

**A G E N D A**  
**PUBLIC MEETING**  
The Brick Township Municipal Utilities Authority  
October 24, 2019

**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 3, 2019 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**

September 26, 2019 Regular and Exempt

**6. CORRESPONDENCE - NONE**

**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**

2226 Mr. Atul Patel, 2026 Route 88, LLC – Major Site Plan – Dunkin Donuts – Route 88 & Folsom Drive – Final, 1, Commercial

2228 Mr. Gilberto DaSilva, Jr., Legacy Property Associates, LLC – Major Site Plan – Proposed Auto Repair Service Building – 1697 Route 88 – Final, 1, Commercial

**9.3 Release of Bonds - NONE**

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

**11. CONTRACT CLOSE-OUTS**

- a. Ferreira Construction Co. for the Hydrant Replacement in the Baywood Section of Brick Township; Brick Utilities Contract No. 716003; NJWB Project No. 1506001-010, Contract 1 of 1 (Final Payment; Reduction of Retainage from 2% to 0%)**

- b. Down to Earth Landscaping for the Lake Carasaljo Stormwater Improvements; Contract No. 797101B, final retainage payment on this project in the amount of \$4,677.98 (i.e., a retainage reduction to 0%)

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

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

**14. ADOPTION OF PERSONNEL ACTIONS**

**15. COMMITTEE DISCUSSION**

**16. OLD BUSINESS**

**17. NEW BUSINESS**

**17.1 Reservoir Special Use Requests**

- a. *Description:* Purple Angel Foundation 3<sup>rd</sup> Annual Wing Run  
*Organization:* Purple Angel Foundation, Inc.  
*Date:* Saturday, September 12, 2020 from 9:00 a.m. to Noon  
*Special Needs:* None  
*No. of Participants:* 100  
*Contact:* Theresa DeCarlo  
*Status:* 3<sup>rd</sup> time with no previous incidents

**18. RESOLUTIONS**

**74-19 A Resolution Authorizing the Final Quantities Change Order No. 2 in the Contract between the Brick Township Municipal Utilities Authority and Down to Earth Landscaping, Inc. for a Decrease in the Contract Amount of \$11,625.00 for the Lake Carasaljo Stormwater Improvements; Contract No. 797101B**

**75-19 A Resolution Authorizing and Approving a Shared Services Agreement with the South Monmouth Regional Sewerage Authority, Monmouth County, New Jersey for the Provision of Sanitary Sewer Collection Maintenance Services on an as Needed Basis**

**76-19 First Amendment to Junior Lien Supplemental Resolution No. 7 Adopted on February 28, 2019, Relating to the Authority's Granular Activated Carbon (GAC) Treatment Addition Project**

**77-19 A Resolution for Task Change Order No. 1 with Maser Consulting P.A. for a Contract Increase of \$12,603.80 on a Not-To-Exceed Cost of the Work Basis for Additional Professional Engineering Consulting Services for the Roof Hatch System at the Raw Water Pump Station for the Removal of the Reservoir Pumps; Capital Project No. 917001**

**78-19 A Resolution Authorizing the Purchase of InfoWater Pro Hydraulic Modeling Software for \$24,158.50 from Vendor Innovyze Funded From Account Number 202-8202**

**79-19 A Resolution Authorizing Award of a Contract in the Amount of \$1,456,858 to Core & Main, LP for the Purchase of Meter Equipment and Appurtenances (Phase II) Capital Project No. 610006B; New Jersey Environmental Infrastructure Financing Program ("NJEIFP"), Project No. S340448-14**

**19. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

**20. PUBLIC DISCUSSION**

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

**22. CLOSING STATEMENT**

*The next Meeting of the Authority will be a Public Meeting on Tuesday, November 26, 2019 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, Brick.*

**23. ADJOURNMENT**