

A G E N D A
PUBLIC MEETING
The Brick Township Municipal Utilities Authority
February 22, 2018

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 8, 2018 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

Maria Foster
Susan Lydecker
William Neafsey
Thomas C. Curtis
Gregory Flynn
Jason Kiernan
Sandra P. Hawthorne-Tormey

4. Adoption of Directors' Reports

5. APPROVAL OF MINUTES

January 25, 2018 Regular & Exempt
February 1, 2018 Annual Reorganizational Meeting

6. CORRESPONDENCE

7. APPROVAL OF BILL RESOLUTION – *Commissioner Neafsey*

8. TREASURER'S REPORT – *Commissioner Lydecker*

9. DEVELOPER APPLICATIONS

9.1 Preliminary Applications - No Further Action Required

2209 Mr. Ron Pfeiffer Bauer Properties 5, LLC, Minor Subdivision of Lots 40 & 41.01, Block 252.19, Southview Court, Preliminary NFA, 3 Residential

2210 Mr. Steven Bendel, Minor Subdivision of Lot 46, Block 1422, Ridge Road & Holly Berry Lane, Preliminary, NFA, 3 Residential

9.2 Other Applications

2091 Mr. & Mrs. Joseph Gass, III, Major Subdivision Lots 16.08 & 29.01, Block 322 – Circle Drive, Final, 2 Residential

2211 Mr. Jack Whisted, Royal Farms, Major Site Plan for Royal Farms Store #330, Route 70 & Route 88, Preliminary & Final, 1 Commercial

9.3 Release of Bonds – NONE

2114 Mr. Mark Fusari, Charmarjule, LLC, Mantoloking Commons-Combined Commercial & Apartment Building, 256 Mantoloking Road – Release of Performance Bond

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS

a. One Time Credit

Account 10992801-3, 799 Route 70. A One Time credit is recommended in the amount of \$2398.70 due to a leaky toilet. The quarter in question rose to 431,000 gallons while the average use is 98,000 gallons. This is a restaurant and no other credits have been issued and there are no other leaks.

b. Sewer Credit

Account 10647202-0, 29 Liverpool Rd. Robert Evans. A Sewer credit is recommended in the amount of \$1135.42 due to a broken pipe. The quarter in question rose to 142,000 gallons while the average use is 4,000 gallons. This is a single family home and all repairs have been made and there are no other leaks.

12. CONTRACT CLOSE-OUTS - NONE

13. AUTHORIZATION TO EXPEND APPROVED FUNDS - NONE

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

15. ADOPTION OF PERSONNEL ACTIONS

16. COMMITTEE DISCUSSION

17. OLD BUSINESS

18. NEW BUSINESS

18.1 Reservoir Special Use Requests

- a. Description: 5k to Raise Money for Outreach to Underprivileged Families
Organization: Cornerstone Calvary Chapel
Date: Saturday, May 5, 2018 from 9:00 a.m. to Noon (Rain Date: May 12, 2018)
Special Needs: Set up water stations and cones prior to the event
No. of Participants: 150
Contact: Kim McCarrick
Status: 2nd Year with no prior incidents

- b. Description: Walk for the Poor
Organization: St. Martha's Conference of St. Vincent DePaul Society
Date: Saturday, September 29, 2018 from 8:30 a.m. to 12:30 p.m.
Special Needs: None
No. of Participants: 40
Contact: Kathy Wintersteen
Status: 4th Year with no prior incidents

- c. *Description:* Sunrise Services for Easter Sunday
Organization: St. Paul's United Methodist Church in Brick, NJ
Date: Sunday, April 1, 2018 from 6:30 a.m. to 8:00 a.m.
Special Needs: None
No. of Participants: 100
Contact: Melissa Jensen
Status: Every Easter Sunday since 2009 with no prior incidents

19. RESOLUTIONS

25-18 Authorizing Maser Consulting PA to Provide Professional Consulting Services in the amount of \$80,000.00 for the Design, Bidding, Award, and Construction Administration/Management for Removal and Replacement of the Fueling Station Underground Storage Tanks at the Brick Township Municipal Utilities Authority Headquarters Campus (Capital Project Number 918001)

26-18 Authorizing Renewal of Agilent Lab Instrument Service Contract Vendor Agilent

Technologies \$24,267.60

27-18 Authorizing Purchase of New Well 12 Motor Control Center (MCC) Vendor Applied Analytics \$64,982.50

28-18 Authorizing Award of Contract to Down to Earth Landscaping for Lake Carasaljo Watershed Grant Project in the Amount of \$240,682

20. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

21. PUBLIC DISCUSSION

22. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

23. CLOSING STATEMENT

The next Meeting of the Authority will be a Special Meeting on Thursday, March 1, 2018. at 6:00 p.m. All meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.

24. ADJOURNMENT

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