

Present: Mr. Manfredi, Mr. Schauer, Mr. Schwaiger, Mr. Neri, Mrs. Mahoney, Mr. Cossabone, Mr. Spratt, Mr. Fiore

Absent: Mr. Simone (Excused), Mr. Ferguson (Absent) Councilman O'Reilly (Excused)

Public in Attendance: Mrs. Denise Nevico, Comptroller

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 2023/2024 which schedule was posted on the Authority Bulletin board and filed with the Township Clerk on February 16, 2023."

Public Portion

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

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

Approval of Minutes

A motion was made by Mr. Schauer and seconded by Mr. Manfredi to Adopt the minutes of the Regular Meeting of March 15, 2023. The motion passed unanimously on a roll call vote.

Engineer's Report

Mr. Manfredi moved Resolution No. 55-2023 – Resolution approving Form A application for Smithfield Estates. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer moved Resolution No. 56-2023 – Resolution approving amended Form A application for Traditions at Scotland Run. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer questioned where this is located. Mr. Spratt responded, it's behind the 322 Authority Office. It will have an entrance off Fries Mill Road, Pitman Downer Road and another one just up the road from the Authority.

Mr. Manfredi moved Resolution No. 61-2023 - Resolution approving amended Form C application for Blaze Mill Development – Phases 1-5. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Executive Director's Report

Mr. Manfredi moved Resolution No. 54-2023 – Introduction to the 2023-2024 Authority Budget Resolution. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mrs. Mahoney thanked Mrs. Nevico and Mr. Cossabone for all their efforts with the Budget.

Mr. Schauer moved Resolution No. 57-2023 – Authorization for Budget Transfers for the fiscal year 2023 Budget. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi moved Resolution No. 58-2023 – Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of Electricity Supply Services for public use on an online auction website. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi questioned if we had done this before. Mrs. Mahoney replied yes, this is the third time we have done this.

Superintendent's Report

Mr. Schauer moved Resolution No. 59-2023 – Resolution approving the purchase of hot mix asphalt from American Asphalt Company using New Jersey State Contract #18-FLEET-00638 through January 31, 2024, in the amount of \$27,500.00. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi questioned where they are located. Mr. Cossabone replied Blackwood.

Mr. Schauer questioned if it's just strictly hot or cold patch also. Mr. Cossabone replied this state contract is for strictly hot.

Mr. Schwaiger questioned if this is our primary or secondary resource for this. Mr. Cossabone replied, this is our secondary. South State is our primary.

Mr. Manfredi moved Resolution No. 60-2023 - Resolution approving a change in the Certification of Funds to Pedroni Fuel, using New Jersey State Contract #T0083 (Resolution 2-2020) increasing the amount by \$19,000.00. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Cossabone stated the State of New Jersey came out with new CDL requirements for non CDL drivers. The requirements are 8 classroom hours and 32 practical hours. We were looking for driving schools to come in and train because we thought that was the only way to get the guys their hours. We were able to send two of our employees through JIF to become trainers. They are now able to train the new employees through exams.

Mr. Manfredi questioned if the Authority will offer training to other Municipalities. Mrs. Mahoney stated that will be something they can look into.

Mr. Schauer questioned if it's a yearly recertification for the trainers. Mr. Cossabone replied every two years they will need to be recertified.

Solicitor's Report

Mr. Fiore had nothing to report.

Chairman

Mr. Neri thanked Mrs. Mahoney, Mrs. Nevico and Mr. Cossabone for all their hard work on the Budget.

Committees

Finance Committee Meeting – 4/4/2023
Personnel Committee Meeting – 4/13/2023

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

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

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

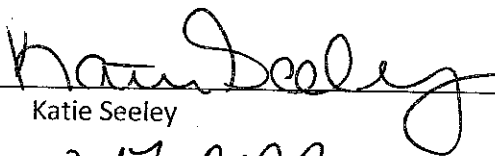
Mrs. Seeley read the Closed Session Opening Statement "The Monroe MUA shall hold a closed session meeting to which the public shall not be admitted on Wednesday, April 19, 2023, at 6:00pm. The general nature of the subject to be discussed at said closed meeting shall be personnel. The minutes of said closed meeting shall be disclosed to the public at the appropriate time.

A motion was made by Mr. Manfredi and seconded by Mr. Schauer to come out of closed session. The motion passed unanimously.

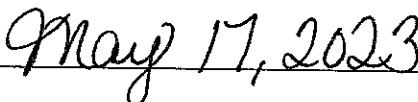
A motion was made by Mr. Manfredi and seconded by Mr. Schauer to offer the employees a \$1.00 per hour raise for the first year and a 3% raise the second year. The motion passed unanimously on a roll call vote.

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

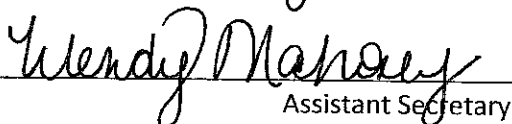
Respectfully submitted by:


Katie Seeley

Approved at the meeting on


May 17, 2023

Attest by


Assistant Secretary