

A G E N D A
PUBLIC MEETING

August 22, 2016

1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. 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 Meeting Notice was published on February 5, 2016, 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

Gregory M. Flynn
Thomas C. Curtis
James Fozman
Susan Lydecker
Maria Foster
George Cevasco

4. Adoption of Directors' Reports

5. APPROVAL OF MINUTES

July 25, 2016 Regular & Exempt

6. CORRESPONDENCE

7. APPROVAL OF BILL RESOLUTION - *Commissioner Flynn*

8. TREASURER'S REPORT – *Commissioner Curtis*

9. DEVELOPER APPLICATIONS - *NONE*

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - *NONE*

11. CUSTOMER ACCOUNTS RECONCILIATIONS - *NONE*

12. CONTRACT CLOSE-OUTS - *NONE*

13. AUTHORIZATION TO EXPEND APPROVED FUNDS - *NONE*

14. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S - *NONE*

a. Sensus Metering Equipment and Appurtenances

15. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

16. ADOPTION OF PERSONNEL ACTIONS

17. OLD BUSINESS

18. NEW BUSINESS

19. RESOLUTIONS

- 57-16 A Resolution Appointing Provident Bank as Depositor for Payroll and Flexible Spending Account Services
- 58-16 A Resolution Establishing the Position of Secondary (Backup) Qualified Purchasing Agent for Brick Township Municipal Utilities Authority
- 59-16 Final Quantities Change Order/Change Order No. 3 for a Decrease in the Contract Amount of \$70,107.27 to Pillari Brothers Construction, Inc. – Knollcrest Avenue Water Main Replacement; Contract No. 713001
- 60-16 Authorization to Enter Into a Shared Services Agreement with the Township of Howell for the Water Main Extension on Rosalind Road to the Intersection of Sunset Drive for \$13,645.00; Capital Project No. 601002 – WM/SM Modifications – Road Improvements
- 61-16 Reimbursement Agreement for Developer Application No. 2153; Applicant – Joseph T. Gass III – Old Toms River Road Water Main Extension for \$29,598.80; Capital Project No. 714007 – Watermain Extension – Old Toms River Road
- 63-16 Authorization for Change Order to Sensus Metering Equipment and Appurtenances Contract in the Amount of \$84,000
- 64-16 Authorizing Emergency Contract for Repair Work to Well #11
- 65-16 A Resolution formalizing and adopting the revised State Bid Threshold for Municipalities with a QPA on Staff
- 66-16 A Resolution Approving the Execution of a Memorandum of an Agreement with the New Jersey Office of Emergency Management As the sponsoring agency of New Jersey Task Force One
- 67-16 Authorizing Emergency Contract Repair Work to Well #12
- 68-16 A Resolution of The Brick Township Municipal Utilities Authority making Application to The Local Finance Board Pursuant to NJSA 40A:5A-6
- 69-16 Resolution authorizing Engineering contracts with Maser Consulting for Construction Oversight at Emergency Well Projects

20. PUBLIC DISCUSSION

In order to provide all necessary information to the Authority and to provide sufficient time for members of the public to speak, each member of the public will be limited to five minutes and should provide their name and address.

21. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

22. CLOSING STATEMENT

The next Regular Public Meeting will take place on Monday, September 26, 2016 at 7:00 p.m. All meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.

23. ADJOURNMENT

/mas