

# A G E N D A

## PUBLIC MEETING

The Brick Township Municipal Utilities Authority

March 30, 2023

**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, 2023 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  
Paul Mummolo  
Harvey Langer  
Erin Wheeler  
Thomas C. Curtis

**4. ADOPTION OF DIRECTORS' REPORTS**

**5. APPROVAL OF MINUTES**

February 23, 2023 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 – NONE**

**9.2 Other Applications**

2272 Larry Friermark, 561 Herbertsville, LLC - Preliminary Plan – Major Subdivision for Riverside Estates, Block 1383, Lot 7.01 - 561 Herbertsville Rd – Final– 14R

2305 David Holland, Brightview Senior Living, LLC - Preliminary & Final Major Site Plan for Brightview Senior Living Development, LLC, Block 1171, Lot 2 - 1568 Route 88 – Preliminary – 150R

2332 Angelo Stallone, Cal-Seb Properties, LLC - Minor Site Plan for Cal-Seb Properties, Block 640, Lot 38 - 638 Mantoloking Rd. – Preliminary – 1R

**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 a Generator Service Contract in the Amount of \$14,210 from Vendor GenServe

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

- a. Authorization to Proceed with the Purchase of a New Backhoe as a Replacement for Vehicle No. 309 (V309), a 2010 Case 580SM3 Backhoe

**14. ADOPTION OF PERSONNEL ACTIONS**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. RESOLUTIONS**

28-23            A Resolution Awarding Bid for Road Patch Materials

29-23            A Resolution for Award of Bid for Water Treatment Chemicals

30-23            A Resolution for Award of Bid for Pipe and Appurtenance Materials

31-23            A Resolution Authorizing 2023 Adopted Budget

32-23            A Resolution Authorizing the Purchase of a 2023 or Newer Freightliner 114SD Chassis with the Vactor Jet Vac Equipment through the Sourcewell Cooperative (formerly known as National Joint Powers Alliance) from GranTurk Equipment Co., Inc. for \$496,707.76; Sourcewell Contract #091219-LEG; Brick Utilities Capital Project No. 01-823-006X

**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, April 27, 2023 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**