

A G E N D A
PUBLIC MEETING
The Brick Township Municipal Utilities Authority
April 29, 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

March 25, 2021 Regular & Exempt

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

2270 Mr. Dean Catanzarite, 469 Eagle Pass, LLC – Minor Subdivision for Block 130, Lot 15.01 – Final, 2 Residential

2282 Mr. Michael Koen, Koen Realty – Preliminary & Final – Sanitary Sewer Main Extension – Block 1338.15, Lots 5 & 8 – 235/229 Main Avenue – Preliminary, 2 Residential

2283 Ms. Dawn Becker, Federal Realty Investment Trust – Amended Final Site Plan, Atlanta Bread, Block 671, Lot 1.01 – 56 Chambers Bridge Road – Preliminary, 0 Commercial

9.3 Release of Performance Bonds

2221 Mr. Carey Tajfel, CT07-91 Brick Blvd., LLC – Starbucks Store, Block 379.01, Lot 5 – 91 Brick Blvd., Commercial

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE

11. CONTRACT CLOSE-OUTS – NONE

12. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Purchase of a WANCO Solar Variable Message Sign Full Matrix and Three Line from Contractor Services for \$16,350.00 to Replace the Existing Solar Message Board; Capital Project No. 919005X

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

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

16.1 Reservoir Special Use Requests – NONE

17. RESOLUTIONS

- 39-21 A Resolution Appointing the Legal Firm of Trenk Isabel PC as Alternate Legal Counsel of the Brick Township Municipal Utilities Authority for a period commencing May 1, 2021 through January 31, 2022
- 40-21 A Resolution Awarding the Contract for the Purchase of Three (3) 2021 Ford F150 Low Roof Cargo Vans in the Total Amount of \$71,863.50 from DFFLM, LLC., T/A Ditschman/Flemington Ford through State Contract #A88211; Brick MUA Capital Project Nos. 01721001X, 01721002X and 01721003X
- 41-21 A Resolution for the Purchase of the Purchase of Two (2) 2021 Polaris GEM eM1400,LSV Carts from Sourcewell (formerly known as National Joint Powers Alliance) through Polaris Commercial at Eastern Lift Truck Co., Inc.; Polaris's Sourcewell Contract No. 051717-PSI for \$32,632.40; Capital Project No. 919001X
- 42-21 A Resolution Authorizing the Award of a Contract in the Not to Exceed Amount of \$139,865 to CME Associates for Professional Services for Restoration and Improvement of Eight (8) Roberts Dual Media Gravity Filters At the William Miller Water Treatment Plant - Capital Project Number 01-721-004X
- 43-21 A Resolution Authorizing the Award of a Contract in the Not to Exceed Amount of \$82,710 to CME Associates for Professional Services for Green Stormwater Infrastructure Installations and End-of-Pipe Stormwater BMP Feasibility Evaluation in Lakewood Township - Capital Project Number 797101F
- 44-21 A Resolution Authorizing the Award of a Contract in the Not to Exceed Amount of \$30,060 to CME Associates for Professional Services for Stormwater Basin Evaluation in Howell Township - Capital Project Number 797101F
- 45-21 A Resolution of the Brick Township Municipal Utilities Authority Concerning Review of the Findings of the Local Finance Board in Accordance with the Provisions of N.J.S.A. 40a:5a-7 with Respect to a Project Financing of the Authority
- 46-21 A Resolution Rescinding the Award for the Purchase of an Uninterrupted Power Supply for Laboratory Equipment in the Amount of \$20,007.00 to Provantage Inc. and Award for the Purchase In the Amount of 19,500.00 From Vendor CDW Instead, Funded From Account 710036A

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, May 27, 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