

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

Excused: N/A

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 November 1, 2020.

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

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

Mrs. Christina Hanratty

Mrs. Hanratty wanted to thank Mr. Neri, Mr. Simone, Mr. Manfredi and Mr. Cossaboon for voting in favor of a leave of absence for Mr. DiLolle for the sake of the employees even though he refused.

Mr. DiLolle the rest of my address is for you, I am sure you are well aware that your ego is costing the Monroe Township Tax Payers tens of thousands of dollars because you refuse to do the right thing for the Authority. Can you look at every board member, employee and public member in Monroe Township in the eye and honestly say that from this point on your judgement has not been skewed by an employee complaint, a petition that was signed by 25 whistle blowers and an investigative report of an Attorney's findings of your misconduct. Are you telling me you are smarter than the Attorney? How can you make decisions in good faith and have a say on how the Authority spends its money when it has already spent entirely too much money on you. I will end with this, you are on a mission to clear your name, I am here to tell you your name means nothing here, there is no future for you at the MUA with your politics in it and I will not stop until the corruption has been evicted.

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

A motion was made by Mr. Neri and seconded by Mr. Manfredi to adopt the minutes of the Regular Meeting of October 21, 2020. Mr. Calloway abstained all others 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 October 21, 2020. Mr. Calloway abstained all others 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. 99-20-Resolution adding the updated COVID 19 policy to the Policy and Procedure Manual. The updates from last month were from executive order#192 on November 5, 2020 regarding workplace protocol.

A motion was made by Mr. Calloway and seconded by Mr. Manfredi to adopt Resolution No. 99-20-Resolution adding the updated COVID 19 policy to the Policy and Procedure Manual. The motion passed unanimously on a roll call.

Mrs. Mahoney requested the Board approval to adopt Resolution No. 91-20 Resolution authorizing the award of a Non-Fair and open Professional Service contract for Independent Counsel for the Monroe Municipal Utilities Authority to Cooper Levenson, PA not to exceed \$17,500.00.

Mr. DiLolle asked Mrs. Mahoney to explain what this resolution is for. Mrs. Mahoney said this is for the ongoing situation pertaining to the investigation that this independent council performed earlier this summer.

A motion was made by Mr. Calloway and seconded by Mr. Neri to adopt Resolution No. 91-20 Resolution authorizing the award of a Non-Fair and open Professional Service contract for Independent Counsel for the Monroe Municipal Utilities Authority to Cooper Levenson, PA not to exceed \$17,500.00. Mr. DiLolle recused himself all others passed this motion unanimously on a roll call.

Mrs. Mahoney requested the Board approval to adopt Resolution No. 98-20-Resolution authorizing the award of a Non-Fair and Open professional Service contract for a Conflict Attorney for the Monroe Municipal Utilities Authority to Malamut & Associates, LLC not to exceed \$17,500.00. This is in regards to the ongoing investigation and complaint as well.

A motion was made by Mr. Simone and seconded by Mr. Neri to adopt Resolution No. 98-20-Resolution authorizing the award of a Non-Fair and Open professional Service contract for a Conflict Attorney for the Monroe Municipal Utilities Authority to Malamut & Associates, LLC not to exceed \$17,500.00. Mr. DiLolle recused himself all other passed the motion unanimously on a roll call.

Mrs. Mahoney requested the Board approval to adopt Resolution No. 101-20-Resolution authorizing the award of a Service Contract for Bakey Energy Consulting in the amount of \$10,000.00.

The Monroe MUA, Township and the Board of Education have been working with Bakey Energy regarding the joint solar initiative, with this contact Bakey Energy will be soliciting things together with the Monroe MUA and Township for electricity procurement.

Mr. DiLolle asked if this is a payment we need to make to move forward, Mrs. Mahoney said yes, this is the amount for the Monroe MUA. Also Mrs. Mahoney said in the contract you will see that Bakey has confirmed that if the MUA and Township do not see that amount of savings in the first year then their cost will be lowered.

A motion was made by Mr. Neri and seconded by Mr. Manfredi to adopt Resolution No. 101-20-Resolution authorizing the award of a Service Contract for Bakey Energy Consulting in the amount of \$10,000.00. The motion passed unanimously on a roll call.

Mrs. Mahoney wished everyone a Happy Thanksgiving.

Report from Superintendent: Frank Cossabone.

Mr. Cossabone requested Board approval to go out to bid for Hydrants, Valves and Megalugs.

A motion was made by Mr. Calloway and seconded by Mr. Neri for the approval to go out to bid for Hydrants, Valves and Megalugs. The motion passed unanimously on a roll call.

Mr. Cossabone requested Board approval to accept the Retirement Notice of Kenneth Denny, Water & Sewer Supervisor effective January 1, 2021.

A motion was made by Mr. Calloway and seconded by Mr. Simone for the approval to accept the Retirement Notice of Kenneth Denny, Water & Sewer Supervisor effective January 1, 2021. The motion passed unanimously on a roll call.

Mr. Cossabone asked board approval to adopt Resolution No.92-20-Resolution approving Change Order #1 from Jacobs Engineering Group increasing their contract in the amount of \$23,000.00 for ASR Well No. 11 and 14 rehabilitation.

Mr. Manfredi asked Mr. Cossabone to elaborate on the Change order. Mr. Cossabone said \$18,000.00 is for underestimated hours for the Engineer. This work was completed late Spring. I have it broken down into 3 parts: Underestimated hours to provide oversight and scope of work, additional hours were spent in the field during the over pumping development which was \$10,000.00. I spoke to the previous Superintendent on this matter (Mr. Edward Haaf) and he felt comfortable with the overage and the time they had to spend on State Paperwork was an additional \$5,000.00. After this the job is complete for both ASR 11 and 14 Well rehabilitation. Mr. Simone asked if we are recharging at this time, Mr. Cossabone said yes, they are both operating as they should be.

A motion was made by Mr. Neri and seconded by Mr. Calloway to adopt Resolution No.92-20- Resolution approving Change Order #1 from Jacobs Engineering Group increasing their contract in the amount of \$23,000.00 for ASR Well No. 11 and 14 rehabilitation. A motion was passed unanimously on a roll call.

Mr. Cossabone requested Board approval to adopt Resolution No.93-20-Resolution approving the Service Agreement with Foley Power Systems for generators located on Melva Lane and Aberdeen Road using New Jersey State Contract #ESCNJ 18/19-09 through December 31, 2021 in the amount of \$12,416.00

A motion was made by Mr. Neri and seconded by Mr. Calloway to adopt Resolution No.92-20- Resolution approving the Service Agreement with Foley Power Systems for generators located on Melva Lane and Aberdeen Road using New Jersey State Contract #ESCNJ 18/19-09 through December 31, 2021 in the amount of \$12,416.00. A motion was passed unanimously on a roll call.

Mr. Cossabone requested Board approval to adopt Resolution No.95-20-Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of a 2019 John Deere Compact Excavator from Central Jersey Equipment for \$46,927.53 through Sourcewell.

Mr. DiLolle asked if we are replacing a piece of equipment or is this in addition to, Mr. Cossabone said in addition to. Mr. Simone asked the model, Mr. Cossabone said it is a G-35.

A motion was made by Mr. Simone and seconded by Mr. Calloway to adopt Resolution No.95-20- Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of a 2019 John Deere Compact Excavator from Central Jersey Equipment for \$46,927.53 through Sourcewell. A motion was passed unanimously on a roll call.

Mr. Cossabone requested Board approval to adopt Resolution No.96-20-Resolution authorizing the award of a Non-fair Open repair to Xylem Water Solutions, Inc. for Flygt Pump #32316655124 located on Melva Lane, Station 901 in the amount of \$47,076.40.

A motion was made by Mr. Calloway and seconded by Mr. Manfredi to adopt Resolution No.96-20- Resolution authorizing the award of a Non-fair Open repair to Xylem Water Solutions, Inc. for Flygt Pump #32316655124 located on Melva Lane, Station 901 in the amount of \$47,076.40. A motion was passed unanimously on a roll call.

Mr. Cossabone requested Board approval to adopt Resolution No.97-20-Resolution authorizing the award of a Non-fair Open purchase to Xylem Water Solutions, Inc for a submersible pump and duplex control panel NEMA for the Kimberly West Pump Station in the amount of \$56,397.00.

A motion was made by Mr. Calloway and seconded by Mr. Simone to adopt Resolution No.97-20- Resolution authorizing the award of a Non-fair Open purchase to Xylem Water Solutions, Inc for a submersible pump and duplex control panel NEMA for the Kimberly West Pump Station in the amount of \$56,397.00. A motion was passed unanimously on a roll call.

Mr. Cossabone requested Board approval to adopt Resolution No.100-20-Resolution awarding Shannon Chemical Corporation the contract for CP34 Polyphosphate in the amount of \$474.34 per 30 gallon drum for a three year contract for the fiscal years 2020 thru 2023.

A motion was made by Mr. Neri and seconded by Mr. Calloway to adopt Resolution No.100-20-Resolution awarding Shannon Chemical Corporation the contract for CP34 Polyphosphate in the amount of \$474.34 per 30 gallon drum for a three year contract for the fiscal years 2020 thru 2023. A motion was passed unanimously on a roll call.

Mr. Cossabone mentioned that Kenneth Denny has been with the Monroe MUA for 34 years, we wish him the best. We are very grateful for him and his prior years of service.

Mr. DiLolle asked Mr. Cossabone to thank Mr. Denny for all that he has done for the Authority and to wish him well.

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

Report from Chairman: Mr. Joseph DiLolle
Nothing to Report

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

Mr. Simone said to Mr. Calloway that he is supposed to be on the finance committee. I had a meeting with the accountant and Mrs. Mahoney and people are trying to reach out to you. It seems you are not interested in the committee you were appointed to. Mr. DiLolle said Mr. Calloway had let him know that he did not want to be on the Finance Committee anymore and I (Mr. DiLolle) let the Executive Director know. I asked Mr. Neri and he had said he would the first of the year (2021) in the meantime we were trying to get someone for that committee, I am not sure the status of that right now. Mr. Simone said so basically both of you refuse to do any work on either the Finance or Personnel Committee. Mr. DiLolle said he is still on the Personnel Committee, Mr. Simone said you did not do negotiations, I am just reaching out to see why you are not doing the jobs you are supposed to do? Mr. DiLolle said I am doing my personnel job. Mr. Simone said he is asking Mr. Calloway why he is not doing his job? Mr. DiLolle said that is your opinion, Mr. Simone said it is a fact.

Mr. Simone said based on the statement from Mr. Hanratty that you Mr. DiLolle should resign or step down. Also, if Mr. Calloway does not want to do anything for this Authority, he should step down as well.

Report from Liaison: Mr. Joseph Marino
Nothing to Report

Mr. DiLolle asked for approval of the Investment Summary Report. A motion was made by Mr. Neri seconded by Mr. Simone. 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. Manfredi 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. Neri seconded by Mr. Manfredi. 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
Mary-Teresa Gaudio

Approved at a meeting on

December 16, 2020

Attest by

Wendy Mahoney
Assistant Secretary