

A G E N D A

PUBLIC MEETING

The Brick Township Municipal Utilities Authority

August 28, 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

July 31, 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

2190-2 Mr. Ronald C. Aulenbach, JSM at Martin Boulevard Laurelton Plaza – Amended Preliminary & Final Site Plan, Block 868.01, Lot 16.03, Route 88 & Jack Martin Blvd., Preliminary, 2C

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

2354 Mr. Albert Quartararo, Al Q Home Builders, Inc. Minor Subdivision Plan, 50 Pasadena Place, LLC, Tax Lot 1, Block 363 & Vacated Bass Rd., 0 Bass Road, Preliminary, 2R

9.3 Release of Performance Bonds

2290 Mr. Phil Fortuna, KH & PF Properties, Inc. Preliminary & Final Major Site Plan for 360 Drum Point Road, Block 190, Lot 33360 Drum Point Road 2C

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 – NONE

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

17. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

18. RESOLUTIONS

57-24 A Resolution Authorizing Change Order No. 2 for a 241 Calendar Day No Cost Time Extension with JVS Industrial and Commercial Contractors, Inc. for the Sanitary Sewer Manhole Rehabilitation and Replacement Project; Brick Utilities' Capital Contract No. 818002 and New Jersey Water Bank Project No. S3400448-12

58-24 A Resolution Authorizing the Purchase of a 2024 Case 590 Super N Loader Backhoe through the Sourcewell Cooperative (formerly known as National Joint Powers Alliance) from GT Mid Atlantic for \$148,067.00; Sourcewell Contract No. 011723-CNH; Brick Utilities' Capital Project No. 01-825-003X

59-24 A Resolution Awarding Bid for 2025 Hino Truck – Model L6 (258 LP) 25,500 lbs. GVW with Canopy Series Service Body

60-24 A Resolution Authorizing Change Order No. 1 for Change to Line Item and Corresponding Bid Price Reduction with Calgon Carbon Corporation for the Granulated Activated Carbon (GAC) Maintenance Project

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, September 26, 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