

Present: Mr. Manfredi, Mr. Simone, Mr. Neri, Mr. Cossaboon and Mr. Calloway.

Excused: Mr. DiLolle

Public in Attendance: Via zoom

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 February 26, 2020." This electronic meeting was advertised on the Authority's website and the newspaper on December 1, 2020.

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

Mr. Calloway asked if there is anyone from the public that would like to speak.

No one from the public wished to speak.

A motion was made by Mr. Cossaboon seconded by Mr. Manfredi to close the meeting to the public. The motion passed unanimously on a roll call.

A motion was made by Mr. Cossaboon and seconded by Mr. Neri to adopt the minutes of the Regular Meeting of November 18, 2020. The motion passed unanimously on a roll call.

Report of Engineer: Jim Spratt  
Nothing to Report

Report from Executive Director: Wendy Mahoney

Mrs. Mahoney requested the Board approval to adopt Resolution No. 102-20-Resolution authorizing the MMUA to designate a Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2, as per the New Jersey Department of the Treasury Division of Contract Compliance and Equal Opportunity in Public Contracts.

A motion was made by Mr. Cossaboon and seconded by Mr. Neri to adopt Resolution No. 102-20- Resolution authorizing the MMUA to designate a Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2, as per the New Jersey Department of the Treasury Division of Contract Compliance and Equal Opportunity in Public Contracts. The motion passed unanimously on a roll call.

Mrs. Mahoney added that she wanted to Thank Mr. Marino for his willingness to serve our community and this authority and to wish him luck with his future endeavors. Mrs. Mahoney wished everyone a healthy and safe holiday.

Report from Superintendent: Frank Cossabone

Mr. Cossabone requested Board approval to adopt Resolution No. 104-20-Resolution approving a change order from Evoqua Water Technologies increasing the contract in the amount of \$12,400.00 to reactivate carbon at Well #5 and the Slurry Tanker Service located on Water Street.

A motion was made by Mr. Manfredi and seconded by Mr. Cossaboon to adopt Resolution No. 104-20- Resolution approving a change order from Evoqua Water Technologies increasing the contract in the amount of \$12,400.00 to reactivate carbon at Well #5 and the Slurry Tanker Service located on Water Street. The motion passed unanimously on a roll call.

Report from Solicitor: Mr. Louis Cappelli, Esq.  
Nothing to Report

Mr. Calloway opened the meeting for discussion from the Board Members both New Business and Old Business:

Mr. Calloway said he wanted to first make a statement for the record. On October 30, 2020 he and his wife made settlement on their home in Williamstown, which they occupied for fifty years. On October 27, 2020 we secured and signed a rental agreement on a home in Williamstown. The past four week we have been looking for a home or condo and we will continue to do so. I have spoken to our Executive Director and I will give her the address. Mr. Calloway wished everyone a safe and prosperous holiday.

Report from Liaison: Mr. Joseph Marino

Mr. Marino wanted to update the Board on the independent investigation regarding an MMUA Board Member. At the Council Meeting in November there was a motion and a second to remove Mr. DiLolle from the MMUA Board due to the independent investigation. A Resolution with our independent to hire a conflict attorney also for the investigation on Councils end. Also this passed meeting Council passed an additional resolution to appoint a hearing officer (who is a retired judge) to hear the matter. Two Council members voted against this hearing officer but the majority voted in favor of the hearing. The motion is second to remove the Chairman in November and we are moving forward to remove Mr. DiLolle from the MMUA Board. The hearing and process will go into next year (2021). I will not be on council for this and there will be a new Liaison for 2021 for the MMUA but I am sure they will keep the communication lines open. Mr. Marino thanked Mrs. Mahoney for all her efforts, it was a pleasure working with her along with Mr. Haaf (previous Superintendent), Mr. Cossabone and all the MMUA Board Members. Mr. Marino wished everyone a happy and safe holiday season.

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

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

Mr. Calloway asked for approval of Project Vouchers. A motion was made by Mr. Manfredi seconded by Mr. Cossaboon. The motion passed unanimously on a roll call.

A motion was made by Mr. Manfredi and seconded by Mr. Cossaboon 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 January 20, 2021

Attest by Wendy Mahoney  
Assistant Secretary