

AGENDA
LONG BRANCH SEWERAGE AUTHORITY
Regular Meeting

March 21, 2018

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		
L. Frank Blaisdell	Asst. Secretary/ Treas.		
Thomas Roguski	Executive Director		
David Kaplan	Auditor		
John L. Bonello	Counsel		
John Von Dorpe	Engineer		
Sue Brasfield	Engineer		
Liz Vieira	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 2018, has been provided by publication thereof in the *Link* on March 1, 2018, as a "legal" advertisement and in the *Asbury Park Press* on February, 27 2018, as a "legal" advertisement and by forwarding duplicates thereof on February 22, 2018, 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 February 21, 2018

Motion by _____, seconded by _____ that the reading of the minutes of the Regular Meeting of the Long Branch Sewerage Authority held on, February 21, 2018 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 February 21, 2018, if any (**NONE**)

Motion by _____, seconded by _____ that the reading of the minutes of the Executive Session held on February 21, 2018, 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	

VII. Correspondence

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

Blaisdell	Booth	Brown	George	Mazza
AYES	NAYS	ABSTAIN	ABSENT	

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

March 21, 2018

- 1) Temporary disconnection dated 02/21/18 received 02/21/18 from Steve Becker (Sandco 92 LLC), re: 51 William St / Block 249 Lot 9.01
- 2) Application for new connection dated 02/21/18 received 02/21/18 from Steve Becker (Sandco 92 LLC), re: 51 William St / Block 249 Lot 9.02
- 3) Agenda and Reports for the JIF Meeting held at the Toms River MUA on February 28, 2018
- 4) Letter dated 02/20/18 received 02/23/18 from Monteforte Construction Inc., re: Letter of Serviceability for 131-135 Brighton Ave/ Block 123 Lots 2 & 3/ For 24 Single Bedroom Apartments and 4 Commercial Units
- 5) Certified Public Notice received 02/26/18 from the City of Long Branch, re: Variance application to structure existing garage apartment for future rental apartment /107 Matilda Terrace/ Block 147 Lot 11.01
- 6) Copy of letter dated 02/26/18 received 02/27/18 from Maser Consulting to Daniel Dougherty/ Dynamic Engineering Consulting, re: Menachem Learning Institute/ Chabad of the Shore Application Approval
- 7) Copy of letter dated 02/26/18 received 02/27/18 from Maser Consulting to Eric Ballou/ InSite Engineering, re: Stavola Associates Beachfront North Homes Application Approval
- 8) Copy of letter dated 02/26/18 received 02/27/18 from Maser Consulting to Brent Papi/ East Point Engineering, re: DKD Investment LLC/ SICA Building Application Approval
- 9) Temporary disconnection dated 02/21/18 received 02/27/18 from Marcelo Guimaraes, re: 374 Atlantic Ave/ Block 372 Lot 3
- 10) Temporary disconnection dated 02/21/18 received 02/27/18 from Connie Arevalo, re: 76 Second Ave/ Block 286 Lot 6
- 11) Letter dated 02/28/18 received 02/28/18 from Trina Colford, re: Retirement notice effective July 4, 2018
- 12) Affidavit of Publication received on 03/01/18 from Asbury Park Press, re: Reappointment of Manna & Bonello to serve as Authority Counsel

- 13) Affidavit of Publication received on 03/01/18 from Asbury Park Press, re: Appointment of the Law Office of Jason Capizzi LLC. to serve as Authority Bond Counsel
- 14) Affidavit of Publication received on 03/01/18 from Asbury Park Press, re: Reappointment of Brown & Brown to serve as Authority as Insurance Consultant
- 15) Affidavit of Publication received on 03/01/18 from Asbury Park Press, re: Reappointment of Apruzzese, McDermott, Mastro & Murphy to serve as Authority Labor Counsel
- 16) Affidavit of Publication received on 03/01/18 from Asbury Park Press, re: Reappointment of Wiss & Company to serve as Authority Auditor
- 17) Affidavit of Publication received on 03/01/18 from Asbury Park Press, re: Reappointment of Maser Consulting to serve as Authority Engineer
- 18) Affidavit of Publication received on 03/01/18 from Asbury Park Press, re: Reappointment of Hall & Associates. to serve as Authority Environmental Attorney
- 19) Affidavit of Publication received on 03/01/18 from Asbury Park Press, re: Reappointment of Safenet to serve as Authority IT Consultant
- 20) Affidavit of Publication received on 03/01/18 from Asbury Park Press, re: Notice of Regular Meetings for the Year 2018
- 21) Application for Connection dated 03/01/18 received 03/01/18 from James Callano, re: 89 Long Branch Ave / Block 308 Lot 27
- 22) Application for Change of Use dated 03/01/18 received 03/01/18 from James Callano, re: 89 Long Branch Ave / Block 308 Lot 27/ From Boutique Laundry to Meadery
- 23) Letter dated 2/29/18 received 3/2/18 from State of New Jersey Department of Health, re: 2017 Right to Know Survey
- 24) Meeting Cancellation Notice dated 2/28/18 received 3/5/18 from Monmouth County Planning Board, re: Cancellation of Meeting on Wednesday March 7, 2018
- 25) Letter dated 2/28/18 received 3/5/18 from In-Site Engineering, re: Utility Availability Request, Block 283 Lots 1-7 & 9-21, Block 284 Lots 1, 2, 4.01 & 5-7, Block 311 Lots 1-19, 20.01 & 21-29
- 26) Application for Temporary Disconnect received 3/6/18 from Katrina Bowles, re: 218 Edwards Ave. / Block 363 Lot 15
- 27) New Application dated 03/07/18 received 03/08/18 from Celcap Inc., re: 135 Avery Ave/ Block 145 Lot 16.01/ One Single New Residence

- 28) Certified Legal Notice dated 03/07/18 received 03/12/18 from Patrick McNamara Esq., re: Application filed with the City Planning Board for property located at 30 Seaview Ave/ Block 302 Lot 12-15 for design waivers
- 29) Letter dated 03/07/18 received 03/12/18 from The Board of Chosen Freeholders of the County of Monmouth Division of Planning, re: a new Monmouth County Wastewater Management Plan to meet NJDEP Water Quality Management Planning Rules
- 30) Letter from United Steelworkers (USW) dated 03/06/18 received 03/12/18 from John Barcellona, re: Updating the bargaining unit employees/ Information on any employee hired, laid off or dismissed between September 2017 and February 2018
- 31) Copy of Letter dated 03/12/18 received 03/14/18 from Maser Consulting to NJDEP re: Individual Waterfront Development Permit (In-Water) Application/ Joline Ave Outfall Repair
- 32) Letter dated 03/13/18 received 03/14/18 from Thomas Hirsch Esq., re: Sewerage Authority Connection Fees Related to Block 229 Lot 28/ 185 Morris Ave For Dynamic Ventures/ (Casey Jones Bar & Restaurant)
- 33) Certified Letter dated 03/12/18 received 03/15/18 from Maser Consulting, re: Application Submitted for Project No. LBS-001/ Waterfront Development Permit Application Notice to Neighboring Landowners/ Property Joline Ave / Pump Station/ Easement Within Block 419.01, Lot 1
- 34) Certified Notice dated 03/12/18 received 03/15/18 from Leon S. Avakian, Inc., re: Notification that waterfront development permit application was submitted to NJDEP/ Proposed activity includes the replacement of approximately 1,250 linear feet of bulkhead on the north perimeter of Branchport Park, a minor parking lot expansion and the reconstruction and widening of the existing public boat launch ramp
- 35) Affidavit of Publication received on 03/16/18 from the Link News, re: Reappointment of Manna & Bonello to serve as Authority Counsel
- 36) Affidavit of Publication received on 03/16/18 from the Link News, re: Appointment of the Law Office of Jason Capizzi LLC. to serve as Authority Bond Counsel
- 37) Affidavit of Publication received on 03/16/18 from the Link News, re: Reappointment of Brown & Brown to serve as Authority as Insurance Consultant
- 38) Affidavit of Publication received on 03/16/18 from the Link News, re: Reappointment of Apruzzese, McDermott, Mastro & Murphy to serve as Authority Labor Counsel
- 39) Affidavit of Publication received on 03/16/18 from the Link News, re: Reappointment of Wiss & Company to serve as Authority Auditor

- 40) Affidavit of Publication received on 03/16/18 from the Link News, re: Reappointment of Maser Consulting to serve as Authority Engineer
- 41) Affidavit of Publication received on 03/16/18 from the Link News, re: Reappointment of Hall & Associates. to serve as Authority Environmental Attorney
- 42) Affidavit of Publication received on 03/16/18 from the Link News, re: Reappointment of Safenet to serve as Authority IT Consultant
- 43) Affidavit of Publication received on 03/16/18 from the Link News, re: Notice of Regular Meetings for the Year 2018

VIII. Report of Executive Director for February 2018

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

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 February 2018

Resolution by _____, seconded by _____ that the Schedule of Bills for the Month of February 2018 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.

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 February 21, 2018.

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.

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 February 21, 2018.

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.

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.

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.

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

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. _____.

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