

A G E N D A

PUBLIC MEETING

The Brick Township Municipal Utilities Authority

August 29, 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

July 26, 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 - NONE

9.3 Release of Performance Bonds

2195 Arts Senior Living of Brick Township, LLC – Artis Senior Living Memory Care Facility, Block 1169, Lot 7 – 466 Jack Martin Blvd., Release of Performance Bond - C

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE

11. CONTRACT CLOSE-OUTS

- a. P&A Construction, Inc. for the Cedarwood Park East and West Water Main Replacement; Brick Utilities' Capital Project No. 716001A; NJIB Project No. 1506001-008 (Final Payment; Reduction of Retainage from 2% to 0%

12. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Repair to the Air Conditioner No. 1 Heat Exchanger at the Water Treatment Plant Control Building by Dash Mechanical LLC for \$10,525.00; Brick Utilities' Operating Account No. 200-852

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

- a. Authorization to Bid for Water Testing Services

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

17. RESOLUTIONS

51-23 A Resolution Authorizing the Execution of a Shared Services Agreement with the Township of Brick for the Laurel Manor Undersized Water Main Replacement; Brick Utilities' Capital Project No. 01-724-005X

52-23 A Resolution Awarding Bid for Water Treatment Chemical – Zinc Orthophosphate

53-23 A Resolution Authorizing Task Change Order No. 2 for an Increase of \$19,570.00 on a Not-To-Exceed Cost of the Work Basis with CME Associates for Additional Engineering Consulting Services for the Replacement of Well No. 11; Brick Utilities' Capital Project No. 718015

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, September 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