

**A G E N D A**

**PUBLIC MEETING**

The Brick Township Municipal Utilities Authority

October 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**

September 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 - NONE**

**9.3 Release of Performance Bonds**

2297 Mr. Chaim Reiss, Shepherd Estates, LLC, Major Subdivision Plan, Block 2, Lot 5, Howell Township - Ramtown-Greenville Rd. - Release of Performance Bond – 6R

**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 – NONE**

**14. ADOPTION OF PERSONNEL ACTIONS**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. RESOLUTIONS**

- 64-23 A Resolution Adopting the 2022/2023 Annual Audit
- 65-23 A Resolution Authorizing the Transfer of Certain Funds to Working Capital Account
- 66-23 A Resolution Authorizing the Annual Adoption of the Cash Management and Investment Plan
- 67-23 A Resolution Authorizing Award of a Contract to Municipal Maintenance in the Amount of \$48,250.00 from Account 01-724-008X for the Planned Maintenance of Transfer Pump
- 68-23 A Resolution Authorizing the Purchase of a Three-Year Support Contract for Fortinet Equipment and Associated Security Products in the Amount of \$32,000.00 from Data Center Warehouse, LLC through National Cooperative Purchasing Contract Omnia R-200803; Funded from Account 01-502-8202
- 69-23 A Resolution Authorizing the Purchase of New Uninterrupted Power Supply (UPS) for the Filter Consoles in the amount of \$18,204 from Vendor Ocean Computer Group Funded From Account 01-799008X
- 70-23 A Resolution Approving the terms and to enter into a 3-year Agreement with the Supervisory Group and authorizing the Chairman and Secretary to execute a 3-year Agreement on behalf of the Brick Township Municipal Utilities Authority.
- 71-23 A Resolution Approving the terms and to enter into a 3-year Agreement with the Professional and Office Technical Groups and authorizing the Chairman and Secretary to execute a 3-year Agreement on behalf of the Brick Township Municipal Utilities Authority.
- 72-23 A Resolution Authorizing Junior Lien Supplemental Resolution No. 13 Relating to the Junior Lien Bond Resolution of the Brick Township Municipal Utilities Authority, Authorizing the Issuance and Sale of up to \$9,000,000 Bonds and/or Notes in Respect of the Sewer Manhole Replacement Project Under the New Jersey Infrastructure Bank Financing Program

**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, November 30, 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**