

**LACEY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
JULY 10, 2019**

Pledge of Allegiance

ROLL CALL

A regular Meeting of the Lacey Municipal Utilities Authority was held on Wednesday, July 10, 2019 and was called to order at 6:30 p.m. by James Knoeller, Chairman. Other members present were Michael Masciale, Jack Nosti, Arthur Miklosey, Ralph Lanuto, Alan Baker and Paul DeNicola. Also present were Jerry Dasti, 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 June 5, 2019 - A motion was made by Mr. Masciale and seconded by Mr. Miklosey to approve the minutes of the Regular Meeting of June 5, 2019. Roll call vote: Masciale-Yes; Miklosey-Yes; Lanuto-Yes; Nosti-Yes; Knoeller-Yes. Motion passed.

**EXECUTIVE
DIRECTOR'S
REPORT**

Cash Balance Report - Period Ending May 31, 2019 - Mr. Woolf summarized the cash balances for period ending May 31, 2019 as follows: Total cash balance for the unrestricted accounts were \$10,393,641.04, with earnings of \$12,687.34. Total cash balance for the restricted accounts held by the trustee were \$4,460,881.00, with earnings of \$9,110.97. Current period interest on the restricted and unrestricted accounts was \$21,798.31. Year-to-date earnings on all interest bearing accounts were \$96,542.50.

Vehicle Auction – Mr. Woolf requested authorization to either auction or donate retired vehicles to the Township. A motion was made by Mr. Miklosey and seconded by Mr. Nosti authorizing the auctioning of retired vehicles through Gov Deals, as well as asking the Township if they are interested in the retired vehicles. Roll call vote: Miklosey-Yes; Nosti-Yes; Lanuto-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

Mr. Woolf stated the Authority was noticed that the OCUA sewer disposal charges would not be increasing for the year 2020.

BUSINESS REPORT

The business report was submitted for review.

ENGINEER'S REPORT

Resolution 2019-36 – Award Contract – 2019 Sewer System Televising & Cleaning

On recommendation by the engineer, a motion was made by Mr. Nosti and seconded by Mr. Miklosey to adopt *Resolution 2019-36, Resolution of the Lacey Municipal Utilities Authority, County of Ocean, State of New Jersey, Awarding a Contract for the 2019 Sanitary Sewer System Televising and Cleaning Project to North American Pipeline Services, LLC, in the amount of \$59,738.46.* Roll call vote: Nosti-Yes; Miklosey-Yes; Lanuto-Yes; Masciale-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.

Water Tank No. 1 Repainting – Mr. Dittenhofer stated this project is scheduled to be bid in July for award at the August meeting.

Holtec International – Mr. Knoeller asked Mr. Dasti to research if Holtec International is under any guidelines of the NRC that they must use city water.

ATTORNEY'S REPORT

ALDI, Inc. – Mr. Dasti stated his office has reviewed the letter from Remington & Vernick engineers. Final approval of water and sewer connections will not be necessary inasmuch as the existing building is already serviced by water and sewer connections.

AUDITOR'S REPORT

Accountant's Status Report – Month Ended May 31, 2019 – Mr. Waldron reported water and sewer revenues had a favorable variance for the month. Sewer and water expenses had a favorable variance for the month and year to date. Sewer user charges had a favorable variance for the month, but unfavorable on water.

CORRESPONDENCE

Alfred Pepe, Clubhouse Road - Requesting relief of utility bill, due to pipe leak in crawl space. Since the water that leaked did not go into the sewer system a motion was made by Mr. Nosti and seconded by Mr. Miklosey to grant a credit adjustment on the sewer charges in the amount of \$524.20 (104,000 gallons). Roll call vote: Nosti-Yes; Miklosey-Yes; Lanuto-Yes; Masciale-Yes; Knoeller-Yes. Motion passed.

Thomas Carey, Hazelton Ave. - 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. Miklosey to grant a credit adjustment on the sewer charges in the amount of \$2,060.82 (303,000 gallons). Roll call vote: Masciale-Yes; Miklosey-Yes; Lanuto-Yes; Nosti-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 \$343,655.17 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. Nosti and seconded by Mr. Masciale to adopt the above Resolution. Roll call vote: Nosti-Yes; Masciale-Yes; Lanuto-Yes; Miklosey-Yes; Knoeller-Yes. Motion passed.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Michele Kennedy
Executive Secretary