

A G E N D A

PUBLIC MEETING

The Brick Township Municipal Utilities Authority

December 21, 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

November 30, 2023 Regular and 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

2295 Mr. Joseph & Ms. Louise Gass, Preliminary Major Subdivision, Block 322, Lot 29.01, Cherry Quay 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

a. Water Treatment Chemicals for Fiscal Year 2024/2025

b. Road Patch Materials for Fiscal Year 2024/2025

c. Pipe and Appurtenances for Fiscal Year 2024/2025

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

17. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

18. RESOLUTIONS

73-23 A Resolution Awarding the Contract for the Supply of Five (5) 2023 Model or Newer to Ford Transit 150 Low Roof Cargo Vans to Morelli Hoskins Ford, Inc. Doing Business as Brian Hoskins Ford in the Purchase Amount of \$233,850.00 Brick Utilities Capitol Project No. 01-724-010X and 01-824-005X

82-23 A Resolution Authorizing the Annual Renewal of ESRI ArcGIS Software Maintenance Support Contract in the Amount of \$24,080.00 Funded from Operating Account 01-502-8202

83-23 A Resolution Authorizing the Annual Renewal of Edmunds GovTech 2024 Software Maintenance Support Contract in the Amount of \$25,440.00 Funded from Operating Account 01-502-8202

84-23 A Resolution Adopting the 2022 Annual Consulting Engineer's Report

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, January 25, 2024 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