

**Present:** Mr. Manfredi, Mr. Pesotski, Mr. Simone, Mr. Schauer, Mr. Neri, Mrs. Mahoney and Mr. Cossabone

**Excused:** Mr. Dilks

**Public in Attendance:** Mr. Rodgers, Mr. Schatz & Mr. Hovnanian  
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 2021/2022 which schedule was posted on the Authority Bulletin board and filed with the Township Clerk on February 25, 2021."

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

Mr. Rodgers, Mr. Schatz & Mr. Hovnanian came before the Board to give their presentation to ask for relief and for the Monroe MUA to sign off on the TWA prior to the amendment for the next phase of the Greens also known as Stirling Glen II. Mr. Manfredi questioned why they could not get the amendment and right away the Authority would call for an emergency zoom meeting. Mr. Spratt questioned, you have a TWA in place that covers 57 of 117 units, why can't you get started when you already have that in place. Mr. Hovnanian replied, when you go to a lender like we have, and we say we have a 117-unit community they will not release a dollar without knowing that they have sewer to service the entire community. Mr. Sullivan questioned if Mr. Rodgers gave a copy of the paperwork that was given to the Executive Director and Engineer at the beginning of their presentation to the Board prior to the meeting. Since it was not, they cannot have an answer tonight. The Board will need time to review the paperwork. Mr. Cossabone questioned if April 5<sup>th</sup> was the day the DEP accepted it and if the 90–120-day period started then. We are in the period right now that if the public challenged it which is a possibility as rare as it might be. Mr. Neri stated the Board will go over the paperwork that was given to the Executive Director and Engineer prior to making any decision.

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

A motion was made by Mr. Simone and seconded by Mr. Schauer to Adopt the minutes of the Regular Meeting of March 17, 2021. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Pesotski and seconded by Mr. Simone to Adopt the minutes of the Closed Session Meeting of March 17, 2021. The motion passed unanimously on a roll call vote.

**Engineer, James Spratt**

Mr. Spratt requested Board approval for Form C/Whitehall Gardens – Sections 2A, 2B and 3 through 8.

A motion was made by Mr. Manfredi and seconded by Mr. Simone to approve Form C/Whitehall Gardens – Sections 2A, 2B and 3 through 8. The motion passed unanimously on a roll call vote.

**Executive Director, Wendy Mahoney**

Mrs. Mahoney requested Board approval to go out for RFQ for Insurance Broker.

A motion was made by Mr. Schauer and seconded by Mr. Pesotski to approve to go out for RFQ for an Insurance Broker. The motion passed unanimously on a roll call vote.

Mrs. Mahoney requested the Board adopt Resolution No. 40-21 – Resolution awarding MidAmerican Energy Services, LLC the bid for an electric supplier service agreement in the amount of \$0.07850/KWH.

Mrs. Mahoney stated as part of the joint solar initiative with the Township and Schools, Phase III was to include all three entities for an RFQ for an electric supplier. At that time, the Township and Schools were not ready to go into a contract and our contract had expired. We participated in the online electric

auction with the anticipation that the end of this year the other two entities will be ready to move on as well.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution No. 40-21 – Resolution awarding MidAmerican Energy Services, LLC the bid for an electric supplier service agreement in the amount of \$0.07850/KWH. The motion passed unanimously on a roll call vote.

Mr. Pesotski questioned if we will still be able to monitor what we have spent and what was saved. Mrs. Mahoney replied yes, we will be able to.

Mrs. Mahoney would like to thank Denise for coming tonight and all her work, she really did a great job. Also, Frank it was a pleasure working with him on the budget this year.

Denise stated it was all Wendy and Frank for the budget, they really reviewed it and cut out a lot. If you had a chance to review it, you will notice a big decrease from the prior years. Denise stated she is here for any questions that there may be.

Mrs. Mahoney requested the Board adopt Resolution No. 42-21 – Introduction to the 2021-2022 Authority Budget Resolution.

A motion was made by Mr. Pesotski and seconded by Mr. Schauer to adopt Resolution No 42-21– Introduction to the 2021-2022 Authority Budget Resolution. The motion passed unanimously on a roll call vote.

#### **Superintendent, Frank Cossabone**

Mr. Cossabone requested the Board adopt Resolution No. 41-21 – Resolution awarding Raritan Pipe and Supply Company a two-year contract for delivery of 3' to 12' Gate Valves in the amount of \$18,225.00 per year for the fiscal years 2021 through 2023.

A motion was made by Mr. Simone and seconded by Mr. Manfredi to adopt Resolution No. 41-21 – Resolution awarding Raritan Pipe and Supply Company a two-year contract for delivery of 3' to 12' Gate Valves in the amount of \$18,225.00 per year for the fiscal years 2021 through 2023. The motion passed unanimously on a roll call vote.

Mr. Simone questioned if there were other bidders when getting the prices for the valves. Mr. Cossabone replied this was the sealed bids and we had 4 bids.

Mr. Schauer questioned why just a two-year contract. Mr. Cossabone replied with these prices, they will not go no more than a two-year contact.

Mr. Pesotski questioned if the price is for the product and delivery. Also, if there is a limit on how many that can be purchased. Mr. Cossabone replied yes, it is for the product and delivery. \$44,000.00 is the limit that can be spent on valves each year.

Mr. Cossabone requested the Board adopt Resolution No. 43-21 – Resolution authorizing the award of a Non-Fair and Open purchase of Operation Supplies from Joseph Fazio, Inc. in the amount of \$10,000.00.

A motion was made by Mr. Simone and seconded by Mr. Schauer to adopt Resolution No. 43-21 – Resolution authorizing the award of a Non-Fair and Open purchase of Operation Supplies from Joseph Fazio, Inc. in the amount of \$10,000.00. The motion passed unanimously on a roll call vote.

Mr. Cossabone requested the Board adopt Resolution No. 44-21 – Resolution approving the purchase of Well Testing materials from Hach Company using State Contract #85091 through August 31, 2021 in the amount of \$10,000.00.

A motion was made by Mr. Schauer and seconded by Mr. Pesotski to adopt Resolution No. 44-21 – Resolution approving the purchase of Well Testing materials from Hach Company using State Contract #85091 through August 31, 2021 in the amount of \$10,000.00. The motion passed unanimously on a roll call vote.

Mr. Cossabone requested the Board adopt Resolution No. 45-21 – Resolution authorizing the award of a Non-Fair and Open Agreement for A.C. Schultes, Inc. for Redevelopment and Pump Install at Well #13 in the amount of \$33,769.00.

A motion was made by Mr. Manfredi and seconded by Mr. Simone to adopt Resolution No. 45-21 – Resolution authorizing the award of a Non-Fair and Open Agreement for A.C. Schultes, Inc. for Redevelopment and Pump Install at Well #13 in the amount of \$33,769.00. The motion passed unanimously on a roll call vote.

Mr. Manfredi questioned the status of the old pump. Mr. Cossabone replied Schultes had pulled it and it is not salvageable.

**Solicitor, Nicholas Sullivan**

Mr. Sullivan recommended not to stray away from the policies of the Authority when it comes to the TWA.

**Liaison, Mr. McKinney**

Mr. McKinney had nothing to report.

**Chairperson, Anthony Neri**

Mrs. Seeley read the Closed Session Opening Statement “The Monroe MUA shall hold a closed session meeting to which the public shall not be admitted, on Wednesday, April 21, 2021 at 7:00pm. The general nature of the subject to be discussed at said closed meeting shall be Personnel Matters. The minutes of said closed meeting shall be disclosed to the public at the appropriate time.

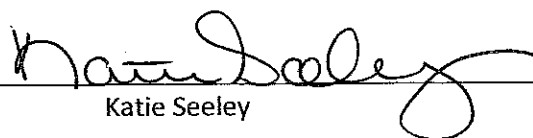
A motion was made by Mr. Pesotski and seconded by Mr. Simone to approve the Investment Summary Report. The motion passed unanimously on a roll call vote.

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

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

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

Respectfully submitted by:

  
Katie Seeley

Approved at the meeting on

May 19, 2021

Attest by

  
Assistant Secretary