

A G E N D A

The Brick Township Municipal Utilities Authority

SPECIAL MEETING

December 3, 2013

1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA
2. CHAIRMAN'S OPENING STATEMENT

This meeting is being conducted pursuant to the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. In accordance with the requirements of this law, a special meeting notice was published on November 29, 2013 in the Asbury Park Press. Similar Notice was given to the Clerk of the Township of Brick and placed on the bulletin board maintained for this purpose by the Authority."

3. ROLL CALL

George Cevasco
James Fozman
Patrick L. Bottazzi
Joseph M. Veni, PE
John Ciocco
Edward J. McBride
Allan E. Cartine

4. Resolution No. 81-13 - A Resolution Rejecting Bid Submitted by Thomas Controls, Inc., as well as all other Bids, for the Generator Replacement At William Miller WTP Project (Contract No. 711003)
5. Resolution No. 82-13 - A Resolution Accepting and Approving a Relocation Agreement with New Jersey Turnpike Authority in the amount of not to exceed \$33,000.00
6. Resolution No. 83-13 - A Resolution Authorizing and Approving a Contract with Oliver Communications Group for Shoulder Restoration and Improvements along the Garden State Parkway at the Chambers Bridge Road Overpass in the amount of \$25,370.00
7. PUBLIC DISCUSSION
8. CHAIRMAN'S CLOSING STATEMENT

"The next regularly scheduled meeting of the Authority will be a Public Meeting on Monday, December 23, 2013. All meetings begin at 7:00 p.m., unless otherwise specified and take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.

9. ADJOURNMENT

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