



AGENDA

Wednesday, February 19, 2025

6:00 P.M.

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

REORGANIZATION & GENERAL BUSINESS MEETING

- **MEETING CALLED TO ORDER**
- **SALUTE TO THE FLAG**
- **OPEN NOTICE READ**
- **ROLL CALL OF BOARD OF DIRECTORS**
- **NOMINATIONS AND ELECTION OF OFFICERS:**
 1. **Chairman for 1-year term**
 2. **Vice-Chairman for 1-year term**
 3. **Secretary for 1-year term**
 4. **Treasurer for 1-year term**
 5. **Assistant Treasurer for 1-year term**
- **ANNUAL APPOINTMENTS**
 - Resolution No. 11-2025 - Awarding Alarm Maintenance & Service Contract**
 - Resolution No. 12-2025 - Awarding Auditor Contract**
 - Resolution No. 13-2025 - Awarding Information Technology System Integrator Contract**
 - Resolution No. 14-2025 - Awarding Banking Contract**
 - Resolution No. 15-2025 - Awarding Bill Printing and Mailing Contract**
 - Resolution No. 16-2025 - Awarding Bond Counsel Contract**
 - Resolution No. 17-2025 - Awarding Broker for Authority Deferred Compensation Plan**
 - Resolution No. 18-2025 - Awarding Conflict Solicitor Contract**
 - Resolution No. 19-2025 - Awarding Consulting Engineer Contract**
 - Resolution No. 20-2025 - Awarding Financial Advisor Contract**
 - Resolution No. 21-2025 - Awarding Geological Engineer Contract**
 - Resolution No. 22-2025 - Awarding Insurance Broker Contract**
 - Resolution No. 23-2025 - Awarding Labor Counsel Contract**
 - Resolution No. 24-2025 - Awarding Laboratory Testing Services Contract**
 - Resolution No. 25-2025 - Awarding Mobile Occupational Medical Services Contract**
 - Resolution No. 26-2025 - Awarding Solicitor Contract**
 - Resolution No. 27-2025 - Awarding Utility Integration & Technology Specialist Contract**
 - Resolution No. 28-2025 - Awarding Water/Wastewater Consultant Contract**
 - Resolution No. 29-2025 - Cash Management Plan**
 - Resolution No. 30-2025 - Appointing Financial Director**
 - Resolution No. 31-2025 - Appointing Custodian of Public Records**
 - Resolution No. 32-2025 - Appointing Assistant Secretary**
 - Resolution No. 33-2025 - Schedule of Regular Meetings of the MMUA for 2025**
 - Resolution No. 34-2025 - Establishing Official Newspapers**
- **APPROVAL OF MINUTES:**

Adopt Minutes Regular Meeting January 15, 2025

Adopt Minutes Closed Session January 15, 2025

- *Chairman asks for Motion to Open Meeting to the Public*
- *Chairman asks for Motion to Close the Public Portion*

AGENDA

ENGINEER

1. **75% Performance Bond Reduction for sewer for Sections 7 & 8 of The Whitehall Gardens Project:**

Section 7 Sewer \$167,400.00 to \$41,850.00

Section 8 Sewer \$371,580.00 to \$92,895.00

Resolution No. 39-2025 – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Sanitary Sewer in Sections 7 & 8 of the Whitehall Gardens project

- **EXECUTIVE DIRECTOR, Wendy Mahoney**
- 1. **Resolution No. 35-2025** - Resolution approving the Civil Service Classifications and Salary Ranges for the Monroe Municipal Utilities Authority
- 2. **Resolution No. 36-2025** - Resolution of the Monroe Municipal Utilities Authority appropriating \$160,000.00 of unrestricted net assets for Litigation
- 3. **Resolution No. 37-2025** - Resolution approving a change in the Certification of Funds for Special Counsel Contract in the amount of \$160,000.00
- 4. **Resolution No. 40-2025** - Resolution of the Monroe Municipal Utilities Authority establishing the Municipal Customer Assistance Program through New Jersey Shares (MCAP) for eligible ratepayers
- 5. **Resolution No. 41-2025** - Resolution of the Monroe Municipal Utilities Authority, determining the form and other details of its “note relating to the Construction Financing Program of the New Jersey Environmental Infrastructure Trust”, to be issued in the principal amount of up to \$7,000,000, and providing for the issuance and sale of such note to the NJ Environmental Infrastructure Trust, and authorizing the execution and delivery of such note by the MMUA in favor of the NJ Environmental Infrastructure Trust, all pursuant to the NJ Environmental Infrastructure Trust Construction Financing Program

SUPERINTENDENT, Frank Cossabone

1. **Resolution No. 7-2025** - Resolution approving the purchase of operational supplies from Grainger using New Jersey State contract #19-FLEET-00566 in the amount of \$40,000.00 per year through August 31, 2026
2. **Resolution No. 8-2025** - Resolution approving the purchase of gasoline from Pedroni Fuel using New Jersey State contract 19-Fleet-00971 in the amount of \$45,000.00 through October 31, 2025
3. **Resolution No. 9-2025** - Resolution approving the purchase of water testing materials and equipment from Hach using New Jersey State contract #T0983 in the amount of \$25,000.00 through August 31, 2025
4. **Resolution No. 10-2025** - Resolution approving the purchase of operational supplies and equipment from United Rentals using New Jersey State contract #19-GNSV2-00853 in the amount of \$21,000.00 through May 31, 2025
5. **Resolution No. 38-2025** - Resolution authorizing a three-year service agreement for the Cyber Security System between the Monroe Municipal Utilities Authority and Complete Control Services, Inc. for a total amount of \$47,000.00 for the period covering January 1, 2025 through December 31, 2027

- **SOLICITOR**

- **CHAIRPERSON**
Appointing Personnel/Policy, Finance & Construction Committee's
 - **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**
New Business
Old Business
Committees
 - **LIAISON'S REPORT**
 - **APPROVAL OF TREASURER'S REPORT**
 - **APPROVAL OF BILLS**
- ADJOURNMENT**