

A G E N D A

PUBLIC MEETING

The Brick Township Municipal Utilities Authority

April 27, 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
William Neafsey
Paul Mummolo
Harvey Langer
Erin Wheeler
Thomas C. Curtis

4. ADOPTION OF DIRECTORS' REPORTS

5. APPROVAL OF MINUTES

March 30, 2023 Regular & 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

2254-1 Chaim Dubin, Dubin Contracting – Preliminary & Final Site Plan – Block 3, Lot 29 – 366 Ramtown-Greenville Road – Preliminary, NFA – 1C

2335 Marcus Schontube, Brick Gardens Realty, LLC – Minor Site Plan for Brick Gardens – Block 673, Lots 3 & 4 – 2747 Hooper Avenue – Preliminary, NFA – 1C

9.2 Other Applications

2336 Kelly McKenna, KELCO Homes, Ltd Limited Co. – Utility Extension Plan, Block 1118, Lot 1 – 340 Wardell Avenue – 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 Annual Renewal of Flood Insurance for Riverside Drive Pump Station - \$12,254.00; Vendor - Selective Insurance; Operating Account No. 01-100-1520

13. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S – NONE

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

17. RESOLUTIONS

26-23 A Resolution Authorizing Change Order No. 2-Final in the Contract between the Brick Township Municipal Utilities Authority and Allied Construction Group, Inc. for a Decrease in the Contract Amount of \$162,092 for the Gravity Filter Rehabilitation Project Brick Utilities Contract No. 721004X

33-23 A Resolution Authorizing Final Quantities Change Order No. 2 – Change Order No. 6 for a Decrease in the Revised Contract Amount by \$56,806.57 with P&A Construction, Inc. for the Cedarwood Park Undersized Water Main Replacement Project; Brick Utilities' Capital Contract No. 716001A and New Jersey Water Bank Project No. 1506001-008

34-23 A Resolution Authorizing the Purchase of a 2023 or Newer Case X80C Excavator through the Sourcewell Cooperative (formerly known as National Joint Powers Alliance) from Groff Tractor Mid Atlantic LLC for \$123,709.00; Sourcewell Contract #032119-CNH; Brick Utilities Capital Project No. 01-824-001X

35-23 A Resolution for the Award of a Fair and Open Agreement with CME Associates in a Not-To-Exceed Cost of the Work Basis the Amount of \$189,120.00 for Professional Engineering Consulting Services for the Design, Permitting, the New Jersey Infrastructure Bank Program Requirements, Bidding and Award, Construction Administration/Management and Full-Time Inspection for the Emergency Generator Replacements at the Riverside Drive, Drum Point and Bay Harbor Waste Water Pump Stations (Including Electrical Service Upgrade); Capital Project No. 818001X

36-23 A Resolution Authorizing the Purchase of a Secondary Tape Backup System for the Authority's SCADA Data Network in the Amount of \$22,187.00 from StarNet Solutions Inc. Funded from Capital Project No. 01-920-003X

38-23 A Resolution Authorizing the Award of a Contract in the Not to Exceed Amount of \$69,990 to CME Associates for Professional Services for a Grant-Funded Stormwater Basin Retrofit Project in Howell Township Capital Project Number 797-101F

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, May 23, 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