

**Present:** Mr. Manfredi, Mr. Simone, Mr. Neri, Mrs. Mahoney, Mr. Cossabone, Mr. Spratt, Mr. Fiore (via phone call), Councilwomen Fox

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

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

### **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. Manfredi and seconded by Mr. Simone to open the meeting to the public. The motion passed unanimously.

Mr. Fooder came before the board from 2014 Burlington Circle in Summerfields West and questioned if the fire hydrants on the distribution system in Summerfields West are being flushed by the MUA. Mr. Cossabone replied, we decided this year that we are going to begin doing the privately owned flushing starting in the fall. Mr. Fooder questioned if the distribution system there privately owned? Mr. Cossabone replied it is privately owned but does not have a master meter. Mr. Fooder stated the other reason he is here tonight is there are portions of the older section where the owners have installed a private irrigation system that they drilled wells for. Several residents have noticed a strong volatile organic odor in which a resident called the DEP who came out and said they are exempt. The reason I'm bringing it here is because I don't know the closest municipal well to this property. If there is a contaminate there, it could be migrating which could cause a potential issue. Mr. Neri questioned if this is something you can actually smell, has it damaged any grass, or discoloration of the curbs or sidewalks? Mr. Fooder stated he can come back to the next meeting with pictures of the site. Mr. Fooder questioned, where is the closest well to this site? Mr. Cossabone replied Well 7 which is on Corkery Lane.

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. Simone moved Resolution No. 84-24 - Resolution approving Form C application for Monroe Development Associates, LLC (non-residential). Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Roorda updated the board on the NJIB Project. Mr. Roorda stated he did hear back from the DEP in which they did ask for additional revisions and a detailed cost breakdown. I will come up with a table or a couple of tables to show the breakdown in terms of manpower, hours etc.

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

Mr. Simone moved Resolution No. 85-24 - Resolution for the renewal of membership in the New Jersey Utility Authority Joint Insurance Fund. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mrs. Mahoney also stated, she is happy to report that the cyber security measures that the Authority instituted this particular year have been significant on our IT infrastructure and it has reduced our deductible from \$35,000.00 to zero.

### Superintendent's Report

Mr. Manfredi moved Resolution No. 79-24 – Resolution of the Monroe Municipal Utilities Authority authorizing the sale of surplus property/equipment no longer needed for public use on “Govdeals” an online auction website. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

Mr. Simone moved Resolution No. 80-24 – Resolution of the Monroe Municipal Utilities Authority to award a Non-Fair and Open contract to Joseph Fazio, Inc. for the purchase of operational supplies in an amount not to exceed \$75,000.00. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi moved Resolution No. 81-2024 – Resolution approving Foley/Caterpillar, Inc. as a supplier for heavy equipment, parts, accessories, supplies, maintenance and repair services through Omnia Partners Contract #212816-01 for the period covering August 21, 2024, through October 2, 2027, in an amount not to exceed \$75,000.00. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

Mr. Simone moved Resolution No. 82-2024 – Resolution awarding Caterina Supply Inc. the contract for construction materials for the period covering August 21, 2024, through August 20, 2025, in the amount of \$425,000.00. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi moved Resolution No. 83-2024 – Resolution awarding Xylem Water Solutions the contract for Flygt submersible pump repair service and parts for the period covering August 21, 2024, through August 21, 2025, in the amount of \$100,000.00. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

### Chairman

Mr. Neri had nothing to report.

### 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. 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. Simone for approval of the Bills. The motion was passed unanimously on a roll call vote.

Mr. Simone moved Resolution No. 86-2024 - Resolution authorizing Closed Executive Session of the Board of Directors of the Monroe Municipal Utilities Authority – Attorney/Client Legal Advice. Mr. Manfredi 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, August 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. Manfredi and seconded by Mr. Simone to come out of Closed Session. The motion passed unanimously.

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

Respectfully submitted by:   
Katie Seeley

Approved at the meeting on November 20, 2024

Attest by   
Assistant Secretary