



AUGUST 21, 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 July 17, 2024*
 - ENGINEER'S REPORT**
 - 1. **Form C approval/Monroe Development Associates, LLC (non-residential)**
 - Resolution No. 84-24 – Resolution approving Form C application for Monroe Development Associates, LLC (non-residential)*
 - **NJIB PROJECT REPORT – WAYNE ROORDA**
 - **EXECUTIVE DIRECTOR'S REPORT**
 - 1. **Resolution No. 85-24** – Resolution for renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund
 - **SUPERINTENDENT'S REPORT**
 - 1. **Resolution No. 79-24** – Resolution of the Monroe Municipal Utilities Authority authorizing the sale of surplus property/equipment no longer needed for public use on "Govdeals" an online auction website
 - 2. **Resolution No. 80-24** – 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 an amount not to exceed \$75,000.00
 - 3. **Resolution No. 81-24** – Resolution approving Foley/Caterpillar, Inc. as a supplier for heavy equipment, parts, accessories, supplies, maintenance and repair services through Omnia Partners Contract #212816-01 for the period covering August 21, 2024, through October 2, 2027, in an amount not to exceed \$75,000.00
 - 4. **Resolution No. 82-24** – Resolution awarding Caterina Supply Inc. the contract for construction materials for the period covering August 21, 2024, through August 20, 2025, in the amount of \$425,000.00
 - 5. **Resolution No. 83-24** – Resolution awarding Xylem Water Solutions the contract for Flygt submersible pump repair service and parts for the period covering August 21, 2024, through August 21, 2025, in the amount of \$100,000.00
- **CHAIRMAN**
- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**
 - Old Business
 - New Business
 - Committees
- **LIAISON'S REPORT**
- **APPROVAL OF TREASURER'S REPORT**

- **APPROVAL OF BILLS**
- **SOLICITOR'S REPORT**
- **Resolution No. 86-24** – Resolution authorizing Closed Executive Session of the Board of Directors of the Monroe Municipal Utilities Authority - **Attorney/Client Legal Advice**
- **ADJOURNMENT**