

**LEHMUA
Special Meeting**

January 24, 2024

A special meeting of the Little Egg Harbor Municipal Utilities Authority was held on January 24, 2024, 12:00 PM at the Authority headquarters, 823 Radio Road, Little Egg Harbor, New Jersey, and via tele-conference.

MEMBERS PRESENT: Margaret DePergola, Chairwoman (via tele-conference); Joseph Koptic, Vice-Chair (via tele-conference) Marie Skelly, Treasurer (via tele-conference); Kenneth Miller, Secretary (via tele-conference); Peter Cicco (via tele-conference); Kenneth Maxwell (via tele-conference); Christopher Filiciello (via tele-conference)

OTHERS IN ATTENDANCE: Earl F. Sutton, Jr., Executive Director; Michael S. DiFrancia, Superintendent; Nicole M. Princiotti, Executive Secretary/QPA; Trace Dittenhofer, Authority Engineer (via tele-conference); Debra Rumpf, Esq., Authority Attorney (via tele-conference)

THOSE ABSENT: None

OTHERS IN ATTENDANCE: Allied Painting Legal Counsel, Matt Marken of Brave Painters

Nicole M. Princiotti read the following statement:

In accordance with the Open Public Meetings Law, this meeting has been duly advertised in the Atlantic City Press and the Asbury Park Press, posted on the Authority bulletin board and posted and filed in the office of the Little Egg Harbor Township Clerk. Resolutions are posted on the Authority's bulletin board.

Mr. Sutton opened the meeting and thanked everyone for attending. He advised that there was no public in attendance and confirmed that no additional public was on the tele-conference line.

Mr. Sutton introduced himself as the Executive Director of the Authority, and in attendance with him is the Superintendent, Licensed Operator, Michael DiFrancia, and Executive Secretary and Qualified Purchasing Agent, Nicole Princiotti.

Mr. Sutton stated that this special meeting has been advertised accordingly and is for the purpose of awarding the contract for the Rehabilitation of the Sea Oaks Water Tower by way of Resolution #2024-06.

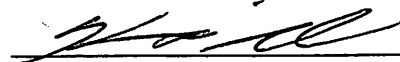
A motion was made by Mrs. Skelly, seconded by Mr. Miller to approve Resolution #2024-06 awarding the contract for the Rehabilitation of the Sea Oaks Water Tower to the lowest responsive and responsible bidder, United Painters. Roll call vote, Kenneth Maxwell – yes, Peter Cicco – yes, Kenneth Miller – yes, Maries Skelly – yes, Mr. Koptic – yes.

Mr. Sutton thanked the Board and asked for a motion to open this portion of the meeting to the public.

A motion was made by Mr. Koptic, seconded by Mr. Miller to open this portion of the meeting to the public. All in favor.

Mr. Sutton asked if anyone would like to comment at this time. There being no comments, a motion was made by Mr. Miller, seconded by Mrs. Skelly to close this portion of the meeting to the public. All in favor.

There being nothing further to come before the Board, a motion was made by Mrs. Skelly, seconded by Mr. Miller to adjourn the meeting. All in favor.



Kenneth Miller, Secretary