

A G E N D A
PUBLIC MEETING
The Brick Township Municipal Utilities Authority
March 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

February 25, 2021 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

2280 Steven Rossics, Rossics & Russo Associates, LLC, Minor Subdivision, Block 576, Lot 27 – 488 Monmouth Avenue – Preliminary, NFA, 2 Residential

9.2 Other Applications

2278 Mr. Kenneth Beck, Mixed Use Site Plan for Lot 18.02, Block 323 – Drum Point Road – Preliminary, 1 Commercial + 2 Residential

2279 Peter Kania, PKN Development, LLC – Preliminary and Final Major Subdivision, Block 646, Lot 31 – 416 Vannote Place – Preliminary, 5 Residential

9.3 Release of Bonds

2150 David Voight, Fidelity Management, LLC – Bay Harbor Plaza, LLC – Site Plan for Portion of Lot 4, Block 379 – Hardees Restaurant – 55 Brick Boulevard – Bay Harbor Plaza, Commercial

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE

11. CONTRACT CLOSE-OUTS - NONE

12. AUTHORIZATION TO EXPEND APPROVED FUNDS - NONE

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

- a. Authorization to Advertise Water Main Replacement and Sewer Main Replacement on Cartegena Drive, Alhama Drive, Cadiz Drive, Valencia Drive and Monterey Drive; Brick Utilities' Capital Project No. 717001; NJIB Project No. 1506001-014 (Water) and NJIB Project No. S340448-13
- b. Authorization to Proceed with the Purchase of a New Solar Message Board to Replace SMB, a 2002 Solar Technology MB# 225 Watt Message Board; Capital Project No. 919005X
- c. Authorization to Proceed with the Purchase of Vehicles for the Replacement of V593, a 2011 Chevrolet Express Van, V594, a 2011 Chevrolet Express Van and V595, a 2011 Chevrolet Express Van; Various Transportation FY2021/2022 Capital Budget
- d. Authorization to Proceed with the Purchase of Two Carts to Replace Cart No. 6, a 2001 Club Car Carryall I and Cart No. 14, a 2005 Toro Workman; Capital Project No. 919001X

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

- a. Authorization to Proceed with the New Jersey Board of Public Utilities (NJBPUB) Clean Fleet Vehicle Incentive Program

16. NEW BUSINESS

16.1 Reservoir Special Use Requests – NONE

17. RESOLUTIONS

- 25-21 A Resolution Authorizing Change Order No. 3 in the Amount of a \$11,851.73 Reduction in Contract Line Item No. 69 with T&T Commonwealth Construction Co. for the Wastewater Pump Station Rehabilitation – Phase II Project; Contract No. 816002 – NJWB Project No. S340448-11
- 26-21 A Resolution Adopting the 2021 (2021-2022) Budget Resolution
- 27-21 A Resolution Not Objecting to a Proposed Use of Share Fiber by the Brick Township Police Department Pursuant to Shared Service Agreements between the Brick Township Municipal Utilities Authority and Brick Township and Separate Shared Service Agreement between the Brick Township Municipal Utilities Authority and the Brick Board of Education
- 28-21 A Resolution Authorizing Change Order No. 2 for an Increase to the Contract with Automated Control Concepts (ACC), Inc. in the Amount of \$8,675.00 for the Granular Activated Carbon (GAC) Improvements at the William Miller Treatment Plant – Capital Project No. 717003; NJIB Project No. 1506001-011
- 29-21 A 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
- 30-21 A Resolution Authorizing Renewal of the Authority's Vision Coverage with National Vision Administrators, LLC

- 31-21 A Resolution Awarding a Contract for the Purchase of Uninterrupted Power Supply (UPS) for Laboratory Equipment In the Amount of \$20,007.00 From Vendor Provantage Inc. Funded From Account 710036A

- 32-21 A Resolution Authorizing Task Change Order No. 3 for a Reallocation of \$20,300.00 on a Not-to-Exceed Cost of the Work Basis and at No Increase in the Agreement Amount with Suburban Consulting Engineers, Inc. for the Design, Permitting, the New Jersey Environmental Infrastructure Financing Program Requirements, Bidding and Award, Construction Administration/Management and Full-Time Inspection (If and When Directed by Brick Utilities) for the Water Main Replacement on Cartagena Drive, Alhama Drive, Cadiz Drive, Valencia Drive and Monterey Drive; Capital Project No. 717001 and the Final Field Investigation, Design, Permitting, Bidding and Award, Construction Administration/Management and Full-Time Inspection (If and When Directed by Brick Utilities) for Water Main Replacement for the Lagoon Crossing between East Granada Drive and Cartagena Drive; Capital Project No. 717002

***** **Consent Agenda*******

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

- 33-21 A Resolution Authorizing Junior Lien Supplemental Resolution No. 10 Relating to the Junior Lien Bond Resolution of the Brick Township Municipal Utilities Authority, Authorizing the Issuance and Sale of up to \$2,300,000 Bonds and/or Notes in Respect of the Cartagena Drive Area Water Main Project Under the New Jersey Infrastructure Bank Financing Program

- 34-21 A Resolution Authorizing Junior Lien Supplemental Resolution No. 11 Relating to the Junior Lien Bond Resolution of the Brick Township Municipal Utilities Authority, Authorizing the Issuance and Sale of up to \$4,500,000 Bonds and/or Notes in Respect of the Cartagena Drive Area Sewer Main Project Under the New Jersey Infrastructure Bank Financing Program

- 35-21 A Resolution Authorizing Junior Lien Supplemental Resolution No. 12 Relating to the Junior Lien Bond Resolution of the Brick Township Municipal Utilities Authority, Authorizing the Issuance and Sale of up to \$5,800,000 Bonds and/or Notes in Respect of the Cedarwood Park Water Main Project Under the New Jersey Infrastructure Bank Financing Program

***** **End of Consent Agenda*******

- 36-21 A Resolution for the Award of a Fair and Open Agreement with CME Associates for Professional Engineering Services in the Not-to-Exceed Cost of Work basis in the Amount of \$90,040.00 for Winter Road Salt Best Management Practices and Pilot Demonstration – Capital Project Number 797101F

- 37-21 A Resolution for Approving and Authorizing Award of Contract to Uni-Tech Drilling Co., Inc. in the Amount of \$3,741,668.00 for the Well No. 11 Replacement Project (Rebid);Brick Utilities’ Contract No. 718015

- 38-21 A Resolution for the Award of a Fair and Open Agreement with Colliers Engineering & Design, Inc. in a Not-To-Exceed Cost of the Work Basis in the Amount of \$632,346.50 for Professional Engineering Consulting Services for the Design, Permitting, Bidding and Award, Construction Administration, Construction Management and Full-Time Inspection (If and When Directed by Brick Utilities) for the Brick Utilities’ Reservoir Infrastructure Mitigation Improvements Project in the Townships of Brick and Wall; Capital Project No. 718010X

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, April 29, 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