

Minutes of a PUBLIC MEETING held on August 28, 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
 Michael Blandina
 Harvey Langer
 Erin Wheeler
 Paul Mummolo

Also Present

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

Absent

Stephen T. Specht, Dir. Engineering/Ops
 Joseph Maggio, Dir. Water Quality

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. Neafsey made a motion to adopt the July 31, 2024 regular meeting minutes. Seconded by Comm. Mummolo

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

6. CORRESPONDENCE – NONE

7. BILL RESOLUTION

Comm. Curtis read the Bill Resolution dated August 28, 2024 in the total amount of \$2,180,765.21 as follows:

Total Operating Vouchers:	\$	545,512.02
Total Capital Vouchers:		352,813.51
Total Payroll:		1,276,893.64
Total Escrow:		5,546.04
Total Bill Resolution:	\$	2,180,765.21

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

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 July 31, 2024 as follows:

Unrestricted Funds:

Total Revenue Funds:	\$	16,409,132.23
Total General Funds:		11,811,346.27
Total Working Capital Fund:		46,185.60
Total Processing Fund:		4,851,420.28
Total Escrow Fund:		6,304.55
Total Unrestricted Funds:		33,124,388.93

Restricted Funds:

Rate Projection Maintenance Fund:		2,003,750.00
Construction Fund:		115,687.95
Total Bond Funds:		9,394,345.11
Total Other Restricted Funds:		1,712,918.22
Total Restricted Funds		13,226,701.28
Total of All Fund Accounts:		46,351,090.21

Comm. Blandina made a motion to approve the Treasurer’s Report. Seconded by Chair Mummolo

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

9. DEVELOPER APPLICATIONS

9.1 Preliminary Application - No Further Action Required – NONE

9.2 Other Applications

2190-2 Mr. Ronald C. Aulenbach, JSM at Martin Boulevard Laurelton Plaza – Amended Preliminary & Final Site Plan, Block 868.01, Lot 16.03, Route 88 & Jack Martin Blvd., Preliminary, 2C

Ms. Ferreira reviewed the above action with the Board. She explained that this is a building change to two commercial buildings for a previously approved Laurelton Plaza complex, with associated water and sewer connection changes. This was reviewed at this month’s construction committee meeting.

Ms. Ferreira recommended approval.

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

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

2349 Aharon Mansour, Wadsworth Development LLC, Settlement Plan, Final Major Subdivision, Ramtown Estates, Lot 25, Block 3, 238 Ramtown-Greenville Rd., Final, 9R

Ms. Ferreira reviewed the above action with the Board. She explained that this was reviewed at this month’s construction committee meeting.

Ms. Ferreira 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

2354 Mr. Albert Quartararo, Al Q Home Builders, Inc. Minor Subdivision Plan, 50 Pasadena Place, LLC, Tax Lot 1, Block 363 & Vacated Bass Rd., 0 Bass Road, Preliminary, 2R

Ms. Ferreira reviewed the above action with the Board. She explained that this will require a water main extension. This was reviewed at this month’s construction committee meeting.

Ms. Ferreira recommended approval.

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

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

9.3 Release of Performance Bonds

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, 2C

Ms. Ferreira reviewed the above action with the Board. She explained that this was for two water and one sewer service that was installed in 2023. The work was completed to the Authority's satisfaction. The County released the road opening permit; therefore we are requesting a performance bond release. This was reviewed at this month's construction committee meeting.

Ms. Ferreira recommended approval.

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

AYES: Comm. Lydecker, Curtis, Neafsey, Blandina, Mummolo
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 – NONE

14. ADOPTION OF PERSONNEL ACTIONS

Comm. Lydecker 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

57-24 A Resolution Authorizing Change Order No. 2 for a 241 Calendar Day No Cost Time Extension with JVS Industrial and Commercial Contractors, Inc. for the Sanitary Sewer Manhole Rehabilitation and Replacement Project; Brick Utilities' Capital Contract No. 818002 and New Jersey Water Bank Project No. S3400448-12

Ms. Ferreira reviewed the above action with the Board. She explained that this time extension is necessary due to a material delay. This was reviewed at this month's construction committee meeting.

Ms. Ferreira 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

58-24 A Resolution Authorizing the Purchase of a 2024 Case 590 Super N Loader Backhoe through the Sourcewell Cooperative (formerly known as National Joint Powers Alliance) from GT Mid Atlantic for \$148,067.00; Sourcewell Contract No. 011723-CNH; Brick Utilities' Capital Project No. 01-825-003X

Ms. Ferreira reviewed the above action with the Board. She explained that authorization to go to bid was approved at the July 31, 2024 public meeting. The Authority has since decided to use the co-op for this purchase and bidding will no longer be necessary. This was reviewed at this month's construction committee meeting.

Ms. Ferreira 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

59-24 A Resolution Awarding Bid for 2025 Hino Truck – Model L6 (258 LP) 25,500 lbs. GVW with Canopy Series Service Body

Director Clifford reviewed the above action with the Board. He explained that Metropolitan Truck Sales was the lowest responsive bidder.

Director Clifford recommended approval.

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

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

60-24 A Resolution Authorizing Change Order No. 1 for Change to Line Item and Corresponding Bid Price Reduction with Calgon Carbon Corporation for the Granulated Activated Carbon (GAC) Maintenance Project

Ms. Ferreira reviewed the above action with the Board. She explained that this is necessary to replace a previously awarded line item.

Ms. Ferreira 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

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 26, 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 6:14 p.m.

Respectfully submitted,



Thomas C. Curtis, Authority Secretary

TC/kld