



OCTOBER 16, 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 August 21, 2024*
 - Closed Session August 21, 2024*
 - Regular Meeting September 18, 2024*
 - Special Meeting September 30, 2024*
 - **ENGINEER'S REPORT**
1. **Form B approval/ Hedgerow NJ, LLC – Sanitary Sewer only**
 - Resolution No. 104-24** – Resolution approving Form B application for Hedgerow NJ, LLC – Sanitary Sewer only*
 - Resolution No. 105-24** – Resolution authorizing the Executive Director to sign any of the forms stipulated on said resolution and other related documents to be sent to the NJDEP for the Hedgerow NJ, LLC project*
 - Resolution No. 106-24** – Resolution authorizing the Engineer to submit plans to the NJDEP for the Hedgerow NJ, LLC project*
 2. **50% Performance Bond Reduction for Offsite Water for Section 3 of The Greens Project:**
 - Section 3 Water-Offsite \$339,812.40 to \$169,906.00***
 - Resolution No. 107-24** – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Offsite Water Utilities in Section 3 of The Greens project*
 3. **50% Performance Bond Reduction for sewer for the Grandview Mews Project:**
 - Sewer \$448,892.10 to \$224,446.05*****25% Performance Bond Reduction for water for the Grandview Mews Project:**
 - Water \$676,455.60 to \$507,341.70***
 - Resolution No. 108-24** – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Water Utilities & Sanitary Sewer in the Grandview Mews project*
- **NJIB PROJECT REPORT – WAYNE ROORDA**
 - **EXECUTIVE DIRECTOR'S REPORT**
 - 1. **Resolution No. 99-24** – Resolution awarding Constellation Energy the bid for an Electric Supplier Service Agreement in the amount of \$.08145/KWH for the period covering January 1, 2025 through January 31, 2027

- 2. **Resolution No. 103-24** – Resolution of the Monroe Municipal Utilities Authority approving the advertisement to hold a public hearing on the proposed water and sewer connection fee rate changes
- 3. **Resolution No. 109-24** – Resolution of the Monroe Municipal Utilities Authority accepting the updated Engineering proposal from Bryson & Yates Consulting Engineers, LLC for services related to the tank cleaning and painting projects in the amount of \$595,000.00

- **SUPERINTENDENT’S REPORT**

- 1. **Resolution No. 100-24** – Resolution approving a Service Agreement with Foley Power Systems for generators located on Melva Lane and Aberdeen Road through the Educational Services Commission of New Jersey Co-Op ESCNJ 22/23-46 for the period covering October 16, 2024, through October 15, 2025, in the amount of \$17,369.71
- 2. **Resolution No. 101-24** – Resolution approving the purchase of a C80D6C Diesel Genset for the Mink Lane Project through Sourcewell Contract #092222-CMM in the amount of \$46,100.00
- 3. **Resolution No. 102-24** – Resolution of the Monroe Municipal Utilities Authority requesting Board approval to go out for bid for Two Pumps and One Control Panel for the Mink Lane Development Pump Station
- 4. **Resolution No. 110-24** – Resolution of the Monroe Municipal Utilities Authority requesting Board approval to go out for bid for the Knights of Columbus (Well #8) Water Tank Painting

- **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**

- **ADJOURNMENT**