

**AUGUST 16, 2023**



Work Session 6:00 p.m. to 6:30 p.m. if needed, if not regular meeting will commence at 6:00 p.m.

**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 July 19, 2023*
- **ENGINEER'S REPORT**
  1. **75% Performance Bond Reduction for sanitary sewer for Phase 3 of the Holly Oak Estates Project:**

Phase 3	Water	\$185,628.00 to \$46,407.00
Phase 3	Sewer	\$174,132.00 to \$43,533.00

    - a. **Adopt Resolution No. 101-2023** – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Water Utilities & Sanitary Sewer in Phase 3 of the Holly Oaks Estates project
  2. **Form D approval/Phases 1A – 1C of the Summerfield West project**
    - a. **Adopt Resolution No. 102-2023** – Resolution approving Form D application for Phases 1A-1C of the Summerfield West project
- **EXECUTIVE DIRECTOR'S REPORT**
  1. **Adopt Resolution No. 97-2023** – Resolution of the Monroe Municipal Utilities Authority authorizing membership with National Purchasing Partners, a National Cooperative Purchasing Program
  2. **Adopt Resolution No. 100-2023** – Resolution to appoint Wendy Mahoney as Authorized Signator on behalf of the Monroe Municipal Utilities Authority
- **SUPERINTENDENT'S REPORT**
  1. **Adopt Resolution No. 96-2023** – Resolution approving a change in the Certification of Funds to Grainger using New Jersey State Contract #19-FLEET-00566 (Res. 04-23) increasing the amount \$20,000.00 for a total amount of \$40,000.00 ending June 30, 2024
  2. **Adopt Resolution No. 99-2023** – Resolution of the Monroe Municipal Utilities Authority to reject all bids received on June 28, 2023, pertaining to the stone, sand, crushed concrete, and topsoil materials and to authorize re-bidding for the project
  3. **Adopt Resolution No. 103-2023** – Resolution increasing Wet Tap prices to Section 21.7 – Schedule 6 of the Rates, Rules, and Regulations of the Monroe Municipal Utilities Authority

- **SOLICITOR'S REPORT**
  - **CHAIRMAN**
  - **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**
    - Old Business**
    - New Business**
    - Committees**
  - **LIAISON'S REPORT**
  - **APPROVAL OF TREASURER'S REPORT**
  - **APPROVAL OF BILLS**
- ADJOURNMENT .....**