

**Present:** Mr. Manfredi, Mr. Schauer, Mr. Schwaiger (arrived at 6:05pm), Mr. Simone, Mrs. Mahoney, Mr. Cossabone,  
Mr. Spratt, Mr. Fiore

**Absent:** Mr. Neri (excused), Mr. Ferguson (absent), Councilman O'Reilly (excused)

**Public in Attendance:** Mrs. Denise Nevico, Comptroller, Mr. Roorda

#### **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. Manfredi to close the meeting to the public. The motion passed unanimously.

#### **Approval of Minutes**

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

#### **Engineer's Report**

Mr. Spratt had nothing to report.

#### **Executive Director's Report**

Mr. Manfredi moved Resolution No. 126-2023 – Resolution of the Monroe Municipal Utilities Authority Certification of the Annual Audit for fiscal year ending June 30, 2023. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer moved Resolution No. 129-2023 – Resolution of the Monroe Municipal Utilities Authority authorizing the execution of the legal services' agreement related to AFFF/PFAS litigation services. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi questioned what this is for. Mrs. Mahoney replied, Florio's office is involved with the nation-wide litigation on the PFAS, as far as the legal end I'm going to have Mr. Fiore explain it to you. Mr. Fiore stated they are going to attempt to collect on behalf of all water authorities throughout the state of New Jersey that may be affected by this AFFF/PFAS, so it's a win win situation. If they get money, we get money. If they don't recover anything then it will be on their dime.

Mr. Manfredi moved Resolution No. 130-2023 – Resolution authorizing the MMUA to designate a Public Agency Compliance Officer in accordance with NJAC 17:27-3.2. as per the New Jersey Department of Treasury Division of Contract Compliance & Equal Opportunity in Public Contracts. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

#### **Superintendent's Report**

Mr. Schauer moved Resolution No. 127-2023 – Resolution awarding Shannon Chemical Corporation the three-year contract for CP34 Polyphosphate in the amount of \$386.10 per 30-gallon drum – 1<sup>st</sup> Year, \$416.10 per 30-gallon drum – 2<sup>nd</sup> year, \$416.10 per 30-gallon drum – 3<sup>rd</sup> year for a total not to exceed \$60,915.00 for the period covering January 1, 2024, through December 31, 2026. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi questioned if we ever stopped using this. Mr. Cossabone replied, no this was known as CP34 back in the day now it's a Polyphosphate. Mr. Manfredi asked if we ever had a break in using it. Mr. Cossabone replied no, we have been using it in 5, 6, 7 & 8. 9 & 10 it's set up for but never been used as well as 12 & 13.

Mr. Manfredi moved Resolution No. 128-2023 – Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of a 2024 Ford Maverick from National Auto Fleet Group for \$29,624.52 through Sourcewell Contract #091521-NAF. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi questioned if an electric car had been considered. Mr. Cossabone replied, it has been talked about a little bit but that has not been discussed. We currently don't have any hook up for an electric car. Mr. Schauer stated it costs more to run an electric car than gas.

Mr. Manfredi moved Resolution No. 131-2023 – Resolution increasing certain equipment fees associated with water permits for the Monroe Municipal Utilities Authority. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Cossabone stated the New Brooklyn water main project is now complete. It's opening and flowing.

**Solicitor's Report**

Mr. Fiore had nothing to report.

**Board Member Discussion**

Mr. Schwaiger wanted to comment on the New Brooklyn Road project. He stated he lives over that way and appreciates the level of effort that is put into the work. It is very clean and the most important thing, the safety.

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

Respectfully submitted by: Katie Seeley  
Katie Seeley

Approved at the meeting on January 17, 2024

Attest by Ylenny Mahoney  
Assistant Secretary