

A G E N D A
PUBLIC MEETING
The Brick Township Municipal Utilities Authority
December 29, 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

November 23, 2021 Regular & Exempt

6. CORRESPONDENCE – NONE

7. APPROVAL OF BILL RESOLUTION – Commissioner Mummolo

8. TREASURER'S REPORT – Commissioner Lydecker

9. DEVELOPER APPLICATIONS

9.1 Preliminary Application - No Further Action Required

2300 Mr. Peter LaConti, Joanne Marie, LLC - Preliminary & Final Major Site Plan for Joanne Marie, Block 109.11, Lot 1 - 253 Mantoloking Rd., Preliminary – NFA, 3 Commercial/Residential

9.2 Other Applications - NONE

9.3 Release of Performance Bonds – NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE

11. CONTRACT CLOSE-OUTS

a. T&T Construction Inc. for the Wastewater Pump Station Rehabilitation – Phase II; Brick Utilities' Capital Project Nos. 816002 and 816002A; NJIB Project No. S340448-11 (Final Payment; Reduction of Retainage from 1% to 0%)

12. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Authorization to Expend Approved Funds To Purchase Annual Renewal of ESRI ArcGIS Software Maintenance Support Contract - \$21,790.00; Vendor – ESRI; Operating Account 502-8202

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

83-21 A Resolution Adopting the 2020 Annual Consulting Engineer's Report

84-21 A Resolution Approving and Authorizing the Award of a Contract to CooperFriedman Electric Supply Co. Inc. dba Cooper Electric Supply Co. in the Amount of \$70,421.00 for the Energy Saving Lighting – Rebid; Capital Project No. 920001A

85-21 A Resolution for Change Order No. 1 with P&A Construction, Inc. for the Cedarwood Park Undersized Water Main Replacement for a Contract Increase of \$204,877.15; Brick Utilities' Capital Project No. 716001A; NJIB Project No. 1506001-008

86-21 A Resolution Authorizing the Renewal of the Authority's Long Term Disability Insurance with Lincoln Financial Group

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, January 27, 2022 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