

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

February 22, 2016

**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 5, 2016 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  
Joseph D. Grisanti  
Gregory Flynn  
George Cevalco  
Maria Foster

Also Present

Stephen T. Specht, PE  
Joseph Maggio, PE  
Frank Planko, CFO  
Gary Vaccaro  
Nick Montenegro  
Chuck Fallon  
Chris Theodos  
Marie Sylvester

Members Absent

Thomas C. Curtis  
Susan Lydecker

Ms. Sylvester advised that in Comm. Curtis' absence, Commissioner Foster will be voting in his place.

**4. BONDING RESOLUTION**

26-16 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 2016A, 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, "As most of the Commissioners know we have an outstanding one year note of \$14.5 million that will be maturing on March 31<sup>st</sup>. This particular resolution is to turn over that issue from a 15A to a 16A for the same amount of money for \$14.5 million maturing on December 1<sup>st</sup>. With some new commissioners on Board I asked a couple of our professionals to stop by this evening. We have Bill Mayer from DeCootis Law with us and we also have Siamac Afshar with us from Acacia who works with Noreen White who I have both been working with for many many years. I asked them to stop by and say hello to the new Board members and just perhaps give a little summary of this resolution that Bill drafted for us."

Mr. Mayer stated, "Frank took my summary, but Frank is correct. You have \$14.5 million dollars worth of project bonds coming due March 31<sup>st</sup>. This resolution authorizes the renewal of those project bonds and it is an odd name under your resolution. They are bond anticipation notes in essence. They will mature December 1<sup>st</sup>. Why December 1<sup>st</sup>? Because you have 2006 bonds that are callable on December 1 and there is refunding there now for savings. We will see how it all comes together come December 1<sup>st</sup>."

Siamac Ashfar added, "They are not eligible for advances refunding, but they are eligible for current refunding so we can't touch them until December."

Mr. Mayer continued, "In other words you can only refund them within 90 days of the first call date which is September. What we are hoping to do assuming you adopt this resolution tonight is I talked to Marie about publishing the 20 day notice in the Asbury Park Press which will run on February 25<sup>th</sup>. We hope to post the POS on parody and sell the bonds on March 17<sup>th</sup> and close on March 30<sup>th</sup> and basically these notes will refund the old notes. There are still some funds on hand from the old notes."

Director Planko advised, "There is \$5.3 left on the old notes and we are going to have a competitive on the new bonds?"

Mr. Mayer replied, "Yes on the 17<sup>th</sup>. Hopefully your calendar is clear and I'm hoping we talk about this and it is not surprising you. It's an 11:00 a.m. sale. If you have any questions I'd be glad to answer them. The resolution is the third time I have presented it. These are project bonds under your general bond resolution. They have worked very well the last two times. The Township is aware that this issue is coming because they have a service contract with the Authority so their credit is intertwined with yours. They are updating their section of the POS and I know I have asked Frank and Steve to take a look at your section. You have a lot of details and numbers and rates. But we also have a pretty solid system to fill in what we have to update so it should not be too difficult."

Director Planko advised, "And for the fourteen and fifteen issue we got a very excellent rate so I anticipate we will do as well this time around as well."

Mr. Mayer stated, "We have had good market access, the market has received you well which is of course what you worry about when you roll over notes, but access has been good."

Comm. Fozman asked, "Just to remind everyone what is our rating for the MUA?"

Director Planko advised, "Bond rating Standard & Poors AA+ which is a very strong capacity to meet commitments and Moody's is AA2 – Obligation rates are judged to be of high quality and subject to very low credit risk not rated by FICK."

Mr. Mayer stated, "That is very good and that is important to maintain."

Chairman Cevalco asked if there were any questions from any commissioners. Being none he asked for a motion to adopt Resolution No. 26-16

Comm. Flynn made a motion to adopt Resolution No. 26-16. Seconded by Comm. Fozman

AYES: Comm. Grisanti, Flynn, Foster, Fozman, Cevalco  
NAYS: None  
ABSTAIN: None

**5. Adoption of Directors' Reports**

Comm. Grisanti made a motion to adopt the Directors' Reports. Seconded by Comm. Flynn.

AYES: Comm. Grisanti, Flynn, Foster, Fozman, Cevalco  
NAYS: None  
ABSTAIN: None

**5. APPROVAL OF MINUTES**

January 28, 2016 Regular and Exempt Mtg.  
February 1, 2016 Reorganization Mtg.

Comm. Fozman stated, "I would like to rescind my vote on January 28, 2016, 13a GIS software shared service with the Township of Brick and change it to an abstention."

Counselor Montenegro stated, "So the motion would be to adopt the minutes as amended."

Comm. Flynn made a motion. Seconded by Comm. Grisanti

AYES: Comm. Grisanti, Flynn, Foster\*, Fozman, Cevalco  
NAYS: None  
ABSTAIN: \*Comm. Foster January 28, 2016 Regular & Exempt

**6. CORRESPONDENCE**

Chairman Cevalco stated, "The only thing we have is an acknowledgement in appreciation for the passing of one of our employees parents Mr. Reilley and we got a thank you note from his family to the Commissioners."

**7. BILL RESOLUTION**

Comm. Flynn read the Bill Resolution dated February 22, 2016 in the total amount of \$1,971,314.78 as follows:

Total Operating Vouchers:	\$	267,115.80
Total Payroll:		1,134,078.96

Total Capital Vouchers:		558,280.22
Escrow:		11,839.80
Total Bill Resolution	\$	1,971,314.78

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

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco  
 NAYS: None  
 ABSTAIN: None

**8. TREASURER'S REPORT - Commissioner Cartine**

Comm. Grisanti read the Treasurer's Report balances for the month ending January 31, 2016 as follows:

**Unrestricted Funds:**

Total Revenue Funds:	\$	18,179,947.16
Total General Funds:		3,652,429.61
Total Unrestricted Funds:		21,832,376.77

**Restricted Funds:**

Rate Projection Maintenance Fund:		3,276,160.62
Working Capital Fund:		462,854.21
NJEIT Processing Fund:		62,364.50
Series 2015A Project Bonds:		5,348,819.57
Total Bond Funds:		8,052,716.18
Total Other Restricted Funds:		1,489,227.79
Total Restricted Funds		18,692,142.87
Total of All Fund Accounts:		40,524,519.64

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

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco  
 NAYS: None  
 ABSTAIN: None

**10. DEVELOPER APPLICATIONS**

10.1 Preliminary Applications - No Further Action Required - NONE

10.2 Other Applications

2171 K&S Wall Properties, LLC, Dr. Hitesh Patel, Principal, Premier  
 Healthcare Assoc. Office –Major Site Plan, NJ State Hwy. Route 88

And Laurelton Street, Final, 2 Commercial Units

Director Specht advised, "The first application is no. 2171 K&S Wall Properties, LLC, Dr. Hitesh Patel, Principal for Premiere Healthcare Associates Office located at New Jersey State Hwy. 88 and Laurelton Street. This is a final application. The original application received preliminary approval back on October 26, 2015 and I would recommend approval."

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

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco  
NAYS: None  
ABSTAIN: None

2173 Carabba's Italian Grill LLC, Attn: Igor Bley, Amended Final Site  
Plan Carabba's Italian Grill Restaurant – Outdoor Patio Easting Area,  
Cedar Bridge Avenue, Final, 1 Commercial

Director Specht advised, "No. 2173 is Carabbas Italian Grill LLC. It is an amended final site plan for the Carabba's Italian Restaurant for an outdoor patio eating area located on Cedar Bridge Avenue. The preliminary approval was back in November 2015 and the applicant will relocate the 6" diameter water main and I would recommend approval."

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

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco  
NAYS: None  
ABSTAIN: None

10.3 Release of Performance Bonds

2163 Mr. F. Frank Sadeghi, PE, LPS Realty, LLC, Parallel Sanitary  
Sewer Line for New House at 177 Royal Drive

Director Specht advised, "We have one release of performance Bond. It is for application no. 2163 Mr. Frank Sadeghi of LPS Realty. It is for a parallel sewer main for a new house at 177 Royal Drive. The applicant has met all of the requirements of the Authority and I would recommend the release of the performance bond to allow the applicant to go on the two year maintenance bond."

Comm. Grisanti made a motion to approve this action. Seconded by Comm. Foster

AYES: Commissioner Grisanti, Foster, Fozman, Cevalasco  
NAYS: None  
ABSTAIN: Comm. Flynn

**11. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE**

**12. CUSTOMER ACCOUNTS RECONCILIATIONS**

### Sewer Credit

Account 13687215-2, 645 Point Ave, Frank Raccuglia. A Sewer Credit is recommended in the amount of \$ 2,586.15 due to a broken pipe in the basement which did not enter the sewer system. The quarter in question rose to 318,000 gallons while the average usage is 3,000 gallons. All repairs have been made and verified and the meter is in proper working order.

Director Planko advised, "We have one reconciliation this evening. That is a sewer credit and as with all sewer credits there is no entry into the collection system therefore it has no financial impact on the Authority. For this particular account which is 645 Point Avenue, Frank Raccuglia, he had a broken pipe in the basement which did not enter the collection system. His usage rose to 318,000 gallons based on usage of 3,000. All the requests have been verified and the meter is in proper working order and the credit for this account would be \$2,0586.15."

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

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalco  
NAYS: None  
ABSTAIN: None

Chairman Cevalco addressed Director Maggio, "On an account like this I have been meaning to ask you, do we put the new meters in when we go out to check these things or do we leave the existing meter in?"

Director Maggio advised, "Now that we have entered into a contract to purchase meters for our meter replacement program, we have started as we go out for normal services calls. If a meter has in excess of two million gallons of usage we automatically replace the meter. If a meter has less than two million gallons we will replace the meter if the serviceman's schedule will allow him the time to replace the meter. As we do service calls such as this we are replacing meters if possible."

### **13. CONTRACT CLOSE-OUTS**

### **14. AUTHORIZATION TO EXPEND APPROVED FUNDS**

- a. **Rotary Electronic Control Valve Filter #1**  
Vendor: Harold Beck & Sons  
Amount: \$6,029.00  
Funding Source: Capital Account 799008B

Director Maggio explained, "We are requesting authorization to approve funds for the purchase of a rotary electronic control valve for sand filter number one. The vendor is Harold Beck & Sons. The Amount is \$6,029.00 and the funding source is capital account 799008B. This valve control will allow us to maintain the automated operation of sand filter number one and this is a planned replacement."

Comm. Foster made a motion to approve this action. Seconded by Comm. Grisanti.

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalco  
NAYS: None

ABSTAIN: None

**b. Annual Service Contract Flame AA**

Vendor: Perkin Elmer

Amount: - \$5,378.40

Funding Source: Operating Account 705-8703

Director Maggio advised, "This is our annual service contract for our Flame AA laboratory instrument. The vendor is Perkin Elmer. The amount is \$5,378.14. The funding source is Operating Account 7058703 and this lab instrument is used for metals analysis."

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

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco

NAYS: None

ABSTAIN: None

**c. VFD Parkway Well 1A**

Vendor: Applied Analytics

Amount: \$6,633.00

Funding Source: Capital Account No. 799008

Director Maggio advised, "This item is a variable frequency drive for the Parkway Well 1A. The vendor is Applied Analytics. The amount is \$6,633.00 and the funding source is capital account 799008 and this is a piece of equipment that will allow us to modify or moderate and adjust flow rate from the well in an energy efficient and effective manner."

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

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco

NAYS: None

ABSTAIN: None

**d. Service Contract Agilent Laboratory Instruments**

Vendor: Agilent Technologies

Amount: \$19,062.00

Funding Source: Operating Account 705-8703

Director Maggio advised, "This is a service contract for various Agilent laboratory instruments. The vendor is Agilent Technologies. The amount is \$19,062.00 and the funding source is operating account 705-8703. The lab instruments this will cover are three gas chromatographs with mass spectrometers and auto samplers and an ICMPM. The gas chromatographs are used for volatile organic compounds, halocedric acids and taste and odor compounds. The ICPMS is also used for a broad spectrum of metals analysis."

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

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco

NAYS: None

ABSTAIN: None

**e. Water Research Foundation Annual Subscription Renewal**

Vendor Water Research Foundation

Amount: - \$6,866.00

Funding Source: Operating Account 900-8315

Director Maggio advised, "This is the Water Research Foundation annual subscription renewal. The vendor is Water Research foundation. The amount is \$6,866.00. The funding source is Operating Account 9008315 and this is a clearing house for an industry wide related research. They also sponsor water research grant projects. We have been involved in a number of their grant projects and this is a very valuable resource for our staff."

Comm. Foster made a motion to approve this action. Seconded by Comm. Grisanti.

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco

NAYS: None

ABSTAIN: None

**f. Association of Environmental Authorities (AEA) Annual Membership Fee**

Vendor: Association of Environmental Authorities (AEA)

Amount: \$5,900.00

Funding Source: Operating Account No. 9000-8315

Director Specht advised, "This is the annual membership fee for the Association of Environmental Authorities. The fee amount is \$5,900.00 with the funding source out of operating account 900-8315. The AEA provides regulatory and wastewater updates to the Authority and is a good resource for anything that happens in the wastewater and water industry. Their fee has been \$5,900 since 2012 and I would recommend approval."

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

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco

NAYS: None

ABSTAIN: None

**g. New Jersey Natural Gas Company's Site Costs for Providing Gas Service for the New Emergency Generators at the Mantoloking Road, the Ridge Road and the Morris Avenue Water Booster Stations**

Vendor: New Jersey Natural Gas

Amount: \$22,335.00

Funding Source: Capital Project No. 705001

Director Specht advised, "This is for the installation of the gas services for the new emergency generators at the Mantoloking Road, Ridge Road and Morris Avenue Water Booster Stations. The vendor on this would obviously be New Jersey Natural Gas. We have at those three stations Morris Avenue only requires a gas service there will be no charge for that service. Ridge Road there is a main extension required



for 335 feet of four inch main along Ridge Road for a total cost of \$6,655.00. Also on Mantoloking Road we are going to have a two inch service installed off Mantoloking Road for about 510 feet for about \$15,560.00. These costs should be reimbursable under our New Jersey hazmat grant that we received for the upgrades at these facilities. I would recommend approval.”

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

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco  
NAYS: None  
ABSTAIN: None

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

**16. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

Comm. Grisanti stated, “Mr. Chairman I would like to move that we go into executive session to discuss the executive director position because the next time we meet is a special meeting.”

Chairman Cevalasco stated, “Not necessarily.”

Comm. Grisanti continued, “Well I am still confused as to the process we are utilizing to screen applicants, the qualifications we are looking for in an applicant and before I even look at the resumes I would like to know what the procedure is that we are going to be utilizing and what we are looking for. There was some discussion as to whether we are looking for a PE, not a PE and I just think I would like the opportunity to discuss it as a Board.”

Comm. Fozman stated, “I would second that.”

Counselor Montenegro advised, “Your option is we can do executive session now or we can complete the agenda and do it at the end of the meeting.”

Chairman Cevalasco asked Comm. Grisanti if that is acceptable to him.

Comm. Grisanti advised, “That’s fine.”

**17. ADOPTION OF PERSONNEL ACTIONS**

Comm. Fozman made a motion to adopt the Personnel Actions. Seconded by Comm. Foster.

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco  
NAYS: None  
ABSTAIN: None

**18. OLD BUSINESS**

**18.1 Employee Development Criteria Update**

Director Vaccaro stated, "As we talked during our employee development Committee meeting we were going to amend the table to include some additional categories. Welder Certification, Machinest Certification and we just want to amend the table that we previously approved and put that into the contracts. We also put some language in there about QPA as far as having a primary and secondary designated.:

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

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalco  
NAYS: None  
ABSTAIN: None

## **19. NEW BUSINESS**

### **19.1 Authorization to Utilize Brick Reservoir**

Director Specht presented the following requests to utilize the Reservoir and advised that they have been reviewed by the Reservoir Committee.

- a. Organization: St. Paul's United Methodist Church  
Description of Event: Sunrise Service for Easter Sunday  
Date: Sunday, March 27, 2016 from 6:00 a.m. to 7:30 a.m.  
Special Needs: None  
No. of Participants: 100  
Contact: Melissa Jensen  
Event Status: St. Paul's has performing this service since 2009
- b. Organization: St. Vincent De Paul  
Description of Event: Walk for the Poor Walk  
Date: Saturday, September 24, 2016 from 9:00 a.m. to Noon  
Special Needs: None  
No. of Participants: 60  
Contact: Kathy Wintersteen  
Event Status: 4<sup>th</sup> Time (Last Event: September 19, 2015)

Comm. Flynn made a motion to approve these requests. Seconded by Comm. Foster.

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalco  
NAYS: None  
ABSTAIN: None

## **20. RESOLUTIONS**

### **23-16 Resolution Awarding a Contract for the Provision of Electrical Supply Service to South Jersey Energy**

Director Vaccaro advised, "This is a resolution awarding a contract for electrical supply services to South Jersey Energy. As you may recall last month we awarded this contract to Titan Energy but it was

identified after the award of them that they were actually a broker and they were trying to assign the contract to Champion Energy Services which is a supplier. They were trying to get Champion Energy Services to contract directly with us and after speaking with our attorney it was determined that since Titan had won the award they had to contract with us. Titan was unsuccessful in getting Champion to change their agreement so they withdrew their bid on February 8<sup>th</sup>. We then awarded to the next lowest bidder which is South Jersey Energy. Their price is about .23 cents higher than Titan Energy and it is still about a 21% savings over last year about \$120,000 to \$130,000 as compared to last year's costs. So I am recommending we award to South Jersey Energy."

Comm. Flynn asked, "I assume we have met all the legal requirements to make that change?"

Counselor Montenegro stated, "Well the bid was withdrawn so you go to the second low bidder."

Comm. Flynn made a motion to adopt Resolution No. 23-16. Seconded by Comm. Fozman.

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco  
 NAYS: None  
 ABSTAIN: None

24-16 Award of FY 2016 Chemical Bid to various vendors as follows:

Chemical	Low Bidder	15/16 Bid Amount
Calcium Hydrated Lime	Carmeuse Lime	\$134,865.00
Liquid Chlorine Gas	Univar	\$22,750.00
Lime Slurry Inhibitor	Coyne Chemical	\$6,915.00
Bioxide Liquid	Evoqua	\$13,150.00
Sodium Hydroxide	Univar	\$127,800.00(2 years)
Carbon Dioxide	CIMS	\$170,500.00

Director Maggio advised, "This resolution awards contracts for the supply or treatment chemicals for fiscal year 2016/2017. The contracts are as follows (See above.) This resolution will also reject the bids for Aqua Ammonia as the minimum delivery quantities were in excess of what our bid specs require and we wouldn't be able to manage with the volume they were required to deliver."

Comm. Foster made a motion to adopt Resolution No. 24-16. Seconded by Comm. Grisanti.

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco  
 NAYS: None  
 ABSTAIN: None

25-16 Award of Bid for Purchase of Zinc Orthophosphate to Carus Corporation in the amount of \$55,968.00

Director Maggio advised, "This resolution awards a bid for the purchase of Zinc Orthophosphate to Carus Corporation in the amount of \$55,968.00. This bid will extend through the end of fiscal year 16/17 but we will enter into the contract on an as soon as possible basis."

Comm. Foster made a motion to adopt Resolution No. 25-16. Seconded by Comm. Grisanti.

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevalasco  
NAYS: None  
ABSTAIN: None

## **21. PUBLIC DISCUSSION**

At this point in the meeting, Chairman Cevalasco opened up the meeting to the public and asked anyone who wished to speak to state their name and address.

Mr. David Weintraub of 30 Callahan Road addressed the Board, "I sent a letter. I called Mr. Reilley two months ago about possibly changing the times of opening and closing the reservoir for the public. He said that at that time I did not have to come to a meeting, but I came back today two months later and the receptionist told me nothing had been done about it and if I would like to talk about it I should leave a letter so I left a letter about Noon today. He said come to the meeting so I'm here at the meeting. I could read you the letter. It is pretty brief or I can just tell you in my own words whichever you prefer. I have more facts in here but again it is brief. I would like to propose to the Board of Commissioners that you modify the opening and closing of the Reservoir. Currently the hours as you well know are April 1 through December 15th 6:30 to 9:00 p.m. and between December 16<sup>th</sup> and March 31<sup>st</sup> 6:30 to 6:00 p.m. Closed on Mondays. Unfortunately these hours do not align with day light savings time which this year is March 13<sup>th</sup> to November 6<sup>th</sup>. Last year it was March 8<sup>th</sup> to November 1<sup>st</sup>. So because of the misalignment what happens is it is dark at 5:00 in November. You stay open until December and not one is there. It is safe, I run and walk there. There's light but there is no one there and you are paying people to be there. Yet we change our clocks back in two weeks, you are not open when it is light out at 7:00 because you close early. So I was proposing instead of keeping the dates that you have and I don't think this will cost anybody any money, you change them to March 1<sup>st</sup> to October 31<sup>st</sup> the longer hours and the November 1<sup>st</sup> to end of February the shorter hours. I would also like you to be open on Mondays. I don't know the reason for that one. I haven't figured out why a park would be closed on a Monday. So if you could just possibly align it to daylight savings time or generally like I said. I went broader than day light savings time using those dates and I think that would be more logical that most people would be going there when it is light out."

Chairman Cevalasco asked, "So if I understand what you are saying is for the opening and closing times to coordinate with daylight savings time."

Mr. Weintraub replied, "Well I made them broader because like I said daylight savings does change every year so I suggested March to the end of October. We don't go into daylight saving this year until the second week of March and it goes on to the beginning of November. You don't want to change your dates every year so March through October would be more logical and then November through February rather than making them exactly so you have a misalignment one week but not a misalignment of almost two months twice a year."

Chairman Cevalasco stated, "So you are saying from March 1<sup>st</sup> through October 31<sup>st</sup> and November 1<sup>st</sup> to the end of February. Any other commissioners have any ideas?"

Director Specht stated, "I did receive that letter today and I didn't bring it up to the Committee today because generally we would discuss that with the supervisor and foreman Mr. Reilley and Mr. Duckworth before I would have presented it to the Board. So that is why you did not receive it today

because I just received it this afternoon. That is where it is right now. I haven't gotten any feedback from them since I just emailed it to them today. I was waiting on getting their feedback before I made a recommendation to the Board on that."

Mr. Weintraub stated, "I did call about this in December though and I did speak to Mr. Reilley and he told me I didn't have to put anything in writing, but I would have had I known so I'm sorry about that."

Comm. Fozman stated, "We can review it and wait until Mr. Specht goes through the proper procedure and see what they recommend."

Mr. Weintraub asked, "Would the Board also consider being open on Monday all year? I don't know the reason why you are not."

Chairman Cevalco stated "We need time to clean it. We don't..."

Mr. Weintraub stated, "Other parks are open and cleaned. I'm not trying to challenge you."

Chairman Cevalco stated, "Well we still need time to clean it there are times when you wouldn't believe what's up there."

Mr. Weintraub stated, "Oh I understand. So many people go there now and it is such a wonderful facility."

Comm. Flynn stated, "The traffic on the weekends is heavier obviously so on Monday we have a tremendous amount of work to do."

Mr. Weintraub stated, "I'm just amazed how many people, including myself and I'm sure people you know have gone there on a Monday and forgot it was closed. But thank you. The time is really the biggest issue not the Monday and I appreciate your time. It just seems more logical."

Chairman Cevalco stated, "I agree and we will take that into consideration and Mr. Specht will let us know."

Director Specht advised, "Yes I will discuss it with Mr. Duckworth and Mr. Reilley tomorrow and I'll get right to the Board on that."

Mr. Weintraub stated, "Thank you."

There being no further public comment, Chairman Cevalco closed this portion of the meeting.

At this time in the meeting 7:35 p.m., Chairman Cevalco asked Counselor Montenegro for a motion to go into closed session.

Counselor Montenegro stated, "This is a resolution to go into executive session where Section 8 of the Open Public Meetings Act NJSA 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and whereas this public body is of the opinion that such circumstances exist. Now

therefore be it resolved by the Brick Township Municipal Utilities Authority as follows: The public shall be excluded from discussion of and action upon the herein after specified subject matter which would be personnel and discuss of the executive director. It is anticipated at this time that the subject matter will be made public if and when the need for confidentiality no longer exists. Action may be taken. This resolution shall become effective immediately and for purposes of the public we will come out of executive session and go back into public session. You are more than welcome to remain before the meeting closes in perpetuity for the public session.”

Comm. Flynn made a motion to enter into executive Session. Seconded by Comm. Foster

AYES: Commissioner Grisanti, Flynn, Foster, Fozman, Cevasco  
NAYS: None  
ABSTAIN: None

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

Counselor Montengrao stated, “The Authority is now back in public session. No formal action is to be taken.”

## **22. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF**

Director Vaccaro stated, “I just want to give you a head’s up for next month. Last month we had authorization to go out to bid for three annual bids. The road patch bid was advertised on February 16<sup>th</sup>. We have a bid opening on the first so on the 28<sup>th</sup> I anticipate we will have a resolution to award. The electrical work is getting advertised on March 4<sup>th</sup>. The opening will be March 17<sup>th</sup> so again we should have a resolution for the March 28<sup>th</sup> meeting for those two bids.”

Chris Theodos stated, “Just that we are moving forward with the GIS base tax maps and we have sent a sample map pilot to the State Division of Taxation in order to ascertain that they are in full agreement with the methodology that we have chosen and the work that we have shown on the plans. We expect to be moving forward and to make a submission sometime in April.”

Director Planko stated, “I will keep the Board posted on the March 17<sup>th</sup> sale of the bond that we talked about this evening.”

Chuck Fallon advised he had nothing to report tonight.

Director Maggio advised, “As you know earlier this week we had a meeting with our corrosion consultant Dr. Mark Edwards from Virginia Tech University and we discussed a lot of extremely important things in terms of our corrosion control. I think it was all agreed that zinc orthophosphate, the results that we received so far are excellent. However data going over the last ten years including the latest data dows show that the quality of our source water in the Metedeconk continues to decrease particularly in areas that are affecting our corrosion control. So it is really essential that we do further research to make sure that what is working today will work for us in the future if chloride levels, whatever the source, whether it is from road salt or sea water down stream of our intake does continue to to increase. Dr. Edwards is preparing a proposal for some very detailed and complex research that he plans on doing on our water over the next year to not only show that zinc orthophosphate will work in

the foreseeable future, but also a lot of very important questions as to why zinc orthophosphate is working for us and how we can possibly modify our current treatment process to either help zinc orthophosphate possibly work even better or at least that certain aspects of our treatment process may not have any impact at all on our corrosion control. This is all very important and I will be presenting the proposal at next month's meeting."

Comm. Flynn asked, "You're saying there are two sources to the lead problem, one being the river itself with the chloride and salt and the other the fixtures in the house?"

Director Maggio replied, "Well it is the fixtures in the house that is the source, but that is because of the chloride in the water. That's his conclusion from the testing that he has done in the lab."

Director Specht advised, "The tunnel... I have pictures. The angle iron is in. So we are done. We will close out probably next month. Just wanted to let you know."

Counselor Montenegro stated, "Another productive meeting Mr. Chairman. That's all."

Ms. Sylvester advised she had nothing to report this evening.

Comm. Foster stated, "Thank you. It was an interesting evening and I look forward to many more. Thank you for your patience."

Comm. Grisanti stated, "Other than to say have a good evening and rest of the week and month that is all I have."

Comm. Fozman advised he had nothing to say.

Comm. Flynn asked, "On the issue regarding Maser and that monitoring well anything new on that?"

Director Specht replied, "Nothing new. Tom Dwyer reached out to the State again and we have not heard back from them."

Chris Theodos stated, "We are waiting for a response."

Director Specht advised, "But we can use it as a production well if we need to. But not as an ASR."

Comm. Flynn asked, "When do you anticipate starting it?"

Chairman Cevasco advised, "As soon as we get the approval."

Director Specht added, "We did start up on the well, you can pump water now if you need to."

Comm Flynn replied, "Oh. I thought you had to have this resolved to get the final permit."

Director Specht advised, "To draw but not to fill."

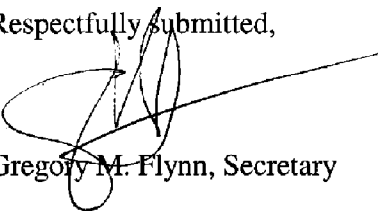
**22. CLOSING STATEMENT**

Ms. Sylvester advised, "*The next Regular Public Meeting will take place on Monday, March 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**

On motion duly made and seconded and unanimous vote the meeting adjourned at 8:25 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Gregory M. Flynn', is written over the text 'Respectfully Submitted,'. The signature is stylized and includes a long horizontal line extending to the right.

Gregory M. Flynn, Secretary

GMF/mas