

Minutes of a PUBLIC MEETING held on August 25, 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 3, 2021 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

Also Present

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

Absent

John Clifford, CFO

4. Adoption of Directors' Reports

Comm. Lydecker made a motion to adopt the Directors' Reports. Seconded by Comm. Neafsey

AYES: Comm. Lydecker, Blandina, Ambrosino, Neafsey, Curtis

NAYS: None

ABSTAIN: None

5. APPROVAL OF MINUTES

Comm. Blandina made a motion to adopt the July 28, 2021 regular meeting minutes. Seconded by Comm. Ambrosino

AYES: Comm. Blandina, Ambrosino, Curtis

NAYS: None

ABSTAIN: Lydecker, Neafsey

6. CORRESPONDENCE – NONE

7. BILL RESOLUTION

Comm. Blandina read the Bill Resolution dated August 25, 2021 in the total amount of \$2,742,345.42 as follows:

Total Operating Vouchers:	\$	498,898.23
Total Capital Vouchers:		795,133.12
Total Payroll:		1,448,314.07
Total Bill Resolution:	\$	2,742,345.42

Comm. Ambrosino made a motion to approve the Bill Resolution. Seconded by Comm. Lydecker

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

8. TREASURER'S REPORT

Comm. Lydecker read the Treasurer's Report balances for the month ending July 31, 2021 as follows:

Unrestricted Funds:

Total Revenue Funds:	\$	11,220,966.80
Total General Funds:		8,849,280.40
Total Working Capital Fund:		87,784.09
Total Processing Fund:		3,755,139.11
Total Unrestricted Funds:		23,913,170.40

Restricted Funds:

Rate Projection Maintenance Fund:		2,960,896.39
Construction Fund:		4,467,159.45
Total Bond Funds:		9,543,075.65
Total Other Restricted Funds:		1,465,447.62
Total Restricted Funds		18,436,579.11
Total of All Fund Accounts:		42,349,749.51

Comm. Ambrosino made a motion to approve the Treasurer's Report. Seconded by Comm. Blandina

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

9. DEVELOPER APPLICATIONS

9.1 Preliminary Application - No Further Action Required

2291 Mr. Craig Naylor - Minor Subdivision Plan, Lot 18, Block 571 - 845 Lynnwood Ave., Preliminary – NFA, 2 Residential

Director Specht reviewed the above action with the Board. He explained that the existing utilities are located in the street. The only outstanding item is the replacement of a 2” water main on Monmouth Avenue, which is part of the Cedarwood Park project.

Director Specht recommended approval.

Comm. Blandina made a motion to approve this action. Seconded by Comm. Ambrosino

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

9.2 Other Applications

2222 Mr. David Polonio, DMT Enterprises, LLC - Amended Minor Site Plan for Lot 34, Block 611.01, Lot 1.01, Block 612 - 670 Mantoloking Road, Final, 2 Commercial

Director Specht reviewed the above action with the Board. He explained that preliminary approval was granted by the Board in November 2018. The applicant has met of the requirements.

Director Specht recommended final approval.

Comm. Lydecker made a motion to approve this action. Seconded by Comm. Blandina

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

2290 Mr. Phil Fortuna, KH & PF Properties, Inc. - Preliminary & Final Major Site Plan for 360 Drum Point Road, Block 190, Lot 33- 360 Drum Point Road, Preliminary, 2 Commercial

Director Specht reviewed the above action with the Board. He explained the installation of services is required.

Director Specht recommended preliminary approval.

Comm. Ambrosino made a motion to approve this action. Seconded by Comm. Blandina

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

9.3 Release of Performance Bonds

2183 Joey Mizrahi, Brick 70 Developers, LLC - Preliminary & Final Site Plan for Brick 70 Developers, LLC, Wawa Route 70/North Lake Shore Drive, Performance Bond Release,

2 Commercial

Director Specht reviewed the above action with the Board. He explained the applicant has met all of the requirements under the developer application.

Director Specht recommended the release of the performance bond and allow the applicant to go on the two year maintenance bond.

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

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

10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

11. CONTRACT CLOSE-OUTS - NONE

12. AUTHORIZATION TO EXPEND APPROVED FUNDS - NONE

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

a. Authorization to Solicit Bids for Sand Filter Rehabilitation

Director Maggio reviewed the above action with the Board. He explained that we will be replacing the filter media in all eight sand filters which is currently 23 years old and has exceeded its expected useful life.

Commissioner Lydecker asked roughly, what the bid should come in at.

Director Maggio stated the scope of work has recently changed because of the timing of materials, therefore, we do not have an exact estimate at this time.

Comm. Blandina made a motion to approve this action. Seconded by Comm. Ambrosino

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

14. ADOPTION OF PERSONNEL ACTIONS

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

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

15. OLD BUSINESS - NONE

16. NEW BUSINESS – NONE

16.1 Reservoir Special Use Requests – NONE

17. RESOLUTIONS

64-21 A Resolution Authorizing the Execution of an Access Agreement with Howell Township for the Design and Completion of a Stormwater Management Improvement Project

Director Maggio reviewed the above action with the Board. He explained this formalizes our ability with Howell Township to have our consultants, our personnel and our contractors, go on sites within Howell Township, to complete a storm water project which was identified and will be funded by our watershed grant.

Comm. Blandina made a motion to adopt Resolution No. 64-21. Seconded by Comm. Ambrosino

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

65-21 A Resolution Authorizing the Execution of an Access Agreement with Lakewood Township for the Design and Completion of a Stormwater Management Improvement Project

Director Maggio reviewed the above action with the Board. He explained this formalizes our ability with Lakewood Township to have our consultants, our personnel and our contractors, go on sites within Lakewood Township, to complete a storm water project which was identified and will be funded by our watershed grant.

Comm. Blandina made a motion to adopt Resolution No. 65-21. Seconded by Comm. Lydecker

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

18. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

Counselor Montenegro read the following into the record: Counselor Montenegro stated: “This is a Resolution to enter into executive session; Whereas, Section 8 of the Open Public Meetings Act, NJSA: 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and; Whereas this public body is of the opinion that such circumstances exist. Now therefore be it resolved by The Brick Township Municipal Utilities Authority as follows: the public shall be excluded from discussion of and action upon the hereinafter specified subject matter. The general nature of the subject matter to be discussed is contract negotiations and anticipated litigation. It is anticipated at this time that the subject matters will be made public if and when confidentiality no longer exists. Action may be taken this evening. This resolution shall become effective immediately.”

On a motion duly made and seconded the group entered into exempt session at 7:11pm.

On motion duly made and seconded in exempt session the group returned to open session at 7:39 pm.

19. PUBLIC DISCUSSION - NONE

20. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF – NONE

21. CLOSING STATEMENT

Ms. DiMatteo read the following closing statement: *The next Meeting of the Authority will be a Public Meeting on Thursday, September 30, 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.*

22. ADJOURNMENT

On motion duly made and seconded, followed by a unanimous vote the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Blandina", written over a horizontal line.

Michael Blandina, Authority Secretary

MB/kld