Minutes of the REORGANIZATION MEETING of The Brick Township Municipal Utilities Authority February 1, 2018

1. OPENING STATEMENT

Following the pledge of Allegiance Ms. Sylvester read the following notice: "*This meeting is being conducted in accordance with the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. Pursuant to the requirements of this law, notice of the meeting was published in the Asbury Park Press on December 28, 2017. Similar notice was given by mail to the Clerk of the Township of Brick and placed on the bulletin board maintained for this purpose by the Authority.*"

2. ROLL CALL

Members Present	Also Present
Maria Foster	Chris A. Theodos
Susan Lydecker	Stephen T. Specht
William Neafsey	Gary Vaccaro
Thomas C. Curtis	Joseph Maggio
Gregory Flynn	John Clifford
Jason Kiernan	Marie Sylvester
Sandra P. Hawthorne-Tormey	Nick Montenegro
	Chuck Fallon
	Sue Brasefield

Chairman Flynn welcomed our guests, Honorable John Ducey, Mayor, Councilman Mummolo and Administrator Joanne Bergin.

3. NOMINATIONS AND ELECTION OF OFFICERS

3.1 Chairman

Comm. Curtis nominated Gregory M. Flynn for the position of Chairman. Seconded by Comm. Lydecker.

AYES:	Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS:	None
ABSTAIN:	None

3.2 Vice-Chairman

Comm. Foster nominated Thomas C. Curtis for the position of Vice Chairman. Seconded by Comm. Neafsey.

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

3.3 Secretary

Comm. Lydecker nominated William Neafsey for the position of Secretary. Seconded by Comm. Curtis

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

3.4 Treasurer

Comm. Curtis nominated Susan Lydecker for the position of Treasurer. Seconded by Comm. Foster.

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

3.5 Assistant Treasurer/Secretary

Comm. Curtis nominated Maria E. Foster for the position of Assistant Secretary/ Treasurer. Seconded by Comm. Lydecker.

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

4. APPOINTMENT OF ADVISORS

4.1 Resolution No. 13-18 Appointment of General Legal Counsel

Comm. Curtis made a motion to appoint the firm of Montenegro, Thompson, Montenegro & Genz as Authority General Counsel. Seconded by Comm. Neafsey.

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

4.2 Resolution No. 14-18 Appointment of Alternate Legal Counsel

Comm. Lydecker made a motion to appoint the firm of McManimon, Scotland & Baumann and Charles P. Tivenan, Attorney at Law, as the Authority's Alternate Legal Counsels. Seconded by Comm. Foster

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

4.3 Resolution No. 15-18 Appointment of Bond Counsel

Comm. Foster made a motion to appoint the firm of DeCotiis, Fitzpatrick & Cole, LLP and the firm of Gluck Walrath LLP, as the Authority's Bond Counsels. Seconded by Curtis

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

4.4 Resolution No. 16-18 Appointment of Consulting Engineer

Comm. Neafsey made a motion to appoint the firm of Maser Consulting as the Authority's Consulting Engineer. Seconded by Curtis.

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

4.5 Resolution No. 17-18 Appointment of Alternate Engineers

Comm. Curtis made a motion to appoint the firms of CME Associates, ARH Associates, Suburban Consulting Engineers, Inc., H2m and DW Smith Associates as the Authority's Alternate Engineers. Seconded by Lydecker

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

4.6 Resolution No. 18-18 Appointment of Auditor

Comm. Lydecker made a motion to appoint the Firm of Fallon & Larsen as Authority Auditor. Seconded by Comm. Foster

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

4.7 Resolution No. 19-18 Appointment of Financial Advisor

Comm. Foster made a motion to appoint the firm of NW Financial as Authority Financial Advisor. Seconded by Comm. Lydecker

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

4.8 Resolution No. 20-18 Appointment of Labor Counsel

Comm. Neafsey made a motion to appoint the firm of King, Kitrick, Jackson & McWeeney, and the firm of Grace, Marmero & Associates, LLP as Authority Labor Counsels. Seconded by Comm. Lydecker.

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

4.9 Resolution No. 21-18 Appointment of Risk Management Consultant

Comm. Curtis made a motion to appoint the firm of Fairview Insurance Agency Associates, Inc. as the Authority's Rick Management Consultant. Seconded by Comm. Neafsey

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

4.10 Resolution No. 22-18 Designation of Official Newspaper

Comm. Lydecker made a motion to adopt Resolution No. 22-18 designating the official newspapers of the Authority as The Asbury Park Press and The Brick Times. Seconded by Comm. Foster.

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

4.11 Resolution No. 23-18 Establishment of Regular Meeting Dates

Comm. Foster made a motion to adopt Resolution No. 23-18 establishing the regular meeting dates of the Authority as set forth in the resolution. Seconded by Comm. Neafsey

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

4.12 Resolution No. 24-18 Establishing charges for copies, etc.

Comm. Neafsey made a motion to adopt Resolution No. 24-18 establishing the charges for copies, in accordance with OPRA guidelines. Seconded by Comm. Foster.

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

5. DESIGNATION OF AUTHORITY COMMITTEES

Chairman Flynn advised that all of the Commissioners have received the listing of Committees and the meeting schedule.

6. OTHER BUSINESS

7. PUBLIC COMMENT

8. CHAIRMAN'S CLOSING STATEMENT

Chairman Flynn stated, "We have a lot to do this year and I appreciate everything that everyone has been doing and I want to continue that work and keep up the great job you are doing." Chairman Flynn thanked the Mayor and Councilmembers for attending.

Ms. Sylvester advised that the *"The next regularly scheduled meeting of the Authority will be a Public Meeting on Thursday, February 22, 2018. All meetings begin at 7:00 p.m. in the main conference room of the Authority's Administration Building located at 1551 Hwy. 88 West, Brick, New Jersey."*

9. ADJOURNMENT

Comm. Foster made a motion to adjourn. Seconded by Comm. Neafsey

AYES: Comm. Foster, Lydecker, Neafsey, Curtis, Flynn
NAYS: None
ABSTAIN: None

The meeting adjourned at 9:39 a.m.

Respectfully submitted,

Willian Neafsey, Authority Secretary