

A G E N D A

PUBLIC MEETING

The Brick Township Municipal Utilities Authority

October 24, 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

September 26, 2024 Regular and Exempt

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

2318 Albert DelPrete, Del Corp Holdings, LLC Preliminary & Final Major Site Plan, Block 321.02, Lot 19, 345 Drum Point Road, Final, 18C

9.3 Release of Performance Bonds - NONE

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES – NONE

11. CONTRACT CLOSE-OUTS

a. A.C. Schultes Inc. for the Redevelopment of Well No. 15A; Capital Project No. 724009X (Final Payment; Reduction of Retainage from 2% to 0%)

12. AUTHORIZATION TO EXPEND APPROVED FUNDS

a. Authorization for the Relocation of SCADA Instrumentation Controls at Well 16 in the Amount of \$11,445.35; Vendor – Process Pumping Services, Inc. (PSI) Funded through New Jersey Wastewater Cooperative Pricing System, Contract No. B383-3; Operating Account No. 01-502-8051

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

- a. Authorization to Send out Bids for the Replacement of Cart 15; a 2009 Club Car Turf 252 IQ+ Electric Utility Vehicle w/Hard Cab Solar Top

14. ADOPTION OF PERSONNEL ACTIONS

15. OLD BUSINESS

16. NEW BUSINESS

17. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

18. RESOLUTIONS

66-24 A Resolution Adopting the 2023/2024 Annual Audit

67-24 A Resolution Authorizing the Award of a Fair and Open Agreement with Colliers Engineering and Design in a Not-To-Exceed Cost of the Work Basis the Amount of \$449,270.00 for Professional Engineering Consulting Services for the Design, Permitting, Assuring Compliance with the New Jersey Infrastructure Bank Program Requirements, Bidding and Award, Construction Administration/Management and Full-Time Inspection of the Construction of a Parallel Force Main at the Lanes Mill Wastewater Pump Station; Capital Project No. 823004X and the Evaluation of the Existing Force Main at Laurel Brook Wastewater Pump Station; Capital Project No. 824005X

68-24 A Resolution Authorizing Final Quantities Change Order No. 1 with A.C. Schultes, Inc. for the Redevelopment of Well No. 15A for a Contract Decrease of \$252,250.60; Brick Utilities' Capital Project No. 724009X

69-24 A Resolution Authorizing the Annual Adoption of the Cash Management and Investment Plan

70-24 A Resolution Amending Resolution No. 63-24 for the 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 \$133,830 from Account 01-724-008X

71-24 A Resolution Authorizing Award of a Contract for the Purchase of a Check Valve to Vendor Municipal Maintenance Co. in the Amount of \$17,830 from Account 01-725-013X

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, November 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