

Present: Mr. Schwaiger, Mr. Fratterelli, Mr. Penna, Mr. Schauer, Mr. Rossi, Mr. Fiore, Mr. Spratt, Mr. Bender

Regret: Mr. Marino

Public in Attendance: Mrs. Denise Nevico, Comptroller, Mrs. Beth DiOrio, QPA Mr. Wayne Roorda, Mr. Josh Keubler, Mr. Dan Suarez, Mr. Ben Garback

Salute to the flag

Mrs. Rutter 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 2026/2027 which schedule was posted on the Authority Bulletin board and filed with the Township Clerk on February 20, 2026."

Public Portion

A motion was made by Mr. Schwaiger and seconded by Mr. Penna 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.

Approval of Minutes

A motion was made by Mr. Schwaiger and seconded by Mr. Penna to adopt the minutes of the Regular Meeting of June 17, 2026. The motion passed unanimously on a roll call vote with Mr. Bender abstaining.

A motion was made by Mr. Schwaiger and seconded by Mr. Fratterelli to adopt the minutes of the Closed Meeting of June 17, 2026. The motion passed on a roll call vote with Mr. Bender abstaining.

Engineer's Report

Mr. Bender moved Resolution No. 92-26 – Resolution approving Form C application for Water and Sanitary Sewer for the Blaze Mill Development Phases 6-12 Project. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger moved Resolution No. 93-26 – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Sanitary Sewer and Pump Station/Force Main in the Malaga Meadows project. Mr. Bender seconded the motion, which passed unanimously on a roll call vote.

Mr. Spratt wanted to update with the issue at Barclay Glen South development recently. There was a big storm last weekend and three water mains with 700-to-800-foot piping filled up with mud and muddy water. They had to remove all that pipe and clean it out under the watchful eye of the authority forces in the spectrum. They were not happy with it, but we cannot accept that. There was a chance of contamination. It was lazy workmanship.

Mr. Schwaiger asked if they had to test that again?

Mr. Spratt replied that it didn't even get to the point of testing it yet. They still had it open. Yes, they are going to have to pressure test everything.

Projects Report

Mr. Roorda stated the water tank; they are waiting on the DEP to get back for final inspection. That is part of what's needed to close out of that tank. That tank is succession complete. For the Corkery Tank, they got back to me with their response letter. Some of the things they are asking for I already did but we will address it. I received authorization to advertise, hoping to advertise award at the August meeting. If that should Shift for any reason, I may request the Board to have a special meeting with a teleconference.

Mr. Schauer: What's the starting time?

Mr. Roorda: If everything works out, September.

Mr. Schauer: The time frame shouldn't be as long as the Knights of Columbus because its not as involved, correct?

Mr. Roorda: On the Knights of Columbus tank we had five months, I may put a full month less.

Mr. Roorda stated they finally got the DOT permit for Sicklerville Road. I am waiting for a confirmation schedule. Tentative, they could be out as early as next week or the following week. I am trying to nail down schedule because I need to let the county and police know.

Mr. Schauer: Are they doing this work at night?

Mr. Roorda: Yes

Mr. Schwaiger: With the tank, when does that start to get painted?

Mr. Roorda: If we get the contract issued after the August meeting, notice to proceed in September and have blasting everything in October. The painting is just a matter of how this winter goes compared to last winter.

Mr. Schwaiger: From the notice to proceed to close out of contract, where is your anticipated period of performance?

Mr. Roorda: I am going to estimate four months. That might have to split if we have a winter break.

Mr. Schwaiger: We are anticipating weather delays?

Mr. Roorda: Absolutely

Mr. Schwaiger: In the contract does that cost the MUA money?

Mr. Roorda: No, if I set it up and have that tentative schedule. It will be folded in if we need to break for winter. If we broke for winter and didn't tell them that was going to happen, they would try to hit us with a remobilization. If they know it's going to be split because of time and weather, then there is no means for remobilization fees.

Mr. Schwaiger: You guys do all that on your end? You don't need us to be involved in any of those decisions? All we need to know is that tank is going to start in September or October and it may be done in December. If we get a bad winter, it will be done in April.

Executive Director's Report

Mr. Schwaiger moved Resolution No. 94-26 – Resolution adopting an updated Organizational Chart for the Monroe Municipal Utilities Authority. Mr. Bender seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger moved Resolution No. 100-26 – Resolution to appoint Benjamin Garback as the Authorizing Signator for the Certification of Funds for the Monroe Municipal Utilities Authority. Mr. Bender seconded the motion, which passed unanimously on a roll call vote.

The Board welcomed Mr. Garback.

Mr. Schwaiger moved Resolution No. 95-26 – Resolution of the Monroe Utilities Authority Authorizing Membership with the Interlocal Purchasing System (Tips), A National Cooperative Purchasing Program. Mr. Penna seconded the motion, which passed unanimously on a roll call vote.

Mr. Fratterelli: Is this something new?

Mrs. DiOrio: No, we can state contract pricing. This is a new co-op. We are trying to get cheaper pricing. It is like Source Well.

Mr. Schwaiger moved Resolution No. 96-26 – Resolution of the Monroe Municipal Utilities Authority approving and adopting a Procurement Manual. Mr. Bender seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger moved Resolution No. 97-26 – Resolution Authorizing the Procurement of a Security Camera System from Rivell through the New Jersey Local Public Contracts Law and the Tips National Cooperative Purchasing Contract No. 230105 in the amount of \$170,728.85. Mr. Bender seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer: Is this to upgrade all the cameras?

Mrs. DiOrio: This is just for the plant.

Mr. Schwaiger moved Resolution No. 98-26 – Resolution of the Monroe Municipal Utilities Authority to award a Non-Fair and Open Contract to Ace Plumbing Heating & Electrical, Inc. for the purchase of electrical and plumbing supplies in the amount not to exceed \$50,000.00 for the period covering July 16, 2026, through July 16, 2027. Mr. Bender seconded the motion, which passed unanimously on a roll call vote.

Mr. Schwaiger: Non-Fair, what does that mean?

Mrs. DiOrio: Basically, we do not have to go out to bid for these materials. I will just have to get their political contribution forms. They are chapter 271. It is over \$17,500.00 I must have vendor compliance forms on file, so we can use them without going out to bid.

Mr. Fratterelli: Do we use them?

Mrs. DiOrio: All the time. Anything over \$53,000.00 will go out for bid. This is basically their everyday supplies. We will just do a Non-Fair Contract. We must make a resolution for this kind of contract.

Mr. Bender moved Resolution No. 99-26 – Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of a 2027 Ford F350 Cab & Chassis extended Cab 4x4 from Winner Ford in the amount of \$80,528.00 through State of New Jersey, Contract, 24-Fleet-107621. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Mr. Schauer: Correction, this is a Ford F450.

Mr. Rossi: So, it is open in the verbiage, it says it is extended cab, From the quote we received, it is not extended cab.

Mr. Keubler: Our other 450 is having the engine replaced. We are down 2 trucks. The township offered to borrow theirs if needed, we have a backup plan. The time frame to replace the motor is two to four months. The new truck will not be ready till December.

Mr. Fratterelli: Will these new trucks have GPS in them?

Mrs. DiOrio: Yes

Mr. Frattelli: What will happen to the old trucks?

Mr. Keubler: Gov Deals

Mr. Frattelli: We cannot keep them as a spare for emergency?

Mr. Keubler: The one we have is a spare.

Mr. Bender moved Resolution No.101-26 – Resolution awarding George S. Coyne Chemical the contract for Calcium Hypochlorite (Accu-Tabs) for the period covering July 16, 2026, through July 16, 2027, at \$370,333 per pail. Mr. Schwaiger seconded the motion, which passed unanimously on a roll call vote.

Chairman

Mr. Schauer: Josh would like to update us on the chassis

Mr. Keubler: We were talking about taking the old jet vac and shortening it into a dump truck.

Mr. Schauer: Instead of going out to bid for a new dump truck next year, we are looking to take that body off the jet vac, possibly put it on gov deals, take the chassis and turn it into a dump truck. This will save the authority a lot of money.

Mr. Schauer would like to welcome Mr. Rossi once again. Mr. Garback, we appreciate you being here. We look forward to working with you guys.

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

A motion was made by Mr. Schwaiger and seconded by Mr. Fratterelli for approval of the Bills. The motion was passed unanimously on a roll call vote.

Solicitor Report

I cannot speak publicly on personal issues. We will go into closed session.

A motion was made by Mr. Schwaiger to go into 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. Penna seconded the motion, which passed unanimously on a roll call vote.

A motion was made by Mr. Schwaiger and seconded by Mr. Bender to come out of Closed Executive Session.

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

Respectfully submitted by: _____
Jennifer Rutter

Approved at the meeting on _____

Attest by _____
Assistant Secretary