

A G E N D A

PUBLIC MEETING

The Brick Township Municipal Utilities Authority

February 27, 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 6, 2024 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
Thomas C. Curtis
William Neafsey
Michael Blandina
Harvey Langer
Erin Wheeler
Paul Mummolo

4. ADOPTION OF DIRECTORS' REPORTS

5. APPROVAL OF MINUTES

January 25, 2024 Regular & February 1, 2024 Reorganization

6. CORRESPONDENCE – NONE

7. APPROVAL OF BILL RESOLUTION – Commissioner Curtis

8. TREASURER'S REPORT – Commissioner Lydecker

9. DEVELOPER APPLICATIONS

9.1 Preliminary Application - No Further Action Required – NONE

9.2 Other Applications

2318 Albert DelPrete, Del Corp Holdings, LLC, Preliminary & Final Major Site Plan, Block 321.02, Lot 19, 345 Drum Point Rd., Preliminary, 18R & 2C

2326 Joann Marie LaConti, Preliminary & Final Major Site Plan, Block 323.04, Lots 1 & 3, Block 323.05, Lot 22, 305 & 307 Drum Point, Preliminary, 18C

2344 Gustavo Bontempo, Proposed Sewer Extension Plan, Block 1237, Lot 197, 404 Godfrey Lake Dr., Preliminary, 1R

9.3 Release of Performance Bonds – NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE

11. CONTRACT CLOSE-OUTS

a. JVS Industrial and Commercial Contractor Inc. for the Water Main Replacement for the Metedeconk River at Route 70 Water Main Stream Crossing; Capital Project No. 717005A (Final Payment; Reduction of Retainage from 2% to 0%)

12. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Authorization for the NJDEP Bureau of Water Systems Engineering permit for the Cohansey Well Replacement Project - \$10,125
- b. Authorization for the Purchase of Operations Lab Spectrophotometer – Vendor Hach - \$12,683.72
- c. Authorization to Expend Approved Funds for Consulting Services to Assist with GAC Regeneration – Vendor Hazen & Sawyer - \$13,400.00

13. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S

- a. Authorization to Bid for the Regeneration of Granulated Activated Carbon
- b. Authorization to Bid the Rizzo Court Stormwater Basin Retrofit Project

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

17. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

18. RESOLUTIONS

18-24 A Resolution Renewing the Delta Dental Agreement

***** **Consent Agenda*******

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

19-24 A Resolution Awarding Bid for Water Treatment Chemicals

21-24 A Resolution for the Award of Bid for Road Patch Materials

22-24 A Resolution Awarding Bid for Pipe and Appurtenance Materials

***** **End of Consent Agenda*******

23-24 A Resolution Authorizing Final Quantities Change Order No. 1 – Change Order No. 2 with JVS Industrial and Commercial Contractors for the Metedeconk River at Route 70 Water Main Stream Crossing for a Decrease in the Contract Amount by \$760,558.75; Brick Utilities’ Capital Project No. 717005A

24-24 A Resolution Authorizing the Request for Proposals for Laboratory Analytical Services

25-24 A Resolution Authorizing the Purchase of a Rotary Drive Air Compressor – Vendor Grainger - \$23,129.51 Funded from Account 01-724-011X

26-24 A Resolution Authorizing the Purchase of an Annual Service Contract for Laboratory Equipment in the Amount of \$30,685 from Vendor Agilent Technologies, Inc. Funded from Account 203-8202

19. PUBLIC DISCUSSION

20. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

21. CLOSING STATEMENT

The next Meeting of the Authority will be a Public Meeting on Wednesday, March 27, 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