Maggio replied, "This will have a one year warranty and we will continue on with a service contract after that. These instruments on service call can be more than an entire year of service contract."

Comm. Fozman asked, "For that amount of money does that include the service contract for the first year?"

Director Maggio replied, "That would include the first year and also I should point out that we will be trading in the existing unit the one that is over 12 years old for a \$9,000 discount so it is quite a good deal that we are getting at this time. This amount is after the trade."

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

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: None

b. Annual Support Contract for Unitrends Network Backup System

Amount: \$6,937.66
Vendor: SHI
Funding Source: Capital Account 909-8703

Director Maggio advised, "This is the annual support contract for the Unitrends Network Backup system in the amount of \$6,937.66. The vendor is SHI. The funding source is capital account 9098703 and this is the annual support contract for the equipment which we be installed a year ago that backs up our computer networking systems."

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

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: None

c. Purchase of Zinc Orthophosphate

Amount: \$17,000
Vendor: Shannon Chemical
Funding Source: Operating Account 701-8033

Director Maggio advised, "Mr. Chairman, this is the purchase of zinc orthophosphate and we are asking for a not to exceed purchase amount of \$17,000. The vendor is Shannon Chemical. The funding source is Operating Account 7018033. If you recall at the beginning of November we started feeding Zinc Orthophosphate to try to manage our lead issues. Since beginning we have gone through two rounds of customer samples to try to find out the effectiveness of this chemical. We are very cautiously optimistic because at this point the results have been no less than excellent so we do anticipate continuing to use this chemical for the foreseeable future. Hopefully if further tests can prove that it is still working this will be a permanent addition."

Chairman Cevalasco stated, "Maybe we should let Michigan know what we are experiencing here."

Director Maggio advised, "Actually we have had discussions. In Michigan they have found that the chemical we were using, the phosphoric acid was effective for them. It wasn't effective for us so they don't need it yet."

Comm. Flynn asked, "Does this affect any other chemical balances or alter the water in any way?"

Director Maggio replied, "No because it does increase and form an orthophosphate residual throughout the distribution system, but that is the active ingredient that we want to see. It is acid based so it may have an impact on our pH which we would add another chemical to modify the pH but other than that it is the end of the chemical treatment process. It is the last one before disinfection."

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

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: None

d. Annual Renewal of VueWorks Technical Support and Maintenance Contract -

Amount: \$7,800.00
Vendor VueWorks, LLC.
Funding Source: Operating Account 90060-8703

Director Vaccaro advised, "This is the annual renewal of technical support and maintenance contract for Vueworks LLC in the amount of \$7,800.00 The vendor is Vueworks. The funding source is operating account 90060-8703. This is the second year of our contract. The first year was included with the initial purchase and the renewal amount represents approximately 20% of the purchase price."

Chairman Cevalasco asked, "How are we doing with Asset Management?"

Director Vaccaro replied, "We are doing well. We pilot tested with water quality. It has been moved over to our server. We've got iPads ready to go with it and now we are going to move it over to the Maintenance Department, so they can be trained in using it. So it is going well but we have to take it step by step. It is a big change."

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

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: None

e. Relocation of Fiber Optic Cable

Amount: \$13,598.23
Vendor: Oliver Communications
Funding Source: Capital Account No. 601002

Director Maggio advised, "This is the relocation of fiber optic cable. The amount is \$13,598.23. The vendor is Oliver Communications. The funding source is capital account no. 601002. This is part of a project to relocate some fiber optic cable to accommodate the work going on at the Parkway by Exit 91. We took the opportunity to replace a length of fiber that was compromised and limiting the flow and transfer of data. While originally pulling that fiber we encountered an obstruction and after trying to locate the obstruction and being unsuccessful we laid new concrete and had to call out the vendors to pull the new fiber through the new conduit. I

would like to say that Director Specht and his Operations crew were instrumental and very supportive in trying to locate the obstruction and ultimately installing the new conduit for the fiber. We had a bad length of fiber that just needed to be replaced and that is what this involves."

Comm. Curtis asked, "From where to where was this? Is that just the bad section or was it the whole pull?"

Director Maggio replied, "We did not locate the exact location of what I will call the disruption in the data, but we were pulling between opportune manholes so that is where the disruption was and knowing that we would have removed the bad section."

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

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: None

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

Chairman Cevalasco stated "As you all know our Executive Director Mr. Lacey is leaving at the end of the month and we would like, and I would like authorization at this time to publish an RFP for the executive director. Basically that is what I want to be able to do. RFQ is that what it is to go out to solicit resumes from perspective replacements for Mr. Lacey which we are going to have a hard time finding."

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

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: None

15. EXEMPT SESSION - NONE
(Personnel, Contracts & Potential Litigation Only)

16. ADOPTION OF PERSONNEL ACTIONS

Director Lacey advised that the personnel is as submitted in his report.

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

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: None

17. OLD BUSINESS

18. NEW BUSINESS

18.1 Change in Policy Language for Part -time, Seasonal and Temporary Employees

Director Lacey advised, "There is an issue that came up and we worked with Mark Kitrick and Chuck Fallon. It has a lot to do with the Affordable Care Act and we have to really be very careful what we call seasonal work or temporary employee. They are limited as to how many days they can work. If we go over a certain amount and they are seasonal we have some responsibility of offering benefits and we can't have someone temporary in the winter and call them a seasonal they have to be called a part time worker. We got together with our auditor and our labor attorney and we are trying to hammer this out so we don't make any mistakes. We don't want to embarrass anyone or ourselves because some of the language and some of the criteria for what a day is with respect to whether it's 90 days, does that mean its' contiguous including weekends? What summer help is and then you come back as a part time worker and you are limited to days that you can work so that is going to be condensed down to language that we can put into writing so that all the directors understand that and there will be no mistakes. I think that pretty much covers it right Chuck. It's very confusing. Also too we wanted to bring someone in as seasonal help and she is only going to work ten days on semester break and the concern was if she worked until next year into January those days would count when she came back during the summer. I know that sometimes we have a tendency to overthink these things and really it was a concern that we know the right questions. We don't know the answers and I think now we have it figured out and we have to make sure that we all are on the same page. First thing you want to do is call it a part timer or seasonal and you can't do that in our business. Summer is during the summer."

Comm. Flynn asked, "Do you have positions that would fall into this grouping that you are talking about?"

Director Lacey replied, "Well for example up in Customer Accounts, we had some data entry and Frank wanted to bring somebody back for break from college because she does great volumes of work only for like ten days and not like we thought it would be a problem but we wanted to make sure the mechanism was there and we did it right and don't want to get ourselves into all kinds of trouble and all of a sudden we have to start paying them prorated health care or uniform or something like that. While it is more explained in the Union contract, but with our three other bargaining groups it is not, and we still have to abide by certain Affordable Care Act Rules and one of them is dictated by that."

Comm. Flynn asked, "So you can't define it for a particular function or department?"

Director Lacey replied, "Everybody has to play by the same rules."

Comm. Flynn continued, "Yeah but I mean it could be anywhere."

Chairman Cevalasco stated, "It could be anywhere. Where I think this is going to be a problem is the substitute teachers, because they get a per diem and that is it but if they can only work so many hours."

Counselor Montenegro stated, "The boards of education have tried to resolve that by hiring a firm so that the employees belong with the firm – like an employment agency."

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

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: None

18.2 Technology Consulting Contract

Chairman Cevalasco stated, "What this is the vendor has come in. He is not quite done with the original contract but the second part of the contract or the second part of his investigation or whatever you want to call it into our network here is going to take a lot more time. I have asked that a contract be drawn up for next year not to exceed \$3,500.00 so that he can finish. I know that the email that I sent out whatever I did it came through kind of jumbled. It wasn't too organized and some of it ran into others and if there is any questions with respect to that I'd be more than happy to answer any questions that you may have in respect to what he would be doing if this contract is approved tonight for next year."

Comm. Planko asked, "Mr. Chairman is that the gentleman Mike that was here before?"

Chairman Cevalasco stated, "Yes. He is the IT Director of Woodbridge Township and the Police Department. He has the entire IT network up in Woodbridge and he knows what works and what doesn't work."

Comm. Curtis asked, "Is he just IT reviews because the way I read it he is reviewing the staff and everyone. Is he an expert in that?"

Chairman Cevalasco replied, "He knows what his group does based on it is only related to IT. That wasn't clear."

Comm. Curtis replied, "OK. I read it as he was going to be reviewing all the staffing."

Comm. Flynn stated, "Do you think we can get him to submit some kind of little different report or something that is a little more down to earth so we can understand it. It is kind of above our heads I think. I know he knows what he's taking about and you kind of understand what he's talking about, but I think for us if we could get something more in layman terms."

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

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: None

19. RESOLUTIONS

106-15 Award of a Public Contract to Groff Tractor of New Jersey, LLC in the amount of \$102,800.00 for the Purchase of Two (2) 45 KVA Mobile Generators and One (1) 120 KVA Minimum Mobile Generator; Contract Nos. 914001 and 914002

Director Specht advised, "This is for the Award of a Public Contract to Groff Tractor of New Jersey, LLC in the amount of \$102,800.00 for the Purchase of Two (2) 45 KVA Mobile Generators and One (1) 120 KVA Minimum Mobile Generator; Contract Nos. 914001 and 914002. Back on October 26th we received four bids ranging from the low by Groff to an upper level one by Cooper Power Systems of \$162,000.00. A detailed review was performed in-house by my staff as well as our attorney and it is recommended we award this contract to Groff Tractor. The Board should be aware this is NJ OEM financing on this so any dollars we spend on this we will be reimbursed from the State for the Hazard Mitigation grant associated with Super Storm Sandy."

Chairman Cevalco asked, "Are these the ones we talked about a couple of years ago?"

Director Specht replied, "These are after the storm. We have \$140,000 budgeted and we are at \$102,000 and will use that remainder of \$38,000 to retrofit some of our stations that do not have emergency generators. We will plug these portables in so we need to get the right outlets for them. We will also be spending some money on that."

Comm. Flynn asked, "Where does the insurance play into this? Are we insured for the damage to any of these generators from the Storm?"

Director Specht advised, "Well during Super Storm Sandy we received some refunds from our Flood Insurance. Now we are also redoing I guess over \$2 million of FEMA money we have received to upgrade our stations to get them up higher so we don't have to worry about another Super Storm Sandy where we get flooded out again. These are not replacements. These are portable generators. There are a number of stations that we have that do not have emergency generators and these are just to take them around. During Super Storm Sandy we had two and this will give us three more. And we will store them in the new building by the way."

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

AYES:	Commissioner Bayard, Fozman, Curtis, Flynn, Cevalco
NAYS:	None
ABSTAIN:	None

107-15 A Resolution Amending the Brick Township Municipal Utilities Authority Administrative Code Pertaining to Purchasing Policies

Director Vaccaro advised, "This is a resolution amending the Brick Township Municipal Utilities Authority Administration Code pertaining to purchasing policies. This was detailed in the email I sent to the commissioners and discussed at the Finance Committee meeting recommending changes to our purchasing policy in order to improve efficiency and stream lining work flow. Specifically, a recommendation is made to increase the purchase value threshold requiring three quotes to \$2,000 from \$300. This is still well within State purchasing requirements which require two quotes for purchases over \$6,000 and is consistent with other authorities. This will add in reducing allocated labor time as well as reducing purchasing delays. Additionally it is recommended that the purchase approved required by the Executive Director be required at \$1,000 rather than \$300.00. Department Director approval will still be required at \$300.00. The final change is just an editorial change taking the purchasing policy discussion and moving it into the appropriate section of the Administrative Code and I recommend approval."

Comm. Fozman made a motion to adopt Resolution No. 107-15. Seconded by Comm. Flynn

AYES: Commissioner Bayard, Fozman, Curtis, Flynn, Cevalasco
NAYS: None
ABSTAIN: None

108-15 Resolution Accepting and Authorizing Execution of a Shared Services Agreement with the Township of Brick for Sign Shop Shared Service

Director Lacey advised, "This is a shared service agreement with the Township with the Sign Shop Local service agreement with the Township of Brick for Sign Shop. It is a renewal of what we had last year. We have been doing this in the past and it has been working fine and we save a lot of money doing it."

Comm. Curtis made a motion to adopt Resolution No. 108-15 Seconded by Comm. Flynn

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

20. PUBLIC DISCUSSION

At this time Chairman Cevalasco opened up the meeting to the public for discussion. Council President Mummolo wished everyone a very merry Christmas.

Director Vaccaro stated, "I know this is Executive Director Lacey's last meeting, I just wanted to say Jim it has been a pleasure working for you the past seven years and I wish you best and a lot of fun in your retirement. To everyone else, Merry Christmas, happy holidays."

Chris Theodos stated, "I just want to wish the commissioners, the directors and staff of the Authority and their families a safe healthy and enjoyable holiday season and good luck to Mr. Lacey."

Director Planko stated, "Same here Mr. Chairman, Merry Christmas and Happy New Year to everyone here and good luck Jim it has been a great eight years I believe."

Chuck Fallon stated, "I hope everyone has a wonderful Christmas and New Year and I would like to wish Mr. Lacey success and happiness for what the future hold for him and his family."

Director Maggio stated, "I want to wish Jim all the best and I'm sure there is a tarpon trophy on your wall in the future. I would like to wish everyone else a happy and healthy Christmas and New Year."

Director Specht advised, "Just a couple of updates on some projects before we get into the other formalities if you don't mind. Pullman Construction mobilized for the tunnel repair down at the Reservoir so hopefully we are shooting to get this done by end of the year. Also as you can see our contractor has been working late on the building out back. Six of the eight

concrete floor slabs have been poured and he will wrap up his concrete pours tomorrow and then we will get the erector back in here to put the side panels on. We will continue to move on with our staff to get the building ready to go and hopefully heated sometime early next year. Jim it has been a great run. Thanks very much for all your support through the years. I know it has been a good eight years. We went through a lot, particularly with Super Storm Sandy. We seemed to get through that ok and hopefully we won't see any more of them. Again, it has been a great pleasure working with you and good luck on everything. Merry Christmas and Happy New Year."

Counselor Montenegro stated, "Good luck to you Jim. May all your future endeavors be as successful as your past ones and Mr. Chairman may I compliment the entire executive staff and directors that it is a pleasure to work with them. They are all super competent and confident in what they do and it makes all our jobs easier. Merry Christmas and Happy New year to everyone.

Ms. Sylvester stated, "I don't have anything to say, (laughter). Well obviously first off Merry Christmas, happy new year to everyone and Jim knows that it has been a good stretch working with him all this time. We've had good days, bad days, fun days, slow and snow days so... He is going to be missed. "

Director Lacey stated, "Well I was feeling sorry for myself and I just looked at next year's schedule, I got coffee, a sandwich and the flats boat going off Isle of Mirada, that doesn't sound too bad. It has been great. This is a great institution. I really mean that. I don't have to say that if I didn't want to, but I really believe it. Great professionals, great people to work with. People that care and great commissioners - present and past. Our charge is water, I know we do sewer too but water is key. I have said this in the past, a lot of times people will walk through the front door and they think there is a Hollywood set with a couple of 2x4's holding up the building and then when they get here they realize what we do and how much we do with other people outside the township of Brick which keeps our prices down. If you have any business background you understand that, and if you don't you won't and this Board seems to understand it. With water you get, sewer is one thing, water you get one shot at it. If you get it wrong and so far we haven't done it wrong. It has been great working here and for you guys. Merry Christmas and happy holidays and the best to your families. And thanks again."

Comm. Flynn stated, "Merry Christmas, Happy New Year and good luck Jim."

Comm. Bayard stated, "Merry Christmas, Happy New Year and good luck Jim."

Comm. Fozman stated, "I would like to say it was nice working with everyone for the past three years and Jim it was really great working with you. I really liked the job you did. You did a really good job and all the directors - Steve Joe Gary, all you guys are great workers. Frank you are excellent. I have no complaints. But Jim really thank you. It was a great pleasure working with you and I wish everyone a happy new year and merry Christmas."

Comm. Curtis stated, "Happy New Year, Merry Christmas. Jim it was a good couple of years. We'll go fishing one of these days and thank you."

Chairman Cevasco stated, "Mr. Lacey has asked for no fanfare or ceremony but I think I

need to say even though he asked for no fanfare and ceremony, I think I still need to say a few things about a director that has managed the Authority for the past eight years. Lacey came here in 2008 and immediately set up shop as a Director who got involved in the daily operations of every aspect of the Authority. While early on his experience as it related to water utilities was minimal, he quickly made it his business to learn the business of this Authority and he did it well. In addition, his presence and leadership afforded the Authority the ability to prosper and grow as we took on many large and complex projects including signing a long term bulk water sales agreement with Lakewood MUA, initiating the generator upgrade project and very importantly under his watch we have made considerable progress in continuing the protection of the Metedeconk Watershed and the Barnegat Bay. However, most notably, Director Lacey had the unique opportunity, of which I hope no other future director needs to experience and that is seeing the Authority through a historical event - Super Storm Sandy. Mr. Director, on behalf of myself and the Board of Commissioners, please accept our sincere thanks for your efforts over these past years. It has been our pleasure. Merry Christmas and Happy New Year to you and your family, be well and hope you periodically check in to make sure we are doing things correctly."

21. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

22. CLOSING STATEMENT

Ms. Sylvester advised that *"The next Regular Public Meeting will take place on Thursday, January 28, 2016 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

Comm. Fozman made a motion to adjourn the meeting. Seconded by Comm. Curtis.

All in favor. The meeting adjourned at 7:45 p.m.

Respectfully submitted,



Thomas C. Curtis, Asst. Secretary/Treasurer
TCT/mas