

A G E N D A
PUBLIC MEETING
The Brick Township Municipal Utilities Authority
July 28, 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

June 23, 2021 Regular & Exempt

6. CORRESPONDENCE

- a. Thank you card from Joe Dominick

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

2257 Mr. Michael Ferri, Meadowbrook Realty, LLC - Amended Preliminary & Final Major Site Plan for Valvoline Auto Repair Facility, Block 379, Lot 4 - 55 Brick Boulevard, Preliminary, 1 Commercial

9.3 Release of Performance Bonds

2168 D.J. Onofrio, D&J Realty Corporation - Preliminary / Final Site Plan for Quick Chek - 715 NJSH Route 70, Performance Bond Release, 1 Commercial

2220 Mr. Richard Bott, The Farm at 511, LLC - Preliminary & Final Major Site Plan for Merri-Makers Caterers - 511 Herbertsville Rd, Performance Bond Release, 3 Commercial

2226 Mr. Atul Patel, 2026 Rt 88 LLC - Preliminary & Final Major Site Plan for Dunkin Donuts - 2026 Route 88, Performance Bond Release, 1 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 - NONE

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

16.1 Reservoir Special Use Requests – NONE

17. RESOLUTIONS

59-21 A Resolution Authorizing the Execution and Delivery of a Loan Agreement to be Executed by the Brick Township Municipal Utilities Authority and the New Jersey Infrastructure Bank, and further Authorizing the Execution and Delivery of an Escrow Agreement, all Pursuant to the New Jersey Infrastructure Bank Financing Program

60-21 A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$1,700.00 with Earle Asphalt Companies for the Replacement of Sanitary Sewer Lines – Camp Osborn Section; Capital Contract No. 813002F

61-21 A Resolution for Approving and Authorizing Change Order No. 1 for a No Cost Increase 411 Calendar Day Time Extension of the Contract with Core & Main, LP for the Purchase of Meter Equipment and Appurtenances (Phase II); Brick Utilities' Capital Project No. 610006B/ New Jersey I-Bank ("NJIB") Project No. S340448-14

62-21 A Resolution for the Award of a Contract to Automated Control Concepts (ACC), Inc. in a Not to Exceed Amount of \$89,882.00 to Perform an Upgrade of the Brick Township Municipal Utilities Authority's SCADA Communication Network System – Capital Project No. 01-920-002X

63-21 A Resolution Authorizing Change Order No. 1-Final in the Contract between the Brick Township Municipal Utilities Authority and Allied Construction Group, Inc. for a Decrease in the Contract Amount of \$94,292.50 for the Disinfection System Upgrades Project Brick Utilities Contract No. 711003A

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, August 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