

A G E N D A
PUBLIC MEETING
The Brick Township Municipal Utilities Authority
November 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
Paul Mummolo
Derrick Ambrosino
William Neafsey
Harvey Langer
Erin Wheeler
Thomas C. Curtis

4. ADOPTION OF DIRECTORS' REPORTS

5. APPROVAL OF MINUTES

October 28, 2021 Regular

6. CORRESPONDENCE – NONE

7. APPROVAL OF BILL RESOLUTION – Commissioner Ambrosino

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, Final, 1 Commercial

2303 Mr. John Casey, Minor Subdivision Plan, Block 321.08, Lot 15, 341 Drum Point Rd, Preliminary, 3 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 Replacement for Video Surveillance System Server. - \$15,242.00; Vender – Open Systems Integrators, Inc.; Capital Project No. 01-921-002X

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

- a. Annual Request for Qualifications for Professional Consultants 2022/2023

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

16.1 Reservoir Special Use Requests – NONE

17. RESOLUTIONS

- 73-21 A Resolution Authorizing Final Quantities Change Order No. 2 for a Decrease in the Contract Amount by \$77,920.46 with Earle Asphalt Companies for the Replacement of Sanitary Sewer Lines – Camp Osborn Section; Capital Contract No. 813002F
- 78-21 A Resolution for Award of Bid for Pipe and Appurtenance Materials
- 79-21 A Resolution Authorizing Purchase Of Two Upgraded Unitrends Data Recovery Backup Appliance Units With Three-Year Annual Support Contracts; In The Amount Of \$80,759.58; Vendor – SHI International Corp.; Capital Account No. 01-920-004x
- 80-21 A Resolution Rejecting all Bids for the Truck Wash System; Capital Project No. 919003X
- 81-21 A Resolution Authorizing the Re-Bid for the Energy Saving Lighting; Capital Project No. 920001A
- 82-21 A Resolution for Rejecting all Bids for the Water Main Replacement for the Lagoon Crossing Between East Granada Drive and Cartagena Drive Project; Brick Utilities' Contract No. 717002

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, December 29, 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