

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

Regret: Mr. Marino, Mr. Neri

Absent: Mr. Simone

Public in Attendance: Mrs. Beth DiOrio, QPA, 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 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. Schwaiger and seconded by Mr. Bender to open the meeting to the public. The motion passed unanimously.

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

Engineer's Report

Mr. Bender moved Resolution No. 8-26 – Resolution for Form B approval for Blue Cork Winery Project (water only). Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Bender moved Resolution No. 9-26 – Resolution for Form C approval for Blue Cork Winery Project (water only). Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Bender moved Resolution No. 10-26 – Resolution for Form A approval for Evergreen Lane Project. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

NJIB Project Report

Mr. Roorda updated the board on the NJIB Project. The Knights of Columbus tank is progressing slowly. The reports are good in the sense the work is good, the timing is just a little on the slow side. The weather has slowed things down and I gave them heads up; we need an updated schedule. I mentioned to them to start compiling how many days are lost because of weather since their contract completion date is coming up soon. I did have a conversation with Mr. Cossabone and its not the end of the world if it goes into February, hopefully no later than March.

Mr. Schwaiger questioned if there is a minimum temperature required for painting. Mr. Roorda stated for painting there is. Mr. Schwaiger questioned if that is part of the contract and the specifications on how they are going to do it? When was the contract awarded? Mr. Fiore stated February 6, 2025. Mr. Roorda stated the project was delayed in starting. Mr. Schwaiger requested another update next month.

Executive Director's Report

Mr. Bender moved Resolution No. 1-26 – Resolution revising Section I, Designation of Legal Public Depositories to the Authorities Cash Management Plan Resolution 29-2025 adopted on February 19, 2025. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Bender moved Resolution No. 2-26 – Resolution of the Monroe Municipal Utilities Authority requesting board approval to advertise for RFPs for scrap metal collection and disposal services. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger questioned when this service would begin. Mrs. Mahoney stated it would be for a period of one year after we set a date and get approval. Mr. Schwaiger stated so the intention is if we approve this, the date in which this contract is set to begin is contingent on our decision. Mrs. Mahoney stated that is correct. Mr. Schwaiger stated I would like to make a note; I want to approve of this but I also want to be notified of when this gets set if that's possible. Mr. Schauer stated, I think it's only as needed whenever there is enough scrap accumulated.

Mr. Bender moved Resolution No. 7-26 – Resolution of the Monroe Municipal Utilities Authority to add the Scrap Policy and amend the Appearance Policy to the Personnel, Policies and Procedure Manual and the Employee Handbook. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Bender asked if we use a consultant to review this. Mrs. Mahoney stated our labor counsel reviews our policies.

Superintendent's Report

Mr. Bender moved Resolution No. 3-26 – Resolution awarding Xylem Water Solutions, Inc. for the purchase of a submersible pump and control panel for Pump Station 916 Deschler Farms in the amount of \$210,534.30. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Bender moved Resolution No. 4-26 – Resolution awarding Xylem Water Solutions, Inc. for the purchase of a motor for Pump Station 909 Melva Lane in the amount of \$212,532.05. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Bender moved Resolution No. 5-26 – Resolution approving a Change in the Certification of Funds for Utility Integration & Technology Specialist in the amount of \$125,500.00. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Bender moved Resolution No. 6-26 – Resolution awarding Xylem Water Solutions, Inc. for the purchase of a cast iron impeller for Pump Station 901 Melva Lane in the amount of \$104,505.00. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Cossabone stated I am meeting Eco Two for the odor control at the Plant on February 5th in regard to their super oxygenation process. I do have paperwork on it and I've gotten familiar with it. After I talk with them and they see what we are working with, hopefully in the next couple weeks we will have a design of a prototype to see if it works.

Mr. Schauer questioned where are we at with the GPS system? Mrs. Mahoney stated I had a meeting with Mike Calvello and Don Tucker, they gave a great overview of their system. I saw how it works and we set up a meeting with the company that they use which is also a New Jersey state contract.

Mr. Schauer stated I would like to thank Mr. Neri for his ten years of service. I had the honor of serving with him for five years. I know he will be missed.

Liason's Report

Councilman O'Reilly stated there is no proposed data center going on the Black Horse Pike. The confusion is however, many months ago there was an initial conversation to put a bottling company at that facility and that's where the 1.4 million gallons of noise is coming from. At this time, it is a warehouse distribution proposal, preliminary approval that they received only, no tenant. They wanted approval to shop the facility. At this point, there is nothing going on.

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

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

Respectfully submitted by: Katie Seeley
Katie Seeley

Approved at the meeting on February 18, 2026

Attest by Wendy Mahoney
Assistant Secretary