

A G E N D A
PUBLIC MEETING
The Brick Township Municipal Utilities Authority
June 23, 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

May 27, 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

2288 Laurynas Borisevicius - Minor Subdivision Block 323.04, Lots 6 & 8.03 - Elm Court, Preliminary, NFA, 3 Residential

9.2 Other Applications

2249 Mr. Samuel Pica III, Old Silverton Road, LLC - Preliminary & Final Major Site Plan for Anna Michelle Court, Block 549, Lot 7 - 427 Old Silverton Road – Preliminary, 3 Commercial + 2 Residential

2282 Mr. Michael Koen, Koen Realty - Preliminary & Final Sanitary Sewer Main Extension, Block 1338.15, Lots 5 & 8 - 235/229 Main Ave, Final, 3 Residential

2283 Dawn Becker, Federal Realty Investment Trust - Amended Final Site Plan, Atlanta Bread, Block 671, Lot 1.01 - 56 Chambers Bridge Rd, Final, 0 Commercial

9.3 Release of Performance Bonds - NONE

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 - NONE

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

16.1 Reservoir Special Use Requests – NONE

17. RESOLUTIONS

49-21 A Resolution Approving and Authorizing the Award of a Contract to Underground Utilities Corp. in the amount of \$4,967,298.00 for the Water and Sewer Main Replacement on Alhama, Cadiz, Cartagena, Monterey and Valencia Drives; Brick Utilities' Contract No. 717001/New Jersey I-Bank ("NJIB") Project No. 1506001-014 (Water) and Brick Utilities' Contract No. 818003X/New Jersey I-Bank ("NJIB") Project No. S-340448-13 (Sewer)

50-21 A Resolution Renewing IMAC Insurance Agency as Broker of Record and Accepting the Horizon Blue Cross Blue Shield Rates Presented by IMAC and Authorizing the Horizon Blue Cross Blue Shield Omnia Plan Incentive Program

51-21 A Resolution Appointing the Chief Financial Officer

52-21 A Resolution for the First Amendment to Junior Lien Supplemental Resolution No. 6 adopted on February 28, 2019, relating to the authority's Breton Woods Section 1 Water Main Replacement Project

53-21 A Resolution for the Third Amendment to Junior Lien Supplemental Resolution No. 7 adopted on February 28, 2019, relating to the Authority's Granular Activated Carbon (GAC) Treatment Addition Project

54-21 A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$27,822.91 with Pillari Brothers Construction Corp. for the Sanitary Sewer Replacement 7th Avenue and West Central Avenue; Capital Contract Nos. 720001

55-21 A Resolution Authorizing the Renewal of GE Digital SCADA Global Care Software License for a Three Year Period Effective July 31, 2021 to July 30, 2024 in the Amount of \$38,000.00; Vendor – Automated Control Concepts, Inc. (ACC); Operating Account No. 502-8202

56-21 A Resolution for Rejecting all bids for the Raw Water Pump Station Modifications to HV, Hatch Installation & Roof Replacement Project, Brick Utilities' Contract No. 917001A

57-21 A Resolution for the Award of a Fair and Open Agreement with CME Associates in a Not-To-Exceed Cost of the Work Basis in the Amount of \$198,220 for Professional Engineering Consulting Services for the Distribution Water Quality Management; Capital Project 2008151

58-21 A Resolution for Approving and Authorizing the Award of a Contract to P & A Construction, Inc. in the amount of \$4,346,031.00 for the Cedarwood Park Undersized Water Main Replacement; Brick Utilities' Contract No. 716001A/New Jersey I-Bank ("NJIB") Project No. 1506001-008

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, July 28, 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