Executive Director's Report – July 9, 2024

FROM – Ted Lewis

RE: Monthly Report - June / July 2024

- 1. "Downstream" Meeting June 11 we met with FMERA, the Liberty Point developer, Borough officials and assorted engineers. The meeting dealt with improvements the developer will have to make to our pump station, "downstream" improvements, and their request for credit on connection fees. I told the developer that while everyone in town would like to see the project move forward, but Mr. Bonello advised said we could not legally wave connection fees and even if we could it would create a bad precedent for future projects. By the end of the meeting, it was agreed that they would pay all connection fees and the rebuilding of the pump station and improvements to the line under Grant Ave. would fulfill their "downstream" responsibility.
- 2. **Resignation –** On June 22 Stacy Fox sent an email advising that her work situation had changed, and she would no longer be able to serve on the Board.
- 3. Grease Trap Fees In the past we charged applicants \$150 for a grease trap application; a review of our actual fee schedule reveals we should also be charging an "additional application fee" of \$150 per EDU (page 4 of Appendix A). If the Board agrees we will apply this change to the projects currently under review even though they came in under the old "policy."
- 4. Emergency Repairs At our previous meeting, Chris reported that he was having problems getting our emergency repair contractor (J Fletcher Creamer & Son) to finish the last small details of repair jobs (curbing, seeding etc.). While soliciting Creamer's assistance with repairs on Ruth Place, we learned that he has now finished the items on those earlier jobs.
- 5. Confined Space Rescue I again contacted Asbury Park (7/2) and we are waiting for a reply Chris advises that they notify APFD when the crew is involved in confined space matters.
- 6. **Two Rivers Update –** We received updates on the Two Rivers major project under Pleasure Bay I forwarded them to the members for your information.
- 7. Capital Improvement Projects T&M is reviewing video and the contractor will be moving ahead with the lining once the review is completed – the work is expected to be complete by September 1. Ruchit will probably have a proposal for engineering services for phase 2 at our meeting.