



DECEMBER 18, 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**
- 1. **Resolution No. 121-24 to 130-24** – Resolution of Recognition and Appreciation for years of service to the Monroe Municipal Utilities Authority
Presentation of awards
APPROVAL OF MINUTES:
Regular Meeting November 20, 2024
ENGINEER'S REPORT
- 1. **Form B approval/ Ayaans Flex Space for All**
Resolution No. 133-24 – Resolution approving Form B application for Ayaans Flex Space for All
- 2. **Form D approval/Woodview Townhomes**
Resolution No. 134-24 – Resolution approving Form D application for Woodview Townhomes
- 3. **Form A, B & C approval/Williamstown Fire Station**
Resolution No. 135-24 – Resolution approving Forms A, B & C application for Williamstown Fire Station
- 4. **75% Performance Bond Reduction for water for Sections 7 & 8 of The Whitehall Gardens Project:**

Section 7	Water	\$250,404.00 to \$62,601.00
Section 8	Water	\$332,844.00 to \$83,211.00

Resolution No. 138-24 – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Water Utilities in Sections 7 & 8 of the Whitehall Gardens project
- **NJIB PROJECT REPORT – WAYNE ROORDA**
- **EXECUTIVE DIRECTOR'S REPORT**
- 1. **Resolution No. 119-24** – Resolution of the Monroe Municipal Utilities Authority Certification of the Annual Audit for fiscal year ending June 30, 2024
- 2. **Resolution No. 131-24** – Resolution authorizing the MMUA to designate a Public Agency Compliance Officer in accordance with NJAC 17:27-3.2, as per the New Jersey Department of Treasury Division of Contract Compliance & Equal Opportunity in Public Contracts
- **SUPERINTENDENT'S REPORT**
- 1. **Resolution No. 120-24** – Resolution of the Monroe Municipal Utilities Authority to award a Non-Fair and Open Contract to Ace Plumbing, Inc. for the purchase of heating and electrical supplies in an amount not to exceed \$25,000.00

2. **Resolution No. 132-24** – Resolution of the Monroe Municipal Utilities Authority authorizing the authority personnel to enter property to perform a lead service line replacement

3. **Resolution No. 136-24** – Resolution of the Monroe Municipal Utilities Authority requesting board approval to go out for bid for Well Redevelopment for Wells 9 & 10

- **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**