

AGENDA
LONG BRANCH SEWERAGE AUTHORITY
Regular Meeting

July 19, 2017

- I. Opening of meeting at _____ p.m. by _____
- II. Notation of attendance

| Name | Position | In | Out |
|------------------|-------------------------|-----------|------------|
| Thomas George | Chairman | | |
| Michael Booth | Vice-Chairman | | |
| James Mazza | Secretary | | |
| David Brown | Treasurer | | |
| Frank Blaisdell | Asst. Secretary/ Treas. | | |
| | | | |
| Laurie Hartnett | Executive Director | | |
| Dave Kaplan | Auditor | | |
| John L. Bonello | Counsel | | |
| John Van Dorpe | Engineer | | |
| Susan Brasefield | Engineer | | |
| Thomas Roguski | Staff Engineer | | |
| Nicole Woods | Secretary | | |

- III. Announcement by presiding officer, pursuant to New Jersey Open Public Meetings Act, that

Adequate Notice of this Regular Meeting and of all Regular Meetings for the Year 2017, has been provided by publication thereof in the *Link* on February 23, 2017, as a "legal" advertisement and in the *Asbury Park Press* on February, 25 2017, as a "legal" advertisement and by forwarding duplicates thereof on February 17, 2017, to the Clerks of the City of Long Branch, Borough of West Long Branch and Borough of Monmouth Beach for filing in their respective offices and for posting in a public place in each such Municipality.

IV. Public Participation

Motion by _____, seconded by _____ that this item of the Agenda be closed.

| | | | | |
|-----------|-------|---------|--------|-------|
| Blaisdell | Booth | Brown | George | Mazza |
| AYES | NAYS | ABSTAIN | ABSENT | |

V. As to Minutes of the Regular Meeting of June 21, 2017

Motion by _____, seconded by _____ that the reading of the minutes of the Regular Meeting of the Long Branch Sewerage Authority held on, June 21, 2017, be dispensed with, and that such Minutes be, and they are hereby, approved as recorded and circulated.

| | | | | |
|-----------|-------|---------|--------|-------|
| Blaisdell | Booth | Brown | George | Mazza |
| AYES | NAYS | ABSTAIN | ABSENT | |

VI. As to Minutes of the Executive Session held on June 21, 2017, if any: **Yes**

Motion by _____, seconded by _____ that the reading of the minutes of the Executive Session held on June 21, 2017, be dispensed with, and that such Minutes be, and they are hereby, approved as recorded and circulated.

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|-----------|-------|---------|--------|-------|
| Blaisdell | Booth | Brown | George | Mazza |
| AYES | NAYS | ABSTAIN | ABSENT | |

VII. Correspondence

Motion by _____, seconded by _____, as to items to be received and filed.

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|-----------|-------|---------|--------|-------|
| Blaisdell | Booth | Brown | George | Mazza |
| AYES | NAYS | ABSTAIN | ABSENT | |

**LIST OF CORRESPONDENCE FOR REGULAR MEETING
LONG BRANCH SEWERAGE AUTHORITY**

July 19, 2017

1. Application for a Temporary Disconnection dated 6/21/17 received 6/21/17 from Mike Wilson, re: Block 365 Lot 16 / 233 Coleman Ave.
2. Agenda and Reports for the Toms River MUA Meeting on June 28, 2017
3. Copy of a letter dated 6/23/17 received 6/23/17 from Thomas Roguski to Christopher Bednarski, PE from In-Site Engineering, re: Pier Village – Phase III / Block 222, Lots 1.14, 15.01, 15.02, 22 & 23
4. Copy of a letter dated 6/23/17 received 6/23/17 from Thomas Roguski to William E. Fitzgerald, P.E. , re: Dynamic Ventures Group LLC / Casey Joes Development, Third & Morris Avenues / Block 229 Lot 28
5. Copy of a letter dated 6/23/17 received 6/23/17 from Thomas Roguski to Jason L. Fichter, P.E. from In-Site Engineering LLC, re: SAMTD Acquisitions Cooper Ave. Urban Renewal LLC / Ocean Gate, Cooper Ave between Ocean Blvd and Long Branch Ave. / Block 306 Lot1.01, Block 307 Lots 13-16 & 18-22
6. Copy of a letter dated 6/23/17 received 6/23/17 from Thomas Roguski to Jason L. Fichter, P.E. from In-Site Engineering LLC, re: Prime LLC / Buy Rite Wines & Liquor Retail Store, Third Ave. between Morris and Pavilion Avenues, Block 228 Lots 42 & 43.01
7. Affidavit of Publication dated 6/21/17 received 6/23/17 from The Asbury Park Press, re: Notice to Bidders for the WWTP Electrical System Improvements
8. Application for a unit change dated 6/27/17 received 6/28/17 from Monmouth Medical Center, re: 331 Third Ave. / Block 208 Lot 2 change from 38 units to 13 units
9. Letter dated 6/28/17 received 6/29/17 from the State of New Jersey, DEP, re: 2017 Non-Potable Water Proficiency Test Study
10. Certified letter dated 6/28/17 received 6/30/17 from Thomas F. Shebell, III, Esther Scott vs. City of Long Branch, et al.
11. Affidavit of Publication dated 6/28/17 received 6/30/17 from the Asbury Park Press, re: Connection Fee Hearing scheduled for July 19, 2017 at 2:45pm
12. Certified Public Notice dated 6/22/17 received 7/3/17 from Kevin I. Asadi, Esq., re: Block 280 Lot 9 / 197 Garfield Ave. The applicant seeks variance approvals to construct

a screened-in porch, install a driveway, expand and rebuild the existing deck and install a storage shed.

13. Certified Public Notice dated 6/20/17 received 7/3/17 from Aldi Inc., re: Block 70 Lot 16.01 / 200 Rt. 36 West Long Branch. The applicant proposes to expand the market and reduce the parking area by seven spaces.
14. Agenda received 7/3/17 from the Monmouth County Planning Board, re: Amendment Review Committee meeting Wednesday July 5, 2017 at 11:00 am
15. Letter received 7/10/17 from Simplicity Engineering (N.E.), Inc., re: Mobark 5600 Wood Hog Horizontal Grinder for Sale
16. Application for a temporary disconnect received 7/11/17 from Anthony Fabiano, Fabco P/H, re: Block 124 Lot 4 / 616-618 Ocean Ave
17. Application for a temporary disconnect received 7/11/17 from Anthony Fabiano, Fabco P/H, re: Block 124 Lot 3 / 607 Ocean Ave.
18. Application for a temporary disconnect received 7/11/17 from Anthony Fabiano, Fabco P/H, re: Block 124 Lot 6 / 1 West End Court
19. Application for a temporary disconnect received 7/11/17 from Anthony Fabiano, Fabco P/H, re: Block 124 Lot 5.01 / 622-628 Ocean Ave.
20. Pre-Bid Meeting Minutes dated 6/29/17 from Henry K. Martyniuk & Roland F. Hagon, re: WWTP Electrical Systems Improvements

VIII. Report of Executive Director for June 2017

Motion by _____, seconded by _____ that the same, as prepared and submitted, is approved and ordered received and filed and made a part of the Minutes of this Meeting

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|-----------|-------|---------|--------|-------|
| Blaisdell | Booth | Brown | George | Mazza |
| AYES | NAYS | ABSTAIN | ABSENT | |

IX. As to Bills submitted for payment by Long Branch Sewerage Authority for the Month of June 2017

Resolution by _____, seconded by _____ that the Schedule of Bills for the Month of June 2017 prepared and submitted by the Executive Director for approval, is found regular and payment of each and all thereof, be, and it is, hereby, authorized to be made out of funds of Authority as the same are, or may become, available for such purpose.

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|-----------|-------|---------|--------|-------|
| Blaisdell | Booth | Brown | George | Mazza |
| AYES | NAYS | ABSTAIN | ABSENT | |

X. Report by Authority Counsel of the Activities of that Office and of Actions taken since June 21, 2017.

Motion by _____, seconded by _____ that all actions taken and dispositions made by Authority Counsel, of and with regard and with regard to each and all of the foregoing items be, and they are in all respects, approved, confirmed and ratified.

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|-----------|-------|---------|--------|-------|
| Blaisdell | Booth | Brown | George | Mazza |
| AYES | NAYS | ABSTAIN | ABSENT | |

XI. Report by Authority Auditor of the Activities of that Office and of Actions taken since June 21, 2017.

Motion by _____, seconded by _____ that all actions taken by Authority Auditor, of and with regard to each and all of the foregoing items be, and they are in all respects, approved, confirmed and ratified.

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|-----------|-------|---------|--------|-------|
| Blaisdell | Booth | Brown | George | Mazza |
| AYES | NAYS | ABSTAIN | ABSENT | |

XII. As to Insurance Committee

1. Report, if any
2. Action, if any

XIII. Report, if any, by Investment Committee

Resolution by _____, seconded by _____ that the Investments be approved and made.

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|-----------|-------|---------|--------|-------|
| Blaisdell | Booth | Brown | George | Mazza |
| AYES | NAYS | ABSTAIN | ABSENT | |

XIV. Transfers, if any

Resolution by _____, seconded by _____ that the List of Transfers, as submitted, is approved, ordered, received and filed and made a part of the Minutes of this Meeting.

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|-----------|-------|---------|--------|-------|
| Blaisdell | Booth | Brown | George | Mazza |
| AYES | NAYS | ABSTAIN | ABSENT | |

XV. Old Business

A. Engineer's Report on Redevelopment Projects

1. Report, if any
2. Action, if any

B. Future Capital Improvement Program

1. Report, if any
2. Action, if any

Collection Systems Rehabilitation

1. Report, if any
2. Action, if any

Electrical Substation

1. Report, if any
2. Action, if any

XVI. New Business

XVII. Miscellaneous Suggestions for Good of Authority

XVIII. Adjournment at _____ o'clock p.m.

Motion by _____, seconded by _____ that the meeting be adjourned.

| | | | | |
|-----------|-------|---------|--------|-------|
| Blaisdell | Booth | Brown | George | Mazza |
| AYES | NAYS | ABSTAIN | ABSENT | |

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____.

BE IT RESOLVED by the Long Branch Sewerage Authority that it hereby ratifies and approves the hiring of Arthur Washington as Operator effective July 31, 2017 at a rate of compensation of \$22.85 per hour. This employment is conditional upon Arthur Washington successfully completing a pre-employment physical, drug, alcohol testing and background check.

ROLL CALL:

| | |
|---------------|---|
| Mr. George | - |
| Mr. Booth | - |
| Mr. Brown | - |
| Mr. Mazza | - |
| Mr. Blaisdell | - |

Date: July 19, 2017

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RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by
Mr. _____.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in various circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE BE IT RESOLVED by the Long Branch Sewerage Authority as follows:

1. The Public shall be excluded from discussion and action upon the hereinafter subject matters.
2. The general nature of the subject matter to be discussed is as follows:
3. It is anticipated at this time that the above-stated subject matters will be made public when the matters are resolved.
4. This Resolution shall take effect immediately.

ROLL CALL:

| | |
|---------------|---|
| Mr. George | - |
| Mr. Booth | - |
| Mr. Brown | - |
| Mr. Mazza | - |
| Mr. Blaisdell | - |

Date:
ResExSess