

A G E N D A

PUBLIC MEETING

The Brick Township Municipal Utilities Authority

June 28, 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

May 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

2339 Troy Segers, Fresenius Medical Care, Preliminary & Final Land Development Plans, Block 755, Lot 38, 1541 NJ-88, Preliminary – 3C

9.3 Release of Performance Bonds - NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE

11. CONTRACT CLOSE-OUTS

a. JVS Industrial and Commercial Contractor Inc. for the Water Main Replacement for the Lagoon Crossing Between East Granada Drive and Cartagena Drive; Capital Project No. 717002 (Final Payment; Reduction of Retainage from 2% to 0%)

12. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Authorization to Expend Approved Funds to Purchase N-Able N-Central IT Management Software - \$16,227.00; Vendor – StarNet Solutions, Inc.; Operating Account No. 01-502-8201
- b. Authorization to Purchase Four (4) Fire Hydrants from Raritan Pipe & Supply Company for \$14,559.16; Brick Utilities’ Operating Account No. 01-302-8056

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

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

17. RESOLUTIONS

- 45-23 A Resolution of the Brick Township Municipal Utilities Authority Authorizing the Extension of the Maturity Dates of Two Outstanding Construction Loans from the New Jersey Infrastructure Bank, Evidenced by the Authority’s \$1,609,341 Note Dated February 5, 2020 and \$17,094,937 Note Dated June 29, 2020
- 46-23 A Resolution Renewing IMAC Insurance Agency as Broker of Record and Accepting the Horizon Blue Cross Blue Shield Rates Presented by IMAC and Authorizing the Horizon Blue Cross Blue Shield Omnia Plan Incentive Program
- 47-23 A Resolution Authorizing the Transfer of Certain Funds to Working Capital Account

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, July 26, 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