

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

Regret:

Absent:

Public in Attendance: Mr. Wayne Roorda
Mrs. Denise Nevico, Comptroller
Mrs. Beth Diorio, QPA

Salute to the flag

Mrs. Mahoney opened the meeting and asked for a motion to nominate the Authority's Chairman.

A motion was made by Mr. Marino and seconded by Mr. Bender to appoint Mr. Fred Schauer as Chairman. The motion passed on a roll call vote with Mr. Schauer abstaining.

A motion was made by Mr. Marino and seconded by Mr. Bender to appoint Mr. Andy Schwaiger as Vice-Chairman. The motion passed on a roll call vote with Mr. Schwaiger abstaining.

A motion was made by Mr. Bender and seconded by Mr. Schwaiger to appoint Mr. Joe Marino as Secretary. The motion passed on a roll call vote with Mr. Marino abstaining.

A motion was made by Mr. Marino and seconded by Mr. Schwaiger to appoint Mr. Rob Bender as Treasurer. The motion passed on a roll call vote with Mr. Bender abstaining.

Mr. Schauer stated an Assistant Treasurer will be appointed once we receive another member.

Mr. Schauer appointed the following:
Personnel and Policy Committee – Mr. Marino & Mr. Schwaiger
Finance Committee – Mr. Schauer & Mr. Bender
Construction Committee – Mr. Schauer & Mr. Marino

A motion was made by Mr. Marino and seconded by Mr. Bender to adopt Resolution 11-2026. Resolution to appoint CJ Electronics Security Systems as Alarm Maintenance & Service. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Marino and seconded by Mr. Schwaiger to adopt Resolution 12-2026. Resolution to appoint PKF O'Connor Davies LLP as Auditor. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schwaiger and seconded by Mr. Bender to adopt Resolution 13-2026. Resolution to appoint Network Plus as Information Technology System Integrator. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Bender and seconded by Mr. Marino to adopt Resolution 14-2026. Resolution to appoint Newfield National Bank for Bank Contract. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Bender and seconded by Mr. Marino to adopt Resolution 15-2026. Resolution to appoint Print & Mail Communications, LLC as Bill Printing Forms and Mailout. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schwaiger and seconded by Mr. Bender to adopt Resolution 16-2026. Resolution to appoint Malamut Law as Bond Counsel. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Bender and seconded by Mr. Marino to adopt Resolution 17-2026. Resolution to appoint Equitable as Broker of Record for Authority Deferred Compensation Plan. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Marino and seconded by Mr. Schwaiger to adopt Resolution 18-2026. Resolution to appoint Pat J. Madden LLC as Conflict Solicitor. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Marino and seconded by Mr. Bender to adopt Resolution 19-2026. Resolution to appoint Bryson and Yates as Consulting Engineer. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Bender and seconded by Mr. Schwaiger to adopt Resolution 20-2026. Resolution to appoint Phoenix Advisors as Financial Advisor. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Bender and seconded by Mr. Schwaiger to adopt Resolution 21-2026. Resolution to appoint Insurance Consulting Services as Insurance Broker. The motion passed on a roll call vote with Mr. Marino abstaining.

A motion was made by Mr. Schwaiger and seconded by Mr. Bender to adopt Resolution 22-2026. Resolution to appoint Malamut Law as Labor Counsel. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Bender and seconded by Mr. Schwaiger to adopt Resolution 23-2026. Resolution to appoint Garden State Labs as Laboratory Testing Services. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Bender and seconded by Mr. Marino to adopt Resolution 24-2026. Resolution to appoint Charles A. Fiore Esq as Solicitor. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schwaiger and seconded by Mr. Bender to adopt Resolution 25-2026. Resolution to appoint GSCRM Traffic Control Services as Traffic Control. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Schwaiger and seconded by Mr. Marino to adopt Resolution 26-2026. Resolution to appoint Complete Control Services, Inc., as Utility Integration and Technology Specialist. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Marino and seconded by Mr. Bender to adopt Resolution 28-2026. Resolution to appoint Mazza Recycling Services as Scrap Metal Collection and Disposal. The motion passed unanimously on a roll call vote.

Mr. Schauer questioned whether this is a new contract or do we have contracts like this already in the past? Mrs. Mahoney stated this is the first.

Mr. Schauer requested to bundle Resolution No. 30-2026 to 37-2026. A motion was made by Mr. Marino and seconded by Mr. Bender to bundle Resolution No. 30-2026 to 37-2026. The motion passed unanimously on a roll call vote.

Resolution No. 30-2026, Cash Management Plan
Resolution No. 33-2026, Appointing Financial Director
Resolution No. 34-2026, Appointing Custodian of Public Records
Resolution No. 35-2026, Appointing Assistant Secretary
Resolution No. 36-2026, Schedule of Regular Meetings of the MMUA for 2026
Resolution No. 37-2026, Establishing Official Newspapers

Approval of Minutes

A motion was made by Mr. Marino and seconded by Mr. Bender to adopt the minutes of the Regular Meeting of December 17, 2025. The motion passed on a roll call vote with Mr. Fratterelli abstaining.

A motion was made by Mr. Bender and seconded by Mr. Marino to adopt the minutes of the Closed Session Meeting of December 17, 2025. The motion passed on a roll call vote with Mr. Fratterelli abstaining.

A motion was made by Mr. Bender and seconded by Mr. Schwaiger to adopt the minutes of the Regular Meeting of January 21, 2026. The motion passed on a roll call vote with Mr. Marino and Mr. Fratterelli abstaining.

Public Portion

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

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

Engineer's Report

Mr. Marino moved Resolution No. 38-2026 – Resolution approving Form D application for Mews at St. Mary Senior Housing project. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Liaison Report

Councilman O'Reilly welcomed Mr. Fratterelli to the board.

Solicitor's Report

Mr. Fiore thanked the Board Members for their reappointment.

Mr. Marino moved Resolution 39-2026 – Resolution authorizing Closed Executive Session of the Monroe Municipal Utilities Authority to discuss matters falling under Attorney-Client Privilege pursuant to N.J.S.A. 10:4-12b(7). Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mrs. Seeley read the Closed Session Opening Statement "The Monroe Municipal Utilities Authority shall hold a closed meeting from which the public shall be excluded on February 18, 2026, during the Monroe Municipal Utilities Authority meeting. The general nature of the subject to be discussed at said closed meeting shall be related to N.J.S.A. 10:4-12b(7), Attorney-Client Privilege, to the extent that confidentiality is required in order for the attorney to exercise his/her ethical duties as a lawyer. The minutes of said closed meeting shall be made available for disclosure to the public consistent with N.J.S.A. 10:4-13, when the items which are subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

A motion was made by Mr. Bender and seconded by Mr. Marino to come out of Closed Session. The motion passed unanimously.

Executive Director's Report

Mr. Marino moved Resolution No. 31-2026 – Resolution of the Monroe Municipal Utilities Authority authorizing and approving the transfer of \$673,023.00 of the unrestricted net position to the Township of Monroe pursuant to NJSA 40A:5A-12.1. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Marino stated he would like wording in there that it's just for this year, nonrecurring. Mrs. Mahoney stated just to clarify, they would need to give us another request for the next budget.

Mr. Marino moved Resolution No. 32-2026 – Resolution of the Monroe Municipal Utilities Authority appropriating \$673,023.00 of unrestricted net assets for the Municipal appropriation. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Marino moved Resolution No. 27-2026 – Resolution of the Monroe Municipal Utilities Authority appropriating \$60,000.00 of unrestricted net assets for Litigation and \$120,000.00 for Consulting Services. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Bender questioned if there is an estimate for future expenses related to litigation and consulting services. Mrs. Nevico stated Mrs. Mahoney and I have to get together soon to start our next year's budget. Mr. Bender stated between now and the end of this year, we don't anticipate any additional consulting or litigation expenses. Mrs. Nevico stated no, not unless something else comes up that I'm not anticipating

Mr. Marino moved Resolution No. 29-2026 – Resolution awarding WRM Water Resource Management as Water/Wastewater Consultant Contract. Mr. Bender seconded the motion, which passed unanimously on a roll call vote.

Mr. Bender questioned how much is this and what is the term? Mrs. Mahoney stated it's a one-year contract and their fees are 150.00 per hour. Mr. Bender questioned what the hours are. Mrs. Mahoney stated, I just had a conversation with our representative today and we originally thought that we were going to need him for the mandated 35 hours, which is what the DEP recommends/mandates. We can do 24 hours a week with them and now we're getting our employee as backup operator, and he can offset that.

Superintendent's Report

Chairman

Mr. Schauer welcomed Mr. Fratterelli and thanked the board for the opportunity.

A motion was made by Mr. Marino and seconded by Mr. Schwaiger to approve the Treasurer's Report. The motion was 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.

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

Respectfully submitted by:

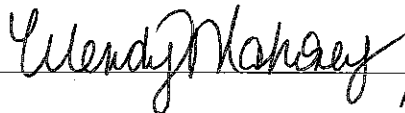


Katie Seeley

Approved at the meeting on

March 18, 2026

Attest by



Assistant Secretary