

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

Absent: Mr. Ferguson (absent), Mr. Spratt (excused)

Public in Attendance: Mr. & Mrs. Baines, 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. Manfredi and seconded by Mr. Schauer to open the meeting to the public. The motion passed unanimously.

Mr. & Mrs. Baines came before the board to find out more information on the Hexa Project that was looking to build on the Black Horse Pike. They have concerns about if this business is to be built in town as they currently live on Jackson Road and have a well and septic. They worry their well will go dry with a high demand of water. Mr. Neri stated all we are aware of is they have submitted a Form A to see if we could handle their kind of output and that is where it kind of stopped. We have not had any other communication with them and that was several months ago. Councilwomen Fox stated to continue to call the Township, and she can see if she can find out any additional information.

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

Mr. Simone moved Resolution No. 116-24 - Resolution of the Monroe Municipal Utilities Authority establishing Water and Sewer Connection Fee rates.

Rate Adjustment for Water and Sewer Connection Fee – Effective December 1, 2024

Adjustment of Water Connection Fee from \$4,093.00 to \$4,016.00 per service unit

Adjustment of Sewer Connection Fee from \$3,193.00 to \$2,763.00 per service unit

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

Approval of Minutes

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt the minutes of the Regular Meeting of August 21, 2024, and the Closed Session Meeting of August 21, 2024. The motion passed on a roll call vote with Mr. Schauer and Mr. Schwaiger abstaining.

A motion was made by Mr. Simone and seconded by Mr. Schauer to adopt the minutes of the Regular Meeting of September 18, 2024. The motion passed on a roll call vote with Mr. Manfredi abstaining.

A motion was made by Mr. Schauer and seconded by Mr. Simone to adopt the minutes of the Special Meeting of September 30, 2024. The motion passed on a roll call vote with Mr. Schauer abstaining.

A motion was made by Mr. Manfredi and seconded by Mr. Schauer to adopt the minutes of the Regular Meeting of October 16, 2024, and the Closed Session Meeting of October 16, 2024. The motion passed on a roll call vote with Mr. Schwaiger and Mr. Simone abstaining.

Engineer's Report

Mr. Manfredi moved Resolution No. 118-24 – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Water Utilities & Sanitary Sewer in Sections 7 & 8 of the Whitehall Gardens project.

50% Performance Bond Reduction for water and sewer for Sections 7 & 8 of the Whitehall Gardens Project:

Section 7	Water	\$250,404.00 to \$125,202.00
Section 7	Sewer	\$167,400.00 to \$83,700.00
Section 8	Water	\$332,844.00 to \$166,422.00
Section 8	Sewer	\$371,580.00 to \$185,790.00

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

Mr. Simone questioned why no one was there. Mrs. Mahoney replied they are out of town.

Executive Director's Report

Mr. Schauer moved Resolution No. 113-24 - Resolution of the Monroe Municipal Utilities Authority requesting Board approval to advertise for RFQ's for Professional Services for the Authority. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger questioned when do they get advertised? Mrs. Mahoney replied we will advertise it now; a date will be scheduled for the opening in January, and they will be awarded at the Reorganization Meeting in February.

Mr. Schauer moved Resolution No. 117-24 – Resolution of the Monroe Municipal Utilities Authority approving a two (2) year agreement (July 1, 2025, to June 30, 2027) with the Clerical, Operations and Management employees. Mr. Simone seconded the motion which passed unanimously on a roll call vote.

Mr. Schwaiger questioned if this was discussed at a meeting. Mr. Neri responded last month. Mr. Schwaiger questioned if there were any details. Mrs. Mahoney stated she sent the information on October 18th. She showed Mr. Schwaiger and asked if he had received it. Mr. Schauer stated it was also in the board packet.

Superintendent's Report

Mr. Schauer moved Resolution No. 112-24 – Resolution of the Monroe Municipal Utilities Authority acknowledging transfer of ownership from Pflugfelder Inc. to 7Oil Plus for the period covering November 21, 2024, through June 30, 2025. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

Mr. Neri questioned if we must go out for a rebid when businesses change? Mr. Cossabone responded we do not, if they honor the price. Mr. Schauer questioned if they are local? Mr. Cossabone responded yes; they are. Mr. Schwaiger questioned if Pflugfelder is terminated for their convenience? Mr. Cossabone stated what do you mean Mr. Schwaiger? Mr. Schwaiger questioned why is Pflugfelder? Mr. Cossabone stated he sold his company. Mr. Schwaiger questioned; he terminated the contract? Mr. Cossabone replied yes.

Mr. Schauer moved Resolution No. 114-24 – Resolution awarding Riordan Materials Corporation the contract for submersible pumps and control panel for the Mink Lane project in the amount of \$121,770.00. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Cossabone stated this bid included five or six items specifically three items that once I saw the price tag on the bid, I realized this price is a lot higher than I thought it would be. We are going to go back to what we currently use. Once it's all said and done this will be below six figures.

Mr. Manfredi questioned why we are going through them. Mr. Cossabone responded, because Xylem now does not bid on public projects. Mr. Manfredi questioned when that started. Mr. Cossabone responded recently.

Mr. Manfredi moved Resolution No. 115-24 - Resolution awarding Aqueous Vets Well #6 activated Carbon Vessel Fill in the amount of \$65,903.00. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

Mr. Cossabone stated the county is paving Sicklerville Road. We currently have a six-inch transited main on Sicklerville Road from the Pike to Radix Road. I was at the county three weeks ago at their pre-

construction meeting for this, they believe paving is May/June. We need to replace that watermain prior. Bryson and Yates were out there surveying for the past week, we will have official plans and will have to get submitted to the county and state for approval. We are hoping sometime in the new year if we get this expedited.

Chairman

Mr. Neri wished everyone a Happy Thanksgiving

Liaison's Report

Councilwomen Fox wished everyone a Happy Thanksgiving.

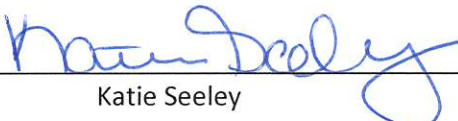
A motion was made by Mr. Schauer and seconded by Mr. Manfredi to approve the Treasurer's Report. The motion passed on a roll call vote with Mr. Schwaiger abstaining.

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 wished everyone a Happy Thanksgiving.

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 November 18, 2024

Attest by 
Assistant Secretary