

**A G E N D A**

**PUBLIC MEETING**

The Brick Township Municipal Utilities Authority

December 23, 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**

November 26, 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**

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

2356 Missy Klabundle, Preliminary & Final Major Site Plan, Block 869, Lot 6.02, 1845 Rt 88, Preliminary, 4C

**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. Requesting Authorization to Expend Approved funds for the purchase of a Hart Communicator from Vendor Transcat in the amount of \$11,506.50**

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

**Consent Items to be voted on simultaneously unless it is requested otherwise:**

- a. Water Treatment Chemicals for Fiscal Year 2025/2026
- b. Road Patch Materials for Fiscal Year 2025/2026
- c. Pipe and Appurtenances for 2025/2026

**14. ADOPTION OF PERSONNEL ACTIONS**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

**18. RESOLUTIONS**

- 74-24      A Resolution Authorizing the Annual Renewal of Edmunds GovTech Software Maintenance Support Contract in the Amount of \$26,397.01 Funded from Operating Account 01-502-8202
  
- 75-24      A Resolution Authorizing the Annual Renewal of ESRI ArcGIS Software Maintenance Support Contract in the Amount of \$25,409.00 Funded from Operating Account 01-502-8202
  
- 76-24      A Resolution Awarding the Contract for the Purchase of One (1) 2025 Ford Explorer AWD in the Total Amount of \$39,906.40 from Ciocca Ford of Flemington through New Jersey State Contract No. 23-FLEET-41909 Brick Utilities' Capital Project No. 01-925-002X
  
- 77-24      A Resolution Authorizing the Expenditure for the Purchase of One (1) Interstate 40DLA Equipment Trailer from GT Mid Atlantic in the Amount of \$24,000.00; Capital Project No. 01-725-014X
  
- 78-24      A Resolution Authorizing the Expenditure for the Purchase of One (1) Waev, Inc. 2021 GEM eM 1400, Low Speed Vehicle through the Sourcewell Cooperative from Eastern Lift Truck Co. Inc. in the Amount of \$19,908.00; Capital Project No. 01-925-003X
  
- 79-24      A Resolution Authorizing Task Change Order No. 5 for a Reallocation of \$31,000.00 on a Not-to-Exceed Cost of the Work Basis and a No Increase in the Agreement Amount with Adams, Rehmann & Haggan, Associates, Inc. for Additional Professional Engineering Consulting Services for the Design for the Water Main Stream Crossings Replacement at Route 70 (16" Diameter); the Water Main Stream Crossing Replacement at the Beaver Dam Creek at Midstreams Road (16" Diameter); and Five 12" Diameter Stream Crossings in the Township of Brick; Capital Project No. 717005
  
- 80-24      A Resolution Authorizing and Approving a Shared Services Agreement with the Township of Edison to Provide Analytical Laboratory Services
  
- 81-24      A Resolution for Approving and Authorizing the Award of a Contract to Seacoast Construction Inc. in the Total Amount of \$7,967,821.00 for the Reservoir Infrastructure Maintenance Improvements Project; Brick Utilities' Contract No. 718010X and New Jersey Infrastructure Bank ("NJIB") Project No. 1506001-016
  
- 82-24      A Resolution Adopting the 2023 Annual Consulting Engineer's Report

**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, January 30, 2025 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**