

Minutes of the REORGANIZATION MEETING Held on February 1, 2023

1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. OPENING STATEMENT

Ms. DiMatteo read the opening statement as follows: *This meeting is being conducted pursuant to the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. In accordance with the requirements of this law, a Meeting Notice was published on February 3, 2022 in the Asbury Park Press. Similar Notice was given to the Clerk of the Township of Brick and placed on the bulletin board maintained for this purpose by the Authority."*

3. ROLL CALL

Members Present

Susan Lydecker
Paul Mummolo
Michael Blandina
Harvery Langer
Thomas C. Curtis

Also Present

Chris A. Theodos, Executive Director
Stephen T. Specht, Dir. Engineering/Operations
Gary Vaccaro, Dir. Compliance & Technology
Joseph Maggio, Dir. Water Quality
John Clifford, CFO
Keri DiMatteo, Sr. Executive Admin. Assistant
Sue Brasefield, MUA Engineer
Nick Montenegro, Esq., MUA General Counsel
Chuck Fallon, MUA Auditor

Absent

Erin Wheeler

4. NOMINATIONS AND ELECTION OF OFFICERS

4.1 Chair

Comm. Blandina nominated Thomas Curtis for the position of Chair. Seconded by Comm. Langer.

AYES: Comm. Curtis, Mummolo, Blandina, Langer, Lydecker
NAYS: None
ABSTAIN: None

4.2 Vice Chair

Comm. Lydecker nominated Paul Mummolo for the position of Vice Chair. Seconded by Comm. Blandina.

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

4.3 Secretary

Comm. Lydecker nominated Michael Blandina for the position of Secretary. Seconded by Comm. Mummolo.

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

4.4 Treasurer

Comm. Mummolo nominated Susan Lydecker for the position of Treasurer. Seconded by Comm. Blandina.

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

Chair Curtis then took over the meeting.

5. APPOINTMENT OF ADVISORS

5.1 Resolution No. 09-23 Appointment of General Legal Counsel

Comm. Lydecker made a motion to appoint the firm of Montenegro, Thompson, Montenegro & Genz, PA as Authority General Legal Counsel. Seconded by Comm. Blandina

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

5.2 Resolution No. 10-23 Appointment of Alternate Legal Counsel

Comm. Mummolo made a motion to appoint the firm of Trenk Isabel, Siddiqui & Shahdanian PC, Attorneys at Law, as Authority Alternate Legal Counsel. Seconded by Comm. Lydecker

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

5.3 Resolution No. 11-23 Appointment of Labor Counsel

Comm. Blandina made a motion to appoint the firm of Marmero Law, LLC as Authority Labor Counsel. Seconded by Comm. Mummolo

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

5.4 Resolution No. 12-23 Appointment of Bond Counsel

Comm. Lydecker made a motion to appoint the firm of GluckWalrath, LLP as Authority Bond Counsel. Seconded by Comm. Blandina

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

5.5 Resolution No. 13-23 Appointment of Consulting Engineer

Comm. Mummolo made a motion to appoint the firm of Colliers Engineering & Design, Inc. as Authority Consulting Engineer. Seconded by Comm. Lydecker

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

5.6 Resolution No. 14-23 Appointment of Alternate Engineers

Comm. Blandina made a motion to appoint the firms of ARH Associates, CME Associates, H2M Architects + Engineers, Pennoni Engineering, Suburban Consulting Engineers, Inc. and Van Cleef Engineering Associates as Authority Alternate Engineers. Seconded by Comm. Mummolo

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

5.7 Resolution No. 15-23 Appointment of Auditor

Comm. Lydecker made a motion to appoint the firm of Fallon & Company, LLP as Authority Auditor. Seconded by Chair Curtis.

AYES: Comm. Lydecker, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: Blandina

5.8 Resolution No. 16-23 Appointment of Risk Management Consultant

Comm. Mummolo made a motion to appoint the firm of Fairview Insurance Agency Associates, Inc. as Authority Risk Management Consultant. Seconded by Comm. Lydecker

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

5.9 Resolution No. 17-23 Appointment of Financial Advisor

Comm. Blandina made a motion to appoint the firm of NW Financial Group as Authority Financial Advisor. Seconded by Comm. Mummolo

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

5.10 Resolution No. 18-23 Designation of Official Newspaper

Comm. Lydecker made a motion to adopt Resolution No. 18-23 designating the Official Newspapers of the Authority as the Asbury Park Press and the Brick Times. Seconded by: Comm. Blandina

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

5.11 Resolution No. 19-23 Establishment of Regular Meeting Dates

Comm. Mummolo made a motion to adopt Resolution No. 19-23, establishing the regular meeting dates of the Authority as set forth in the resolution. Seconded by: Comm. Lydecker

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
None
ABSTAIN: None

5.12 Resolution No. 20-23 Establishing Charges for Copies, etc.

Comm. Blandina made a motion to adopt Resolution No. 20-23 establishing charges for copies, etc., in accordance with OPRA guidelines. Seconded by: Comm. Mummolo

AYES: Comm. Lydecker, Blandina, Langer, Mummolo, Curtis
NAYS: None
ABSTAIN: None

6. DESIGNATION OF AUTHORITY COMMITTEES

Chair Curtis referred the Commissioners to the committee listings located in their meeting folders and advised them to let him know of any questions.

7. OTHER BUSINESS - NONE

8. PUBLIC COMMENT - NONE

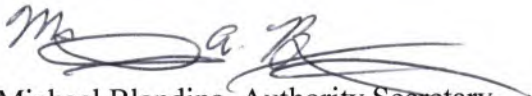
9. CHAIR'S CLOSING STATEMENT

Ms. DiMatteo read the following: *The next Meeting of the Authority will be a Public Meeting on Thursday, February 23, 2023 at 7:00 p.m. All meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West, Brick.*

10. ADJOURNMENT

On motion duly made and seconded, followed by a unanimous vote the meeting was adjourned at 9:37 a.m.

Respectfully submitted,


Michael Blandina, Authority Secretary

MB/kld