

Present: Mr. Manfredi, Mr. Simone, Mr. Neri, Mrs. Mahoney, Mr. Cossabone, Mr. Fiore

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

Public in Attendance: N/A

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

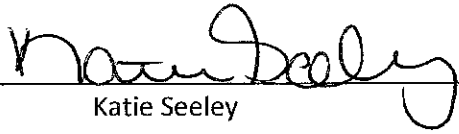
A motion was made by Mr. Manfredi and seconded by Mr. Simone to open the meeting to the public. The motion passed unanimously.

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

Mr. Manfredi moved Resolution No. 98-2024 – Resolution appointing O’Conner Firm as Special Counsel for the Monroe Municipal Utilities Authority. Mr. Simone seconded the motion which passed unanimously on a roll call vote.

Mr. Neri questioned if there were any other nominations. There were no additional nominees.

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