

**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:** Mrs. Denise Nevico, Comptroller,  
Mr. Wayne 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 2024/2025 which schedule was posted on the Authority Bulletin board and filed with the Township Clerk on February 22, 2024."

#### **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. Simone 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 Reorganization Meeting of February 21, 2024. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt the minutes of the Closed Session Meeting of February 21, 2024. 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 Special Meeting of March 1, 2024. The motion passed unanimously on a roll call vote.

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

Mr. Manfredi moved Resolution No. 44-24 – Designation of Agents to act on behalf of the MMUA for the renewal of the Water Master Permit. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

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

Mr. Manfredi moved Resolution No. 42-2024 – Resolution establishing members of the Monroe Municipal Utilities Authority. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Simone moved Resolution No. 43-2024 – Resolution authorizing officers to sign and endorse checks. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

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

Mr. Schauer moved Resolution No. 41-2024 – Resolution awarding Uni-Tech Drilling the contract for the Well Redevelopment and pump replacement for Well Facility #5 located on Water Street in the amount of \$65,833.00. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

#### **Chairman**

Mr. Neri requested Mr. Roorda to update the Board on the tower painting. Mr. Roorda stated right now he is working with the DEP, Mrs. Mahoney and Mrs. Nevico, to get things sorted out for the application. If all goes well for the Knights of Columbus tank, we are hoping to get everything going in June, advertise in July, award in August/September and then a five-month period from there. We would follow a similar

schedule for Corkery and Herbert Blvd in June 2025 and June 2026. Mr. Simone questioned if there is any way to expedite this. Mr. Roorda stated, we wouldn't be able to take the tank out of service until September/October after peak season. Mr. Neri questioned if there has been any discussion about designs. Mr. Roorda stated that has not been brought up but that is something that we need to decide. Mrs. Mahoney stated she did have a discussion with the mayor, and they will meet regarding that.

Mr. Schwaiger stated he saw a couple of positive encounters on social media regarding the response time with some issues we had out on the street.

**Liaison's Report**

Councilwomen Fox had nothing to report.

**Solicitor's Report**

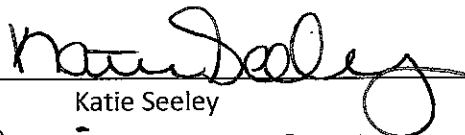
Mr. Fiore updated the board on the easement on Malaga Road. He spoke with the attorney for the developer the other day and he indicated they have been speaking with the Krebs family. They are working it out between them, and it looks like they will come to a conclusion about how to solve that. Once I have something formally, I will let you know.

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

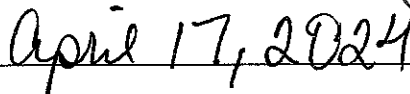
A motion was made by Mr. Simone and seconded by Mr. Schauer to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted by:




Katie Seeley

Approved at the meeting on



Attest by



Assistant Secretary