

A G E N D A

PUBLIC MEETING

The Brick Township Municipal Utilities Authority

November 30, 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

October 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

2340 John and Candice Langenberger, Minor Subdivision Plat, Block 972, Lot 11, 671 Thoroughfare Rd., Preliminary - NFA, 1R

9.2 Other Applications

2243 Rob Lombardi, Lombardi Residential, LLC, Amended Preliminary & Final Site Plan, Block 106, Lot 1, 406 Mantoloking Rd, Final, 3R

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

2341 Richard Savino, Selman Savino Properties, LLC, Subsurface Disposal System Plan, Block 1108, Lot 6, 949 Burnt Tavern Rd., Preliminary, 1C

9.3 Release of Performance Bonds

2288 Laurynas Borisevicius, Minor Subdivision, Block 323.04, Lots 6 & 8.03, Elm Court, Release of Performance Bond, 3R

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. Annual Request for Qualifications for Professional Consultants 2024/2025
- b. Authorization to Proceed with the Bidding for the Replacement of Vehicle No. V422 – 2015 International Jet Vac Truck
- c. Authorization to go to Bid for the Redevelopment of Well 15A

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

17. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

18. RESOLUTIONS

- 74-23 A Resolution Authorizing Task Change Order No. 2 for an Increase in the Agreement Amount by \$33,800.00 on a Not-to-Exceed Cost of the Work Basis with Colliers Engineering & Design, Inc. for Additional Professional Engineering Consulting Services for the Design for the Brick Utilities' Reservoir Infrastructure Mitigation Improvements Project in the Townships of Brick and Wall; Capital Project No. 718010X
- 75-23 A Resolution Authorizing the Purchase of a 2024 Ford F450 Regular Cab 4X4 Mason Dump from Winner Ford under New Jersey State Contract No. A88215 for \$75,121.00 to Replace Vehicle No. V537; Capital Project No. 924002X
- 76-23 A Resolution Authorizing the Purchase of a 2024 Ford F450 Regular Cab 4X2 Utility Body from Winner Ford under New Jersey State Contract No. A88215 for \$62,129.00 to Replace Vehicle No. V539; Capital Project No. 824004X
- 77-23 A Resolution Authorizing Award of a Contract to Longo in the Amount of \$20,730 from Account 718007 for the Planned Maintenance of Raw Water Pump #4
- 78-23 A Resolution Authorizing the Award of a Contract in the amount of \$24,930 for Redevelopment of Well 14 to Vendor Uni-Tech From Account 01-720-004X
- 79-23 A Resolution Authorizing the Purchase of Two Variable Frequency Drives (VFDs) for Finished Water Pumps in the amount of \$29,833.60 from Vendor Miller Energy Funded From Account 724007
- 80-23 A Resolution Authorizing Adjusting Compensation to the Directors of the Brick Township Municipal Utilities Authority
- 81-23 A Resolution Authorizing a Shared Service Agreement with the County of Ocean for the Relocation of a 12" Diameter Water Main on Herbertsville Road Associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, County of Ocean Contract No. 2021A for a Not-To-Exceed Amount of \$158,625.00; Brick Utilities' Capital Project No. 01-601002X

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, December 21, 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