

**A G E N D A**

**PUBLIC MEETING**

The Brick Township Municipal Utilities Authority

March 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**

February 27, 2024 Regular

**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**

2346 Joann Casselli, Minor Subdivision, Lots 288 & 326, Block 35256 & 58, Tunes Brook Drive, Preliminary – NFA, 1R

**9.2 Other Applications**

2341 Richard F. Savino, Selman Savino Properties LLC, Amended Preliminary & Final Major Site Plan - All American Auto, 949 Burnt Tavern Rd, Final, 1C

2345 Brian McNamee, 872 Mantoloking Road Partners LLC, Preliminary & Final Major Site & CAFRA IP Plan, Block 550, Lot 4872, Mantoloking Road, Preliminary, 1C

2347 Yitzchok Rokowski, Brick Tower Holdings LLC, Preliminary & Final Major Site Plan, Brick Tower Holdings, Lot 17.04, Block 768, 1454 Rt 88, Preliminary, 1C

**9.3 Release of Performance Bonds – NONE**

**10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE**

**11. CONTRACT CLOSE-OUTS - NONE**

**12. AUTHORIZATION TO EXPEND APPROVED FUNDS**

- a. Replacement and Purchase of Two License Plate Recognition Cameras and Two Surveillance Cameras for the Reservoir Parking Lots in the Amount of \$10,663.20; Vendor - Open Systems Integrators, Inc. Funded Through State Contract Co-Op #65MCECCPS, Bid #ESCNJ 20/21-13, Funded from Capital Project No. 01-921-002X
- b. Purchase Annual Renewal of Flood Insurance for Riverside Drive Pump Station - \$14,406.00; Vendor – Selective Insurance; Operating Account No. 01-100-1520
- c. Repair of Pump No. 2 at the Laurel Brook WWPS by Xylem Water Solutions USA, Inc. for \$14,632.00; Operating Account No. 01-199-8904

**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**

- 20-24      A Resolution Rejecting Bids for Water Treatment Chemicals-Carbon Dioxide
- 27-24      A Resolution of the Brick Township Municipal Utilities Authority Authorizing the Extension of the Maturity Dates of Four Outstanding Construction Loans from the New Jersey Infrastructure Bank, evidenced by the Authority's \$1,609,341 Note Dated February 5, 2020, its \$17,094,937 Note Dated June 29, 2020, its \$1,818,601 Note Dated June 25, 2021 and its \$4,041,432 Note Dated June 25, 2021
- 28-24      A Resolution Authorizing the Adoption of the 2025 Budget
- 29-24      A Resolution Authorizing and Approving a Shared Service Agreement with the County of Ocean for the Replacement of 3 Manholes Associated with the Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay under Ocean County Project No. 06-008-0111; Brick Utilities' Capital Project No. 818002A
- 30-24      A Resolution Declaring Items of Property Owned by the Authority That Are No Longer Required for the Uses and Purposes of the Authority as Surplus
- 31-24      A Resolution Approving and Authorizing the Award of a Contract to Revize, LLC to Provide Design and Annual Support Services for a New External Authority Website and Employee Intranet Site in the Amount of \$18,205.00; Funded from Operating Account 01-502-8202
- 32-24      A Resolution Authorizing the Purchase a 2025 Freightliner 114SD Chassis with the Vactor Jet Vac Equipment through the Sourcewell Cooperative from GranTurk Equipment Co., Inc. for \$518,619.82
- 33-24      A Resolution for the Award of a Contract with EMSL Analytical, Inc. in the Amount of \$87,500 for Laboratory Analytical Services – Account Number 01-202-8701

**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, April 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**