

Present: Mr. Schauer, Mr. Simone, Mr. Neri, Mrs. Mahoney, Mr. Cossabone, Mr. Spratt, Mr. Sullivan, Mr. O'Reilly

Absent: Mr. Manfredi (excused) Mr. Ferguson (excused)

Public in Attendance:

Salute to the flag

Mrs. Seeley read the Opening Statement, "Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting, as required by said act has been provided by adopting a schedule of regular meetings for the year 2022/2023 which schedule was posted on the Authority Bulletin board and filed with the Township Clerk on February 25, 2022."

A motion was made by Mr. Simone and seconded by Mr. Schauer to open the meeting to the public. The motion passed unanimously.

A motion was made by Mr. Schauer and seconded by Mr. Simone to close the meeting to the public. The motion passed unanimously.

Approval of Minutes

A motion was made by Mr. Simone and seconded by Mr. Schauer to Adopt the minutes of the Regular Meeting of November 16, 2022. The motion passed unanimously on a roll call vote.

The minutes of the December 21, 2022, meeting were removed from the agenda due to not enough voting members.

Engineer's Report

Mr. Schauer moved Conditional Form B Approval/Mews at St. Mary's Senior Housing. Mr. Simone seconded the motion which passed unanimously on a roll call vote.

Mr. Simone moved Resolution No. 1-2023 – Resolution authorizing the Executive Director to sign any of the forms stipulated on said resolution and other related documents to be sent to the NJDEP for the Mews at St. Mary's Senior Housing Project. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Simone moved Resolution No. 2-2023 – Resolution authorizing the Engineer to submit plans to the NJDEP for the Mews at St. Mary's Senior Housing Project. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Executive Director's Report

Mrs. Mahoney thanked Mrs. Nevico for the Financial Reports that were provided to the Board. Mrs. Nevico simplified the report to two pages that are user-friendly. Mrs. Mahoney also welcomed Mr. O'Reilly.

Superintendent's Report

Mr. Cossabone stated we are officially completed the water main install and replacement on Magnolia Avenue and East Lois Drive with the American Rescue Act funds. We will hopefully start the next couple of projects at the end of next month, which will be Fern Road, Olivia Drive and Olivia Court. Mr. Cossabone also welcomed Mr. O'Reilly.

Mr. Schauer questioned if there is any update on the truck. Mr. Cossabone replied, the truck has been delivered and we are waiting for the utility body which will be in at the end of this month or beginning of next month.

Solicitor's Report

Mr. Sullivan had nothing to report.

Chairman

Mr. Neri questioned, how are we making out with water main breaks. Mr. Cossabone replied, with the weather it hasn't been bad, but it has been the same spots such as Forest Hills, and Green Meadows.

Liaison Report

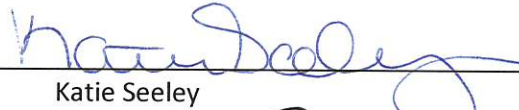
Mr. O'Reilly thanked everyone and stated if you need anything from council to please let him know. Mr. O'Reilly questioned if the projects that will take place over by Holly Glen (Fern Road, Olivia Drive, Olivia Court) are in advance of the streets getting paved. Mr. Cossabone replied, it was luck. I know those roads are going to be paved but it had nothing to do with our timeline. It just happened to turn out that way but there will be more communication moving forward. Mr. O'Reilly questioned if we are typically not made aware of the annual road repair list. Mr. Cossabone replied that is correct. Mr. O'Reilly will make sure that the Authority is provided a list of roads that will be repaired in the future.

A motion was made by Mr. Schauer and seconded by Mr. Simone to approve the Treasurer's Report. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Schauer for approval of the Bills. The motion was passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Simone to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted by:



Katie Seeley

Approved at the meeting on



Attest by



Assistant Secretary