

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

Excused: N/A

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 May 1, 2020

A motion was made by Mr. Calloway and seconded by Mr. Neri to adopt the minutes of the Regular Meeting of April 15, 2020. The motion passed unanimously on a roll call.

A motion was made by Mr. Simone and seconded by Mr. Neri to adopt the minutes of the Closed Session Meeting of April 15, 2020. The motion passed unanimously on a roll call.

Report of Engineer: J. Spratt

Mr. Spratt reported that the developer Stirling Glen started work on Monday on the remaining portion of the offsite 16" water main that will run along the westerly side of Fries Mill Road. When this water main has been constructed, it will complete the loop of the water distribution system along Route 322 and Fries Mill Road.

Report of Executive Director: Wendy Mahoney

Mrs. Mahoney requested the Board approval to Adopt Resolution No. 52-20-Resolution of the Monroe Municipal Utilities Authority the to enter into a Shared Services Agreement with the Township of Monroe, County of Gloucester, State of New Jersey.

This is in regards to the joint solar initiative between the Monroe MUA, Monroe Township and the Board of Education. The purpose of this shared services agreement was to designate a lead entity through the RFP process, the Township of Monroe is the lead entity.

A motion was made by Mr. Calloway and seconded by Mr. Simone to Adopt Resolution No. 52-20-Resolution of the Monroe Municipal Utilities Authority the MMUA to enter into a Shared Services Agreement with the Township of Monroe, County of Gloucester, State of New Jersey. A motion was passed unanimously on a roll call.

Mrs. Mahoney requested the Board approval to Adopt Resolution No. 53-20-Resolution approving the Lease Agreement for the Postage Machine from Pitney Bowes Inc., using State Contract# 41258 from May 31, 2020 through May 29, 2024 in the amount of \$13,232.64

A motion was made by Mr. Calloway and seconded by Mr. Neri to Adopt Resolution No. 53-20-Resolution approving the Lease Agreement for the Postage Machine from Pitney Bowes Inc., using State Contract# 41258 from May 31, 2020 through May 29, 2024 in the amount of \$13,232.64. A motion was passed unanimously on a roll call.

Mrs. Mahoney requested the Board approval to Adopt Resolution No.54-20-Resolution amending Section 21 of the Rules, Regulations and Rates of the Monroe Municipal Utilities Authority. The section being amended is in accordance with NJAC 710 Table one.

A motion was made by Mr. Calloway and seconded by Mr. Simone to Adopt Resolution No.54-20-Resolution amending Section 21 of the Rules, Regulations and Rates of the Monroe Municipal Utilities Authority. A motion was passed unanimously on a roll call.

Mrs. Mahoney requested the Board Approval to participate in New Jersey Office of Clean Energy Direct Install Program. This is in reference to the energy assessment conducted for our office. We qualify for the 80% state incentive for lighting, heating and air conditioning.

A motion was made by Mr. Calloway and seconded by Mr. Neri to participate in New Jersey Office of Clean Energy Direct Install Program. A motion was passed unanimously on a roll call.

Report of Superintendent: Edward K. Haaf

Mr. Haaf requested the Board approval to Adopt Resolution No. 50-20-Resolution proving the purchase of tires from Goodyear Tire & Rubber Company, using State Contract #G0006687 from April 1, 2020 through March 31, 2024 in the amount of \$25,000.00.

A motion was made by Mr. Simone and seconded by Mr. Calloway to Adopt Resolution No.50-20-Resolution proving the purchase of tires from Goodyear Tire & Rubber, Company, using State Contract #G0006687 from April 1, 2020 through March 31, 2024 in the amount of \$25,000.00. 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. Calloway asked Mrs. Mahoney and Mr. Haaf have they had any reports of the Coronavirus amongst any of our employees. They were both happy to report no.

Mr. DiLolle said we are voting on the Superintendent position tonight he asked that the court transcriber poll the Board Members in alphabetical order, ask for nomination with seconds, when you make your nomination put in a salary and also you may put in a contract term, then we will go down and vote on those.

Mr. Manfredi said this has changed, last time we spoke we were not implementing a contract? I was under the impression it could not be done. Mr. DiLolle said it is up to each Board member if they opt to implement one when they make their motion. Mr. Manfredi said he is confused because last they spoke you were against a contract, he feels he is caught off guard. Mr. DiLolle said he is simply

putting options out there for the Board. Mr. Manfredi said the last meeting it was impossible to get settled on a contract. Mr. DiLolle said we had 9 weeks and our Superintendent is leaving July 1st. We need his replacement in here, Mr. Manfredi said last meeting he wanted a contract and Mr. DiLolle did not want one, now we are talking about a contract again. Mr. DiLolle said after we met, I called Ralph and Ralph never returned my call. Mr. DiLolle just wants to be clear he is leaving options for the Board.

Mr. DiLolle asked the court transcriber to poll the board in alphabetical order to ask for a motion:

Mr. Calloway nominated Mr. Joe Paparo for Superintendent of the Monroe MUA

Mr. DiLolle asked if there is a second

Mr. DiLolle seconded the vote for Mr. Joe Paparo

Mr. DiLolle asked Mr. Calloway if there was a salary attached?

Mr. Calloway encourage for everyone listening to write down his figures, he believes they are correct. The current Superintendent is making \$147,721.00 salary per year plus \$25,000.00 in health benefits. Mr. Paparo is making \$126,152.00 salary per year plus \$25,000.00 in health benefits. Mr. Paparo is a 28 year employee, he is qualified and has all licenses required for the position of Superintendent. During the interview Mr. Paparo indicated that he could do his current position as well as the Superintendent position which would be absorbed through attrition. Giving Mr. Paparo a \$10,000.00 raise which is roughly 8% increase to do both jobs this would save the Authority the following: Mr. Paparo's new salary would be \$136,152.00 per year which still would be \$11,569.00 less than the current Superintendents salary. The hiring of an outside person for the position at an estimated rate of \$135,000.00 plus \$25,000.00 in benefits comes to \$160,000.00 per year. The total then amounts to \$160,000.00 savings to the MMUA which would equate to just short of a \$1.00 possible increase for the rate payers of Monroe Township. Over a 5 year period to which Mr. Paparo said he would be willing to commit to, the savings would be \$800,000.00. For these reasons and upcoming negotiations for the MMUA employees, I am encouraging my fellow board members to consider Mr. Paparo for the replacement position of Superintendent of the MMUA.

I yield back to the next Board Member

Mr. Manfredi nominates Mr. Frank Cossabone for Superintendent with a salary attached of \$115,000.00

Mr. DiLolle asked if there is a second

Mr. Neri seconded Frank Cossabone

Mr. Neri no nomination

Mr. Simone no nomination

Mr. DiLolle no nomination

Mr. DiLolle asked the court transcriber to poll the board for the first nominee:

Mr. Joseph Paparo

Mr. Calloway	Yes
Mr. Manfredi	Nay
Mr. Neri	No
Mr. Simone	No
Mr. DiLolle	I

Mr. Frank Cossabone

Mr. Calloway	No
Mr. Manfredi	Yes
Mr. Neri	Yes
Mr. Simone	Yes
Mr. DiLolle	Nay

Mr. DiLolle said we have a candidate that works for the Authority and I do not want to spend the additional money. Nothing against the candidate, I feel it is a monetary issue and that is the reason for my No vote.

Mr. DiLolle clarified that Mr. Frank Cossabone has 3 votes at a salary of \$115,000.00.

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

Mr. DiLolle asked if anyone from the public that would like to speak in regards to the Fiscal 2020/2021 Water & Sewer Budget and Water & Sewer Capital Budget.

Mrs. Mahoney said there are 22 people from the public on line but no one requested to comment as instructed.

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

Mr. DiLolle requested the Board approval to Adopt Resolution No. 51-20-Resolution adopting the Fiscal 2020/2021 Water & Sewer Budget and the Water & Sewer Capital Budget.

A motion was made by Mr. Neri and seconded by Mr. Manfredi to approve Resolution No. 51-20-Resolution adopting the Fiscal 2020/2021 Water & Sewer Budget and the Water & Sewer Capital Budget. Mr. Calloway and Mr. DiLolle motioned Nay all others passed unanimously on a roll call.

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 had nothing to report

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. Neri. 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. Simone. The motion passed unanimously on a roll call.

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

June 17, 2020

Attest by

Wendy Mahoney

Assistant Secretary