



AGENDA

Wednesday, February 15, 2023

6:00 P.M.

REORGANIZATION & GENERAL BUSINESS MEETING

- **MEETING CALLED TO ORDER**
- **SALUTE TO THE FLAG**
- **OPEN NOTICE READ**
- **ROLL CALL OF BOARD OF DIRECTORS**
- **MOTION TO NOMINATE AUTHORITY CHAIRMAN – Resolution No. 5-2023**
 - Res. No. 6-2023** *Appointing Vice Chairman*
 - Res. No. 7-2023** *Appointing Secretary*
 - Res. No. 8-2023** *Appointing Assistant Secretary*
 - Res. No. 9-2023** *Appointing Treasurer*
 - Res. No. 10-2023** *Appointing Assistant Treasurer*
 - Res. No. 11-2023** *Awarding Alarm Maintenance & Service Contract*
 - Res. No. 12-2023** *Awarding Auditor Contract*
 - Res. No. 13-2023** *Awarding Information Technology System Integrator Contract*
 - Res. No. 14-2023** *Awarding Banking Contract*
 - Res. No. 15-2023** *Awarding Bill Printing and Mailing Contract*
 - Res. No. 16-2023** *Awarding Broker of Record for Authority Deferred Compensation Plan Contract*
 - Res. No. 17-2023** *Awarding Solicitor Contract*
 - Res. No. 18-2023** *Awarding Labor Counsel Contract*
 - Res. No. 19-2023** *Awarding Bond Counsel Contract*
 - Res. No. 20-2023** *Awarding Energy Consultant Contract*
 - Res. No. 21-2023** *Awarding Consulting Engineer Contract*
 - Res. No. 22-2023** *Awarding Geological Engineer Contract*
 - Res. No. 23-2023** *Awarding Financial Advisor Contract*
 - Res. No. 24-2023** *Awarding Insurance Broker Contract*
 - Res. No. 25-2023** *Awarding Laboratory Testing Services Contract*
 - Res. No. 26-2023** *Awarding Mobile Occupational Medical Services Contract*
 - Res. No. 27-2023** *Awarding Utility Integration and Technology Specialist Contract*
 - Res. No. 28-2023** *Awarding Water/Wastewater Consultant Contract*
 - Res. No. 29-2023** *Appointing Financial Director*
 - Res. No. 30-2023** *Appointing Custodian of Public Records*
 - Res. No. 31-2023** *Appointing Deputy Custodian of Public Records*
 - Res. No. 32-2023** *Appointing Clerk Transcriber*
 - Res. No. 33-2023** *Designating Officers to Sign Vouchers*
 - Res. No. 34-2023** *Cash Management Plan*
 - Res. No. 35-2023** *Establishment of Revenue Collection Savings Account*

Res. No. 36-2023 Schedule of Regular Meetings of the MMUA for 2023
Res. No. 37-2023 Establishing Official Newspapers

- **APPROVAL OF MINUTES:**
Adopt Minutes Regular Meeting December 21, 2022
Adopt Minutes Regular Meeting January 18, 2023
- **Chairman asks for Motion to Open Meeting to the Public**
- **Chairman asks for Motion to Close the Public Portion**

AGENDA

ENGINEER

1. **Conditional Form C Approval – Wawa Food Market & Fueling Station**
2. **Conditional Form B Approval – Best Auto Deals**

- **EXECUTIVE DIRECTOR, Wendy Mahoney**

1. **Adopt Resolution No. 39-2023** – Resolution approving the Civil service classifications and salary ranges for the Monroe Municipal Utilities Authority
2. **Board approval to amend Article X of the MMUA By-Laws**
3. **Adopt Resolution No. 40-2023** – Resolution authorizing the Qualified Purchasing Agent to make purchases and award contracts on behalf of the Monroe Municipal Utilities Authority for purchases and contracts that are in the aggregate below the Bid Threshold
4. **Adopt Resolution No. 42-2023** – Resolution approving the holdover of the Conflict Legal Services Contract

- **SUPERINTENDENT, Frank Cossabone**

1. **Adopt Resolution No. 3-2023** – Resolution approving the agreement for wireless devices and services from A T & T Mobility using New Jersey State Contract 22-TELE-05861 from February 15, 2023, through August 11, 2024, in the amount of \$9,000.00
2. **Adopt Resolution No. 4-2023** – Resolution approving a change in the Certification of Funds to Grainger using NJ State Contract 319-FLEET-00566 (Resolution No. 37-21) increasing the amount by \$20,000.00
3. **Adopt Resolution No. 41-2023** – Resolution of the Monroe Municipal Utilities Authority appropriating \$595,000.00 of unrestricted net assets for the Radix Road loop project and the purchases of water meters

- **SOLICITOR**

- **CHAIRPERSON**

Appointing Personnel/Policy, Finance & Construction Committee’s

- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**

New Business

Old Business

Committees – Finance Committee Meetings – 1/25/23 & 2/6/23

- **LIAISON’S REPORT**

- **APPROVAL OF TREASURER’S REPORT**

- **APPROVAL OF BILLS**

ADJOURNMENT