

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Fifty Three

Agenda

April 26, 2022

The regular meeting of the Toms River Municipal Utilities Authority was held on Tuesday, April 26, 2022 at 4:30 P.M. at the office of the Authority, 340 West Water Street, Toms River, New Jersey 08753.

The following were present:

Charles S. Valvano, Chairman

Tariq M. Siddiqui, Vice-Chairman

Dr. Alfonso J. Manforti, Commissioner

Philip I. Brilliant, Commissioner

Katarina Sevastakis, Alt. Commissioner

Bernard Rutkowski, Executive Director/Sec'y.-Treas.

Steven Zabarsky, General Counsel

Rosemary Rosetto, Chief Financial Officer

Mike Lee, Assistant Financial Officer

Nicholas Otten, Authority Engineer

Scott Tirella, Safety & Compliance Officer

Cindy Toye, Administrative Bookkeeping Specialist

Christina Diamante, Executive Assistant/Assistant Sec'y

Meeting #1253 was called to order at 4:30 p.m., April 26, 2022 by Chairman Valvano.

Ms. Diamante, Assistant Secretary, reported that in accordance with the Open Public Meetings Law, P. L. 1975, c. 231, notice of this meeting was posted on the Township Bulletin Board, the Authority Bulletin Board, filed with the Clerk's Office and published in the Asbury Park Press.

Ms. Diamante called the roll. Ms. Sevastakis, Mr. Brilliant, Dr. Manforti, Mr. Siddiqui and Mr. Valvano were present. Mrs. Clement and Mr. Bilotta were absent.

Minutes of Meetings for Approval

A. Meeting #1252 - March 22, 2022 - New Submission

A motion was made by Dr. Manforti and seconded by Mr. Brilliant to approve the minutes of Meeting #1252 March 22, 2022, as written. A roll call vote was taken with Dr. Manforti, Mr. Brilliant and Mr. Valvano all casting affirmative votes. Mr. Siddiqui and Ms. Sevastakis abstained as they were absent from the March meeting.

Disbursements

A motion was made by Mr. Siddiqui and seconded by Dr. Manforti to approve payment of the Operating Expenses as listed in the amount of \$3,925,243.14. A roll call vote was taken with Mr. Siddiqui, Dr.

Manforti, Mr. Brilliant, Ms. Sevastakis and Mr. Valvano all casting affirmative votes. Mr. Siddiqui voted yes with the exception to check #11167.

Additional Disbursements

There were no additional disbursements listed.

Trust Fund for Contracts

None at this time.

Ratification of Monthly Transfer & Investment Resolutions

A motion was made by Dr. Manforti and seconded by Mr. Siddiqui to ratify the monthly transfer and investment resolutions. A roll call vote was taken with Dr. Manforti, Mr. Siddiqui, Mr. Brilliant, Ms. Sevastakis and Mr. Valvano all casting affirmative votes.

Financial Reports

A motion was made by Mr. Siddiqui and seconded by Mr. Brilliant to enter the financial reports 6A-6F into the record. A roll call vote was taken with Mr. Siddiqui, Mr. Brilliant, Dr. Manforti, Ms. Sevastakis and Mr. Valvano all casting affirmative votes.

Finance & Investments: 6G

Mr. Valvano presented the report. A motion was made by Dr. Manforti and seconded by Mr. Siddiqui to reinvest the available funds of \$9,348.97 into the Ocean First Trust Custodial Account. A roll call vote was taken with Dr. Manforti, Mr. Siddiqui, Mr. Brilliant, Ms. Sevastakis and Mr. Valvano all casting affirmative votes.

Operating Reports

A motion was made by Mr. Siddiqui and seconded by Dr. Manforti that the operating reports 7A-7G were accepted as presented. A roll call vote was taken with Mr. Siddiqui, Dr. Manforti, Mr. Brilliant, Ms. Sevastakis and Mr. Valvano all casting affirmative votes.

Development Applications-Major Sub Divisions

There were no applications submitted for approval.

Authority Meeting

The next Authority meeting was confirmed for Tuesday, May 24, 2022, at 4:30 p.m. in the TRMUA conference room.

Adoption of Resolutions

9A-2 – A motion was made by Dr. Manforti and seconded by Mr. Brilliant to authorize the shared service agreement between the TRMUA and the Toms River Parking Authority. A roll call vote was taken with Dr. Manforti, Mr. Brilliant, Ms. Sevastakis and Mr. Valvano all casting affirmative votes. Mr. Siddiqui abstained.

9A-3 – A motion was made by Mr. Siddiqui and seconded by Mr. Brilliant to authorize the 2022 Auction sale of surplus property no longer needed. A roll call vote was taken with Mr. Siddiqui, Mr. Brilliant, Dr. Manforti, Ms. Sevastakis and Mr. Valvano all casting affirmative votes.

9B - Unfinished Business

None.

Committee Reports

Legal

General Council reported that Henry Mancini, who was hired to do the appraisal of Pump Station 9, has prepared a Taking map as well as sent a letter to the Green Island Association to notify them of the appraisal being done for the easement.

Engineering & Technology

The Engineering Committee met last week, Pump Station 16's slide gate and wet well project is essentially done. The HVAC demolition has started and is being worked on to have the project finished by Memorial Day.

Regionalization

The Parking Authority shared service agreement was approved at tonight's meeting. A draft of the shared service agreement with the Township was sent to town council and will hopefully be on the agenda for next month.

Personnel

The Executive Director reported there are still 2 open LMW positions, more interviews will be scheduled in the next month. He also reported there were two disciplinary issues this month.

Finance/Chairman

Mr. Valvano reminded the Board to do the MEL course by May 1st for the credit from the insurance carrier. He also reminded the Board to do their Financial Disclosure Statements which are required by April 30th. Lastly, Mr. Valvano was happy to hear the HVAC project was coming along and can hopefully be done by Memorial Day.

Public Comments

Seeing no public comments, Chairman Valvano closed the public portion of the meeting.

Correspondence

None.

Resolution to Enter Executive Session

No Executive Session was held.

Adjournment

With no further business to come before the Board, a motion was made by Mr. Brilliant and seconded by Ms. Sevastakis to adjourn the meeting at 4:45 p.m. A roll call vote was taken with Mr. Brilliant, Ms. Sevastakis, Dr. Manforti, Mr. Siddiqui and Mr. Valvano all casting affirmative votes.