

Minutes of a PUBLIC MEETING held on September 26, 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

Thomas Curtis
William Neafsey
Michael Blandina
Harvey Langer
Paul Mummolo

Absent

Susan Lydecker
Erin Wheeler

Also Present

Chris A. Theodos, Executive Director
Stephen 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. Curtis made a motion to adopt the Directors' Reports. Seconded by Comm. Blandina

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

5. APPROVAL OF MINUTES

Comm. Blandina made a motion to adopt the August 28, 2024 regular meeting minutes.
Seconded by Comm. Curtis

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

6. CORRESPONDENCE – NONE

7. BILL RESOLUTION

Comm. Curtis read the Bill Resolution dated September 26, 2024 in the total amount of \$3,324,352.71 as follows:

Total Operating Vouchers:	\$	1,850,090.87
Total Capital Vouchers:		44,507.22
Total Payroll:		1,408,855.41
Total Escrow:		20,899.21
Total Bill Resolution:	\$	3,324,352.71

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

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

8. TREASURER'S REPORT

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

Unrestricted Funds:

Total Revenue Funds:	\$	15,455,822.77
Total General Funds:		11,811,346.27
Total Working Capital Fund:		9,505.01
Total Processing Fund:		4,530,428.16
Total Escrow Fund:		6,319.35
Total Unrestricted Funds:		31,813,421.56

Restricted Funds:

Rate Projection Maintenance Fund:		2,003,750.00
Construction Fund:		116,202.16
Total Bond Funds:		8,883,618.16
Total Other Restricted Funds:		1,735,925.35
Total Restricted Funds		12,739,495.67
Total of All Fund Accounts:		44,552,917.23

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

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

9. DEVELOPER APPLICATIONS

9.1 Preliminary Application - No Further Action Required – NONE

9.2 Other Applications

2326 Joann Marie LaConti, Preliminary & Final Major Site Plan, Block 323.04, Lots 1 & 3, Block 323.05, Lot 22, 305 & 307 Drum Point, Final, 18R, 2C, R&C

Director Specht reviewed the above action with the Board. He explained that preliminary approval was granted by the Board in February 2024. The applicant has met all of our requirements.

Director Specht recommended final approval.

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

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

2334 Abe Cohen, JAC Operating, LLC, Preliminary & Final Site Plan, Block 869.01, Lots 4 & 8-13, NJSH Route 88 & Kenneth Pl., Preliminary, 1C

Director Specht reviewed the above action with the Board. He explained that this is a preliminary application for a new car wash.

Director Specht recommended approval.

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

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

2347 Yitzchok Rokowski, Brick Tower Holdings LLC Preliminary & Final Major Site Plan, Brick Tower Holdings, Lot 17.04, Block 768, 1454 Rt 88, Final, 1C

Director Specht reviewed the above action with the Board. He explained that preliminary approval was granted by the Board on March 27, 2024.

Director Specht recommended final approval.

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

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

9.3 Release of Performance Bonds

2315 Mr. Dennis Rome, Pinnacle Commercial Development, Inc. Minor Subdivision Plan, Block 1386.03, Lot 31, 600 Herbertsville Rd., 3R

Director Specht reviewed the above action with the Board. He explained that the applicant has met all of the requirements of the Authority. No maintenance bond is required since only service connections were provided.

Director Specht recommended release of performance bond.

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

AYES: Comm. Langer, 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

a. Authorization to Purchase Two C117sc4500 Chlorine Analyzers from Vendor Hach in the Amount of \$16,057.38

Director Maggio reviewed the above action with the Board. He explained that these units are used to collect and monitor chlorine residual in the system.

Director Maggio recommended approval.

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

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

b. Authorization to Purchase a Hart Communicator from Vendor USA Bluebook in the Amount of \$12,795.93

Director Maggio reviewed the above action with the Board. He explained that the communicator is used to diagnose and calibrate various flow meters throughout the plant. It is replacing a unit that has exceeded its useful life.

Director Maggio recommended approval.

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

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

NAYS: None
ABSTAIN: None

13. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S – NONE

14. ADOPTION OF PERSONNEL ACTIONS – NONE

15. OLD BUSINESS - NONE

16. NEW BUSINESS – NONE

17. RESOLUTIONS

61-24 A Resolution Authorizing Change Order No. 3 with JVS Industrial and Commercial Contractors for the Sanitary Sewer Manhole Rehabilitation and Replacement Project for a Contract Increase of \$107,301.38; Brick Utilities' Capital Project No. 818002; NJIB Project No. S3400448-12

Director Specht reviewed the above action with the Board. He explained that JVS performed two emergency repairs on our existing sewer system.

Director Specht recommended approval.

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

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

62-24 A Resolution Authorizing the Purchase of Raw Water Pump Variable Frequency Drives (VFDs) – Replacing (2) Variable Frequency Drives from Vendor Miller Energy in the Amount of \$30,397.56 from Account 01-725-008X

Director Maggio reviewed the above action with the Board. He explained that these two drives control some of our critical raw water pumps. Both drives are in excess of 20 years old and beyond their useful life.

Director Maggio recommended approval.

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

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

63-24 A Resolution Authorizing the Purchase of Peerless Pump, Column Pipe, Pump Head, and Supplemental Parts to Vendor Municipal Maintenance in the Amount of \$130,000.00 from Account 01-724-008X

Director Maggio reviewed the above action with the Board. He explained that the pump this is replacing is in excess of 49 years old. We've kept it in good working order with proper maintenance but at this time it is better to replace it.

Director Maggio recommended approval.

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

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

18. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF – NONE

19. EXEMPT SESSION – NONE
(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 are contract negotiations. 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 6:13 pm.

On motion duly made and seconded in exempt session the group returned to open session at 6:20 pm.

Chair Mummolo asked for a motion to adopt Resolution No. 64-24.

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

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

Chair Mummolo asked for a motion to adopt Resolution No. 65-24.

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

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

20. PUBLIC DISCUSSION – NONE

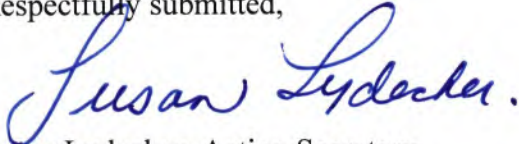
21. CLOSING STATEMENT

Ms. DiMatteo read the following closing statement: *The next Meeting of the Authority will be a Public Meeting on Thursday, October 24, 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 6:22 p.m.

Respectfully submitted,



Susan Lydecker, Acting Secretary

SL/kld