

Present: Mr. Dilks, Mr. Manfredi, Mr. Neri, Mr. Pesotski, Mr. Simone, Mrs. Mahoney and Mr. Cossabone

Public in Attendance: Mrs. Christina Hanratty

Salute to the flag

Mrs. Seeley 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 building bulletin board and website, emailed to the Courier-Post and South Jersey Times, emailed to the Township Clerk on February 2, 2021.

Mrs. Mahoney opened the meeting and asked for a motion to nominate the Authorities Chairman.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 5-2021. Resolution to appoint Mr. Tony Neri as Chairman. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 6-2021. Resolution to appoint Mr. Marvin Dilks as Vice Chairman. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Neri to adopt Resolution 7-2021. Resolution to appoint Mr. Ralph Manfredi as Secretary. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 8-2021. Resolution to appoint Mrs. Wendy Mahoney as Assistant Secretary. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Dilks to adopt Resolution 9-2021. Resolution to appoint Mr. Bob Simone as Treasurer. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Neri to adopt Resolution 10-2021. Resolution to appoint Mr. Mark Pesotski as Assistant Treasurer. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 11-2021. Resolution appointing Garden State Laboratory as Laboratory Testing Services. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 12-2021. Resolution to appoint Interstate Mobile Care as Mobile Occupational Medical Service. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 13-2021. Resolution to appoint Complete Control Services as Utility Integration and Technology. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 14-2021. Resolution to appoint Petroni & Associates as Fee Accountant. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Neri to adopt Resolution 15-2021. Resolution to appoint Federici and Akin Associates as Engineer. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 16-2021. Resolution to appoint Florio Perrucci Steinhardt Cappelli, Tipton & Taylor LLC as Solicitor. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 17-2021. Resolution to appoint Parker McCay, P.A. as Bond Counsel. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 18-2021. Resolution to appoint Phoenix Advisor LLC as Financial Advisor. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 19-2021. Resolution to appoint Florio Perrucci Steinhardt Cappelli, Tipton & Taylor LLC as Labor Counsel. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 20-2021. Resolution to appoint Mr. James O'Donnell as Risk Management Consultant. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution 21-2021. Resolution to appoint PCH Technologies as Information Technology System. The motion passed unanimously on a roll call vote.

Mr. Neri made a motion to bundle Resolution No. 22-2021 to 31-2021. The motion passed unanimously on a roll call vote.

Resolution 22-2021, Appointing Financial Director
Resolution 23-2021, Appointing Custodian of Public Records
Resolution 24-2021, Appointing Deputy Custodian of Public Records
Resolution 25-2021, Appointing Clerk Transcriber
Resolution 26-2021, Designating Officers to Sign Vouchers
Resolution 27-2021, Cash Management Plan
Resolution 28-2021, Establishment of Revenue Collection Savings Account
Resolution 29-2021, Authorizing Official Signatures to Sign Cash in Lieu of Bond Accounts
Resolution 30-2021, Schedule of Regular Meetings of the MMUA for 2021
Resolution 31-2021, Establishing Official Newspapers

A motion was made by Mr. Manfredi and seconded by Mr. Simone to Adopt the minutes of the Regular Meeting of January 20, 2021. The motion passed on a roll call vote with Mr. Dilks and Mr. Pesotski abstaining.

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

Mrs. Christina Hanratty addressed the Board "I just wanted to say Congratulations to Mr. Neri on your appointment as Chairman. I know for a fact that I speak for most of my coworkers as well as myself when I say that we wish you every success and also noting that you have our full support as we know you will move this Authority forward in a positive direction. Congratulations to you Sir, and welcome Mr. Pesotski and Mr. Dilks to the Board."

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

Engineer, James Spratt
Mr. Spratt had nothing to report.

Executive Director, Wendy Mahoney

Mrs. Mahoney requested the Board adopt Resolution No. 32-21 – Resolution authorizing the award of a Non-Fair and Open Service agreement for Print and Mail Communications.

A motion was made by Mr. Manfredi and seconded by Mr. Pesotski to adopt Resolution No. 32-21 – Resolution authorizing the award of a Non-Fair and Open Service agreement for Print and Mail Communications. The motion passed unanimously on a roll call vote.

Mrs. Mahoney would like to welcome Mr. Pesotski, Mr. Dilks and Mr. McKinney.

Superintendent, Frank Cossabone

Mr. Cossabone requested Board approval to purchase a generator from Cummins under Sourewell Contract #120617-CMM.

Mr. Manfredi questioned what the generator is for if it is portable or is it for a station. Mr. Cossabone stated it is for Deschler Farms that has the oldest generator in the system.

A motion was made by Mr. Pesotski and seconded by Mr. Simone to purchase a generator from Cummins under Sourewell Contract #120617-CMM. The motion passed unanimously on a roll call vote.

Mr. Cossabone requested Board approval to purchase a Hydra-tapper machine.

Mr. Simone questioned if the Hydra-tapper machine is for doing wet taps on mains. Mr. Cossabone confirmed it is for 4", 6", 10" and 12".

A motion was made by Mr. Manfredi and seconded by Mr. Pesotski to purchase a Hydra-tapper machine. The motion passed unanimously on a roll call vote.

Mr. Cossabone requested Board approval to purchase Activated Carbon for Well #5 2nd Vessel.

A motion was made by Mr. Manfredi and seconded by Mr. Simone to purchase Activated Carbon for Well #5 2nd Vessel. The motion passed unanimously on a roll call vote.

Mr. Cossabone would like to Congratulate Mr. Neri on Chairman and welcome Mr. Dilks, Mr. Pesotski and Mr. McKinney.

Solicitor, Nicholas Sullivan.

Mr. Sullivan had nothing to report.

Chairperson, Mr. Tony Neri

Mr. Neri appointed Mr. Manfredi and Mr. Pesotski to the Policy Committee.

Mr. Neri appointed Mr. Dilks and himself to the Finance Committee.

Mr. Neri appointed Mr. Simone and himself to the Construction Committee.

The motion passed unanimously.

Liaison, Mr. Steven McKinney

Mr. McKinney had nothing to report.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to approve the Investment Summary Report. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Pesotski to approve the Operating, Escrow and Payroll Vouchers. The motion was passed unanimously on a roll call vote.

A motion was made by Mr. Manfredi and seconded by Mr. Simone to approve the Project Vouchers. The motion was passed unanimously on a roll call vote.

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

Respectfully submitted by:

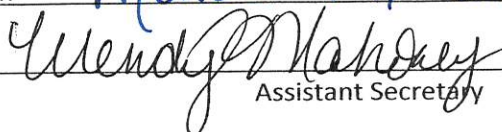


Katie Seeley

Approved at the meeting on

March 17, 2021

Attest by



Assistant Secretary