

Present: Mr. Manfredi, Mr. Schauer, Mr. Simone, Mr. Neri, Mrs. Mahoney, Mr. Cossabone, Mr. Spratt, Mr. Fiore, Mrs. Carolann Fox

Absent: Mr. Schwaiger (Excused), Mr. Ferguson (Absent)

Public in Attendance: N/A

Salute to the flag

Mrs. Rutter 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. Simone and seconded by Mr. Manfredi to adopt the minutes of the Regular Meeting of December 20, 2023. The motion passed unanimously on a roll call vote with Mr. Neri abstaining.

Engineer's Report

Mr. Manfredi moved Resolution No. 5-2024 – Resolution approving Form D application for Sections 4 & 5 of the Carriage Glen project. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

Mr. Spratt stated since Mr. Cossabone has been superintendent, there has been a reduction in extraneous flow in the sewer system. There has been an increase in water flow because of the demand but a decrease in sewer flow. Mr. Spratt stated what Mr. Cossabone is doing does have an impact.

Executive Director's Report

Mr. Simone moved Resolution No. 4-2024 – Resolution of the Monroe Municipal Utilities Authority in support of 2023 League Resolution (V.2). Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi moved Resolution No. 3-2024 – Resolution authorizing the Monroe Municipal Utilities Authority to enter into a cooperative pricing agreement with Educational Services Commission of New Jersey. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mrs. Mahoney welcomed Mrs. Carolann Fox.

Superintendent's Report

Mr. Manfredi moved Resolution No. 2-2024 – Resolution of the Monroe Municipal Utilities Authority to award a Non-Fair and Open contract to Joseph Fazzio, Inc. for the purchase of operational supplies in the amount not to exceed \$75,000.00. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer moved Resolution No. 6-2024 – Resolution of the Monroe Municipal Utilities Authority requesting board approval to go out to bid for Well No. 5 Rehabilitation. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Cossabone welcomed Mrs. Carolann Fox.

Chairman

Mr. Neri stated that he has heard a lot of positive things about the job that was done on New Brooklyn Road.

The Board all welcomed Mrs. Carolann Fox.

Liaison's Report

Mrs. Fox had nothing to report.

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

Solicitor's Report

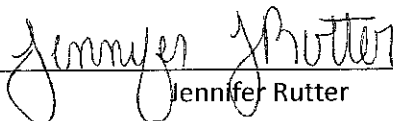
Mr. Manfredi moved Resolution No. 7-2024 – Resolution authorizing Closed Executive Session of the Board of Directors of the Monroe Municipal Utilities Authority Attorney/Client Legal advice. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mrs. Rutter 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, January 17, 2024, at 6:00pm. The general nature of the subject to be discussed at said closed meeting shall be Attorney/Client Legal advice. The minutes of said closed meeting shall be disclosed to the public at the appropriate time.

A motion was made by Mr. and seconded by Mr. to come out of Closed Session. The motion passed unanimously.

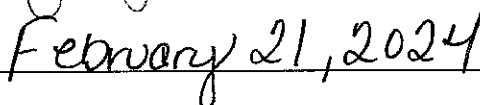
A motion was made by Mr. Schauer and seconded by Mr. Manfredi to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted by:



Jennifer Rutter

Approved at the meeting on



Attest by



Assistant Secretary