

**LACEY MUNICIPAL UTILITIES AUTHORITY  
REORGANIZATION AND REGULAR MEETING  
FEBRUARY 7, 2018**

Pledge of Allegiance

**ROLL CALL**

The Reorganization and Regular Meeting of the Lacey Municipal Utilities Authority was held on Wednesday, February 7, 2018 and was called to order at 6:30 p.m. by James Knoeller, Chairman. Other members present were Michael Masciale, Arthur Miklosey, Ralph Lanuto, and Paul DeNicola. Also present were Jerry Dasti, attorney; Rodney Haines, auditor; John LeCompte, engineer; Deborah Kramer, office manager, and Edward A. Woolf, executive director. Nick Juliano, Lacey MUA/Township Committee liaison also attended the meeting.

**“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.

Ralph Lanuto was sworn in as regular member of the Lacey Municipal Utilities Authority.

**REORGANIZATION**

**Chairman** – A motion was made by Mr. Masciale and seconded by Mr. Miklosey to appoint James Knoeller as Authority Chairman. Roll call vote: Masciale-Yes; Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Abstain. Motion passed.

**Vice Chairman** – A motion was made by Mr. Lanuto and seconded by Mr. Miklosey to appoint Michael Masciale as Authority Vice Chairman. Roll call vote: Lanuto-Yes; Miklosey-Yes; DeNicola-Yes; Masciale-Abstain; Knoeller-Yes. Motion passed.

**Secretary** – A motion was made by Mr. Masciale and seconded by Mr. DeNicola to appoint Jack Nosti as Authority Secretary. Roll call vote: Masciale-Yes; DeNicola-Yes; Lanuto-Yes; Miklosey-Yes; Knoeller-Yes. Motion passed.

**Treasurer** – A motion was made by Mr. Lanuto and seconded by Mr. DeNicola to appoint Arthur Miklosey as Authority Treasurer. Roll call vote: Lanuto-Yes; DeNicola-Yes; Miklosey-Abstain; Masciale-Yes; Knoeller-Yes. Motion passed.

**COMMITTEE  
APPOINTMENTS**

**Personnel Committee**

Chaired by Michael Masciale  
James Knoeller, Member  
Alternate No. 1 – Arthur Miklosey  
Alternate No. 2 – Jack Nosti

**Safety Committee**

Chaired by Paul DeNicola  
Jack Nosti, Member  
Darren Coraggio, Safety Coordinator  
Edward Woolf  
John LeCompte  
Maria Reitmeyer

**Budget and Finance Committee**

Chaired by Michael Masciale  
Arthur Miklosey, Member  
Alternate – James Knoeller

**Public Relations Committee & Planning Committee**

Chaired by James Knoeller  
Michael Masciale  
Alternate – Ralph Lanuto

**Township Committee Liaison**

Jack Nosti  
Alternate – Paul DeNicola

**PROFESSIONAL  
APPOINTMENTS**

Mr. Woolf stated the administrative staff of the Authority received and reviewed the submissions of qualifications for professional service contracts. The Fair and Open process was utilized in determining the most qualified professionals; therefore, he recommends the following professionals be appointed to the Lacey Municipal Utilities Authority.

**RESOLUTION NO. 2018-13 - APPOINT ENGINEER - REMINGTON, VERNICK AND VENA ENGINEERS**

- A motion was made by Mr. Masciale and seconded by Mr. DeNicola to adopt *Resolution No. 2018-13, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing the Firm Remington, Vernick and Vena Engineers as Authority Consulting Engineers*. Roll call vote: Masciale-Yes; DeNicola-Yes; Lanuto-Yes; Miklosey-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-14 – APPOINT ATTORNEY – JERRY J. DASTI OF THE FIRM DASTI, MURPHY, McGUCKIN, ULAKY, KOUTSOURIS & CONNORS, P.C.**

– A motion was made by Mr. Masciale and seconded by Mr. Miklosey to adopt *Resolution No. 2018-14, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing Jerry J. Dasti of the Firm*

*Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Authority Attorney.* Roll call vote: Masciale-Yes; Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-15 – APPOINT AUDITOR – FRANK B. HOLMAN OF THE FIRM HOLMAN, FRENIA & ALLISON, PC** – A motion was made by Mr. Lanuto and seconded by Mr. Miklosey to adopt *Resolution No. 2018-15, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing Frank B. Holman, III, of the Firm Holman, Frenia, & Allison P.C as Authority Auditor.* Roll call vote: Lanuto-Yes; Miklosey-Yes; DeNicola-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-16 – APPOINT CONFLICT ATTORNEY – RICHARD D. MEINDERS, P.C.** – A motion was made by Mr. Miklosey and seconded by Mr. DeNicola to adopt *Resolution No. 2018-16, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing Richard D. Meinders, P.C. as Authority Conflict Attorney.* Roll call vote: Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-17 – APPOINT LABOR COUNSEL – JERRY J. DASTI OF THE FIRM DASTI, MURPHY, ULAKY, KOUTSOURIS & CONNORS** – A motion was made by Mr. Masciale and seconded by Mr. Miklosey to adopt *Resolution No. 2018-17, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing Jerry J. Dasti, Esq. of the firm Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, P.C. as Authority Labor Counsel.* Roll call vote: Masciale-Yes; Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-18 – APPOINT BOND COUNSEL - GLUCK WALRATH, LLP** – A motion was made by Mr. Miklosey and seconded by Mr. DeNicola to adopt *Resolution No. 2018-18, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing Gluck Walrath, LLP as Authority Bond Counsel.* Roll call vote: Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-19 – APPOINT RISK MANAGEMENT CONSULTANT CONNOR STRONG COMPANIES, INC.** – A motion was made by Mr. Miklosey and seconded by Mr. Lanuto to adopt *Resolution No. 2018-19, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing Connor Strong Companies, Inc. as Authority Risk Management Consultant.* Roll call vote: Miklosey-Yes; Lanuto-Yes; DeNicola-Yes; Masciale-Yes; Knoeller-Yes. Motion passed

**RESOLUTION NO. 2018-20 – APPOINT PUBLIC AGENCY COMPLIANCE OFFICER – EDWARD A. WOOLF** - A motion was made by Mr. Masciale and seconded by Mr. Miklosey to adopt *Resolution No. 2018-20, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing Edward A. Woolf as Public Agency Compliance Officer, P.L. 1975, c. 127.* Roll call vote: Masciale-Yes; Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-21 – APPOINT PERSONNEL OFFICER – EDWARD A. WOOLF** – A motion was made by Mr. Miklosey and seconded by Mr. Lanuto to adopt *Resolution No. 2018-21, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing Edward A. Woolf as Personnel Officer*. Roll call vote: Miklosey-Yes; Lanuto-Yes; DeNicola-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-22 – APPOINT FUND COMMISSIONERS AND ALTERNATE FUND COMMISSIONER TO THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND** – A motion was made by Mr. Miklosey and seconded by Mr. DeNicola to adopt *Resolution No. 2018-22, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing Fund Commissioners and Alternate Fund Commissioner for the New Jersey Utilities Authorities Joint Insurance Fund*. Roll call vote: Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-23 – APPOINT COMPANY PHYSICIAN – FORKED RIVER MEDICAL SPECIALISTS, P.A.** – A motion was made by Mr. Masciale and seconded by Mr. Miklosey to adopt *Resolution No. 2018-23, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing Forked River Medical Specialists, P.A. as Company Physician*. Roll call vote: Masciale-Yes; Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-24 – APPOINT COMPUTER CONSULTANT – CSI COMPUTERS** – A motion was made by Mr. Miklosey and seconded by Mr. DeNicola to adopt *Resolution No. 2018-24, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing CSI Consultants Computer Consultant*. Roll call vote: Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-25 – APPOINT COMPANY ACCOUNTING CONSULTANT - WILLIAM E. ANTONIDES AND COMPANY**– A motion was made by Mr. Masciale and seconded by Mr. Miklosey to adopt *Resolution No. 2018-25, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing CSI Consultants Computer Consultant*. Roll call vote: Masciale-Yes; Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-26 – APPOINT FINANCIAL ADVISOR – ACACIA FINANCIAL** – A motion was made by Mr. Miklosey and seconded by Mr. Lanuto to adopt *Resolution No. 2018-26, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Appointing CSI Consultants Computer Consultant*. Roll call vote: Miklosey-Yes; Lanuto-Yes; DeNicola-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

**RESOLUTION NO. 2018-12- AUTHORIZE REGULAR MEETING SCHEDULE**  
A motion was made by Mr. Miklosey and seconded by Mr. Masciale to adopt *Resolution No. 2018-12, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Authorizing Regular Meeting Schedule*. Roll call vote: Miklosey-Yes; Masciale-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**APPROVAL  
OF MINUTES**

**Regular Meeting of January 3, 2018** - A motion was made by Mr. Miklosey and seconded by Mr. Masciale to approve the minutes of the Regular Meeting of January 3, 2018. Roll call vote: Miklosey-Yes; Masciale-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**Closed Session Meeting of January 3, 2018** - A motion was made by Mr. Miklosey and seconded by Mr. Lanuto to approve the minutes of the Closed Session Meeting of January 3, 2018. Roll call vote: Miklosey-Yes; Lanuto-Yes; DeNicola-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

**EXECUTIVE  
DIRECTOR'S  
REPORT**

**Cash Balance Report - Period Ending December 31, 2017** - Mr. Woolf summarized the cash balances for period ending December 31, 2017 as follows: Total cash balance for the unrestricted accounts were \$110,080.71, with earnings of \$5,599.55. Total cash balance for the restricted accounts held by the trustee were \$2,707,735.38, with earnings of \$2,903.96. Current period interest on the restricted and unrestricted accounts was \$8,503.51. Year-to-date earnings on all interest bearing accounts were \$110,080.71.

**Resolution 2018-11 – Amend and Modify Personnel Policy Handbook** – A motion was made by Mr. Masciale and seconded by Mr. Lanuto to adopt *Resolution 2018-11, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Amending and Modifying Policy No. 718, Conflict Resolution, of the Personnel Policy Handbook*. Roll call vote: Masciale-Yes; Lanuto-Yes; DeNicola-Yes; Miklosey-Yes; Knoeller-Yes. Motion passed.

**Water Meter Bids** – Mr. Woolf requested authorization to advertise and receive bids for water meters 2018. A motion was made by Mr. Miklosey and seconded by Mr. DeNicola authorizing advertisement to receive bids for water meters 2018. Roll call vote: Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

**Ford F-250 Truck** – Mr. Woolf requested authorization to purchase a 2018 Ford F-250 pick-up truck under the Ocean County Co-op. This truck will replace an existing water truck, which will be a back-up vehicle, auctioned off or donated it to the Township. A motion was made by Mr. Miklosey and seconded by Mr. Masciale authorizing the purchase of a 2018 Ford F-250 truck. Roll call vote: Miklosey-Yes; Masciale-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**2017 OCUA Charges** – Mr. Woolf stated the Authority will be receiving a credit of \$21,141.00 from the OCUA. According to recent correspondence, Mr. Knoeller stated OCUA rates increased by 2%. Mr. DeNicola pointed out this increase will not be passed on to customers.

**BUSINESS  
REPORT**

The business report was submitted for review.

**ENGINEER'S  
REPORT**

**Resolution 2018-09 – Preliminary Sewer and Water Approval/Letter of No Interest Groeschke Minor Subdivision** - Mr. LeCompte stated his office received the application and plans for preliminary sewer and water approval for Groeschke Minor Subdivision, Block 468, Lots 10-13. The applicant is proposing to construct a lot consolidation and minor subdivision in the cul-de-sac of Preble Drive. There is an existing dwelling located on New Lot 10.01. The applicant proposes to connect to an existing curb stop for New Lot 12.01 and install a water service for the lot. The applicant also proposes to connect to an existing cleanout and install a sanitary lateral for the lot. The existing dwelling on New Lot 10.01 is connected to the Authority's system. On recommendation by the Authority's engineer, a motion was made by Mr. Miklosey and seconded by Mr. Masciale to adopt *Resolution 2018-09, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Letter of No Interest, Groeschke Minor Subdivision, Block 468, Lots 10-13*. Roll call vote: Miklosey-Yes; Masciale-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**Resolution 2018-10 – Release Performance Bond – Accept Maintenance Bond – Final Payment – Fairview Lane Sewer Improvements – Earle Asphalt Company** – On recommendation by the Authority's engineer, a motion was made by Mr. Miklosey and seconded by Mr. Lanuto to adopt *Resolution 2018-10, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Authorizing Release of Performance Bond and Final Payment, and Acceptance of Maintenance Bond, Fairview Lane Sanitary Sewer Improvements, Earle Asphalt Company*. Roll call vote: Miklosey-Yes; Lanuto-Yes; DeNicola-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

**Resolution 2018-07 – Permit to Operate Sewer and Water System – Sea Breeze at Lacey – Section 2, Phase 2F** – Mr. Woolf stated he met with the Township plumbing code official, due to concerns about Toll Brothers using a ¾" service line for certain lots in their subdivision. The plumbing code official did a calculation based on the large homes that Toll Brothers builds and said ¾" service is acceptable. Therefore, he recommends the Board pass the Resolution. A motion was made by Mr. Miklosey and seconded by Mr. Lanuto to adopt *Resolution 2018-07, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Permit to Operate, Sewer and Water System, Sea Breeze at Lacey, Section 2, Phase 2F, Blocks 1901.17, 1901.18, Various Lots*. Roll call vote: Miklosey-Yes; Lanuto-Yes; DeNicola-Yes; Masciale-Yes; Knoeller-No, explaining a ¾" line is not appropriate. Motion passed. Mr. Woolf stated it is not the Authority's jurisdiction to determine what size service is used, but he made it clear to the plumbing code official of the concerns of the service size.

**ATTORNEY'S  
REPORT**

**New Administration Building** – Mr. Dasti stated he expects to receive the Resolution from Lacey Township Planning Board confirming the approval of the courtesy review of the application.

**Fairview Avenue Sewer Extension** – Mr. Dasti stated his office reviewed correspondence regarding the change order issues, which are acceptable.

**M & T at Lacey, LLC** – Mr. Dasti stated his office reviewed correspondence regarding tentative water and sewer approval.

**Personnel Issues** – Mr. Dasti stated his office has discussed with the Authority various personnel issues which affect the Authority’s handbook.

**Stafford Contracting, LLC – Lacey Family Apartments** – Mr. Dasti stated his office reviewed correspondence for the developer requesting the release of the water and sewer performance bond.

**AUDITOR’S  
REPORT**

**Accountant’s Status Report – Month Ended December 31, 2017** – Mr. Haines reported sewer revenue had an unfavorable variance for the month, but a year-to-date favorable variance. Water revenues had a favorable variance for the month and year-to-date. Sewer and water expenses had a favorable variance for the month and year-to-date. Sewer user charges had an unfavorable variance for the month and year-to-date. Water user charges had an unfavorable variance for the month and year-to-date. The audit is expected to begin in March.

**CORRESPONDENCE**

**Thomas Laugesen, Kearny Ave.** – Mr. Laugesen was present requesting relief of utility bill, due to leaky hot water heater. Since the water from the leak did not go into the sewer system, a motion was made by Mr. DeNicola and seconded by Mr. Masciale to grant a credit adjustment on the sewer charges in the amount of \$72.76 (28,000 gallons). Roll call vote: DeNicola-Yes; Masciale-Yes; Lanuto-Yes; Miklosey-Yes; Knoeller-Yes. Motion passed.

**OLD  
BUSINESS**

Chairman Knoeller executed the contract between the Authority and SL Macintyre Underground, LLC for the sewer and watermain extension project for the new administration building.

**NEW  
BUSINESS**

There was no new business to discuss.

**PUBLIC BUSINESS/  
COMMENT**

**Russ Arlotta, Lovelock Lane** - Mr. Arlotta asked that the ¾” service line be discussed should there be a meeting between the LMUA and Toll Brothers. Mr. Knoeller would like to know the criteria, in writing, on the plumbing code/law in determining that a ¾” line is acceptable.

**Nick Spaltro, Dunberry Drive** - Mr. Spaltro stated he has been in contact with representatives from Toll Brother’s regarding the water pressure issue. He stated their engineer/land development personnel are sending a model of the community to their consulting firm. They will be checking on the adequacy, pressure and delivery throughout the entire system into the homes. Additionally, a representative from Monarch and Toll Brothers recorded the pressure at his home and six others in the community to collect data. He has not seen the data yet, however, the representative who performed the testing stated a booster pump is needed for the community. Mr. Spaltro stated warranty claims are being filed with Toll Brothers. They are rejecting the

claims stating it is not a homeowner warranty issue but a LMUA issue. Mr. Knoeller stated Toll Brother should have their attorney contact the Authority's attorney and engineer. He added if a booster pump is required it is Toll Brother's responsibility to install it. The Authority is confident in its position that Toll Brothers is responsible for the pressure issue.

Mr. Spaltro stated penalties are still accruing on his utility bill even though he pays with electronic bill payment. Mr. Knoeller stated the Authority is currently working on upgrading its software. Mrs. Kramer stated the utility bills now have a message informing customers when making a payment through a banks bill pay system, to send the payment 10 or more business days before the due date for processing.

Mr. Spaltro stated Bank of America informed him that the LMUA should register with the clearing house. Mrs. Kramer stated this is being worked on. Mr. Knoeller asked Mrs. Kramer to provide the Board with a report next month in how to resolve this issue as soon as possible.

Mr. Spaltro asked if the LMUA has explored merging with other MUAs, or selling to a United Water or New Jersey American Water. Mr. Knoeller stated it would not be feasible explaining when Ocean Township took over Waretown MUA their rates increased immediately, and they used up all their surplus and had to surcharge people. It also happened in Stafford Township.

Mr. Knoeller stated the LMUA has been actively trying to sell water to United, Aqua, Berkeley, Waretown, and Pine Beach. The business plan has not been sold because there are too many roadblocks in the way at this time.

Mr. Spaltro stated when Toll Brothers first went into the development they made a contribution to the LMUA. He asked was that for additional well capacity. Mr. Woolf stated it was for water treatment plant expansion. He explained they added a stage to the Authority's existing wells to pump more water. Mr. Knoeller added Toll Brothers are being paid back for their contribution. Toll Brothers is being paid \$350.00 for every connection that hooks up to the water system. Mr. Woolf stated it is important to note, Toll Brothers would not get a permit to build their site unless they expanded the water treatment plant.

Mr. Spaltro asked if the water the Authority would sell be treated or raw water. Mr. Knoeller stated it would be treated water that goes through the treatment plant.

Mr. Spaltro asked if there were any studies done to merge MUAs. Mr. Knoeller stated he spoke to officials, engineers and attorneys and it was proven that when Township's merged or were sold to a private entity the rates were out of control.

**CLOSED  
SESSION**

## **RESOLUTION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975 permits the exclusion of the public from a meeting in certain circumstances;



**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Lacey Municipal Utilities Authority, County of Ocean and State of New Jersey as follows:

1. The public shall be excluded from discussion of action upon the hereinafter specified subject matters.
2. The general nature of this closed session concerns personnel matters.
3. It is anticipated at this time that the above-stated matters will be made public once these matters have been resolved.
4. This resolution shall take effect immediately.

A motion was made by Mr. DeNicola and seconded by Mr. Masciale to adopt the above resolution. Roll call vote: Unanimously approved.

Separate minutes were kept on the above closed session.

**RE-OPEN  
MEETING**

A motion was made and seconded to return to open session. Motion unanimously carried.

**OTHER  
BUSINESS**

**Resolution 2018-31 – Approve Collective Bargaining Agreement** – A motion was made by Mr. Masciale and seconded by Mr. Miklosey to adopt *Resolution 2018-31, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Approving New Collective Bargaining Agreement with Teamster Local 97 of New Jersey*. Roll call vote: Masciale-Yes; Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**Non-Union Salary Increase** – A motion was made by Mr. Miklosey and seconded by Mr. Masciale to approve a \$1,500 or 3% across-the-board salary increase, whichever is greater, for all non-union employees. Roll call vote: Miklosey-Yes; Masciale-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**Deborah Kramer** - A motion was made by Mr. Miklosey and seconded by Mr. Masciale approving a merit increase for Deborah Kramer. Roll call vote: Miklosey-Yes; Masciale-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**Michele Kennedy** - A motion was made by Mr. Miklosey and seconded by Mr. Masciale approving a merit increase for Michele Kennedy. Roll call vote: Miklosey-Yes; Masciale-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**Darren Coraggio** - A motion was made by Mr. Miklosey and seconded by Mr. Masciale approving a merit increase for Darren Coraggio. Roll call vote: Miklosey-Yes; Masciale-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**Troy Burton** - A motion was made by Mr. Miklosey and seconded by Mr. Masciale approving a merit increase for Troy Burton. Roll call vote: Miklosey-Yes; Masciale-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**Edward Woolf** - A motion was made by Mr. Masciale and seconded by Mr. Miklosey approving a merit increase for Edward Woolf. Roll call vote: Masciale-Yes; Miklosey-Yes; DeNicola-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**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 \$487,494.00 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. Miklosey to adopt the above resolution. Roll call vote: Nosti-Yes; Miklosey-Yes; Baker-Yes; Lanuto-Yes; Knoeller-Yes. Motion passed.

**ADJOURNMENT** There being no further business to discuss, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Michele Kennedy  
Executive Secretary