

A G E N D A

PUBLIC MEETING

The Brick Township Municipal Utilities Authority

January 25, 2024

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

December 21, 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

2279 Mr. Peter Kania, PKN Development, LLC, Minor Subdivision for Block 646, Lot 31, 416 Vannote Place, Release of Performance Bond, 2R

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE

11. CONTRACT CLOSE-OUTS – NONE

12. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Authorization to Purchase a SCAG Trailer Mounted Tow Behind Debris Loader Model TLB25-37CH through the Sourcewell Cooperative from Richard's Sales and Rentals for \$12,679.68 to Replace Leaf Vacuum LV-1, a 1998 Billy Goat Debris Loader; Brick Utilities' Capital Project No. 01-924-003X

13. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S – NONE

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

17. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

18. RESOLUTIONS

- 01-24 A Resolution for Approval of 2024-2025 Authority Budget
- 02-24 A Resolution for Approving and Authorizing Change Order No. 3 for a No Cost Increase 365 Calendar Day Time Extension of the Contract with Core & Main, LP for the Purchase of Meter Equipment and Appurtenances (Phase II); Brick Utilities' Capital Project No. 610006B/ New Jersey I-Bank ("NJIB") Project No. S340448-14
- 03-24 A Resolution Awarding a Contract to Gary Vaccaro, Director of Compliance & Technology for a Five-Year Term Commencing April 1, 2024
- 04-24 A Resolution Amending Resolution No. 02-23 to Increase the Second- and Third-Year Microsoft Office 365 Annual Subscription From \$28,674.10 per year to \$29,359.10 Funded from Operating Account 502-8201
- 05-24 A Resolution for Approving and Authorizing the Award of a Contract to A.C. Schultes Inc. in the amount of \$612,220.00 for the Redevelopment of Well No. 15A; Brick Utilities' Contract No. 724009X

19. PUBLIC DISCUSSION

20. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

21. CLOSING STATEMENT

The next Meeting of the Authority will be an Annual Reorganization Meeting on Thursday, February 1, 2024 at 9:30 a.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