

Present: Mr. Manfredi, Mr. Schauer, Mr. Simone, Mr. Ferguson, Mr. Neri, Mrs. Mahoney, Mr. Cossabone, Mr. Roorda, Mr. Fiore, Councilman O'Reilly

Absent: Mr. Schwaiger (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. 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 Work Session Meeting of September 20, 2023. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Manfredi to adopt the minutes of the Regular Meeting of September 20, 2023. The motion passed unanimously on a roll call vote.

Engineer's Report

Mr. Simone moved Resolution No. 118-2023 – Resolution approving Form A application for Heritage Dairy Store project. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer questioned where this store is located. Mr. Spratt replied, this will be a new store at the intersection of Fries Mill Road and 322.

Mr. Manfredi moved Resolution No. 121-2023 – Resolution approving Form B application for Monroe Development Associates, LLC project. Mr. Ferguson seconded the motion, which passed unanimously on a roll call vote.

Mr. Neri questioned if there are any contingencies. Mr. Spratt replied no, Mr. Cossabone and I met with them, and resubmitted the paperwork.

Executive Director's Report

Mr. Simone moved Resolution No. 117-2023 – Resolution of the Monroe Municipal Utilities Authority authorizing applications to the New Jersey Environmental Infrastructure Trust. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer moved Resolution No. 119-2023 – Resolution of the Monroe Municipal Utilities Authority approving the advertisement to hold a public hearing on the proposed water and sewer connection fee rate changes. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi moved Resolution No. 120-2023 - Resolution of the Monroe Municipal Utilities Authority approving the adoption of the revised Employee Handbook. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer questioned if all the revisions are in the handbook. Mrs. Mahoney replied yes, Mr. Fiore's office did a thorough revision of all the policies.

Superintendent's Report

Mr. Schauer moved Resolution No. 116-2023 – Resolution approving a change in the certification of funds to United Rentals (Resolution No. 65-23) increasing the amount \$20,000.00. Mr. Ferguson seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi questioned why the amount is being changed. Mr. Cossabone replied we need to certify more funds since we are going over the \$17,500 state contract due to all the rental equipment for New Brooklyn Road, East Lois Drive, etc. Mr. Manfredi questioned if the reason why we are doing this is, so we don't have to get quotes. Mr. Cossabone replied no, it is just to certify that the funds are available. Mr. Manfredi questioned if the prices are good on everything from this current company. Mr. Cossabone along with other Board members stated yes, they are very competitive with their prices.

Solicitor's Report

Mr. Fiore had nothing to report.

Chairman

Mr. Neri questioned if the new Jet-Vac truck had been used. Mr. Cossabone replied yes, everyone loves it and it's much more powerful.

Liaison's Report

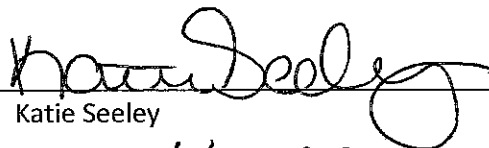
Councilman O'Reilly had nothing to report.

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. Manfredi 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

November 15, 2023

Attest by



Assistant Secretary