



AGENDA

Wednesday, June 16, 2021

7:00 P.M.

REGULAR MONTHLY MEETING

- **MEETING CALLED TO ORDER**
- **SALUTE TO THE FLAG**
- **OPEN NOTICE READ**
- **ROLL CALL OF BOARD OF DIRECTORS**
- **Chairman asks for Motion to Open Meeting to the Public**
PUBLIC HEARING 7:00 P.M.

Rate Adjustment for Residential & Commercial Water Base Rate – Effective July 1, 2021

Increase from \$236.40 annually to \$254.40 annually per service unit at \$21.20 per month

Rate Adjustment for Residential & Commercial Water Base Rate – Effective July 1, 2022

Increase from \$254.40 annually to \$272.40 annually per service unit at \$22.70 per month

a. Adopt Resolution No. 65-21 – Resolution of the MMUA establishing rates increases for Residential, Commercial and Industrial Water for a two-year rate increase effective July 1, 2021

Rate Adjustment for Residential & Commercial Sewer Base Rate – Effective February 1, 2022

Increase from \$491.64 annually to \$503.88 annually per service unit at \$41.99 per month

Rate Adjustment for Industrial/Non-Residential Sewer Base Rate – Effective February 1, 2022

Increase from \$491.64 annually to \$503.88 annually per service unit at \$41.99 per month

Rate Adjustment for Residential & Commercial Sewer Base Rate – Effective February 1, 2023

Increase from \$503.88 annually to \$516.36 annually per service unit at \$43.03 per month

Rate Adjustment for Industrial/Non-Residential Sewer Base Rate – Effective February 1, 2023

Increase from \$503.88 annually to \$516.36 annually per service unit at \$43.03 per month

a. Adopt Resolution No. 66-21 – Resolution of the MMUA establishing rates increases for Residential, Commercial and Industrial Sewer for a two-year rate increase effective February 1, 2022

- **Chairman asks for Motion to Close the Public Portion**

- **APPROVAL OF MINUTES:**

Adopt Minutes Regular Meeting May 19, 2021

Adopt Minutes Closed Session Meeting May 19, 2021

ENGINEER, James Spratt

1. ***Form A Approval/Monroe Development Associates, LLC – Sicklerville Road & Mink Lane Project***

2. ***Form D Approval/Stirling Glen – Section 1***

a. Adopt Resolution No. 70-21 - Resolution approving installation of the public water and sewer utilities for Section 1 of the Stirling Glen Project

- **EXECUTIVE DIRECTOR, Wendy Mahoney**

1. **Adopt Resolution No. 59-21** – Resolution awarding an Insurance Broker for the Monroe Municipal Utilities Authority to William G. Miller/Cynergy Group, LLC

2. **Adopt Resolution No. 67-21** – Resolution approving a two (2) year contract (July 1, 2021 to June 30, 2023) with the Monroe Municipal Utilities Authority employees

3. **Adopt Resolution No. 64-21** – Resolution authorizing the award of a contract for Authority Cleaning Services Welcome Home for the fiscal year 2021/2022 in the amount of \$14,348.00

4. **Adopt Resolution No. 68-21** – Resolution approving a two (2) year contract with Mutual of Omaha for a life insurance plan in the amount of \$12,000.00 per year

5. **Adopt Resolution No. 69-21** – Resolution approving a two (2) year contract with Delta Dental of New Jersey, Inc. for a dental plan in the amount of \$47,000.00 per year

- **SUPERINTENDENT, Frank Cossabone**

1. **Adopt Resolution No. 60-21** – Resolution awarding Coyne Chemical Co., Inc. the contract for Calcium Hypochlorite (Accu Tab SI) for the fiscal year 2021/2022 at \$262.46 per pail
2. **Adopt Resolution No. 61-21** – Resolution awarding John Pflugfelder, Inc. the contract for the supply and delivery of Heating Oil for the fiscal year 2021/2022 at .14 delivery price plus reseller car price of \$1.429 per gallon
3. **Adopt Resolution No. 62-21** – Resolution awarding John Pflugfelder, Inc. the contract for the supply and delivery of Ultra Low Sulfur Diesel Fuel for the fiscal year 2021/2022 at .15 delivery price plus reseller car price of \$1.5108 per gallon
4. **Adopt Resolution No. 63-21** – Resolution authorizing the award of a Non-Fair and Open repair to Xylem Water Solutions, Inc. for Flyght Pump #3201.091-0180014 located at Twelve Oaks in the amount of \$37,564.40

- **SOLICITOR, Nicholas Sullivan, Esq.**

- **CHAIRPERSON, Anthony Neri**

- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:
New Business**

Old Business

- Mr. Neri
- Mr. Dilks
- Mr. Simone
- Mr. Manfredi
- Mr. Pesotski
- Mr. Schauer

- **Liaison, Mr. Steven McKinney**

Closed Session – Personnel Matters

- **APPROVAL OF INVESTMENT SUMMARY REPORT**
- **APPROVAL OF OPERATING, ESCROW AND PAYROLL VOUCHERS**

ADJOURNMENT