



NOVEMBER 20, 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**

PUBLIC HEARING 6:00 P.M.

Rate adjustment for Water and Sewer Connection Fee – Effective December 1, 2024

Adjustment of Water Connection Fee from \$4,093.00 to \$4,016.00 per service unit

Adjustment of Sewer Connection Fee from \$3,193.00 to \$2,763.00 per service unit

a. Adopt Resolution No. 116-24 – Resolution of the Monroe Municipal Utilities Authority establishing Water and Sewer Connection Fee rates

- **APPROVAL OF MINUTES:**

Regular Meeting August 21, 2024

Closed Session August 21, 2024

Regular Meeting September 18, 2024

Special Meeting September 30, 2024

Regular Meeting October 16, 2024

Closed Session October 16, 2024

ENGINEER'S REPORT

1. **50% Performance Bond Reduction for water and sewer for Sections 7 & 8 of The Whitehall Gardens Project:**

Section 7 Water \$250,404.00 to \$125,202.00

Section 7 Sewer \$167,400.00 to \$83,700.00

Section 8 Water \$332,844.00 to \$166,422.00

Section 8 Sewer \$371,580.00 to \$185,790.00

Resolution No. 118-24 – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Water Utilities & Sanitary Sewer in Sections 7 & 8 of the Whitehall Gardens project

- **NJIB PROJECT REPORT – WAYNE ROORDA**

- **EXECUTIVE DIRECTOR'S REPORT**

1. **Resolution No. 113-24 – Resolution of the Monroe Municipal Utilities Authority requesting Board approval to advertise for RFQ's for Professional Services for the Authority**

2. **Resolution No. 117-24 – Resolution of the Monroe Municipal Utilities Authority approving a two (2) year agreement (July 1, 2025, to June 30, 2027) with the Clerical, Operations and Management employees**

- **SUPERINTENDENT'S REPORT**

1. **Resolution No. 112-24** – Resolution of the Monroe Municipal Utilities Authority acknowledging transfer of ownership from Pflugfelder Inc. to 7Oil Plus for the period covering November 21, 2024, through June 30, 2025
 2. **Resolution No. 114-24** – Resolution awarding Riordan Materials Corporation the contract for submersible pumps and control panel for the Mink Lane project in the amount of \$121,770.00
 3. **Resolution No. 115-24** – Resolution awarding Aqueous Vets Well #6 activated Carbon Vessel Fill in the amount of \$65,903.00
- **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**
 - **ADJOURNMENT**