

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

Absent: Mr. Ferguson (Excused)

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

Salute to the flag

Mrs. Mahoney opened the meeting and asked for a motion to nominate the Authority's Chairman.

A motion was made by Mr. Simone and seconded by Mr. Schauer to appoint Mr. Tony Neri as Chairman. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Manfredi to appoint Mr. Bob Simone as Vice-Chairman. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schwaiger and seconded by Mr. Manfredi to appoint Mr. Fred Schauer as Secretary. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Simone to appoint Mr. Andy Schwaiger as Treasurer. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Simone to appoint Mr. Ralph Manfredi as Assistant Treasurer. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Manfredi to adopt Resolution 8-2024. Resolution to appoint CJ Electronics Security Systems as Alarm Maintenance & Service. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Simone to adopt Resolution 9-2024. Resolution to appoint Ford, Scott Associates as Auditor. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Schauer to adopt Resolution 10-2024. Resolution to appoint Wintsec Technologies of NJ DBA as Information Technology System Integrator. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 11-2024. Resolution to appoint Newfield National Bank for Bank Contract. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Manfredi to adopt Resolution 12-2024. Resolution to appoint Print & Mail Communications, LLC as Bill Printing Forms and Mailout. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Schauer to adopt Resolution 13-2024. Resolution to appoint Equitable as Broker of Record for Authority Deferred Compensation Plan. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Simone to adopt Resolution 14-2024. Resolution to appoint Pat J. Madden LLC as Conflict Solicitor. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Simone to adopt Resolution 15-2024. Resolution to appoint Charles A. Fiore Esq as Solicitor. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Simone to adopt Resolution 16-2024. Resolution to appoint Marmero Law LLC as Labor Counsel. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Schauer to adopt Resolution 17-2024. Resolution to appoint Malamut and Associates as Bond Counsel. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Manfredi to adopt Resolution 18-2024. Resolution to appoint Bakey Energy as Energy Consultant. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Schauer to adopt Resolution 19-2024. Resolution to appoint Bryson and Yates as Consulting Engineer. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Simone to adopt Resolution 20-2024. Resolution to appoint Jacobs Engineering as Geological Engineer. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Simone to adopt Resolution 21-2024. Resolution to appoint Phoenix Advisors as Financial Advisor. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 22-2024. Resolution to appoint Insurance Consulting Services as Insurance Broker. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Simone to adopt Resolution 23-2024. Resolution to appoint Garden State Labs as Laboratory Testing Services. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Schauer to adopt Resolution 24-2024. Resolution to appoint Atlantic Investigations as Mobile Occupational Medical Services. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Schauer to adopt Resolution 25-2024. Resolution to appoint James A. O'Donnell as Risk Management Services. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Simone to adopt Resolution 26-2024. Resolution to appoint Complete Control Services, Inc. as Utility Integration and Technology Specialist. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Schwaiger to adopt Resolution 27-2024. Resolution to appoint Water Resource Management as Water/Wastewater Consultant. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Schauer to adopt Resolution 28-2024. Resolution to appoint Mrs. Wendy Mahoney as Assistant Secretary. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Simone to adopt Resolution 29-2024. Resolution to appoint Mrs. Wendy Mahoney as Financial Director. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 30-2024. Resolution to appoint Mrs. Katie Seeley as Custodian of Public Records. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Simone to adopt Resolution 31-2024. Resolution for the Cash Management Plan. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schauer and seconded by Mr. Simone to adopt Resolution 32-2024. Resolution of the Schedule of Regular Meetings of the MMUA for 2024. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Simone to adopt Resolution 33-2024. Resolution Establishing Official Newspapers. The motion passed unanimously on a roll call vote.

Approval of Minutes

A motion was made by Mr. Schauer and seconded by Mr. Simone to Adopt the minutes of the Regular Meeting of January 17, 2024. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Simone to Adopt the minutes of the Closed Session Meeting of January 17, 2024. The motion passed unanimously on a roll call vote with Mr. Schwaiger abstaining.

Public Portion

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

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

Engineer's Report

Mr. Manfredi moved Resolution No. 38-2024 – Resolution approving Form A application for Ayaans Flex Space for All project. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Simone moved Resolution No. 39-2024 – Resolution approving Form C application for Mews at St. Mary's Senior Housing project. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi questioned where this project is going to be located. Mr. Spratt replied, right behind the school and the access will be from Blue Bell Rd.

Executive Director's Report

Mr. Manfredi moved Resolution No. 34-2024 – Resolution approving the Civil Service Classifications and Salary Ranges for the Monroe Municipal Utilities Authority. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi moved Resolution No. 36-2024 – Resolution authorizing the removal of charges for certain uncollectible accounts. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

Mr. Simone moved Resolution No. 37-2024 – Resolution of the Monroe Municipal Utilities Authority approving an Interlocal Agreement to share the services of the Authority Comptroller to perform accounting duties for the Borough of Paulsboro. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Superintendent's Report

Mr. Cossabone stated the bid for the Well 5 Redevelopment is out, that will be presented to the Board next month. Also, we are in the process of getting prices for a Carbon Vessel Exchange for Well 9 1/2. Depending on that price, we may have to go out for public bid.

Solicitor's Report

Mr. Fiore thanked the Board for the reappointment.

Chairman

Mr. Neri appointed the following:
Personnel and Policy Committee – Mr. Neri & Mr. Schauer
Finance Committee – Mr. Neri & Mr. Simone
Construction Committee – Mr. Manfredi & Mr. Schwaiger

Liaison Report

Councilwomen Fox stated Chelsea Valcourt is President, Don Heverly is Vice President and Denise Adams is Ordinance Chair.

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

Mr. Simone moved Resolution No. 35-2024 - 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. 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, February 21, 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. Schauer and seconded by Mr. Manfredi 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: Katie Seeley
Katie Seeley

Approved at the meeting on March 21, 2024

Attest by Wendy Mahoney
Assistant Secretary