

Present: Mr. Manfredi (via teleconference), Mr. Schauer, Mr. Simone, Mr. Neri, Mrs. Mahoney, Mr. Cossabone, Mr. Fiore, Mr. Spratt

Regret: N/a

Absent: Mr. Schwaiger, Mr. Ferguson

Public in Attendance: Mr. Wayne Roorda, 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. Simone and seconded by Mr. Schauer to open the meeting to the public. The motion passed unanimously.

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

Approval of Minutes

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

Engineer's Report

Mr. Spratt had nothing to report.

NJIB Project Report:

Mr. Roorda updated the Board on the NJIB Project. I have been in contact with the DEP and there are a few things that I need to address which I'm addressing now. I will hopefully have a response back to them tomorrow and I'm hoping for a quick turnaround. Once this is ironed out I'm assuming Corkery and Herbert will be smooth sailing.

Executive Director's Report

Mr. Manfredi moved Resolution No. 2-25 - Resolution of the Monroe Municipal Utilities Authority to add the Social Media Policy to the Personnel Policies and Procedures manual. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer moved Resolution No. 3-25 – Resolution of the Monroe Municipal Utilities Authority approving an interlocal agreement to share the services of the Authority Comptroller to perform accounting duties for the Borough of Paulsboro. Mr. Manfredi seconded the motion which passed unanimously on a roll call vote.

Superintendent's Report

Mr. Schauer moved Resolution No. 1-25 – Resolution approving a change in the Certification of Funds to Xylem Water Solutions for Flygt Pump Repair Service and Parts (Resolution No. 83-24) increasing the amount by \$100,000.00. Mr. Manfredi seconded the motion, which passed unanimously on a roll call vote.

Mr. Simone moved Resolution No. 4-25 – Resolution awarding A.C. Shultes the contract for Well Facility No. 9 Well Development and Pump Replacement in the amount of \$53,716.00. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer moved Resolution No. 5-25 - Resolution awarding A.C. Shultes the contract for Well Facility No. 10 Well Development and Pump Replacement in the amount of \$54,953.00. Mr. Simone seconded the motion, which passed unanimously on a roll call vote.

Chairman

Mr. Neri and Mr. Simone thanked Mr. Manfredi for his 5 years of service on the board.

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.

Solicitor's Report

Mr. Fiore had nothing to report.

A motion was made by Mr. Simone 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, January 15, 2025, at 6:00pm. The general nature of the subject to be discussed at said closed meeting shall be litigation. 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.

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 _____

March 19, 2025

Attest by _____


Assistant Secretary