

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

September 30, 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**

2301 Mr. James Edwards, Business Administrator, Brick Township BOE, Preliminary and Final Major Site Plan, Block 701.39, Lot 12, Block 723, Lot 1 and Block 736, Lot 1, 346 Chambersbridge Road, Preliminary – NFA, 1 Commercial

**9.2 Other Applications**

2265 Anthony Odunlami, Preliminary & Final Major Site Plan – Lot 10, Block 642.11, 627 Mantoloking Road, Final, 4 Units (2 Residential + 2 Commercial).

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

**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 Two (2) Natural Gas Boilers for the Administration Building from Atlantic Plumbing Supply Corporation for \$13,200.00; Capital Project No. 920001X – Energy Savings Improvement Plan

**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**

68-21            A Resolution Adopting the 2020/2021 Annual Audit

74-21            A Resolution for Approving and Authorizing Award of Contract to Allied Construction Group, Inc. in the Amount of \$931,600.00 for the Gravity Filter Rehabilitation Project; Brick Utilities' Contract No. 01-721-004X

75-21            A Resolution for the Extension of a Contract for Reservoir Management Consulting Services to Ecosystem Consulting Service, a Division of GZA GeoEnvironmental, Inc., for an Additional Two Year Term in an Amount not to Exceed \$15,500.00 Annually Funded from Account 204-8155

76-21            A Resolution Declaring Items of Property Owned by the Authority That Are No Longer Required for the Uses and Purposes of the Authority as Surplus

77-21            A Resolution for Member Participation in a Cooperative Pricing System

**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 Tuesday, November 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**