



AGENDA

Wednesday, April 19, 2023 – 6:00 PM

REGULAR MONTHLY MEETING

- **MEETING CALLED TO ORDER**
- **FLAG SALUTE**
- **OPEN PUBLIC MEETING STATEMENT**
- **ROLL CALL**
- **CHAIRMAN OPENS MEETING FOR PUBLIC PARTICIPATION**
- **APPROVAL OF MINUTES:**
 - Regular Meeting March 15, 2023*
- **ENGINEER'S REPORT**
 1. **Form A approval/Smithfield Estates**
 - a. **Adopt Resolution No. 55-2023** – Resolution approving Form A application for Smithfield Estates
 2. **Amended Form A approval/Traditions at Scotland Run**
 - a. **Adopt Resolution No. 56-2023** – Resolution approving amended Form A application for Traditions at Scotland Run
 3. **Form C approval/Blaze Mill Development – Phases 1-5**
 - a. **Adopt Resolution No. 61-2023** – Resolution approving Form C application for Blaze Mill Development – Phases 1-5
- **EXECUTIVE DIRECTOR'S REPORT**
 1. **Adopt Resolution No. 54-2023** – Introduction to the 2023-2024 Authority Budget Resolution
 2. **Adopt Resolution No. 57-2023** – Authorization for Budget Transfers for the fiscal year 2023 Budget
 3. **Adopt Resolution No. 58-2023** – Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of Electricity Supply Services for public use on an online auction website
- **SUPERINTENDENT'S REPORT**
 1. **Adopt Resolution No. 59-2023** – Resolution approving the purchase of hot mix asphalt from American Asphalt Company using New Jersey State Contract #18-FLEET-00638 through January 31, 2024, in the amount of \$27,500.00
 2. **Adopt Resolution No. 60-2023** – Resolution approving a change in the Certification of Funds to Pedroni Fuel, using New Jersey State Contract #T0083 (Resolution 2-2020) increasing the amount by \$19,000.00
- **SOLICITOR'S REPORT**
- **CHAIRMAN**
- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**
 - Old Business**
 - New Business**

Committees Finance Committee Meeting – 4/4/2023
Personnel Committee Meeting – 4/13/2023

Closed Session – Personnel

- ***LIAISON'S REPORT***
- ***APPROVAL OF TREASURER'S REPORT***
- ***APPROVAL OF BILLS***

ADJOURNMENT