

Present: Mr. Calloway, Mr. Simone, Mr. Neri, Mr. Manfredi, Mr. Bender, and Mr. DiLolle

Public in Attendance: Mr. Matthew Scardino
Salute to the flag and a prayer.

Mrs. Gaudio 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 2019/2020 which schedule was posted on the Authority Bulletin board and filed with the Township Clerk on Feb. 7, 2019."

A motion was made by Mr. DiLolle and seconded by Mr. Calloway to open the meeting to the public. The motion passed unanimously on a roll call.

A motion was made by Mr. DiLolle and seconded by Mr. Calloway to close the public portion. The motion passed unanimously on a roll call.

A motion was made by Mr. DiLolle and seconded by Mr. Calloway to adopt the minutes of the Regular meeting of March 20, 2019. Mr. Neri abstained, all others passed on a roll call vote.

A motion was made by Mr. DiLolle and seconded by Mr. Calloway to adopt the minutes of the Closed session meeting of March 20, 2019. Mr. Neri abstained, all others passed on a roll call vote.

Report of Engineer J. Spratt

Mr. Spratt requested Form D Approval/Carriage Glen/Section 1. A motion was made by Mr. Calloway and seconded by Mr. Simone to **Adopt Resolution No. 40-19-Resolution** approving installation of the public water and sewer utilities for Section 1 of the Carriage Glen project. The motion passed unanimously on a roll call vote.

Mr. Simone questioned Mr. Spratt what sections are included with the final inspection, Mr. Spratt answered Section 1, all items in the field are completed except for the (2) easements that have never been filed, we do have that signed off. There are 7 sections, 2 Form D's, another one in process and at least 2 more sections that they have not submitted forms as of yet. Mr. Simone asked if Bracken Drive and Rushfoil considered section 1, Mr. Spratt stated that is the main entrance.

Mr. Spratt requested Form D Approval/Sam's Club Gas Station. A motion was made by Mr. Calloway and seconded by Mr. Simone to **Adopt Resolution No. 44-19 Resolution** approving installation of the public water and sewer utilities for Sam's Club Gas Station Project. The motion passed unanimously on a roll call vote.

Form A approval for the extension of public water and sewer for the Pinelands regional district along the Black Horse Pike that currently do not have our utilities. Mr. DiLolle forwarded a letter to Mr. Spratt first apologizing for the short notice and then to ask if he has any information about the letter. Mr. Spratt stated that the Township wants to seek 15 million dollar trust fund that can be used for transportation or public utilities offered by the Pinelands. We are seeking money from the Pinelands to enable the Township to extend water and sewer in the area and promote commercial growth.

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Mr. Simone asked if the area would include Malaga Road to Whitehall Road. Water extends past Whitehall Road, we are looking to continue service to where it falls into our sanitary sewer system area. There is no sewer on Whitehall side of the Black Horse Pike except the line that comes from the area near Summer Fields West, this is almost a mile span and would require a pump station. Some could be done by gravity others would require a pump station.

Report of Executive Director: Wendy Mahoney

Mrs. Mahoney requested the Board **Adopt Resolution No.45-19** Resolution approving amendments to the 2018 Budget Water and Sewer Division.

A motion was made by Mr. Calloway and seconded by Mr. Simone to **Adopt Resolution 45-19**. Resolution for approving amendments to the 2018 Budget Water and Sewer Division. The motion passed unanimously on a roll call vote.

Mrs. Mahoney requested the Board **Adopt Resolution No.46-19** Resolution authorizing to consolidate and close escrow accounts.

We have four developer escrow accounts that there has been no activity for several years, we have not had any success contacting them. It has been recommended by our comptroller and the Auditor to close the accounts.

A motion was made by Mr. Calloway and seconded by Mr. Simone to **Adopt Resolution 46-19**. Resolution authorizing to consolidate and close escrow accounts. The motion passed unanimously on a roll call vote.

Report of Superintendent: Edward Haaf

Mr. Haaf asked the Board to accept the resignation of Vince Moore effective April 11, 2019.

A motion was made by Mr. Calloway and seconded by Mr. Manfredi to accept the resignation of Vince Moore. The motion passed unanimously on a roll call vote.

Mr. Haaf asked Board approval to hire a full time laborer.

A motion was made by Mr. Calloway and seconded by Mr. Simone to hire a full time laborer.

Mr. Haaf requested the Board to **Adopt Resolution No.41-19** Resolution awarding National Meter & Automation the contract FOR WATER METERS WITH Cellular units for a two (2) year contract.

A motion was made by Mr. Calloway and seconded by Mr. Neri to **adopt Resolution 41-19** awarding National Meter & Automation the contract FOR WATER METERS WITH Cellular units for a two (2) year contract. The motion passed unanimously on a roll call vote.

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Mr. Haaf requested the Board to **Adopt Resolution No.42-19** Resolution approving the purchase of tires from Goodyear Tire & Rubber Co., using State Contract# G0006687 from April 1, 2019 to March 31, 2020.

A motion was made by Mr. Calloway and seconded by Mr. Simone to **adopt Resolution 42-19**. Resolution approving the purchase of tires from Goodyear Tire & Rubber Co., using State Contract# G0006687 from April 1, 2019 to March 31, 2020. The motion passed unanimously on a roll call vote.

Mr. Haaf requested the Board to **Adopt Resolution No.43-19**. Resolution approving the purchase of gasoline from Pedroni Fuel, using State Contract# 80910 from April 1, 2019 to November 30, 2019.

A motion was made by Mr. Calloway and seconded by Mr. Simone to **adopt Resolution 43-19**. Resolution approving the purchase of gasoline from Pedroni Fuel, using State Contract# 80910 from April 1, 2019 to November 30, 2019. The motion passed unanimously on a roll call vote.

Mr. Haaf requested the Board to **Adopt Resolution No.47-19**. Resolution amending Section 21 of the Rules, Regulations and Rates of Monroe Municipal Utilities Authority.

Mr. Simone asked if a resident has a sump pump pumping up to 5 gallons a minute for a month, this is costing the Authority roughly \$1,000.00 per month. Mr. Simone asked that when a resident applies for a CO approval is the sump pump now on the list with the township to check, Mr. Haaf advised the board that they are as of now, also the Authorities manpower is checking as well.

A motion was made by Mr. Calloway and seconded by Mr. Simone to **adopt Resolution 47-19**. Resolution amending Section 21 of the Rules, Regulations and Rates of Monroe Municipal Utilities Authority. The motion passed unanimously on a roll call vote.

Report from Solicitor: Mr. Louis Cappelli, Jr., Esq.

Two matters to discuss, first Transferring certain properties between the Township and the MMUA, we ran into some hurdles. Both properties are under ROSI. Mr. Dilolle stated he was with the BA yesterday when the state of New Jersey called, she asked if this was a beneficial use and Mr. Dilolle responded yes, it is for the public's benefit. Even if we got an easement because we are expanding our pump stations, she stated it could take up to a year. She is getting everything together for Jill and will try to expedite the process. It sounds very positive on their part being we are expanding the stations and they are already existing.

This week we met with several members of Colonial Estates and we are making progress, they agreed to send a video through their system and check for plans to see what has already been installed and constructed their. Mr. Dilolle asked if they were still going to send the MMUA additional as-built copies those areas. Mr. Cappelli responded yes.

Mr. Dilolle wanted to thank Mr. Joseph Manfredi and his crew for putting water service at the War Memorial Monument so that the Township can irrigate that area and make it look nice for Memorial Day. Mr. Dilolle asked Mr. Haaf to send a thank you from the Board.

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It was nice to work with the Police Department and they did not charge us, through several phone calls it was nice for all the entities to work together, everyone donated their time and that's the way it should be in this town.

Report from Liaison: Mr. Joseph Marino

Mr. Marino wanted to reiterate how very grateful the town people are for the MMUA to put water service in at the War Memorial Monument.

Saturday was the Easter Egg Hunt, went off without a hitch. Mr. Marino stated one of the Parks and Recreation members are present and they, expanded the balloons, put out 10,000 eggs. Mr. Marino wanted to thank Parks and Recreation, Councilman Mr Greg Wolf and Director Bannister for all their hard work.

The Art Festival will be held April 27th, 2019 at Noon on Main Street. There will be food trucks, games, a shuttle from Cross Keys Brewery to Main Street. Hoping for good weather and another successful event.

Although the budget is not adopted yet, I am being a little premature but I am speculating another zero percent for the third year due to new Administration, streamlined service as well as improved some existing services. Biggest challenge is recycling. The cost are looking to increase to \$350,000.00 to \$400,000.00. We are not exporting enough recycling, if residents do not recycle properly the Township gets flagged and township will get charged. With this being said we are still looking to bring in the zero increase again, the budget committee was presented this from the Mayor's Office.

Sump Pump inspection is now apart of the Township's CO Inspection. If a sump pump is tied into the sewer, the township will go out to inspect again to make sure it is plumbed properly. We do have checks and balances with sump pumps.

Mr. Dilolle stated that he and Mrs. Mahoney talked about red ink on the bills for a minimal cost in reference to the sump pumps. It obviously did get attention, I myself received 3 phone calls. Our guys are putting the sealants in the manholes, we are hoping the GCUA Bill will decrease, this month it was \$256,000. We are being aggressive to get this cost down.

Mr. Calloway asked about enlarging the recycling cans, Mr. Marino said there has been discussion on dual streaming, but the up front cost is expensive. Mr. Marino questioned if it pays the Township to recycle and as a Township you must recycle, it's the law. They also flag certain items that are not called cleaned recycling. Recently I just found out a "pizza box", cardboard must be clean to recycle. I suggested dual streaming for aluminum and plastic in one container because we get more money for these items than the cardboard. Trade wars nationally are affecting us locally, not sure if this is politically motivated. China is generating their own recycling. Mr. Bender did say they have bigger green cans now, so just call if you are interested.

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Mr. DiLolle asked for approval of the **Investment Summary Report**. A motion was made by Mr. Calloway and seconded by Mr. Simone. The motion passed unanimously on a roll call.

Mr. DiLolle asked for approval of **Operating, Escrow and Payroll Vouchers**. A motion was made by Mr. Calloway and seconded by Mr. Simone. The motion passed unanimously on a roll call.

Mr. DiLolle asked for approval of **Project Vouchers**. A motion was made by Mr. Calloway and seconded by Mr. Neri. The motion passed unanimously on a roll call.

**Kimberly West Pump Station:
-Federici & Akin, P.A. \$450.00

**Aquifer Storage & Recovery:
-Federici & Akin P.A. \$450.00
-Florio Perrucci Steenhardt \$1,096.00

A motion was made by Mr. Simone and seconded by Mr. Calloway to adjourn the meeting. The motion passed unanimously on a roll call.

Respectfully submitted by

Mary Teresa Gaudio

Mary Teresa Gaudio

Approved at a meeting on

May 15, 2019

Attest by

Wendy D. Mahoney
Assistant Secretary