

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

July 28, 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**

2291 Mr. Craig Naylor - Minor Subdivision Plan, Lot 18, Block 571 - 845 Lynnwood Ave., Preliminary – NFA, 2 Residential

**9.2 Other Applications**

2222 Mr. David Polonio, DMT Enterprises, LLC - Amended Minor Site Plan for Lot 34, Block 611.01, Lot 1.01, Block 612 - 670 Mantoloking Road, Final, 2 Commercial

2290 Mr. Phil Fortuna, KH & PF Properties, Inc. - Preliminary & Final Major Site Plan for 360 Drum Point Road, Block 190, Lot 33- 360 Drum Point Road, Preliminary, 2 Commercial

**9.3 Release of Performance Bonds**

2183 Joey Mizrahi, Brick 70 Developers, LLC - Preliminary & Final Site Plan for Brick 70 Developers, LLC, Wawa Route 70/North Lake Shore Drive, Performance Bond Release, 2 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, RFO'S & RFP'S**

- a. Authorization to Solicit Bids for Sand Filter Rehabilitation

**14. ADOPTION OF PERSONNEL ACTIONS**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**16.1 Reservoir Special Use Requests – NONE**

**17. RESOLUTIONS**

64-21            A Resolution Authorizing the Execution of an Access Agreement with Howell Township for the Design and Completion of a Stormwater Management Improvement Project

65-21            A Resolution Authorizing the Execution of an Access Agreement with Lakewood Township for the Design and Completion of a Stormwater Management Improvement Project

**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, September 30, 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**