

A G E N D A
PUBLIC MEETING
The Brick Township Municipal Utilities Authority
September 30, 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

August 25, 2021 Regular and 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

9.2 Other Applications

2292 Mr. Robert C. Fecso, D. R. Horton NJ/PA - Preliminary & Final Major Subdivision Plan, The Havens at Metedeconk, Block 646, Lot 21, Laurel Ave, Preliminary, 65 Residential

2295 Mr. Joseph & Ms. Louise Gass, Preliminary Major Subdivision, Block 322, Lot 29.01, Cherry Quay Rd, Preliminary, 6 Residential

2297 Mr. Chaim Reiss, Shepherd Estates, LLC, Major Subdivision Plan, Block 2, Lot 5, Howell Township, Ramtown-Greenville Rd, Preliminary, 6 Residential

2298 Mr. Hamza Tanvir, Brick Smoothies, LLC, Preliminary and Final Major Site Plan, Block 702.07, Lots 11 & 13, 129 Chambers Bridge Rd, Preliminary, 1 Commercial

9.3 Release of Performance Bonds

2206 Judith Knop, Brick UE c/o Urban Edge Properties, Amended Preliminary & Final Site Plan for Brick Town Plaza, Brick Town Plaza, 644 NJ Route 70, Performance Bond Release, 0 Commercial

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE

11. CONTRACT CLOSE-OUTS

- a. Disinfection Upgrade Project Brick Utilities Contract No. 711003A
- b. Pillari Brothers Construction Corporation for the Sanitary Sewer Replacement 7th Avenue and West Central Avenue; Capital Project No. 72001 (Final Payment; Reduction of Retainage from 2% to 0%)

12. AUTHORIZATION TO EXPEND APPROVED FUNDS – NONE

13. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S

- a. Authorization to Advertise the Washbay Equipment Replacement; Capital Project No. 919003X

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

16.1 Reservoir Special Use Requests

- a. *Description: Purple Angel Foundation 3rd Annual Wing Run 5K*
Organization: Purple Angel Foundation, Inc.
Date: Saturday, October 22, 2022 from 8:00 a.m. to Noon
Special Needs: None
No. of Participants: 100
Contact: Theresa DeCarlo
Status: 3rd time with no previous incidents

17. RESOLUTIONS

- 66-21 A Resolution Authorizing Final Quantities Change Order No. 2 for No Change in the Revised Contract Amount with Pillari Brothers Construction Corp. for the Sanitary Sewer Replacement 7th Avenue and West Central Avenue; Capital Contract No. 720001
- 67-21 A Resolution for Approving and Authorizing the Award of a Contract to William Kohl Construction Corp. in the amount of \$183,240.00 for the Raw Water Pump Station Hatch Installation and Roof Replacement Project – REBID; Brick Utilities' Contract No. 917001A
- 69-21 A Resolution for Task Change Order No. 4 for a Reallocation of \$5,565.00 on a Not-To-Exceed Cost of the Work Basis and at No Increase in the Agreement Amount with Suburban Consulting Engineers Inc. for Additional Professional Engineering Consulting Services for the Design for the Water Main and Sewer Main Replacement on Cartagena Drive, Alhama Drive, Cadiz Drive, Valencia Drive and Monterey Drive; Capital Project No. 717001 and for the Water Main Replacement for the Lagoon Crossing between East Granada Drive and Cartagena Drive; Capital Project No. 717002
- 70-21 A Resolution for Final Quantities Change Order No. 4 with T&T Commonwealth Construction Co., Inc. for the Wastewater Pump Station Rehabilitation – Phase II for a Contract Decrease of \$185,063.28; Brick Utilities Capital Project Nos. 816002 and 816002A; NJIB Project No. S340448-11
- 71-21 A Resolution Awarding a Contract for the Purchase of Filtration Spheres in the amount of \$31,336 from Vendor Akron Porcelain & Plastics Co. Funded from Account 01-721-004X

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, October 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