

A G E N D A

PUBLIC MEETING

The Brick Township Municipal Utilities Authority

April 22, 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 April 14, 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

March 27, 2024 Regular and Exempt

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

2348 Joseph Marchese, Minor Subdivision – 16 Ebb Tide Dr, Lot 8 Block 105, Lot 15, Block 106, 16 Ebb Tide Drive, Preliminary – NFA, 1R

9.2 Other Applications – NONE

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. Authorizing the Purchase of a Generator Service Contract in the Amount of \$14,210 from Vendor Genserve
- b. Authorizing the Renewal of Accelerated Technology Laboratories Gold Service Contract for LIMS System \$11,077.70 From Account 203-8202

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

- a. Authorization to Advertise for the PLC Replacement at the Sea Avenue Storm Water Pump Station for the County of Ocean

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

17. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

18. RESOLUTIONS

34-24 A Resolution Amending the 2025 Budget

35-24 A Resolution Authorizing Survey Services with the Colliers Engineering & Design for the Emergency Replacement of the Laurelbrook Wastewater Pump Station Forcemain; Brick Utilities' Capital Project No. 01-822-001X

36-24 A Resolution for The Award of a Non-Fair and Open Agreement with Hazen and Sawyer in a Not/To Exceed Cost of the Work Basis in The Amount Of \$117,010 For Professional Engineer Consulting Services to Assist with GAC Contract Administration to Vendor Hazen & Sawyer Funded from Capitol Project No. 202-8451

37-24 A Resolution Enabling Agent and Contracting for Online Energy Purchase

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, May 30, 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