

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

Excused: N/A

Public in Attendance:

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 October 1, 2020.

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

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.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt the minutes of the Regular Meeting of September 16, 2020. The motion passed unanimously on a roll call.

Report of Engineer: Jim Spratt

Mr. Spratt requested Board approval for Form D Approval/Day Care Center behind Cinder Bar Restaurant.

A motion was made by Mr. Calloway and seconded by Mr. Simone for the approval of Form D Approval/Day Care Center behind Cinder Bar. A motion was passed unanimously on a roll call.

Mr. Spratt requested Board Approval

A motion was made by Mr. Calloway and seconded by Mr. Simone for the approval of Conditional Form B Approval/the Greens Phase II. A motion was passed unanimously on a roll call.

Mr. Spratt requested Board approval to adopt Resolution No.77-20-Resolution authorizing the Executive Director to sign any of the forms stipulated on said resolution and other related documents to be sent to the NJDEP for the Greens-Phase II Project.

A motion was made by Mr. Neri and seconded by Mr. Simone to adopt Resolution No.77-20-Resolution authorizing the Executive Director to sign any of the forms stipulated on said resolution and other related documents to be sent to the NJDEP for the Greens-Phase II Project. A motion was passed unanimously on a roll call.

Mr. Spratt requested Board approval to adopt Resolution No.78-20-Resolution authorizing the Engineer to submit plans to the NJDEP for the Greens-Phase II Project.

A motion was made by Mr. Calloway and seconded by Mr. Simone to adopt Resolution No.78-20- Resolution authorizing the Engineer to submit plans to the NJDEP for the Greens-Phase II Project. A motion was passed unanimously on a roll call.

Mr. Spratt requested Board approval for Conditional Form B Approval/the Malaga Road Tract. Mr. Spratt said this is located at the corner of Malaga Road and Winslow Road. Mr. Manfredi asked if this is across from the Preserves Development, Mr. Spratt said yes.

A motion was made by Mr. Simone and seconded by Mr. Manfredi for the approval of Conditional Form B Approval/Malaga Road Tract. A motion was passed unanimously on a roll call.

Mr. Spratt requested Board approval to adopt Resolution No.79-20-Resolution authorizing the Executive Director to sign any of the forms stipulated on said resolution and other related documents to be sent to the NJDEP for the Malaga Road Tract Project.

A motion was made by Mr. Neri and seconded by Mr. Manfredi to adopt Resolution No.79-20-Resolution authorizing the Executive Director to sign any of the forms stipulated on said resolution and other related documents to be sent to the NJDEP for the Malaga Road Tract Project. A motion was passed unanimously on a roll call.

Mr. Spratt requested Board approval to adopt Resolution No.80-20-Resolution authorizing the Engineer to submit plans to the NJDEP for the Malaga Road Tract Project.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution No.80-20-Resolution authorizing the Engineer to submit plans to the NJDEP for the Malaga Road Tract Project. A motion was passed unanimously on a roll call.

Report of Executive Director: Wendy Mahoney

After discussion at the August meeting the board was polled regarding a proposal to the employees for a one-year contract through June 30, 2021. All existing contract language would remain the same with the exception of all employees receiving a \$1.00/hour increase. The employees are all in agreement.

Mrs. Mahoney requested the Board approval to adopt Resolution No. 81-20-Resolution approving a one-year contract (July 1, 2020 to June 30, 2021) with the Monroe Municipal Utilities Authority Employees.

Mr. DiLolle asked Madam Secretary before requesting a motion to vote on Resolution No. 81-20 that Mr. Cossaboon will be voting in my place.

A motion was made by Mr. Calloway and seconded by Mr. Manfredi to adopt Resolution No.81-20- Resolution approving a one-year contract (July 1, 2020 to June 30, 2021) with the Monroe Municipal Utilities Authority Employees. A motion was passed unanimously on a roll call.

Mrs. Mahoney requested the Board approval to adopt Resolution No. 82-20-Resolution approving Tax Sale to be held on October 19, 2020. Mr. Simone said he noticed a business on the tax sale list that owes \$21,000.00, Mr. Simone asked if the business has water, Mrs. Mahoney responded it is a sewer only account.

A motion was made by Mr. Calloway and seconded by Mr. Neri to adopt Resolution No.82-20 Resolution approving Tax Sale to be held on October 19, 2020. A motion was passed unanimously on a roll call.

Mrs. Mahoney requested the Board approval to adopt Resolution No. 83-20-Resolution approving the amendment of Section 21 of the Rules, Regulations and Rates of the Monroe Municipal Utilities Authority. The changes were included in the packets for each Board Member.

A motion was made by Mr. Calloway and seconded by Mr. Manfredi to adopt Resolution No.83-20-Resolution approving the amendment of Section 21 of the Rules, Regulations and Rates of the Monroe Municipal Utilities Authority. A motion was passed unanimously on a roll call.

Report from Superintendent: Frank Cossabone

Mr. Cossabone said when he first started, the MUA had purchased a camera that cost \$91,000.00. This camera came in several boxes, it has been retrofitted, it's been in the ground, the manpower has everything running from start to finish. We found a major issue on Longfellow Drive located in Blue Bell Farms. Mr. Cossabone added that he has a video of Longfellow Drive and would like to share it with the Board after the meeting. This is a perfect example of how spending the money, long term will pay the Authority back immensely as the months and years go by. The manpower did a terrific job on this, the van looks great, it is operable and we have already seen the benefits of this investment.

Report from Solicitor: Mr. Robert Schwartz, Esq.  
Nothing to Report

Report from Chairman: Mr. Joseph DiLolle  
Nothing to report.

Mr. DiLolle asked the Board if they have anything to discuss:

Mr. Manfredi brought up the Policies, Rules and Regulations that need to be revised and adopted. Mr. Manfredi would like to make a motion that Mr. Cossabone and Mr. Simone be on this committee, this work needs to get done. Mr. Schwartz said it is okay to make a motion and appoint a committee. Mr. Manfredi said the motion is to create a policy committee appointing Mr. Cossabone and Mr. Simone. Mr. Schwartz said any changes that are made need to be approved by the Board, in order for them to be valid. Mr. DiLolle said this is fine, once the committee comes back with changes, as a board we will review them.

Report from Liaison: Mr. Joseph Marino

Mr. Marino said we had a Council Meeting and we filled a vacant seat, that seat was filled by Carol Ann Fox who was the primary winner in July 2020. Mrs. Fox will finish out the term on Council and Mrs. Fox is also on the Democratic ballot for November 2020. We approved her on Monday, she was sworn in and seated. Mr. Marino said they also started a first reading (something he has been working on for about a year) this is responsible bidder language. This will help for future bids, it gives more as far as who can bid the jobs, are they qualified, do they have apprenticeship programs within their companies.

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

Approved at a meeting on

October 21, 2020

Attest by

Ywendy Mahoney  
Assistant Secretary