

**LACEY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
JUNE 5, 2019**

Pledge of Allegiance

ROLL CALL

A regular Meeting of the Lacey Municipal Utilities Authority was held on Wednesday, June 5, 2019 and was called to order at 6:30 p.m. by James Knoeller, Chairman. Other members present were Michael Masciale, Arthur Miklosey, Ralph Lanuto, Alan Baker and Paul DeNicola. Also present were Martin Buckley, attorney; Alan Dittenhofer, engineer; Brian Waldron, auditor; and Edward A. Woolf, executive director.

**“SUNSHINE
LAW”
STATEMENT**

Mr. Knoeller read the following statement.

Notice of this meeting was adequately provided pursuant to Public Law 1975, Chapter 231.

Such Notice was posted at both the Lacey Township Municipal Building and at the Office of the Lacey Municipal Utilities Authority, Forked River, New Jersey.

Such Notice was forwarded to the following newspapers:

- a. Asbury Park Press
- b. Atlantic City Press

Such Notice was also forwarded to the Lacey Township Clerk for posting and filing.

**APPROVAL
OF MINUTES**

Regular Meeting of May 1, 2019 - A motion was made by Mr. Masciale and seconded by Mr. Lanuto to approve the minutes of the Regular Meeting of May 1, 2019. Roll call vote: Masciale-Yes; Lanuto-Yes; Baker-Yes; Miklosey-Yes; Knoeller-Yes. Motion passed.

**EXECUTIVE
DIRECTOR'S
REPORT**

Cash Balance Report - Period Ending April 30, 2019 - Mr. Woolf summarized the cash balances for period ending April 30, 2019 as follows: Total cash balance for the unrestricted accounts were \$10,382,355.13, with earnings of \$10,956.34. Total cash balance for the restricted accounts held by the trustee were \$4,117,374.03, with earnings of \$5,813.79. Current period interest on the restricted and unrestricted accounts was \$16,770.13. Year-to-date earnings on all interest bearing accounts were \$73,185.46.

**BUSINESS
REPORT**

The business report was submitted for review.

ENGINEER'S REPORT

Resolution 2019-35 – Performance Guarantee Reduction – Harbor Run – Ridgemont Homes, Inc. – On recommendation by the engineer, a motion was made by Mr. Masciale and seconded by Mr. Miklosey to adopt *Resolution 2019-35, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Performance Guarantee Reduction – Water and Sewer Systems, Harbor Run Major Subdivision, Phase 1, Ridgemont Homes, Inc., Blocks 1721.02, Various Lots*. Roll call vote: Masciale-Yes; Miklosey-Yes; Baker-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

New Administration Building – Mr. Dittenhofer stated construction of the administration building is complete. A CO was issued by the Township, however, punch list items still remain with the contractor. Punch list items are on-going at this time.

Sanitary Sewer Clean and Televis – Mr. Dittenhofer stated his office is preparing plans and specifications to have the three main sanitary sewer trunk lines cleaned and televised. The three locations will include the northern line at Bay Way extending west, the central line at Nautilus Boulevard extending south and the southern line at Beach Boulevard extending west.

Water Tank No. 1 Repainting – Mr. Dittenhofer stated a tank inspection of the exterior and interior of the tank was performed on March 19, 2019. His office is currently preparing specifications for the repainting of the tank.

ATTORNEY'S REPORT

Rate Hearing 2019 - Mr. Buckley stated his office attended and acted as Hearing Officer with regard to the Rate Study, which has been successfully completed. The rates are to go into effect in accordance with the time period set forth in the Resolution.

Exelon Corporation – Mr. Buckley stated his office reviewed correspondence from Remington & Vernick concerning the property owner.

AUDITOR'S REPORT

Accountant's Status Report – Month Ended April 30, 2019 – Mr. Waldron reported water and sewer revenues had an unfavorable variance for the month. Sewer and water expenses had a favorable variance for the month and year to date. Sewer and water user charges were both unfavorable for the month.

CORRESPONDENCE

Waltrous/Minucci, Daytona Rd. - Requesting relief of utility bill, due to high usage. Since the high usage was due to irrigation, a motion was made by Mr. Masciale and seconded by Mr. Miklosey to offer a payment program to pay outstanding balance of utility bill. Roll call vote: Masciale-Yes; Miklosey-Yes; Baker-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

Barbara Woods, Joffre Rd. - Requesting a payment plan to pay outstanding utility bill. A motion was made by Mr. Miklosey and seconded by Mr. Lanuto to offer payment

program to pay outstanding balance of utility bill. Roll call vote: Miklosey-Yes; Lanuto-Yes; Baker-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

Michael Neivdomski, Clearwater Dr. - Requesting relief of utility bill, due to pipe leak in crawl space. Since the water from the leak did not go into the sewer system, a motion was made by Mr. Masciale and seconded by Mr. Lanuto to grant a credit adjustment on the sewer charges in the amount of \$527.05 (73,000 gallons). Roll call vote: Masciale-Yes; Lanuto-Yes; Baker-Yes; Miklosey-Yes; Knoeller-Yes. Motion passed.

Paul Hugerich, Rowe St. – Requesting relief of utility bill, due to outside pipe leak. Since the water from the leak did not go into the sewer system, a motion was made by Mr. Miklosey and seconded by Mr. Lanuto to grant a credit adjustment on the sewer charges in the amount of \$528.50 (89,000 gallons). Roll call vote: Miklosey-Yes; Lanuto-Yes; Baker-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

**OLD
BUSINESS**

There was no old business to discuss.

**NEW
BUSINESS**

There was no new business to discuss.

**PUBLIC BUSINESS/
COMMENT**

There was no public comment.

**PAYMENT OF
VOUCHERS**

WHEREAS, the members of the Lacey Municipal Utilities Authority carefully examined all vouchers presented for payment of claims;

NOW, THEREFORE, BE IT RESOLVED by the Lacey Municipal Utilities Authority that:

1. Said vouchers in the sum of \$974,796.81 be and the same are hereby approved to be paid.
2. Said vouchers are listed on the attached computer check register.

A motion was made by Mr. Miklosey and seconded by Mr. Baker to adopt the above Resolution. Roll call vote: Miklosey-Yes; Baker-Yes; Lanuto-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Michele Kennedy
Executive Secretary

