



AGENDA

Wednesday, July 20, 2022

7:00 P.M.

REGULAR MONTHLY MEETING

- **MEETING CALLED TO ORDER**
- **FLAG SALUTE**
- **OPEN PUBLIC MEETING STATEMENT**
- **ROLL CALL**
- **MEETING OPENED FOR PUBLIC PARTICIPATION**
- **APPROVAL OF MINUTES:**
Regular Meeting June 15, 2022
- **ENGINEER'S REPORT**
- **EXECUTIVE DIRECTOR'S REPORT**
- 1. ***Adopt Resolution No. 79-2022** – Resolution approving fiscal year Audit 2020/2021*
- 2. ***Adopt Resolution No. 81-2022** – Resolution of the Monroe Municipal Utilities Authority (MMUA) authorizing the MMUA to enter into a shared services agreement with the Township of Monroe, County of Gloucester, State of New Jersey*
- **SUPERINTENDENT'S REPORT**
- 1. ***Adopt Resolution No. 78-2022** – Resolution approving the agreement for wireless devices and services from A T & T mobility using New Jersey State Contract #80811 from July 21, 2022 through January 31, 2023 in the amount of \$9,000.00*
- 2. ***Adopt Resolution No. 80-2022** – Resolution approving a change in the certification of funds to Pedroni Fuel for gasoline (Resolution #2-2020) increasing the amount to \$37,000.00 from July 20, 2022 through October 31, 2024*
- **SOLICITOR'S REPORT**
- **CHAIRMAN**
- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**
Old Business
New Business
Committee Reports
- **LIAISON'S REPORT**
- **APPROVAL OF TREASURER'S REPORT**
- **APPROVAL OF BILLS**
- ADJOURNMENT**