

**A G E N D A**  
**PUBLIC MEETING**  
The Brick Township Municipal Utilities Authority  
May 27, 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**

April 29, 2021 Regular

**6. CORRESPONDENCE**

a. Thank you card from Beverly O'Neill

**7. APPROVAL OF BILL RESOLUTION** – *Commissioner Blandina*

**8. TREASURER'S REPORT** – *Commissioner Lydecker*

**9. DEVELOPER APPLICATIONS**

**9.1 Preliminary Application - No Further Action Required**

2286 Mr. Jason Goldstein, Ever Upward, LLC – Minor Site Plan for Icarus Brewing, Block 902, Lot 2 – 2045 Route 88 – Preliminary, NFA, 4 Commercial

2287 Mr. Tarum Patel, Tahishi, LLC – Minor Site Plan for 2085 Route 88, Block 1038, Lot 1.05 – 2085 Route 88 – Preliminary, NFA, 3 Commercial

**9.2 Other Applications - NONE**

**9.3 Release of Performance Bonds - NONE**

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

**11. CONTRACT CLOSE-OUTS** – *NONE*

**12. AUTHORIZATION TO EXPEND APPROVED FUNDS**

a. Purchase of a Toro 72" ZMaster 38HP Mower for \$14,163.04 from Turf Equipment and Supply Company, Inc. through the ESC-NJ Co-Op Contract No. ESC NJ 18/19-25; Capital Project No. 01-921-001X

- b. Purchase of Sewerin AC 200 Leak Detection Equipment from Master Leak Technologies, LLC for \$15,791.00; Capital Project Nos. 01-721-005X
- c. Renewal of a SCADA Emergency Support Contract with Automated Control Concepts (ACC), Inc. for a One Year Period Effective June 1, 2021 in the Amount of \$15,425.00. Operating Account Number 502-8155

**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**

47-21            A Resolution Authorizing the Transfer of Certain Funds to Working Capital Account

48-21            A Resolution Awarding a Contract for the Procurement of Services to Rebuild Raw Water Pump #1 in the amount of \$28,840 from Vendor Universal Electric Motor Service Funded From Account 718-007

**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 Wednesday, June 23, 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**