

Minutes of a PUBLIC MEETING held on July 31, 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 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

Members Present

Susan Lydecker
 Thomas Curtis
 William Neafsey
 Harvey Langer
 Paul Mummolo

Absent

Michael Blandina
 Erin Wheeler

Also Present

Chris A. Theodos, Executive Director
 Stephen T. Specht, Dir. Engineering/Ops
 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
 Jordan Volk, MUA Engineer

4. Adoption of Directors' Reports

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

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

5. APPROVAL OF MINUTES

Comm. Curtis made a motion to adopt the June 25, 2024 regular meeting minutes. Seconded by Comm. Neafsey

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

6. CORRESPONDENCE – NONE

7. BILL RESOLUTION

Comm. Curtis read the Bill Resolution dated July 31, 2024 in the total amount of \$2,765,576.05 as follows:

Total Operating Vouchers:	\$	670,329.32
Total Capital Vouchers:		827,002.55
Total Payroll:		1,268,244.18
Total Escrow:		0
Total Bill Resolution:	\$	2,765,576.05

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

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

8. TREASURER'S REPORT

Comm. Lydecker read the Treasurer's Report balances for the month ending June 30, 2024 as follows:

Unrestricted Funds:

Total Revenue Funds:	\$	12,635,278.91
Total General Funds:		12,188,990.51
Total Working Capital Fund:		30,644.33
Total Processing Fund:		4,220,305.72
Total Escrow Fund:		6,290.16
Total Unrestricted Funds:		29,081,510.63

Restricted Funds:

Rate Projection Maintenance Fund:		2,003,750.00
Construction Fund:		115,175.91
Total Bond Funds:		9,196,341.65
Total Other Restricted Funds:		1,699,541.46
Total Restricted Funds		13,014,809.02
Total of All Fund Accounts:		42,096,319.65

Comm. Neafsey made a motion to approve the Treasurer's Report. Seconded by Chair Mummolo

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

9. DEVELOPER APPLICATIONS

9.1 Preliminary Application - No Further Action Required – 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 – NONE

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

a. Authorization to Proceed with Bidding for the Replacement of V306; a 2003 Case 580M Backhoe with 2,567 Hours of Operation

Director Specht reviewed the above action with the Board. He explained that the backhoe has been in service for over 21 years. We have \$150,000.00 budgeted for a replacement backhoe and the existing V306 will be shifted to secondary usage.

Director Specht recommended approval.

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

AYES: Comm. Lydecker, Curtis, Neafsey, Langer, Mummolo

NAYS: None

ABSTAIN: None

14. ADOPTION OF PERSONNEL ACTIONS

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

AYES: Comm. Lydecker, Curtis, Neafsey, Langer, Mummolo

NAYS: None

ABSTAIN: None

15. OLD BUSINESS - NONE

16. NEW BUSINESS – NONE

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

18. RESOLUTIONS

52-24 A Resolution Authorizing Purchase of a 2024 Model or Newer Ford Transit 150 Low Roof Cargo Van for \$45,570.00 from Morelli Hoskins Ford, Inc. DBA Brian Hoskins Ford to Replace V419; a 2016 Ford Transit 350 High Roof Van with 101,498 miles; Brick Utilities' Capital Project No. 01-724-010X

Director Specht reviewed the above action with the Board.

Director Specht recommended approval.

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

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

53-24 A Resolution Authorizing the Purchase of a Replacement Franklin Miller Model DM-T15 Dimminutor Open Channel Comminutor for the Riverside Drive Wastewater Pump Station for \$39,653.00 from Franklin Miller, Inc.; Brick Utilities' Capital Project No. 01-810-005X

Director Specht reviewed the above action with the Board. He explained that the existing comminutor (grinder) has been in service for over 12 years and has exceeded its useful life.

Director Specht recommended approval.

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

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

54-24 A Resolution Authorizing the Transfer of Certain Funds to Working Capital Account

Director Clifford reviewed the above action with the Board. He explained that we do this about once a year to pay for projects as we go.

Director Clifford recommended approval.

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

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

55-24 A Resolution Authorizing the Execution of a Shared Services Agreement with the Passaic Valley Water Commission to Provide Analytical Laboratory Services

Director Maggio reviewed the above action with the Board. He explained that our relationship with Passaic Valley has been positive.

Director Maggio recommended approval.

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

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

56-24 A Resolution Designating Authorized Signers

Director Clifford reviewed the above action with the Board. He explained that this is required by Manasquan Bank for signatures.

Director Clifford recommended approval.

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

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

19. PUBLIC DISCUSSION – NONE

20. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF – NONE

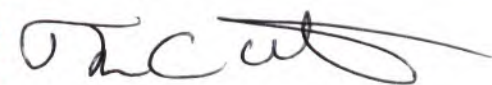

21. CLOSING STATEMENT

Ms. DiMatteo read the following closing statement: *The next Meeting of the Authority will be a Public Meeting on Wednesday, August 28, 2024 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

On motion duly made and seconded, followed by a unanimous vote the meeting was adjourned at 6:10 p.m.

Respectfully submitted,



Thomas C. Curtis, Authority Secretary

TC/kld