

**The Brick Township Municipal Utilities Authority
Minutes of the REORGANIZATION MEETING Held on February 1, 2021**

1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. OPENING STATEMENT

Ms. DiMatteo read the opening statement as follows: *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 February 5, 2020 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

Members Present

*Susan Lydecker
Michael A. Blandina
Derrick T. Ambrosino
William Neafsey
Harvey Langer
*Erin Wheeler
Thomas C. Curtis

*via teleconference

Also Present

Chris A. Theodos, Executive Director
*Stephen T. Specht, Dir. Engineering/Operations
*Gary Vaccaro, Dir. Compliance & Technology
*Joseph Maggio, Dir. Water Quality
*John Clifford, CFO
Keri DiMatteo, Executive Admin. Assistant
*Sue Brasefield, MUA Engineer
Nick Montenegro, Esq., MUA General Counsel
*Chuck Fallon, MUA Auditor

Absent

*Joseph Simonetta, Authority Consultant

Mayor Ducey was also in attendance via teleconference.

4. NOMINATIONS AND ELECTION OF OFFICERS

4.1 Chairman

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

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

4.2 Vice-Chairman

Comm. Ambrosino nominated William Neafsey for the position of Vice Chairman. Seconded by Comm. Blandina.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None

ABSTAIN: None

4.3 Secretary

Comm. Neafsey nominated Michael Blandina for the position of Secretary. Seconded by Comm. Lydecker.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

4.4 Treasurer

Comm. Ambrosino nominated Susan Lydecker for the position of Treasurer. Seconded by Comm. Blandina.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

4.5 Assistant Secretary/Treasurer

Comm. Lydecker nominated Derrick Ambrosino for the position of Assistant Secretary/Treasurer. Seconded by Comm. Neafsey.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

5. APPOINTMENT OF ADVISORS

5.1 Resolution No. 08-21 Appointment of General Legal Counsel

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

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

5.2 Resolution No. 09-21 Appointment of Alternate Legal Counsel

Comm. Lydecker made a motion to appoint the firm of McManimon, Scotland & Baumann, LLC as the Authority Alternate Legal Counsel. Seconded by Comm. Ambrosino.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

5.3 Resolution No. 10-21 Appointment of Labor Counsel

Comm. Neafsey made a motion to appoint the firm of Marmero Law, LLC as Authority Labor Counsel. Seconded by Comm. Blandina.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

5.4 Resolution No. 11-21 Appointment of Bond Counsel

Comm. Ambrosino made a motion to appoint the firm of GluckWalrath, LLP as Authority Bond Counsel. Seconded by Comm. Blandina.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

5.5 Resolution No. 12-21 Appointment of Consulting Engineer

Comm. Neafsey made a motion to appoint the firm of Maser Consulting, Inc. (to be known as Collier Engineering, Inc. in 2021) as Authority Consulting Engineer. Seconded by Comm. Ambrosino.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

5.6 Resolution No. 13-21 Appointment of Alternate Engineers

Comm. Neafsey made a motion to appoint the firms of ARH Associates, CME Associates, H2M Architects+Engineers and Suburban Consulting Engineers, Inc., as Authority Alternate Engineers. Seconded by Comm. Ambrosino.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

5.7 Resolution No. 14-21 Appointment of Auditor

Comm. Ambrosino made a motion to appoint the Firm of Fallon & Company, LLP as Authority Auditor. Seconded by Comm. Lydecker.

AYES: Comm. Lydecker, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: Blandina

5.8 Resolution No. 15-21 Appointment of Risk Management Consultant

Comm. Neafsey made a motion to appoint the firm of Fairview Insurance Agency Associates, Inc. as Authority Risk Management Consultant. Seconded by Comm. Lydecker.

AYES: Comm. Lydecker, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: Blandina

5.9 Resolution No. 16-21 Appointment of Financial Advisor

Comm. Blandina made a motion to appoint the firm of NW Financial Group, LLC as Authority Financial Advisor. Seconded by Comm. Ambrosino.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

5.10 Resolution No. 17-21 Designation of Official Newspaper

Comm. Blandina made a motion to adopt Resolution No. 17-21 designating the official newspapers of the Authority as The Asbury Park Press and The Brick Times. Seconded by Comm. Lydecker.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

5.11 Resolution No. 18-21 Establishment of Regular Meeting Dates

Comm. Ambrosino made a motion to adopt Resolution No. 18-21 establishing the regular meeting dates of the Authority as set forth in the resolution. Seconded by Comm. Neafsey.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

5.12 Resolution No. 19-21 Establishing Charges for Copies, etc.

Comm. Blandina made a motion to adopt Resolution No. 19-21 establishing the charges for copies, in accordance with OPRA guidelines. Seconded by Comm. Neafsey.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

6. DESIGNATION OF AUTHORITY COMMITTEES

Comm. Ambrosino made a motion to adopt this action. Seconded by Comm. Lydecker.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

7. OTHER BUSINESS - NONE

8. PUBLIC COMMENT

Mayor Ducey congratulated the Board on their reorganization and he looks forward to working with the BTMUA again this year.

Chairman Curtis thanked the Board for appointing him as Chairman again.

9. CHAIRMAN'S CLOSING STATEMENT

Chairman Curtis read the following: *The next Meeting of the Authority will be a Public Meeting on Thursday, February 25, 2021 at 7:00 p.m. All meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West, Brick.*

10. ADJOURNMENT

Comm. Lydecker made a motion to adjourn. Seconded by Comm. Ambrosino.

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis
NAYS: None
ABSTAIN: None

The meeting adjourned at 9:42 a.m.

Respectfully submitted,



Michael Blandina, Authority Secretary