

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

Excused: Mrs. Wendy Mahoney

Public in Attendance: N/A
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 on June 1, 2020

A motion was made by Mr. Neri and seconded by Mr. Manfredi to adopt the minutes of the Regular Meeting of May 20, 2020. The motion passed unanimously on a roll call.

Report of Engineer: J. Spratt

Mr. Spratt requested Board approval for Form A, B & C, Cecil Firehouse. The motion passed unanimously on a roll call.

Mr. Spratt requested Board approval for Form C, Autumn Lake Winery. The motion passed unanimously on a roll call.

Report of Superintendent: Edward Haaf

Mr. Haaf requested the Board approval to Adopt Resolution No. 64-20-Resolution of the Monroe Municipal Utilities Authority to approve the solar power purchase agreements and site Lease (s) with Distributed Solar Development.

Councilman Patrick O'Reilly-Solar Presentation

As a result of the joint solar initiative with the Monroe Board of Education and Monroe Township, the awarded vendor was selected at a rate of .9 cents per kilowatt with a 0% escalator for the next 15 years. This rate is said to be the lowest offering recorded and this low rate is attributed to the shared services joint initiative. The solar facility being installed for the MUA is located at the Blackhorse Pike Well Station across from Old Devone's Restaurant. The anticipated electrical savings to the Monroe MUA facility is estimated at \$8,000.00 per year. There is expected to be a Phase 2 Solar initiative in which the joint solar committees will focus on the remaining facilities not covered in Phase 1 initiatives.

A motion was made by Mr. Calloway and seconded by Mr. Simone to Adopt Resolution No. 64-20-Resolution of the Monroe Municipal Utilities Authority to approve the solar power purchase agreements and site Lease (s) with Distributed Solar Development. A motion was passed unanimously on a roll call.

Mr. Haaf requested the Board approval to Adopt Resolution No. 55-20-Resolution of the Monroe Municipal Utilities Authority for the purchase of a Quick lock repair system for the Mobile Pro CCTV system through HGACBUY in the amount of \$14,848.00. This is the hook up with the camera we just purchased, it will come in handy in places where we have a leak in an isolated spot. This will drag from the inside and it will expand and lock it in place. This comes with multiple bands 8 inch and 12 inch which are two most common

gravity mains.

A motion was made by Mr. Calloway and seconded by Mr. Neri to Adopt Resolution No. 55-20-Resolution of the Monroe Municipal Utilities Authority for the purchase of a Quick lock repair system for the Mobile Pro CCTV system through HGACBUY in the amount of \$14,848.00. A motion was passed unanimously on a roll call.

Mr. Haaf requested the Board approval to Adopt Resolution No.56-20-Resolution of the Appointment of the Superintendent of Operations, Mr. Frank Cossabone.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to Adopt Resolution No.56-20-Resolution of the Appointment of the Superintendent of Operations, Mr. Frank Cossabone.

Mr. Calloway stated in keeping with the majority vote, he will vote yes. A motion was passed unanimously on a roll call.

Mr. Haaf requested the Board approval to Adopt Resolution 57-20-Resolution to appoint Frank Cossabone as Authorized Signator on behalf of the Monroe Municipal Utilities Authority.

A motion was made by Mr. Calloway and seconded by Mr. Simone to Adopt Resolution No.57-20-Resolution to appoint Frank Cossabone as Authorized Signator on behalf of the Monroe Municipal Utilities Authority. A motion was passed unanimously on a roll call.

Mr. Haaf requested the Board approval to Adopt Resolution 58-20-Resolution approving a two-year contract with Vision Service Plan for an Eye Care Plan in the amount of \$13,000.00 per year.

A motion was made by Mr. Calloway and seconded by Mr. Neri to Adopt Resolution No. 58-20-Resolution approving a two-year contract with Vision Service Plan for an Eye Care Plan in the amount of \$13,000.00 per year. A motion was passed unanimously on a roll call.

Mr. Haaf requested the Board approval to Adopt Resolution 59-20-Resolution awarding John Pflugfelder, Inc. the contract for the supply and delivery of Ultra Low Sulfur Diesel Fuel for the fiscal year 2020/2021 at .15 delivery price and reseller rack price of 1.5108 per gallon.

Mr. DiLolle asked if this is for the state contract, Mr. Haaf said no, we go out to bid.

A motion was made by Mr. Calloway and seconded by Mr. Simone to Adopt Resolution No. 59-20 Resolution awarding John Pflugfelder, Inc. the contract for the supply and delivery of Ultra Low Sulfur Diesel Fuel for the fiscal year 2020/2021 at .15 delivery price and reseller rack price of 1.5108 per gallon. A motion was passed unanimously on a roll call.

Mr. Haaf requested the Board approval to Adopt Resolution 60-20-Resolution awarding John Pflugfelder, Inc. the contract for the supply and delivery of Heating Oil for the fiscal year 2020/2021 at .14 delivery price and reseller var price of 1.429 per gallon.

A motion was made by Mr. Calloway and seconded by Mr. Manfredi to Adopt Resolution No.60-20-Resolution awarding John Pflugfelder, Inc. the contract for the supply and delivery of Heating Oil for

the fiscal year 2020/2021 at .14 delivery price and reseller var price of 1.429 per gallon. A motion was passed unanimously on a roll call.

Mr. Haaf requested the Board approval to Adopt Resolution 61-20-Resolution awarding Coyne Chemical Co., Inc. the contract for Calcium Hypochlorite (Accu Tab SI) for the fiscal year 2020/2021 at \$262.46 per pail.

A motion was made by Mr. Calloway and seconded by Mr. Neri to Adopt Resolution No.61-20-Resolution awarding Coyne Chemical Co., Inc. the contract for Calcium Hypochlorite (Accu Tab SI) for the fiscal year 2020/2021 at \$262.46 per pail. A motion was passed unanimously on a roll call.

Mr. Haaf requested the Board approval to Adopt Resolution 62-20-Resolution awarding Evoqua Water technologies the three-year contract for Bioxide in the amounts of \$2.52 per gallons:

1st year \$2.57 per gallons
2nd year \$2.62 per gallons
3rd year for the fiscal years 2020 through 2022.

A motion was made by Mr. Calloway and seconded by Mr. Simone to Adopt Resolution No.62-20 awarding Evoqua Water technologies the three-year contract for Bioxide in the amounts of \$2.52 per gallons:

1st year \$2.57 per gallons
2nd year \$2.62 per gallons
3rd year for the fiscal years 2020 through

A motion was passed unanimously on a roll call.

Mr. Haaf requested the Board approval to Adopt Resolution No. 63-20-Resolution awarding a Contract for Authority Cleaning Services Welcome Home for the fiscal year 2020/2021 in the amount of \$11,748.00

A motion was made by Mr. Calloway and seconded by Mr. Neri to Adopt Resolution No. 63-20-Resolution awarding a Contract for Authority Cleaning Services Welcome Home for the fiscal year 2020/2021 in the amount of \$11,748.00. A motion was passed unanimously on a roll call.

Report from Solicitor: Mr. Louis Cappelli, Jr., Esq.
Mr. Cappelli had nothing to report.

Report from Chairman: Mr. Joseph DiLolle
Mr. DiLolle had nothing to report.

Mr. DiLolle asked the Board Members if they had anything to discuss. Mr. Simone said when he went into the Main Street location to sign checks he spoke with George and discussed about having our next meeting if we will be able to accommodate each person being 6 feet apart in board room. Mr. DiLolle said Mr. Marino is going to address that in his report and that Council is trying on June 22nd to have their meeting in house and we all know the size of their court room and they are having some issues that they are trying to work out.

Mr. DiLolle asked the Board if they have any discussion for old business. No one had anything to discuss.

Report from Liaison: Mr. Joseph Marino

Mr. Marino wanted to thank the Monroe MUA for the shared service agreement last year and this year. Mr. Marino said this is how this all came about with the solar initiatives. Mr. Marino said Kudos to the MUA and wanted to personally thank Mr. Haaf and Mrs. Mahoney for their time they put into the solar issues. When the RFP went out there were 4 companies and each interview was about an hour and 15 minutes each, some longer. The Board of Education Committee, Township Committee and the Monroe MUA Committee spent a lot of time going through all the information as well as our consultant that we hired. The consultant that we hired is an independent consultant who knew all the in's and out's of solar and made the recommendations to us. On behalf of the Township, Mayor and Council we know how much time was put into this, so again thank you to Eddie and Wendy. All 3 entities have passed resolutions, we had a special council meeting last night, MUA tonight and Board of Education earlier this month. As far as the in house meeting, I met with the Police Chief and we are planning on a live meeting on June 22nd, 2020. We had to space out the Council Members, the 6 feet is not shoulder to shoulder it is arm to arm, so it is actually more than 6 feet. To put it in perspective we are able to max out with 32 people in the court room. When we calculate the Mayor, Council Members and all the Directors we have a little over 20 people before we can consider the public. With the public you just do not know how many will turn out. The magic number cannot exceed 50 people and Mr. Marino said he is not sure if the MUA facility can accommodate a in house meeting? Mr. Marino suggested that the MUA reach out to the Police Chief to find out what our occupancy would be.

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

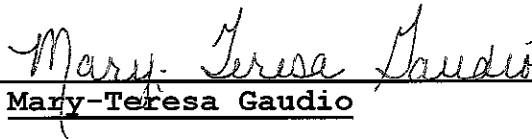
Mr. DiLolle asked for approval of Project Vouchers.

Kimberly West Pump Station
Sub-Level Installations \$58,506.20

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

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

Respectfully submitted by


Mary-Teresa Gaudio

Approved at a meeting on

Attest by

Assistant Secretary