Present: Mr. Marino, Mr. Fratterelli, Mr. Penna, Mr. Schauer, Mr. Rossi, Mrs. Di Orio

Regret: Mr. Schwaiger, Mr. Bender

Public in Attendance: Mr. Ben Garback, Comptroller, Mr. Roorda

Salute to the flag

Mrs. Rutter read the Opening Statement, "Pursuant to the Open Public Meetings Act, adequate notice of this meeting, as required by said Act, has been provided by preparing a written notice stating the time, date, location, agenda and statement whether formal action will be taken, which notice was posted on the Authority bulletin board, e-mailed to the Courier Post and South Jersey Times, e-mailed to the Township Clerk on September 21, 2026."

Public Portion

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

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

Executive Director's Report

Mr. Fratterelli moved Resolution No. 130-26– Resolution awarding Guimar General Contractors, LLC the contract for the Corkery (Well 7) Water Tank Painting in the amount of $1,223,800.00. Mr. Penna seconded the motion, which passed unanimously on a roll call vote.

Mr. Fratterelli: How low was this bid compared to the highest?

Mr. Roorda: The bids range from $1.2 million to upwards of $1.9 million. Our original estimate for this project was just under $2 Million. The $1.2 million is in line with what happened with Knights of Columbus. The range for Knights of Columbus was just under 900 to about $2.1 million and that job was pegged at $2.2 million. It's the same contractor that did Knights Of Columbus.

Mr. Marino: Were there any alternates to the bid or do we need to entertain anything that needs to be done as part of this?

Mr. Roorda: Originally, we did a base bid. This price is a total bid for everything. The ad alternate included an upgraded exterior coating, like that of Knights of Columbus. We have it included.

Mr. Marino: That answered my question. Thank You.

Mr. Schauer: Does this price include the logo for the tower?

Mr. Roorda: Yes, I will have to go back and look to see that exact number. It includes at least one logo. It is We Salute Our Veterans with two waving American Flags. If we want to make a change, we can certainly talk about that. We have time. If there is a change or an add, that's something we can do.

Mr. Schauer: I would like to see a photo of it.

Mr. Roorda: There is photo of it in the bid documents. I will circulate that. If you guys want to change something up, we can certainly talk to the contractor.

Mr. Schauer: What are we looking for as a time frame?

Mr. Roorda: This is a 5-month job if we get the contracts back concurred with the DEP or I Bank, then I can get a pre-con schedule. I must have the State come down for that. I am hoping this all happens and I get a pre-con rolling in early October. I anticipate a stoppage in the Winter.

Mr. Marino: Back to the logo, I am curious where that came from? Not that I do not support the Veterans. They will give us a submittal with font and colors?

Mr. Roorda: Yes

Mr. Marino: Is there room to do something else as far as an emblem?

Mr. Roorda: The Salute to the Veterans is something that came up a couple years ago. That was the preliminary discussion between Mrs. Mahoney and Mr. Cossabone. We had mockups for the board, but this is going back a few years. We can certainly add something on, and price wise, it would be a better deal to do it while they are out painting, opposed to after. As part of this contract, we have wiggle room on what was budgeted. With the bid coming in lower, you just borrow that much less from the I Bank. We anticipated just under 2 million, with the bid coming in at $1.2 million. That is $800,000 we do not have to borrow. If we want to do something with the logo, we might be talking about another $20,000.00 or $30,000.00.

Mr. Marino: To opinion is to do this while they are doing the work.

Mr. Roorda: If you want to talk about it at the next meeting. I can show you a mockup of what's going on the tank now.

Mr. Marino: What is the estimated Notice to Proceed?

Mr. Roorda: I am hoping for the Notice to Proceed is the second or third week in October.

Mr. Marino: Mr. Fiore still must do his attorney review?

Mr. Roorda: Mr. Fiore did review it and concurred and will follow up with a letter in writing. The resolution in my letter would be contingent upon Mr. Fiore positive review and the concurrence from the DEP.

Mr. Schauer: Thank you everyone for attending.

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

Respectfully submitted by: Jennifer Rutter
Jennifer Rutter

Approved at the meeting on October 21, 2026

Attest by _____
Assistant Secretary