

# A G E N D A

## PUBLIC MEETING

The Brick Township Municipal Utilities Authority

May 23, 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**

April 27, 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**

2328 Randel Holt, Minor Subdivision, Block 319, Lot 24, 461 Drum Point Rd., Preliminary – NFA – 1R

2331 Maria Zefferino, Minor Subdivision, Block 324.36, Lot 15, 118 Royal Dr., Preliminary – NFA – 1R

**9.2 Other Applications**

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

2337 Mark Fusari, 385 Adamston Rd Property LLC, Utility Plan, Block 195, Lot 11.01, 385 Adamston Rd., Preliminary – 1C

**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. Authorization to Purchase Forty (40) Bolted Manhole Covers and Frames from Brent Material Company for \$15,952.80; Brick Utilities' Capital Project No. 818002A
- b. Authorization to Remove, Service, and Reinstall the Motor for Raw Water Pump #3 – Vendor Longo – Cost \$17,430 - Account 01-724-004X
- c. Authorization to Replace a Flygt Decant Pump – Vendor Xylem – Cost \$12,382.49 – Account 01-724-003X

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

**14. ADOPTION OF PERSONNEL ACTIONS**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. RESOLUTIONS**

- 39-23      A Resolution Authorizing Final Quantities Change Order No. 1 – Change Order No. 2 with JVS Industrial and Commercial Contractors for the Water Main Replacement for the Lagoon Crossing between East Granada Drive and Cartagena Drive for a Decrease in the Contract Amount by \$124,810.62; Brick Utilities' Capital Project No. 717002
- 40-23      A Resolution Authorizing Change Order No. 3 with Unitemp Inc. for the Energy Savings Improvement Plan – HVAC Improvements for a Contract Increase of \$110,000.00 and a 171 Calendar Day No Cost Time Extension; Brick Utilities' Capital Project No. 920001
- 41-23      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
- 42-23      A Resolution Recognizing the Winner of Brick Utilities' 2023 Metedeconk River Watershed Mascot & Slogan Contest with the Brick Township Schools
- 43-23      A Resolution Authorizing the Purchase of a Thermo-Fischer Ion Chromatograph from Vendor Thermo-Fischer in the Amount of \$38,911.58 Funded From Account 01-724-002X
- 44-23      A Resolution Authorizing the Contracting of Services from Allied Construction for the Replacement of a 12" Check Valve and a 16" Butterfly Valve in the Amount of \$32,883 Funded From Account 01-724-003X

**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, June 28, 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**