

**AGENDA
LONG BRANCH SEWERAGE AUTHORITY
Regular Meeting**

September 21, 2016

I. Opening of meeting at _____ p.m. by _____

II. Notation of attendance

| Name | Position | In | Out |
|--------------------|-------------------------|-----------|------------|
| L. Frank Blaisdell | Chairman | | |
| Thomas George | Vice-Chairman | | |
| David Brown | Secretary | | |
| Michael Booth | Treasurer | | |
| James Mazza | Asst. Secretary/ Treas. | | |
| Joseph Martone | Executive Director | | |
| David Kaplan | Auditor | | |
| John L. Bonello | Counsel | | |
| John Van Dorpe | Engineer | | |
| Laurie Hartnett | PCC Officer | | |
| Thomas Roguski | Staff 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 2016, has been provided by publication thereof in the *Link* on February 25, 2016, as a “legal” advertisement and in the *Asbury Park Press* on February, 20 2016, as a “legal” advertisement and by forwarding duplicates thereof on February 19, 2016, 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 August 17, 2016

Motion by _____, seconded by _____ that the reading of the minutes of the Regular Meeting of the Long Branch Sewerage Authority held on, August 17, 2016, 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 August 17, 2016, if any

Motion by _____, seconded by _____ that the reading of the minutes of the Executive Session held on August 17, 2016, 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**

September 21, 2016

- 1) Letter dated 08/16/16 received 08/16/16 from William Fitzgerald/ Monmouth University, re: New Stadium at Kessler Field/ Con. Fee and Inspection Escrow Received
- 2) Agenda and Reports for August 24, 2016 Toms River MUA
- 3) Letter dated 08/19/16 received 08/24/16 from Monmouth County Planning Board, re: Meeting Cancellation
- 4) Certified Letter dated 08/26/16 received 08/29/16 from Keith, Winters & Wenning LLC. Counsellor at Law, to West Long Branch Borough, re: Solly Araman / West Long Branch Property / Applicant requires variances to construct a four foot tall fence along Woodland Ave.
- 5) Certified Letter received on 08/29/16 from the City of Long Branch Zoning Board, re: Application from Checton & Ferri Realty Group has applied to the Zoning Board for a relief of condition from Zoning Board Resolution of March 28, 1988 which restricts the commercial property located at 215 Brighton Ave from being used by more than on single tenant.
- 6) Invitation received 08/31/16 from the NJUAJIF, re: 24th Annual 2016 Safety Expos to be held on June 24, 2016
- 7) Letter dated 09/06/16 received 09/06/16 from InSite Engineering, re: Beachfront South Offsite Sewer Extension / NJDEP Treatment Works Application
- 8) Letter dated 09/02/16 received 09/06/16 from InSite Engineering, re: Utility Sewer Availability Request for Ocean Blvd, Cooper Ave and Witmer Place/ Block 306 Lot 1.01 Block 307 Lots 13-16, 18-22
- 9) Notice of Violations and order to Correct received 09/06/16 from the City of Long Branch Office of the Fire Marshall, re: Failed inspections / violation report was issued with the order to correct
- 10) Letter dated 09/07/16 received 09/07/16 from USW (United SteelWorkers) re: Updating the bargaining unit employees

- 11) Certified legal notice received 09/12/16 from the City of Long Branch Planning Board, re: proposed mixed-use building, containing retail and religious/ institutional uses/ located at 602-624 Ocean Ave/ Block 124 Lots 3, 4, 5.01 and 5.02
- 12) Certified legal notice received 09/12/16 from West Long Branch Borough, re: Application of NY SMSA Limited Partnership d/b/a Verizon Wireless for Premises 15 Oceanport Ave / Block 13 Lots 9 & 10
- 13) Letter dated 09/12/16 received 09/14/16 from Dynamic Engineering, re: Proposed Residential Development/ Takanassee Developers LLC. / Ocean Ave/ Block 60 Lots 11,11.02,12.01,12.02 & 13
- 14) Letter dated 09/06/16 received 09/15/16 from Qual-Lynx, re: Jif Insurance/ Claim #Z33224
- 15) Certified letter received 09/15/16 from Borough of West Long Branch, re: new application for 46 Maryland Ave/ WLB Borough
- 16) Agenda & Reports for Toms River MUA meeting received 09/15/16, re: Meeting
- 17) Affidavit of Publication received 09/16/16 from the Asbury Park Press, re: Electrical Maintenance Services
- 18) Affidavit of Publication received 09/16/16 from the Asbury Park Press, re: Furnishing and Delivering Sodium Hypochlorite
- 19) Affidavit of Publication received 09/16/16 from the Asbury Park Press, re: Furnishing and Delivering Odor Control Media
- 20) Affidavit of Publication received 09/16/16 from the Asbury Park Press, re: Furnishing and Delivering Dry Polymer
- 21) Affidavit of Publication received 09/16/16 from the Asbury Park Press, re: Removal, Transport and Disposal of Sand, Grit and Bar Screen Screenings
- 22) Affidavit of Publication received 09/16/16 from the Asbury Park Press, re: Furnishing and Delivering (Thioguard) Magnesium Hydroxide Slurry
- 23) Affidavit of Publication received 09/16/16 from the Asbury Park Press, re: Furnishing and Delivering Aluminum Hydroxide Chloride
- 24) Affidavit of Publication received 09/16/16 from the Asbury Park Press, re: Road Restoration (Infrared Paving Restoration)
- 25) Affidavit of Publication received 09/16/16 from the Asbury Park Press, re: Furnishing and Delivering Emulsion Type Polymer

26) Affidavit of Publication received 09/16/16 from the Asbury Park Press, re: Furnishing Pump and Motor Repairs and Purchase of New Pumps and Motors

VIII. Report of Executive Director for August 2016

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 August 2016

Resolution by _____, seconded by _____ that the Schedule of Bills for the Month of August 2016 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 August 17, 2016.

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 August 17, 2016.

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

Fence & Gates

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

Flood Barriers

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.

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

Date:
ResExSess