

Present: Mr. Marino, Mr. Schauer, Mr. Schwaiger, Mr. Neri, Mrs. Mahoney, Mr. Cossabone, Mr. Fiore, Mr. Spratt, Mr. Roorda, Councilman O'Reilly

Regret:

Absent: Mr. Ferguson, Mr. Simone

Public in Attendance: Mrs. Denise Nevico, Comptroller, Mrs. Beth DiOrio, QPA

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 2025/2026 which schedule was posted on the Authority Bulletin board and filed with the Township Clerk on February 28, 2025."

Public Portion

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

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

Approval of Minutes

A motion was made by Mr. Schauer and seconded by Mr. Marino to adopt the minutes of the Regular Meeting of August 20, 2025. The motion passed on a roll call vote with Mr. Schwaiger abstaining.

Engineer's Report

Mr. Schauer moved Resolution No. 111-25 – Resolution for Form A approval for Duffy Subdivision project. Mr. Marino seconded the motion, which passed unanimously on a roll call vote.

Mr. Marino moved Resolution No. 112-25 - Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Sections 1 & 2 Offsite Sanitary Sewer in the Morgan Landing Project.

Offsite Sewer Sections 1 & 2 75% \$579,372.00 to \$144,843.00

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

NJIB Project Report

Mr. Roorda stated he gave the contractor a couple shop drawings, we are just waiting for them to schedule to get out there and start working. Mr. Neri questioned if there is a timeline for the contractor to get back to him. Mr. Roorda stated he does, he knows he's on the clock. His clock started on September 2nd. Mr. Schwaiger questioned what the period of performance is on the contract. Mr. Roorda stated it's 150 days, the clock started on September 2nd, the clock will end on January 30th.

Executive Director's Report

Mr. Marino moved Resolution No. 107-25 - Resolution approving a change in Certification of Funds for the Labor Service Counsel contract in the amount of \$20,000.00. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger questioned what Labor Service Counsel is. Mrs. Mahoney stated Labor Counsel for employee matters.

Mr. Schauer moved Resolution No. 113-25 – Tax Sale – October 15, 2025. Mr. Marino seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger what the total amount of Tax Sale is. Mrs. Mahoney stated \$20,896.89. Mr. Schwaiger questioned if they are mostly residential or commercial properties? Mrs. Mahoney stated they are mostly residential.

Mr. Marino moved Resolution No. 114-25 - Resolution of the Monroe Municipal Utilities Authority authorizing the MMUA to enter into a Shared Service Agreement with the Township of Monroe, Gloucester County, State of New Jersey. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Marino stated this is something the MUA is doing to assist the Township from what I understand. Mrs. Mahoney stated yes, we met with the Business Administrator and the Mayor a couple months ago and discussed this. They had asked if we could assist with the concrete. Mr. Cossabone stated everything is formed, leveled and ready to go. We just have to pour the concrete hopefully this week. Mr. Marino stated I would like to thank the MUA for doing this for the Township and working together with them. I think that is great.

Superintendent's Report

Mr. Marino moved Resolution No. 108-25 – Resolution to terminate the contract with 7Oil Company, Inc. for the supply and delivery of heating oil and diesel fuel. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer moved Resolution No. 109-25 – Resolution awarding 7Oil Company, Inc. the contract for the supply and delivery of heating oil for the period covering October 1, 2025, through June 30, 2026, at \$0.40 delivery price and reseller car price of \$2.198 per gallon totaling \$2.598. Mr. Marino seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer questioned if this was already under contract. Mr. Cossabone stated this is the one we canceled and rebid.

Mr. Marino moved Resolution No. 110-25 – Resolution awarding Riggins, Inc. the contract for the supply and delivery of ultra-low sulfur diesel fuel for the period covering October 1, 2025, through June 30, 2026, at \$0.75 delivery price, tax per gallon \$0.007743 and reseller rack price of \$2.3100 per gallon totaling \$3.067743. Mr. Schauer seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer moved Resolution No. 115-25 – Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of a 2025 Chevrolet Silverado from Pellegrino for \$65,700.00 through the Educational Service Commission of New Jersey #ESCNJ 23/24-11. Mr. Marino seconded the motion, which passed unanimously on a roll call vote.

Chairman

Mr. Neri had nothing to report.

Liason's Report

Councilman O'Reilly had nothing to report.

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

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

Respectfully submitted by: Katie Seeley
Katie Seeley

Approved at the meeting on October 15, 2025

Attest by Wendy Mahoney
Assistant Secretary