

# A G E N D A

## PUBLIC MEETING

The Brick Township Municipal Utilities Authority

July 26, 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**

June 28, 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 – NONE**

**9.2 Other Applications**

2232A Daniel Setton, LPC Sports II Urban Renewal, LLC, Amended Final Major Site Plan for Superdome South/Marketplace at Forge Pond, Block 702, Lots 30.01 & 30.02, 770, 774 & 780 Route 70, Final – 13 C

2242 Aryeh Spilman, Fine Art Holdings, Inc. Preliminary & Final Major Site Plan for Fine Art Catering, Block 645.01, Lot 107 346 Drum Point Rd, Final – 3 C+R

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

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, Final – 150 R

**9.3 Release of Performance Bonds - NONE**

**10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE**

**11. CONTRACT CLOSE-OUTS – NONE**

**12. AUTHORIZATION TO EXPEND APPROVED FUNDS – NONE**

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

- a. Sanitary Sewer Manhole Replacement and Rehabilitation Project; Brick Utilities Capital Project No. 818002; NJIB Project No. S340448-12

**14. ADOPTION OF PERSONNEL ACTIONS**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. RESOLUTIONS**

48-23      A Resolution Authorizing Brick Utilities to Amend its Agreement with the NJDOT Entered into on August 11, 2016 for the Verification, Design, Protection and/or Relocation of Certain Public Works Facilities in Connection with the Design and Construction of the Route 88 over the Beaver Dam Creek Bridge

49-23      A Resolution Authorizing the Purchase of Two (2) New 350-watt LED Diesel Powered Wanco Model WLTT-4ML106K Light Towers from Contractor Service for \$13,750.00 each for a total of \$27,500.00; Brick Utilities' Capital Account Nos. 01-724-006X and 01-824-003X

50-23      A Resolution Authorizing Final Quantities Change Order No. 3 – Change Order No. 7 with P&A Construction, Inc. for the Cedarwood Park Undersized Water Main Replacement for an Increase in the Contract Amount by \$3,570.00; Brick Utilities' Capital Project No. 716001A; NJIB Project No. 1506001-008

**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, August 29, 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**