

A G E N D A

PUBLIC MEETING

The Brick Township Municipal Utilities Authority

September 26, 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

August 28, 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

2326 Joann Marie LaConti, Preliminary & Final Major Site Plan, Block 323.04, Lots 1 & 3, Block 323.05, Lot 22, 305 & 307 Drum Point, Final, 18R, 2C, R&C

2334 Abe Cohen, JAC Operating, LLC, Preliminary & Final Site Plan, Block 869.01, Lots 4 & 8-13, NJSH Route 88 & Kenneth Pl., Preliminary, 1C

2347 Yitzchok Rokowski, Brick Tower Holdings LLC Preliminary & Final Major Site Plan, Brick Tower Holdings, Lot 17.04, Block 768, 1454 Rt 88, Final, 1C

9.3 Release of Performance Bonds

2315 Mr. Dennis Rome, Pinnacle Commercial Development, Inc. Minor Subdivision Plan, Block 1386.03, Lot 31, 600 Herbertsville Rd., 3R

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE

11. CONTRACT CLOSE-OUTS – NONE

12. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Authorization to Purchase Two C117sc4500 Chlorine Analyzers from Vendor Hach in the Amount of \$16,057.38
- b. Authorization to Purchase a Hart Communicator from Vendor USA Bluebook in the Amount of \$12,795.93

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

- 61-24 A Resolution Authorizing Change Order No. 3 with JVS Industrial and Commercial Contractors for the Sanitary Sewer Manhole Rehabilitation and Replacement Project for a Contract Increase of \$107,301.38; Brick Utilities' Capital Project No. 818002; NJIB Project No. S3400448-12
- 62-24 A Resolution Authorizing the Purchase of Raw Water Pump Variable Frequency Drives (VFDs) – Replacing (2) Variable Frequency Drives from Vendor Miller Energy in the Amount of \$30,397.56
- 63-24 A Resolution Authorizing Award of a Contract for the Purchase of a Peerless Pump, Column Pipe, Pump Head, and Supplemental Parts to Vendor Municipal Maintenance Co. in the Amount of \$130,000 from Account 01-724-008X

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, October 24, 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