

# A G E N D A

## PUBLIC MEETING

The Brick Township Municipal Utilities Authority

September 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**

August 29, 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**

2258 David & Lisa Zimmerman, Ramtown DSZ, LLC - Minor Subdivision & Property Development Plan for DSZ LLC, Block 211.02, Lots 20 & 22 - 71 & 77 Rochester Dr. – Preliminary, NFA – 2R

**9.2 Other Applications - NONE**

**9.3 Release of Performance Bonds**

2216 Joey Mizrahi, Lanes Mill Developers, LLC - Wawa, Block 1447.02, Lots 23,24,25 - 10 Lanes Mill - Release of Performance Bond - C

**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. Authorization to Proceed with the Bidding for the Replacement of Vehicle Nos. V530, V596, V403, V404, V405, V539, V537, V532 and V616

**14. ADOPTION OF PERSONNEL ACTIONS**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

**18. RESOLUTIONS**

- 37-23 A Resolution Approving the terms and to enter into a 3-year Agreement with the Office & Professional Employees International Union Local 32, and authorizing the Chairman and Secretary to execute a 3 year Agreement on behalf of the Brick Township Municipal Utilities Authority.
- 54-23 A Resolution Ratifying the Award of an Emergency Contract Pursuant to N.J.S.A. 40a: 11- 6 to Miller Energy, Inc. in the Amount of \$23,630.00 for Emergency Repairs to the Finished Water Pumping System Including the Installation of a Variable Frequency Drive with Payment to be Made from the Emergency Repair Fund No. 01- 724-007x
- 55-23 A Resolution Approving the Second Addendum to Lease Agreement Between the Brick Township Municipal Utilities Authority and T-Mobile Northeast, LLC
- 56-23 A Resolution for Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund
- 57-23 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
- 58-23 A Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by The Brick Township Municipal Utilities Authority and Each of The New Jersey Infrastructure Bank and The State of New Jersey, Acting by and Through The Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement and, if Necessary, a Continuing Disclosure Agreement, all Pursuant to The New Jersey Infrastructure Bank Financing Program
- 59-23 A Resolution Awarding a Contract for Reservoir Management Consulting Services to Ecosystem Consulting Service, a Division of GZA GeoEnvironmental, Inc., for a Two-Year Term in an Amount not to Exceed \$15,500.00 Annually Funded from Account 204-8155
- 60-23 A Resolution Authorizing Change Order No. 4 for a 67 Calendar Day No Cost Time Extension with Unitemp Inc. for the Energy Savings Improvement Plan – HVAC Improvements; Brick Utilities' Capital Project No. 920001
- 61-23 A Resolution Authorizing Change Order No. 1 for an Increase in the Contract Amount of \$209,605.56 with JVS Industrial and Commercial Contractors, Inc. for the Metedeconk River at Route 70 Water Main Stream Crossing Project; Brick Utilities' Capital Project No. 717005A
- 62-23 A Resolution for Approving and Authorizing the Award of a Contract to JVS Industrial and Commercial Contractors, Inc. in the Amount of \$6,668,555.83 for the Sanitary Sewer Manhole Rehabilitation and Replacement; Brick Utilities' Contract No. 818002; NJIB Project No. S340448-12

63-23 A Resolution of the Brick Township Municipal Utilities Authority  
Declaring its Official Intent to Reimburse Expenditures for Project Costs  
from the Proceeds of Debt Obligations of the Authority, Including in  
Connection with its Participation in the New Jersey Infrastructure Bank  
Financing Program

**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, October 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**