

**RESOLUTION NO. 43-26  
RESOLUTION ESTABLISHING MEMBERS OF THE M.M.U.A.**

**WHEREAS**, the Monroe Municipal Utilities Authority has reorganized for the fiscal year 2026-2027, the third Wednesday of February 2026; and

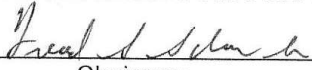
**WHEREAS**, the Bank of New York, West Paterson, New Jersey, Trustee under the 1959 Bond Resolution, should be notified of the names and addresses of all the members of the Authority and its principal employees as well as their addresses and the offices which said individuals hold.

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Director of the Monroe Municipal Utilities Authority notified said Trustee by forwarding a copy of this Resolution to the Trustee that the following are members of the Authority, Solicitor, Engineer and Auditor of the Authority, the members of which have been duly appointed by the Township Committee of Monroe Township and the Solicitor, Engineer and Auditor having been duly appointed and said appointments confirmed by Resolution in the minutes of the Authority:

**CHAIRMAN:** FREDERICK SCHAUER  
**VICE CHAIRMAN:** ANDREW SCHWAIGER  
**SECRETARY:** JOSEPH MARINO  
**ASSISTANT SECRETARY:** WENDY MAHONEY  
**TREASURER:** ROBERT BENDER  
**ASSISTANT TREASURER:** ANTHONY FRATTERELLI  
**BOARD MEMBER:** EDWARD PENNA, JR.  
**SOLICITOR:** CHARLES FIORE, ESQ.  
**AUDITOR:** PKF O'CONNOR DAVIES  
**ENGINEER:** BRYSON & YATES CONSULTING ENGINEERS, LLC

**THIS RESOLUTION DULY ADOPTED** at the Regular Meeting of the Monroe Municipal Utilities Authority held on Wednesday, March 18, 2026.

**MONROE MUNICIPAL UTILITIES AUTHORITY**

**BY:**   
Chairman

**ATTEST:**   
Assistant Secretary