



**JANUARY 17, 2024**

Work Session 6:00 p.m. to 6:15 p.m. if needed, if not regular meeting will commence at 6:00 p.m.

- **MEETING CALLED TO ORDER**
- **FLAG SALUTE**
- **OPEN PUBLIC MEETING STATEMENT**
- **ROLL CALL**
- **CHAIRMAN OPENS MEETING FOR PUBLIC PARTICIPATION**
- **APPROVAL OF MINUTES:**
  - Regular Meeting December 20, 2023*
- **ENGINEER'S REPORT**
  1. *Form D approval/Carriage Glen – Sections 4 & 5*
    - a. *Adopt Resolution No. 5-2024 – Resolution approving Form D application for Sections 4 & 5 of the Carriage Glen project*
- **EXECUTIVE DIRECTOR'S REPORT**
  1. *Adopt Resolution No. 4-2024 – Resolution of the Monroe Municipal Utilities Authority in support of 2023 League Resolution (V.2)*
  2. *Adopt Resolution No. 3-2024 – Resolution authorizing the Monroe Municipal Utilities Authority to enter into a cooperative pricing agreement with Educational Services Commission of New Jersey*
- **SUPERINTENDENT'S REPORT**
  1. *Adopt Resolution No. 2-2024 – Resolution of the Monroe Municipal Utilities Authority to award a Non-Fair and Open contract to Joseph Fazzio, Inc. for the purchase of operational supplies in the amount not to exceed \$75,000.00*
  2. *Adopt Resolution No. 6-2024 – Resolution of the Monroe Municipal Utilities Authority requesting board approval to go out to bid for Well No. 5 Rehabilitation*
- **CHAIRMAN**
- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**
  - Old Business*
  - New Business*
  - Committees*
- **LIAISON'S REPORT**
- **SOLICITOR'S REPORT**
  - Adopt Resolution No. 7-24 – Resolution authorizing Closed Executive Session of the Board of Directors of the Monroe Municipal Utilities Authority*
  - Attorney/Client Legal advice*
- **APPROVAL OF TREASURER'S REPORT**
- **APPROVAL OF BILLS**
- ADJOURNMENT .....**