

A G E N D A
PUBLIC MEETING
The Brick Township Municipal Utilities Authority
April 26, 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

March 29, 2018 Regular & Exempt

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 - NONE

9.2 Other Applications

2151 Wehrlen Brothers Marina; Princeton Avenue and Fairview Avenue – L. Wehrlen;
Lawrence Wehrlen LLC, Final, 16 Commercial

2205 - Police Department Special Operations Building; Chambers Bridge Road – J.
Bergin and E. Commins; Township of Brick, Final, 1 Commercial

2212 - L.A. Fitness; Brick Plaza; Brick Boulevard and Chamber Bridge Road – J. Miller;
Federal Realty Investment Trust, Preliminary & Final, 1 Commercial

9.3 Release of Bonds

2038 Mr. Tarun Patel, Tashishi, LLC, Tinali Wines Store, 2746 Hooper Avenue,
Release of Performance Bonds

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CUSTOMER ACCOUNTS RECONCILIATIONS

THE FOLLOWING ITEMS, ALL BEING SIMILAR IN NATURE WILL BE VOTED ON AT ONE TIME. IF ANY COMMISSIONER, OR MEMBER OF THE PUBLIC WISHES A SEPARATE DISCUSSION OF ANY OF THESE ITEMS IT SHALL BE REMOVED AND DISCUSSED SEPARATELY.

a. Sewer Credit

Account 5049601-0, 22 Alcala Dr. Antoinette Ziolkowski. A Sewer credit is recommended in the amount of \$1093.39 due to a broken pipe. The quarter in question rose to 139,000 gallons while the average use is 0,000 gallons. This is a single family home and all repairs have been made and there are no other leaks.

Account 5231208-0, 130 St Lawrence Blvd. Martha Alexander. A sewer credit is recommended in the amount of \$1354.10 due to a broken pipe. The quarter in question rose to 170,000 gallons while the average use is 0,000 gallons. This is a single family home and all repairs have been made and there are no other leaks.

Account 6908808-0, 32 Royal Dr. Anthony DiSanto. A sewer credit is recommended in the amount of \$1244.77 due to a broken pipe. The quarter in question rose to 157,000 gallons while the average use is 0,000 gallons. This is a single family home and all repairs have been made and there are no other leaks.

Account 10236807-0, 862 Mantoloking Rd. Joe Fiorvante. A sewer credit is recommended in the amount of \$1711.52 due to broken pipes. The quarter in question rose to 213,000 gallons while the average is 1,000 gallons. This is a single family home and all repairs have been made and there are no other leaks.

Account 10385606-0, 670 Mantoloking Rd. Samuel Morris. A sewer credit is recommended in the amount of \$2342.27 due to broken pipes. The quarter in question rose to 288,000 gallons while the average use is 1,000 gallons. This is a single family home and all repairs have been made and there are no other leaks.

Account 12387204-0, 1697 Route 88, Legacy Properties Assoc. LLC. A sewer credit is recommended in the amount of \$1976.35 due to a broken pipe. The quarter in question rose to 266,000 gallons while the average use is 31,000 gallons. This is a commercial property and all repairs have been made and there are no other leaks.

Account 14967202-0, 574 Harbor Rd. Kurt Holstein. A sewer credit is recommended in the amount of \$5626.38 due to broken pipes. The quarter in question rose to 678,000 gallons while the average use is 0,000 gallons. This is a single family home and all repairs have been made and there are no other leaks.

Account 17128341-1, Burnt Tavern Manor, Burnt Tavern Manor Condo Assoc. A sewer credit is recommended in the amount of \$2046.06 due to broken pipes. The quarter in question rose to 6335,000 gallons while the average use is 5849,000 gallons. This is a commercial property and all repairs have been made and there are no other leaks.

Account 22084860-0, 861 Columbus Dr. Meghan Marriot. A sewer credit is recommended in the amount of \$1749.28 due to a broken pipe. The quarter in question rose to 242,000 gallons while the average use is 34,000 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

- a. **Detailed Title Search by Mid-State Abstract Co. in the Amount of \$10,875.00 to Delineate the Property/Right-of-Way Limits at the Route 70 Water Main Stream Crossings; Capital Project No. 717005**

14. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S

- a. **Authorization to Proceed with the Bidding for the Valve Operating Equipment with Truck per the Requirements of the Water Quality Accountability Act**
- b. **Authorization to Proceed with the Bidding for the Replacement of Deckover Trailer LOWB5 and Deckover Trailer LOWB6**

15. ADOPTION OF PERSONNEL ACTIONS

16. COMMITTEE DISCUSSION

17. OLD BUSINESS

18. NEW BUSINESS

18.1 Reservoir Special Use Requests

- *Description: World Tai Chi and Qi Gong Day
Organization: China Hand Kung Fu Academy
Date: Saturday, April 28, 2018 from 9:00 a.m. to noon
Special Needs: Utilization of the Sunrise Observation Deck
No. of Participants: 20
Contact: Stephanie Burke
Status: 1st time*
- *Description: Field Trip
Organization: Bais Shaindel High School
Date: Tuesday May 29, 2018 from 11:00 a.m. to Noon
Special Needs: None noted
No. of Participants: 54
Contact: M. Friedman
Status: 1st time*

19. RESOLUTIONS

- 34-18 Resolution Rejecting all bids for Electrical Work**
- 37-18 Authorizing the Award of a Public Contract to Ferreira Construction Co., Inc. in the Amount of \$689,539.48 for the Hydrant Replacement in the Baywood Section, Contract No. 716003, New Jersey Infrastructure Bank Project No. 1506001-010, Contract No. 1 of 1**
- 41-18 Resolution Authorizing And Approving An Emergency Discharge Agreement With The Passaic Valley Sewerage Commission**
- 42-18 Resolution Authorizing the Execution of the Shared Services Agreement for the Sanitary Sewer Collection System by Brick Utilities for the Borough of Bay Head**
- 43-18 Resolution Junior Lien Supplemental Resolution No. 5 relating to the Junior Lien Bond Resolution of the Brick Township Municipal Utilities Authority, Authorizing the issuance and sale of up to \$1,100,000 bonds and/or notes in respect of the Baywood Fire Hydrant Replacements Project under the New Jersey Infrastructure Bank Financing Program.**
- 44-18 Resolution of the Brick Township Municipal Utilities Authority Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations of the Authority, Including in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program**
- 45-18 Resolution Authorizing the Brick Township Municipal Utilities Authority's Special Use Permit and Amending the Rules and Regulations for Public Access**

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 Public Meeting on Thursday, May 24, 2018 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.

24. ADJOURNMENT