

**A G E N D A**  
**PUBLIC MEETING**  
The Brick Township Municipal Utilities Authority  
May 24, 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. Presentation of Awards to Brick Utilities' 2018 Metedeconk Watershed Mascot and Slogan Contest**

**55-18 A Resolution Recognizing the Winners of Brick Utilities' 2018 Metedeconk Watershed Mascot and Slogan Contest with the Brick Township Schools**

**5. Adoption of Directors' Reports**

**6. APPROVAL OF MINUTES**

April 26, 2018 Regular & Exempt  
April 26, 2018 Transcript of Rate Hearing

**7. CORRESPONDENCE**

**8. APPROVAL OF BILL RESOLUTION** – *Commissioner Neafsey*

**9. TREASURER'S REPORT** – *Commissioner Lydecker*

**10. DEVELOPER APPLICATIONS**

**10.1 Preliminary Applications - No Further Action Required**

2213 910 Gloucester Avenue & 906 Gloucester Avenue – Joan McCready-Haman & Darrell Ann Reitz, 2 Residential

**10.2 Other Applications - NONE**

**10.3 Release of Bonds - NONE**

**11. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE**

**12. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE**

**13. CONTRACT CLOSE-OUTS - NONE**

**14. AUTHORIZATION TO EXPEND APPROVED FUNDS - NONE**

**15. AUTHORIZATION TO SEND OUT BIDS, RFO'S & RFP'S**

- a. **Authorization to Issue a Request for Proposal to CME Associates, Inc. for Professional Engineering Consulting Services for the Design, Permitting, NJEIFP Requirement, Bidding and Award, Construction Administration/Management and Inspection (if and when directed by Brick Utilities) for the Replacement of Well No. 11**
- b. **Authorization to Solicit Bids for UST Removal/AST Installation Project**

**16. ADOPTION OF PERSONNEL ACTIONS**

**17. COMMITTEE DISCUSSION**

**18. OLD BUSINESS**

**19. NEW BUSINESS**

**19.1 Reservoir Special Use Requests**

- *Description: St. Vincent de Paul Walk for the Poor*  
*Organization: Society of St. Vincent de Paul Visitation Conference*  
*Date: Saturday, September 15, 2018 from 9:30 a.m. to 12:30 p.m. (Rain date: September 22, 2018)*  
*Special Needs: None*  
*No. of Participants: 50*  
*Contact: Dee Deturo*  
*Status: 9<sup>th</sup> time*

**20. RESOLUTIONS**

- 47-18**      **Resolution Authorizing the Purchase Two (2) Trailers to Replace Trailer LOWBOY#6 and Trailer LOWBOY#5 from Groff Tractor NJ, LLC for a Total Amount of \$39,965.00; Capital Project No. TBD**
- 48-18**      **A Resolution for the Award of a Contract to Maser Consulting PA to Provide a Water Distribution System Asset Management Plan and Engineering Analysis of the Brick Township Municipal Utility Authority's Water Distribution System at a Cost Not to Exceed \$197,000.00 (Assigned to Capital Project Number 908005)**
- 49-18**      **A Resolution for the Award of a Contract to Maser Consulting PA to Provide Secondary Containment Design Plans for Brick Township Municipal Utility Authority's Chemical Storage Areas at a Cost Not to Exceed \$39,000.00 (Assigned to Capital Project Number 718011)**
- 50-18**      **A Resolution Authorizing Task Order No. 1 for No Change In the Contract Amount in the Agreement with Adams, Rehmann & Haggan, Associates, Inc. for the Reallocation of As-Need Services for Additional Professional Engineering Consulting Services for the Water Main Stream Crossings Replacement at Route 70 (16" Diameter); the Water Main Stream Crossings Replacements at the Beaver Dam Creek at Midstreams Road (16" Diameter), and Five 12" Diameter Stream Crossings in the Township of Brick Capital Project No. 717005**
- 51-18**      **A Resolution for Approving and Authorizing the Award of a Contract to Pillari Bros Construction Corp. in the amount of \$438,932.22 for the Replacement of Manholes on Princeton Avenue, Contract No. 817002**
- 52-18**      **Resolution Authorizing the Award of a Contract to Maser Consulting for Engineering Services for the Demolition of the Roberta Drive Standpipe in an Amount not to Exceed \$29,500.00 from Capital Project 717017**

**53-18**      **A Resolution Authorizing the Purchase of a Pitney Bowes Inserting System for Customer Accounts Billing in the Amount of \$22,324.92 from Vendor Pitney Bowes Funded From Capital Project 918004**

**54-18**      **A Resolution for Approving and Authorizing Award of Contract to Padovani Roofing & Construction in the amount of \$56,235.00 for the Roofing Replacement (Rebid) for the Finished Water Pump House, the Generator Building and the Pre-Treatment Building Contract No. 917001**

**21.**      **EXEMPT SESSION**  
*(Personnel, Contracts & Potential Litigation Only)*

**22.**      **PUBLIC DISCUSSION**

**23.**      **COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF**

**24.**      **CLOSING STATEMENT**

*The next Meeting of the Authority will be a Public Meeting on Wednesday, June 27, 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.*

**25.**      **ADJOURNMENT**