A G E N D A
PUBLIC MEETING
The Brick Township Municipal Utilities Authority
January 28, 2021

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, 2020 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

Susan Lydecker
Michael Blandina
Derrick Ambrosino
William Neafsey
Harvey Langer
Erin Wheeler
Thomas C. Curtis

4. ADOPTION OF DIRECTORS' REPORTS

5. APPROVAL OF MINUTES

December 30, 2020 Regular

6. CORRESPONDENCE - *NONE*

7. APPROVAL OF BILL RESOLUTION – *Commissioner Blandina*

8. TREASURER'S REPORT – *Commissioner Lydecker*

9. DEVELOPER APPLICATIONS

9.1 Preliminary Application - No Further Action Required - *NONE*

9.2 Other Applications

2274 Mr. Joseph Scalzadonna, Hooper Avenue Associates, LLC – Preliminary & Final Major Subdivision for Hooper Avenue Estates, Lot 5, Block 548 – 2416 Hooper Avenue (CR631) – Preliminary, 6 Residential

2275 Robert Kennedy – Plot Plan, Lot 885, Block 1218 – 527 5th Avenue – Preliminary, 1 Residential

9.3 Release of Bonds - *NONE*

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - *NONE*

11. CONTRACT CLOSE-OUTS

a. Brick Plaza Stormwater Management Demonstration

12. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Authorization to Purchase of a 200 HP motor for Finished WaterPump 4 in the amount of $17,328.80 from Vendor Precision Electric Motor Works, Inc. funded by Account 01-720-007X

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

a. Authorization to Issue a Request for Proposal of Consulting Engineering Services for the Brick Reservoir Infrastructure Mitigation Improvement Project

b. Authorization to Distribute Request for Proposals for Engineering Support for NJDEP Grant – Metedeconk River Watershed Protection & Restoration Plan

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

16.1 Reservoir Special Use Requests – *Reservoir is Closed*

17. RESOLUTIONS

01-21 A Resolution for Approval of 2021/2022 Authority Budget Resolution – Water and Sewer

03-21 A Resolution Authorizing Final Quantities Change Order No. 2 with High Energy Electrical Testing, Inc. for the Repairs, Testing and Inspections of the Electrical Power Distribution Infrastructure for a Contract Decrease of $9,342.00; Emergency Repair Fund No. 01-199-8904

04-21 A Resolution Authorizing Purchase of Server Hardware and Associated Equipment for the Virtualization of the Authority's SCADA Network in the Amount of $41,956.50; Vendor Dell; Capital Project Number 01-920-003X

05-21 A Resolution Appointing the Executive Director

06-21 A Resolution Authorizing the Annual Adoption of the Cash Management and Investment Plan

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

19. PUBLIC DISCUSSION

20. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

21. CLOSING STATEMENT

The next Meeting of the Authority will be the Annual Reorganization Meeting on Monday, February 1, 2021 at 9:30 a.m. All meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West, Brick.

22. ADJOURNMENT