

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

Excused: Mr. DiLolle

Public in Attendance: N/A
Salute to the flag

Mrs. Seeley 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 2020/2021 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 advertised in the newspaper on January 1, 2021.

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

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

A motion was made by Mr. Manfredi and seconded by Mr. Cossaboon to Adopt the minutes of the Regular Meeting of December 16, 2020. The motion passed unanimously.

Engineer, James Spratt

Mr. Spratt requested the Board adopt Resolution No. 3-21 – Designation of Agents to act on behalf of the MMUA for the renewal of the Water Master Permit.

A motion was made by Mr. Manfredi and seconded by Mr. Cossaboon to approve the Designation of Agents to act on behalf of the MMUA for the renewal of the Water Master Permit. The motion passed unanimously on a roll call vote.

Mr. Spratt requested the Board to approve 75% Performance Bond Reduction for the Water Distribution System Improvements for Section 4B of the Stirling Glen Project.

A motion was made by Mr. Cossaboon and seconded by Mr. Manfredi to approve the 75% Performance Bond Reduction for the Water Distribution System Improvements for Section 4 B of the Stirling Glen Project. The motion passed unanimously on a roll call vote.

Mr. Spratt requested the Board to approve 75% Performance Bond Reduction for the Sewer System Improvements for Section 4B of the Stirling Glen Project.

A motion was made by Mr. Cossaboon and seconded by Mr. Manfredi to approve the 75% Performance Bond Reduction for the Sewer System Improvements for Section 4B of the Stirling Glen Project. The motion passed unanimously on a roll call vote.

Executive Director, Wendy Mahoney

Mrs. Mahoney requested the Board adopt Resolution No. 4-21 – Resolution adding the Remote Public Meetings Policy to the General Policy and Procedure Manual of the Monroe Municipal Utilities Authority.

A motion was made by Mr. Cossaboon and seconded by Mr. Manfredi to adopt Resolution No. 4-21 – Resolution adding the Remote Public Meetings Policy to the General Policy and Procedure Manual of the Monroe Municipal Utilities Authority. The motion passed unanimously on a roll call vote.

Mrs. Mahoney would like to welcome our new Liaison Mr. McKinney.

Superintendent, Frank Cossabone

Mr. Cossabone requested the Board adopt Resolution No. 2-21 – Resolution awarding Catarina Supply, Inc. a two-year contract for fire hydrants in the \$9,008.00 for fiscal years 2021 through 2023.

A motion was made by Mr. Manfredi and seconded by Mr. Cossaboon to adopt Resolution No. 2-21 – Resolution awarding Catarina Supply, Inc. a two-year contract for fire hydrants in the \$9,008.00 for fiscal years 2021 through 2023. The motion passed unanimously on a roll call vote.

Solicitor, Nicholas Sullivan.

Mr. Sullivan had nothing to report.

Liaison, Mr. Steven McKinney

Mr. McKinney had nothing to report.

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

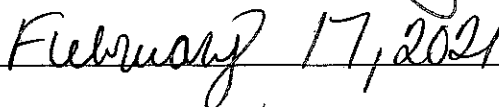
A motion was made by Mr. Cossaboon and seconded by Mr. Manfredi to approve the Project Vouchers. The motion was passed unanimously on a roll call vote.

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

Respectfully submitted by:


Katie Seeley

Approved at the meeting on



Attest by


Assistant Secretary