

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

**Absent:** Mr. Manfredi (excused), Mr. Ferguson (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 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. Simone to open the meeting to the public. The motion passed unanimously.

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

#### **Approval of Minutes**

A motion was made by Mr. Schauer and seconded by Mr. Simone to adopt the minutes of the Regular Meeting of March 20, 2024. The motion passed unanimously on a roll call vote.

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

Mr. Simone moved Resolution No. 49-24 – Resolution approving Form A application for Blaze Mill Development – Phases 6-12 project. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Simone questioned where this will be located. Mr. Spratt replied it will be across from South State.

Mr. Schauer moved Resolution No. 50-24 - Resolution approving Form B application for Heritage's Dairy Store project. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

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

Mr. Simone moved Resolution No. 46-2024 – Introduction to the 2024-2025 Authority Budget Resolution. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger asked what this is for. Mrs. Mahoney replied this is the introduction to the budget, and the budget hearing is done in May which we will have to advertise for.

Mr. Schauer moved Resolution No. 45-2024 – Resolution of the Monroe Municipal Utilities Authority authorizing the lease agreement for the postage machine from Pitney Bowes through Sourcewell Contract #011322-PIT for the period May 30, 2024, through May 29, 2029, in the amount of \$3,660.36 per year. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer questioned when the Postal Service increases their rates, will this affect this amount? Mrs. Mahoney replied it will not effect this amount, it always affects our rates.

Mr. Simone moved Resolution No. 48-24 – Resolution of the Monroe Municipal Utilities Authority approving the advertisement to hold a public hearing on the proposed water and sewer rate changes. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

**Superintendent's Report**

Mr. Schauer moved Resolution No. 47-2024 – Resolution of the Monroe Municipal Utilities Authority to award a Non-Fair and Open Contract to Foley Incorporated for equipment rental in an amount not to exceed \$65,000.00. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

**Chairman**

Mr. Neri questioned with all the rain we have been getting, and all the repairs that have been done with the piping, have you noticed a cutoff in some of the inflows. Mr. Cossabone replied absolutely. The big one we had when we got 3 inches, we manned stations, but we did not have to set up bypasses.

**Liaison's Report**

Councilwomen Fox had nothing to report.

**Solicitor's Report**

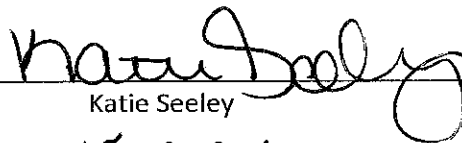
Mr. Fiore had nothing to report.

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. Schauer and seconded by Mr. Simone 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.

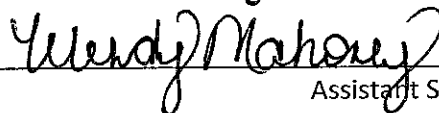
Respectfully submitted by:

  
Katie Seeley

Approved at the meeting on

May 15, 2024

Attest by



Assistant Secretary