

# A G E N D A

## PUBLIC MEETING

The Brick Township Municipal Utilities Authority

June 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 June 4, 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**

May 30, 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**

2352 Rosemary Laurino – 38 & 40 Adair Drive, Block 277, Lots 43 & 45 – 38 & 40 Adair 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. Authorization to Expend Approved Funds to Purchase N-Able N-Central IT Management Software - \$11,027.00; Vendor – StarNet Solutions, Inc.; Operating Account No. 01-502-8201**

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

**a. Authorization to Proceed with the Bidding to Purchase Rapid Mixers Vendor TBD Price Estimate \$80,000-\$100,000**

**14. ADOPTION OF PERSONNEL ACTIONS**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

**18. RESOLUTIONS**

- 46-24      A Resolution Awarding Bid for Main Pump Control Panel Upgrade/PLC Replacement
- 47-24      A Resolution for Rejecting all Bids for 2025 Hino Truck – Model L6 (258 LP) 25,500 lbs. GVW with Canopy Series Service Body
- 48-24      A Resolution Renewing Acrisure LLC dba IMAC Insurance Agency as Broker of Record and Accepting the Horizon Blue Cross Blue Shield Rates Presented by IMAC and Authorizing the Horizon Blue Cross Blue Shield OMNIA Plan Incentive Program
- 49-24      A Resolution Awarding a Contract for Water Treatment Chemicals - Carbon Dioxide
- 50-24      A Resolution Authorizing the Renewal of GE Digital SCADA Global Care Software License for a Three-Year Period Effective July 30, 2024 in the Amount of \$41,500.00; Vendor – Inflexionpoint; Operating Account No. 502-8202
- 51-24      A Resolution Amending Resolution No. 33-24 for the Award of a Contract with EMSL Analytical, Inc. in the Amount of \$87,500 per year for two (2) years 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 Wednesday, July 31, 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**