

## **Executive Director's Report – May 10, 2016**

FROM: Ted Lewis

RE: Monthly Report April / May 2016

- 1. Transparency Report** – A report issued by the “N.J. Foundation for Open Government” which related to “openness” by authorities was forwarded to us by the A.E.A. They report we scored 7 out of 11 in conformance with state regulations; in fact the report is out of date by a year and any missing items have been addressed by our new web site.
- 2. Fort Monmouth redevelopment** - Mr. Caviglia, the engineer and I met with FMERA representatives on April 18 to address sewer infrastructure issues – the developer seemed to be implying sewer would be a major problem. We explained that nothing had changed in our assessment of the existing infrastructure (that it needed to be abandoned). The FMERA representatives suggested that this might just be part of the bargaining process.  
***Update – As this is being finished the developer is back trying to set up a meeting for the third week of May.***
- 3. “Sun Eagles” (Ft. Monmouth) Golf Course** - At the same 4/18 meeting Rick Harrison of FMREA said that the issue of the flow from Sun Eagles going to Tinton Falls was being put on the back burner for now.
- 4. Two Rivers / Borough Issue** – On April 18, I met with the Mayor to discuss the relationship with Two Rivers – he seemed interested and I suggested the borough Attorney talk to our attorney to discuss the issue in greater detail.
- 5. Old Deal Road Pump Station** – The engineer’s office has circulated requests for quotes (due May 6), and the prices should be available at our meeting.
- 6. Additional Space** – Councilwoman East called on May 4 to say that the Council committee had met and they have the borough’s architect working on revisions to the building creating space for the Authority in the old Court Clerk area.
- 7. NJSEM Cooperative** – NJSEM reported that they have issued a contract for natural gas for 2017 which will result in 15% reduction from current rates.

## **CARRIED ITEMS**

- 8. Fieldstone Court** – Our insurance company denied the claim from the homeowner since it appears the problem was caused by the Water Company.
- 9. Bank Services** – We still have not received our “scanning” device and our staff has to travel to the bank at least 3 times a week.
- 10. Maintenance Building Repairs** – No change.