

# A G E N D A

## PUBLIC MEETING

The Brick Township Municipal Utilities Authority

July 31, 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**

June 25, 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 – 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 – NONE**

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

a. Authorization to Proceed with Bidding for the Replacement of V306; a 2003 Case 580M Backhoe with 2,567 Hours of Operation

**14. ADOPTION OF PERSONNEL ACTIONS**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. EXEMPT SESSION**  
*(Personnel, Contracts & Potential Litigation Only)*

**18. RESOLUTIONS**

52-24            A Resolution Authorizing Purchase of a 2024 Model or Newer Ford Transit 150 Low Roof Cargo Van for \$45,570.00 from Morelli Hoskins Ford, Inc. DBA Brian Hoskins Ford to Replace V419; a 2016 Ford Transit 350 High Roof Van with 101,498 miles; Brick Utilities' Capital Project No. 01-724-010X

53-24            A Resolution Authorizing the Purchase of a Replacement Franklin Miller Model DM-T15 Dimminutor Open Channel Comminutor for the Riverside Drive Wastewater Pump Station for \$39,653.00 from Franklin Miller, Inc.; Brick Utilities' Capital Project No. 01-810-005X

54-24            A Resolution Authorizing the Transfer of Certain Funds to Working Capital Account

55-24            A Resolution Authorizing the Execution of a Shared Services Agreement with the Passaic Valley Water Commission to Provide Analytical Laboratory Services

56-24            A Resolution Designating Authorized Signers

**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, August 28, 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**