

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

Absent: Mr. Schwaiger (excused), Mr. Simone (excused), Mr. Ferguson (absent)

Public in Attendance: 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. Manfredi and seconded by Mr. Schauer to close the meeting to the public. The motion passed unanimously.

Engineer's Report

Mr. Neri moved Resolution No. 104-24 - Resolution approving Form B application for Hedgerow NJ, LLC – Sanitary Sewer only, Resolution No. 105-24 - Resolution authorizing the Executive Director to sign any of the forms stipulated on said resolution and other related documents to be sent to the NJDEP for the Hedgerow NJ, LLC project & Resolution No. 106-24 - Resolution authorizing the Engineer to submit plans to the NJDEP for the Hedgerow NJ, LLC project. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer moved Resolution No. 107-24 – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Offsite Water Utilities in Section 3 of The Greens project.

50% Performance Bond Reduction for Offsite Water for Section 3 of The Greens:
Section 3 Water-Offsite \$339,812.40 to \$169,906.00

Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi moved Resolution No. 108-24 – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Water Utilities & Sanitary Sewer in the Grandview Mews project.

50% Performance Bond Reduction for sewer for the Grandview Mews Project:
Sewer \$448,892.10 to \$224,446.05

25% Performance Bond Reduction for water for the Grandview Mews Project:
Water \$676,455.60 to \$507,341.70

Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Roorda updated the Board on the NJIB Project. Mr. Roorda stated he prematurely advertised for the tank painting project, where I thought I had authorization, was apparently authorization for my bid schedule not the actual permission to bid. I had to work out a couple things with the DEP, everything is worked out. Right now, I'm scheduling a bid advertisement date of October 22nd; we have to have a 30-day clock to meet SED requirements which puts us at about November 22nd to open bids. Unfortunately, that is after the monthly meeting so we will have to have a special meeting to award the bid.

Executive Director's Report

Mr. Schauer moved Resolution No. 99-24 - Resolution awarding Constellation Energy the bid for an Electric Supplier Service Agreement in the amount of \$.08145/KWH for the period covering January 1, 2025, through January 31, 2027. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Neri moved Resolution No. 103-24 - Resolution of the Monroe Municipal Utilities Authority approving the advertisement to hold a public hearing on the proposed water and sewer connection fee rate changes. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi moved Resolution No. 109-24 - Resolution of the Monroe Municipal Utilities Authority accepting the updated Engineering proposal from Bryson & Yates Consulting Engineers, LLC for services related to the tank cleaning and painting projects in the amount of \$595,000.00. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mrs. Mahoney stated, the Tax Sale was held today and all of our properties were sold to third party lien holders.

Superintendent's Report

Mr. Manfredi moved Resolution No. 100-24 – Resolution approving a Service Agreement with Foley Power Systems for generators located on Melva Lane and Aberdeen Road through the Educational Services Commission of New Jersey Co-Op ESCNJ 22/23-46 for the period covering October 16, 2024, through October 15, 2025, in the amount of \$17,369.71. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer moved Resolution No. 101-24 – Resolution approving the purchase of a C80D6C Diesel Genset for the Mink Lane Project through Sourcewell Contract #092222-CMM in the amount of \$46,100.00. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi moved Resolution No. 102-24 - Resolution of the Monroe Municipal Utilities Authority requesting Board approval to go out for bid for Two Pumps and One Control Panel for the Mink Lane Development Pump Station. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Manfredi questioned if we owned this property or if it's developer property? Mr. Cossabone replied this is developers' property, they are constructing it, we are supplying these items and installing. Once the station is completely done, the station and the property will be turned over to us.

Mr. Manfredi moved Resolution No. 110-24 - Resolution of the Monroe Municipal Utilities Authority requesting Board approval to go out for bid for the Knights of Columbus (Well #8) Water Tank Painting. Mr. Schauer 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.

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

Solicitor's Report

Mr. Fiore had nothing to report.

A motion was made by Mr. Manfredi and seconded by Mr. Schauer to go into Closed Session.

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, October 16, 2024, at 6:00pm. The general nature of the subject to be discussed at said closed meeting shall be Personnel. 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. Schauer to come out of Closed Session.

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 November 20, 2024

Attest by Ywendy Mahoney
Assistant Secretary