



**MARCH 19, 2025**

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 January 15, 2025*
  - Closed Session January 15, 2025*
  - Reorganization Meeting February 19, 2025*
- ENGINEER'S REPORT**
- 1. **Resolution No. 46-25** – Designation of Agents to act on the behalf of the MMUA for the renewal of the Water Master Permit
- 2. **75% Performance Bond Reduction for water for Sections 7 & 8 of Blaze Mill Phases 1-5 Project:**

<i>Phases 1-3</i>	<i>Water</i>	<i>\$542,734.20 to \$135,683.55</i>
<i>Phases 1-3</i>	<i>Sewer</i>	<i>\$299,548.50 to \$74,887.13</i>
<i>Phases 4 &amp; 5</i>	<i>Water</i>	<i>\$836,802.00 to \$209,200.50</i>
<i>Phases 4 &amp; 5</i>	<i>Sewer</i>	<i>\$507,120.00 to \$126,780.00</i>
- Resolution No. 47-25** – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Water Utilities & Sanitary Sewer in Phases 1-5 of the Blaze Mill project
- 3. **50% Performance Bond Reduction for water for Grandview Mews Project:**

<i>Water</i>	<i>\$676,455.60 to \$338,227.80</i>
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- Resolution No. 48-25** – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Water Utilities in the Grandview Mews project
- 4. **Form D approval/Wawa Food Market & Fueling Station**
  - Resolution No. 49-25** – Resolution approving Form D application for Wawa Food Market & Fueling Station
- **NJIB PROJECT REPORT – WAYNE ROORDA**
- **EXECUTIVE DIRECTOR'S REPORT**
- 1. **Resolution No. 43-25** - Resolution of the Monroe Municipal Utilities Authority appropriating \$160,000.00 of unrestricted net assets for Litigation
- 2. **Resolution No. 44-25** - Resolution approving a change in the Certification of Funds for Special Counsel Contract in the amount of \$160,000.00
- 3. **Resolution No. 50-25** - Resolution Establishing Members of the Monroe Municipal Utilities Authority
- 4. **Resolution No. 51-25** - Resolution authorizing officers to sign and endorse checks

- **SUPERINTENDENT’S REPORT**

1. **Resolution No. 42-25** – Resolution of the Monroe Municipal Utilities Authority to award a Non-Fair and Open contract to United Electric for the purchase of electrical supplies in an amount not to exceed \$40,000.00 for the period covering March 19, 2025 through March 18, 2026
2. **Resolution No. 45-25** – Resolution of the Monroe Municipal Utilities Authority appropriating \$200,000.00 of unrestricted net assets for Sicklerville Road water main project

- **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 .....**