

Disbursements

A motion was made by Mrs. Clement and seconded by Mr. Bilotta to approve payment of the disbursements as listed in the amount of \$862,322.43. A roll call vote was taken with Mrs. Clement, Mr. Bilotta, Mr. Valvano, Mr. Memoli, with the exception of All Around Fence, Dynamic Testing Service and W. Schlachter for the RX reimbursement, and Mr. Bellu, also with the exception of All Around Fence, Dynamic Testing Service and W. Schlachter, all casting affirmative votes.

Additional disbursements

A motion was made by Mr. Valvano and seconded by Mr. Bilotta to approve payment of the additional items as listed in the amount of \$4,073.84. A roll call vote was taken with Mr. Valvano, Mr. Bilotta, Mrs. Clement, Mr. Memoli and Mr. Bellu all casting affirmative votes.

Another motion was also made by Mr. Memoli and seconded by Mr. Bilotta to approve payments to OCUA in the amount of \$500.00 and \$1,500.00 as required for Force Main Connections. A roll call vote was taken with Mr. Memoli, Mr. Bilotta, Mrs. Clement, Mr. Valvano and Mr. Bellu all casting affirmative votes.

Ratification of Investment & Transfer Resolutions

A motion was made by Mr. Memoli and seconded by Mr. Bilotta to ratify the monthly transfer and investment resolutions. A roll call vote was taken with Mr. Memoli, Mr. Bilotta, Mr. Valvano, Mrs. Clement and Mr. Bellu all casting affirmative votes.

Financial Reports

A motion was made by Mr. Bilotta and seconded by Mr. Valvano to enter the financial reports 6A-F into the record. A roll call vote was taken with Mr. Bilotta, Mr. Valvano, Mrs. Clement, Mr. Memoli and Mr. Bellu all casting affirmative votes.

Finance & Investments:

Mr. Valvano met with Mr. Bilotta and reported that we are still concentrating on building our reserves and do not have approval for CMO purchases. The Committee agreed to reinvest the available funds into the Ocean First Trust Custodial Account. Mr. Valvano made a motion, seconded by Mr. Bilotta, to reinvest the available funds of \$57,110.39 into the Ocean First Trust Custodial Account. A roll call vote was taken with Mr. Valvano, Mr. Bilotta, Mr. Memoli, Mrs. Clement and Mr. Bellu all casting affirmative votes.

Operating Reports

A motion was made by Mr. Bilotta and seconded by Mr. Memoli that the operating reports be accepted as presented. A roll call vote was taken with Mr. Bilotta, Mr. Memoli, Mrs. Clement, Mr. Valvano and Mr. Bellu all casting affirmative votes.

Development Applications/Major Sub Divisions

There were no applications submitted for approval.

Authority Meeting

The next Authority meeting was confirmed for Tuesday, October 24, 2017 at 4:30 p.m.

Chairman Bellu will be out of State and unable to attend.

Adoption of Resolutions/Capital Purchases

A motion was made by Mr. Bilotta and seconded by Mr. Valvano approving the following resolutions, 9A-2A through 9A-7:

9A-2A - Authorization was given to ratify IPC Purchases; and

9A-2B - Authorization was given to purchase (1) modular platform with steps for Pump Station 9 at a total cost not to exceed \$3,618.82 from Grainger Inc., 5845 Grand Ave., Maspeth, NY 11378; and

9A-2C - Authorization was given to ratify the services of All Around Fence Co., 602 Higgins Ave, Suite B-141, Brielle, NJ 08730 to install a vinyl fence at Pump Station 9 at a cost not to exceed \$11,970.00; and

9A-3 - Authorization was given to ratify the Awarding of an Emergency Contract to Montana Construction for pipe replacement in an amount not to exceed \$14,305.85; and

9A-4 - Authorization was given to Award Sonar Inspection of 20" Through 36" Sanitary Sewer Project Contract No. SC-01-17A to Pipe & Plant Solutions, Inc, 225 Third Street, Oakland, California, 94607, in the amount of \$151,500.00; and

9A-5 - Authorization was given to Award the Pivot Turnbuckle Manhole Riser Rings Contract to Atlantic Plumbing Supply Co, 702 Joline Ave, Long Branch, NJ 07740 in the amount of \$76,500.00; and

9A-6 - Authorization was given to TRMUA for Member Participation in a Cooperative Pricing Agreement with Pennsylvania Education Purchasing Program for Microcomputers (PEPPM) as the Lead Agency, offering voluntary participation for the purchase of goods and services; and

9A-7 - Authorization was given to Award a Contract to Bollinger, Inc., P.O. Box 398, Short Hills, NJ 07078 to provide the TRMUA an Employee Dental Program at the rate of \$56.37 for single and \$138.20 per family and to authorize the Executive Director to execute and the Assistant Secretary to attest to the proposed form of agreement.

A roll call vote was taken with Mr. Bilotta, Mr. Valvano, Mrs. Clement, Mr. Memoli and Mr. Bellu all casting affirmative votes.

9A-8 5 Year Capital Plan 2018-2022

A motion was made by Mr. Bilotta and seconded by Mr. Valvano to approve the 5-Year Capital Plan 2018-2022 as presented. A roll call vote was taken with Mr. Bilotta, Mr. Valvano, Mrs. Clement, Mr. Memoli and Mr. Bellu all casting affirmative votes.

9A-9 Resolution – Award Sewer & Manhole Rehab Project

A motion was made by Mr. Memoli and seconded by Mr. Bilotta to award the Sewer & Manhole Rehabilitation Project Contract No. SR-01-16B, in accordance with plans and specifications prepared by the TRMUA consultant, to Kenyon Pipeline Inspections, Inc., 68 Park Road, Queensbury, NY 12804, in the amount of \$1,891,050.00. A roll call vote was taken with Mr. Memoli, Mr. Bilotta, Mrs. Clement, Mr. Valvano and Mr. Bellu all casting affirmative votes.

9A-10 Resolution – CJHIF Delta Dental Plan

A motion was made by Mr. Bilotta and seconded by Mr. Memoli authorizing to change the dental coverage plan from Bollinger to the CJHIF dental plan effective January 1, 2018. A roll call vote was taken with Mr. Bilotta, Mr. Memoli, Mrs. Clement, Mr. Valvano and Mr. Bellu all casting affirmative votes.

Unfinished Business

None

Committee Reports

Legal

Mr. Leone stated that he has been working on several of our public contracts and the bid packages that were submitted and approved this evening. He has reviewed the Supplemental Force Mains contract for Pump Stations 15 and 20, the payment and performance bonds for the Roof Canopy structure and is in the last round of the revisions of the agreement for West Bay View Drive improvement project, which should be wrapped up this week.

Mr. Leone mentioned that the TRMUA/TRRSBOE Shared Services Agreement has been approved and mailed to the Authority. Regarding some of the other shared services agreements, Mr. Leone and Rich MacDonald, QPA, have been working together making sure that all are in order. He presently has a list of seven agreements, three of which he believes will be in depth, as they deal with the wastewater for the OCUA and pump stations for Brick, Jackson and Manchester.

Mr. Leone reported that he reviewed Mr. Gluck's notes on the Earle Asphalt file and noticed that Mr. Gluck had been in contact with Earle. Mr. Leone contacted Earle himself to re-open settlement discussions. The Board will be updated at the next meeting.

Engineering

Present at the Engineering Committee meeting of September 22, 2017 were Mrs. Clement, Mr. Siddiqui, Mr. Acropolis and Mr. Otten.

Mrs. Clement stated that their meeting was held on Friday, at which time the Committee reviewed and discussed the on-going projects with the Executive Director and Authority Engineer. Mrs. Clement wanted to highlight the Roof Canopy project and asked Mr. Otten to update the Board members, as he had recently attended a meeting regarding the matter. Mr. Otten reported that he, Mr. Acropolis and Mr. Rutkowski met with Maser and pointed out the situation and their concern with the design. Maser, who is the consultant for this project, will be talking with the contractor and come up with a re-design.

Personnel

Mr. Memoli stated that Teamsters Local 97 has requested our Lead Mechanic be moved from the regular Rank & File Union to the Teamsters Local 97 Foremen Only Supervisors Union, without monetary or title changes. After some discussion, the Board had no objections.

Land

Mr. Bilotta had nothing new to report other than the Roof Canopy, which was already mentioned in the engineering report.

General Business

Mr. Acropolis mentioned that a meeting has been set up to meet with Freeholder Haines in reference to some county issues with the engineering department. After this meeting, a meeting will be set with Freeholder Little to directly communicate our concerns with regards to traffic control on county roadways.

Mr. Acropolis wanted to highlight the fact we had some damage at one of our pump station. Someone was able to scale the fence and spray paint things on the inside of the fence. Although the graffiti was documented via photographs, the incident was not reported to local police. What they did though was better than destroying important equipment; however, this does bring up security issues. In the Director's report, Mr. Acropolis did mention that he met with Eastern DataComm about equipping our pump stations with cameras and enhanced security. It does entail Ethernet communications to all stations, cameras, alarms and a notification system. The Director stated that this is a critical infrastructure issue and he will be getting more information to the Board, as it becomes available.

Mr. Acropolis also noted to the Board that the League of Municipalities deadline for registration is October 1, 2017, if anyone is still interested.

Public Comment

Chairman Bellu opened the meeting to comments from the public. With no public comments, the Chairman closed the public portion of the meeting.

Correspondence

None

Resolution to Enter Executive Session

No executive session was held.

With no further business before the Board, a motion was made by Mr. Memoli and seconded by Mr. Bilotta to adjourn the meeting at 5:15 p.m. The motion was carried by a unanimous voice vote.