

A G E N D A

PUBLIC MEETING

The Brick Township Municipal Utilities Authority

May 30, 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 May 9, 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

April 22, 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 – NONE

9.2 Other Applications

- 2227 Steve Wallace, Wallace & Son, Preliminary/Final Land Development Plans, Wallace & Son Properties, LLC, Block 1034, Lot 6.01, 2160 Rt 88, Final 2C
- 2267 Mr. Ron Aulenback, JSM at Martin Boulevard, LLC, P&F Major Subdivision and P&F Major Site Plan for Laurelton Park, Lots 15, 15.01, 16.02 & 16.03, Block 868.01, 1896-1920 Route 88, Final 66R
- 2300 Mr. Peter LaConti, Joanne Marie, LLC, Amended Preliminary & Final Major Site Plan, Joanne Marie, Lot 1, Block 109.11, 253 Mantoloking Rd., Final 4C/R
- 2336 Kelly McKenna, KELCO Homes, Ltd Limited Co., Utility Extension Plan, Block 1118, Lot 1, 340 Wardell Ave., Final 1R
- 2344 Gustavo Bontempo, Proposed Sewer Extension Plan, Block 1237, Lot 197, 404 Godfrey Lake Dr., Final 1R

2349 Aharon Mansour, Wadsworth Development LLC, Settlement Plan, Final Major Subdivision, Ramtown Estates, Lot 25, Block 3, 238 Ramtown-Greenville Rd., Preliminary 9R

2351 Mr. Hiren Ramani, 100 Drum Point Road, LLC, Preliminary and Final Site Plan for 100 Drum Point Road, LLC, Block 548.01, Lots 18 & 24, 100 Drum Point Road, Preliminary 60R

9.3 Release of Performance Bonds

2197 Mr. F. Frank Sadeghi, Arya Properties, LLC Major Subdivision for Block 645, Lot 1.02, Law-Win Ct., Release of Performance Bond, 15R

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE

11. CONTRACT CLOSE-OUTS

a. Unitemp, Inc. for the Energy Savings Improvement Program – HVAC Upgrades; Capital Project No. 920001X (Final Payment; Reduction of Retainage from 2% to 0%)

12. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Authorization to Expend Approved Funds for the Annual Renewal of Fortinet Endpoint Detection and Response (EDR) Application in the Amount of \$13,278.00; Vendor – Data Center Warehouse (DCW), Funded from Operating Account No. 502-802

b. Authorization to Expend Approved Funds for Replacement of Trip Unit on WTP Generator #2 Vendor High Energy Cost \$14,188

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

a. Authorization to Advertise for the Replacement of V540; a 2011 Ford F-450 Utility Body with 94,048 miles Brick Utilities' Capital Project No. 01-725-004X

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

17. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

18. RESOLUTIONS

38-24 A Resolution Authorizing Change Order No. 1 with JVS Industrial and Commercial Contractors for the Sanitary Sewer Manhole Rehabilitation and Replacement Project for an Increase in the Contract Amount by \$54,135.54; Brick Utilities' Capital Project No. 818002; NJIB Project No. S3400448-12

39-24 A Resolution Authorizing the Execution of An Agreement with The Borough of Point Pleasant for The Provision of Water Supply

40-24 A Resolution Authorizing a Shared Service Agreement with the Borough of Point Pleasant Regarding the Authority Providing Operational and Maintenance Services to the Borough's Water Treatment Facilities, Water Distribution System and Sewage Collection System

41-24 A Resolution Recognizing the Winners of Brick Utilities' 2024 Metedeconk Watershed Mascot & Slogan Contest with the Brick Township Schools

- 42-24 A Resolution Authorizing the Purchase of a 2023 Ford F-250 XL 4WD Utility Body for \$63,534.00 from Nielsen Ford under State of New Jersey Contract #23-FLEET-34922 to Replace V532; a 2009 Ford F-250 Utility Body with 51,237 miles; Brick Utilities Capital Project No. 01-725-003x
- 43-24 A Resolution Authorizing the Award of a Contract Amendment in the Amount of \$15,940.00 to CME Associates for Professional Services for the Grant-Funded Green Stormwater Infrastructure Installations in Lakewood Township Capital Project Number 797-101F
- 44-24 A Resolution Awarding Bid for Granulated Activated Carbon Maintenance
- 45-24 A Resolution Confirming the Award of a Public Contract by the County of Ocean to the Lowest Responsible and Responsive Bidder for the Reconstruction of Princeton Avenue from Post Road to Barnegat Bay Project, Including Replacement of Brick Utilities' Three (3) Sanitary Sewer Manholes and Miscellaneous Sanitary Sewer Manhole Castings

19. PUBLIC DISCUSSION

20. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

21. CLOSING STATEMENT

The next Meeting of the Authority will be a Public Meeting on Tuesday, June 25, 2024 at 6:00 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