

Minutes of a PUBLIC MEETING held on April 22, 2024

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 April 14, 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

Members Present

Thomas Curtis
 William Neafsey
 Michael Blandina
 Susan Lydecker
 Erin Wheeler
 Paul Mummolo

Absent

Harvey Langer
 Stephen T. Specht, Dir. Engineering/Ops

Also Present

Chris A. Theodos, Executive Director
 Alina Ferreira, Engineering Project Manager
 Gary Vaccaro, Dir. Compliance & Technology
 Joseph Maggio, Dir. Water Quality
 John Clifford, CMFO
 Keri DiMatteo, Administrative Supervisor
 Nick Montenegro, Esq., MUA General Counsel
 Chuck Fallon, MUA Auditor
 Joseph DiTommaso, MUA Engineer
 Joseph DeSanctis, Authority Consultant

4. Adoption of Directors' Reports

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

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

5. APPROVAL OF MINUTES

Comm. Lydecker made a motion to adopt the March 27, 2024 regular and exempt meeting minutes. Seconded by Comm. Blandina

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

6. CORRESPONDENCE – NONE

7. BILL RESOLUTION

Comm. Curtis read the Bill Resolution dated April 22, 2024 in the total amount of \$4,116,441.36 as follows:

Total Operating Vouchers:	\$	364,996.95
Total Capital Vouchers:		798,427.60
Total Payroll:		2,949,770.93
Total Escrow:		3,245.88
Total Bill Resolution:	\$	4,116,441.36

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

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

8. TREASURER'S REPORT

Comm. Lydecker read the Treasurer's Report balances for the month ending March 31, 2024 as follows:

Unrestricted Funds:

Total Revenue Funds:	\$	11,860,738.92
Total General Funds:		12,938,869.74
Total Working Capital Fund:		15,762.01
Total Processing Fund:		5,000,495.19
Total Escrow Fund:		6,246.84
Total Unrestricted Funds:		29,822,112.70

Restricted Funds:

Rate Projection Maintenance Fund:		2,003,750.00
Construction Fund:		114,429.70
Total Bond Funds:		9,670,398.30
Total Other Restricted Funds:		1,655,580.95
Total Restricted Funds:		13,444,158.95
Total of All Fund Accounts:		43,266,271.65

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

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

9. DEVELOPER APPLICATIONS

9.1 Preliminary Application - No Further Action Required

2348 Joseph Marchese, Minor Subdivision – 16 Ebb Tide Dr, Lot 8 Block 105, Lot 15, Block 106, 16 Ebb Tide Drive, Preliminary – NFA, 1R

Ms. Ferreira reviewed the above action with the Board. She explained that this is for a lot line modification and new services to the lot.

Ms. Ferreria recommended approval.

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

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

9.2 Other Applications – NONE

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. Authorizing the Purchase of a Generator Service Contract in the Amount of \$14,210 from Vendor Genserve

Director Maggio reviewed the above action with the Board. He explained that this will cover all of the generators on our campus as well as the generators at our booster stations.

Director Maggio recommended approval.

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

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

b. Authorizing the Renewal of Accelerated Technology Laboratories Gold Service Contract for LIMS System \$11,077.70 from Account 203-8202

Director Maggio reviewed the above action with the Board. He explained that this is a contract for service for our database, that manages all of our laboratory data, that we analyze for both the Authority and our clients.

Director Maggio recommended approval.

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

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

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

a. Authorization to Advertise for the PLC Replacement at the Sea Avenue Storm Water Pump Station for the County of Ocean

Ms. Ferreira reviewed the above action with the Board. She explained that this pump station is owned by the County of Ocean. This equipment was originally installed in 1998 and it is time to upgrade it. The County authorized this purchase, and the County will reimburse the Authority.

Ms. Ferreria recommended approval.

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

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

14. ADOPTION OF PERSONNEL ACTIONS

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

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

15. OLD BUSINESS - NONE

16. NEW BUSINESS – NONE

17. EXEMPT SESSION – NONE
(Personnel, Contracts & Potential Litigation Only)

18. RESOLUTIONS

34-24 A Resolution Amending the 2025 Budget

Director Clifford reviewed the above action with the Board. He explained that we formally adopted our budget last month, however, we made some subsequent changes to the budget. This resolution authorizes us to make those changes.

Director Clifford recommended approval.

Comm. Neafsey made a motion to approve this action. Seconded by Comm. Curtis

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

35-24 A Resolution Authorizing Survey Services with the Colliers Engineering & Design for the Emergency Replacement of the Laurelbrook Wastewater Pump Station Forcemain; Brick Utilities' Capital Project No. 01-822-001X

Ms. Ferreira reviewed the above action with the Board. She explained that this was required as part of the permitting process for the Green Acres application.

Ms. Ferreira recommended approval.

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

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

36-24 A Resolution Awarding a Contract in the Amount of \$131,000 for Consulting Services to Assist with GAC Regeneration Contract Administration to Vendor Hazen & Sawyer Funded from Account 202-8451

Director Maggio reviewed the above action with the Board. He explained that Hazen & Sawyer will be overseeing the contractor and the progress of work, for the GAC replenishment project that we are about to start.

Director Maggio recommended approval.

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

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

37-24 A Resolution Enabling Agent and Contracting for Online Energy Purchase

Director Clifford reviewed the above action with the Board. He explained that a regulatory update requires us to revise language and re-adopt a resolution which was previously adopted. This allows Executive Director Theodos and Director Clifford to negotiate for our electricity via electronic auction, etc.

Director Clifford recommended approval.

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

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

19. PUBLIC DISCUSSION – NONE

20. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF – NONE

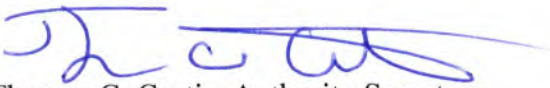
21. CLOSING STATEMENT

Chair Mummolo read the following closing statement: *The next Meeting of the Authority will be a Public Meeting on Thursday, May 30, 2024 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 5:11 p.m.

Respectfully submitted,



Thomas C. Curtis, Authority Secretary

TC/kld