

Minutes of the REORGANIZATION MEETING Held on February 1, 2024

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, 2023 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
 Michael Blandina
 William Neafsey
 Paul Mummolo
 Harvey Langer
 Thomas 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, CMFO
 Keri DiMatteo, Administrative Supervisor
 Nick Montenegro, Esq., MUA General Counsel
 Jordan Volk, MUA Engineer

Absent

Erin Wheeler

4. NOMINATIONS AND ELECTION OF OFFICERS

4.1 Chair

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

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

Chair Mummolo then took over the meeting.

4.2 Vice Chair

Comm. Curtis nominated Michael Blandina for the position of Vice Chair. Seconded by Comm. Neafsey.

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

4.3 Secretary

Comm. Blandina nominated Thomas Curtis for the position of Secretary. Seconded by Comm. Neafsey.

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

4.4 Treasurer

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

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

4.5 Assistant Secretary/Treasurer

Comm. Lydecker nominated William Neafsey for the position of Assistant Secretary/Treasurer. Seconded by Comm. Curtis.

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

5. APPOINTMENT OF ADVISORS

5.1 Resolution No. 06-24 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, Curtis, Neafsey, Blandina, Mummolo
NAYS: None
ABSTAIN: None

5.2 Resolution No. 07-24 Appointment of Alternate Legal Counsels

Comm. Curtis made a motion to appoint the firms of Trenk Isabel, Siddiqui & Shahdanian PC, Attorneys at Law, and Marmero Law, LLC as Authority Alternate Legal Counsels. Seconded by Comm. Lydecker

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

5.3 Resolution No. 08-24 Appointment of Labor Counsel

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

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

5.4 Resolution No. 09-24 Appointment of Bond Counsel

Comm. Lydecker made a motion to appoint the firm of Dilworth Paxson, LLP as Authority Bond Counsel. Seconded by Comm. Curtis

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

5.5 Resolution No. 10-24 Appointment of Consulting Engineer

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

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

5.6 Resolution No. 11-24 Appointment of Alternate Engineers

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

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

5.7 Resolution No. 12-24 Appointment of Auditor

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

AYES: Comm. Lydecker, Curtis, Neafsey, Mummolo
NAYS: None

ABSTAIN: Blandina

5.8 Resolution No. 13-24 Appointment of Risk Management Consultant

Comm. Curtis 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, Curtis, Neafsey, Mummolo
NAYS: None
ABSTAIN: Blandina

5.9 Resolution No. 14-24 Appointment of Financial Advisor

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

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

5.10 Resolution No. 15-24 Designation of Official Newspaper

Comm. Lydecker made a motion to adopt Resolution No. 15-24 designating the Official Newspapers of the Authority as the Asbury Park Press and the Brick Times. Seconded by: Comm. Blandina

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

5.11 Resolution No. 16-24 Establishment of Regular Meeting Dates

Comm. Neafsey made a motion to adopt Resolution No. 16-24, establishing the regular meeting dates of the Authority as set forth in the resolution. Seconded by: Comm. Lydecker

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

5.12 Resolution No. 17-24 Establishing Charges for Copies, etc.

Comm. Curtis made a motion to adopt Resolution No. 17-24 establishing charges for copies, etc., in accordance with OPRA guidelines. Seconded by: Comm. Neafsey

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

6. DESIGNATION OF AUTHORITY COMMITTEES

Comm. Lydecker made a motion to adopt the above action. Seconded by: Comm. Curtis

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

7. OTHER BUSINESS - NONE

8. PUBLIC COMMENT - NONE

9. CLOSING STATEMENT

Ms. DiMatteo read the following: *The next Meeting of the Authority will be a Public Meeting on Tuesday, February 27, 2024 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 9:39 a.m.

Respectfully submitted,



Thomas Curtis, Authority Secretary

TC/kld