

**A G E N D A**  
**PUBLIC MEETING**  
The Brick Township Municipal Utilities Authority  
February 25, 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 3, 2021 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**

January 28, 2021 Regular and Exempt  
February 1, 2021 Reorganization

**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**

2276 Ms. Elizabeth Targonska – Minor Subdivision for Lot 29, Lot 831 – 1640 Harvard Avenue – Preliminary, NFA, 2 Residential

**9.2 Other Applications**

2277 Joseph & Louise Leone, ARN-JO Associates, Inc. & William Manning, Farm Pointe New Jersey, LLC – Preliminary and Final Site Plan for Farm Stores – Brick, NJ, Block 603, Lot 1.01 – 738 Mantoloking Road – Preliminary, 1 Commercial

**9.3 Release of Bonds - NONE**

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

**11. CONTRACT CLOSE-OUTS**

- a. Repairs, Testing and Inspection of the Electrical Power Distribution Infrastructure with High Energy Electrical Testing, Inc.; Emergency Repair Fund No. 01-199-8904

**12. AUTHORIZATION TO EXPEND APPROVED FUNDS**

- a. Authorization to Expend Approved Funds for the Installation of Lenel Access Security Control System for the GAC Building - \$11,621.00; Vender Open Systems Integrator (OSI); Capital Project No. 01-717-003X
- b. Authorization to Expend Approved Funds for Generator Maintenance Support Contract - \$12,600 – Genserve Inc. Account 202-8051

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

- a. Authorization to Distribute Request for Proposals for Engineering Services for the Rehabilitation of Sand Filters

**14. ADOPTION OF PERSONNEL ACTIONS**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. RESOLUTIONS**

07-21      A Resolution Authorizing Brick Utilities to Enter into an Agreement with the New Jersey Office of Emergency Management for the Pre Disaster Mitigation Competitive (PDMC) Grant Program (CFDA#97.047) PDMC-PJ-02-NJ-2019-002 Brick Utilities Capital Project No. 718010X

20-21      A Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Brick Township Municipal Utilities Authority and each of the New Jersey Infrastructure Bank and the State of New Jersey, Acting by and through the Department of Environmental Protection, and further Authorizing the Execution and Delivery of an Escrow Agreement, all Pursuant to the New Jersey Infrastructure Bank Financing Program

21-21      A Resolution Authorizing the Purchase of an Annual Service Contract for Laboratory Equipment in the Amount of \$32,033 from Vendor Full Spectrum Inc. Funded from Account 203-8202

22-21      A Resolution Awarding Bid of Water Treatment Chemicals

23-21      A Resolution for the Award of Bid for Road Patch Materials

24-21      A Resolution Authorizing the Execution of Service Agreement with Lincoln Financial Group to Act as Contractor-Provider for the Authority's Deferred Compensation Plan and to Terminate the Service Agreement with Mass Mutual Life Insurance Company

**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 a Public Meeting on Thursday, March 25, 2021 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.*

**22. ADJOURNMENT**