



**APRIL 16, 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 March 19, 2025**

**ENGINEER'S REPORT**

1. **Form A approval/Monroe Mixed-Use Development**  
**Resolution No. 68-25** – Resolution for the Form A approval for Monroe Mixed-Use Development
2. **Form B approval/Morgan Landing – Water Only**  
**Resolution No. 69-25** – Resolution for the Form B approval for Morgan Landing – Water Only

- **NJIB PROJECT REPORT – WAYNE ROORDA**

- **EXECUTIVE DIRECTOR'S REPORT**

1. **Resolution No. 52-25** – Resolution of the Monroe Municipal Utilities Authority authorizing the service of GovDeals through Sourcwell #111424-GDI through January 27, 2029
2. **Resolution No. 54-25** - Introduction of the FY 2026 Authority Operating and Capital Budgets.
3. **Resolution No. 59-25** – Resolution approving Staples as a supplier for office supplies through Sourcwell Contract # 070924-SCC for the period covering April 17, 2025 through February 2, 2029, not to exceed \$17,500.00 per year
4. **Resolution No. 70-25** – Resolution of the Monroe Municipal Utilities Authority authorizing participation in an Indemnification Agreement with Ash and Oak Restaurant for use of the Authority's Main Street parking lot

- **SUPERINTENDENT'S REPORT**

1. **Resolution No. 53-25** – Resolution of the Monroe Municipal Utilities Authority awarding a service contract to A.C. Schultes for inspecting, repairing, replacing and testing of wells and pumps for the period covering April 17, 2025, through April 14, 2027, not to exceed \$17,500.00 per year
2. **Resolution No. 55-25** – Resolution awarding Carbon Activated Corporation for Well # 5 activated carbon vessel fill in the amount of \$44,600.00
3. **Resolution No. 56-25** – Resolution approving a change in the certification of funds to Home Depot (Resolution 01-22) increasing the amount to

*\$30,000.00 using NJ State Contract #18-Fleet-00234 for a period covering from April 17, 2025, through December 31, 2026*

- 4. Resolution No. 60-25** – Resolution approving AT&T the contract for wireless services through Sourcewell Contract # 031924-ATT not to exceed \$ 17,500.00 per year for a period covering from April 17, 2025, through May 8, 2028
- 5. Resolution No. 57-25** – Resolution of the Monroe Municipal Utilities Authority to award a Non-Fair and Open Contract to Cooper Electric Supply, LLC for the purchase of electrical supplies not to exceed \$30,000.00 for the period covering April 17, 2025, through April 15, 2026
- 6. Resolution No. 58-25** – Resolution of the Monroe Municipal Utilities Authority to award a Non-Fair and Open Contract to Ace Plumbing and Heating & Electrical, Inc. for the purchase of electrical and plumbing supplies not to exceed \$50,000.00 for the period covering April 17, 2025, through April 15, 2026
- 7. Resolution No. 61-25** – Resolution of the Monroe Municipal Utilities Authority requesting Board Approval to go out for bid for Water Meters
- 8. Resolution No. 62-25** – Resolution of the Monroe Municipal Utilities Authority requesting Board Approval to go out for bid for Calcium Hypochlorite/Accu-Tabs
- 9. Resolution No. 63-25** – Resolution of the Monroe Municipal Utilities Authority requesting Board Approval to go out for bid for Bioxide
- 10. Resolution No. 64-25** – Resolution of the Monroe Municipal Utilities Authority requesting Board Approval to go out for bid for Fire Hydrants
- 11. Resolution No. 65-25** – Resolution of the Monroe Municipal Utilities Authority requesting Board Approval to go out for bid for Gate Valves
- 12. Resolution No. 66-25** – Resolution of the Monroe Municipal Utilities Authority requesting Board Approval to go out for bid for Heating Oil
- 13. Resolution No. 67-25** – Resolution of the Monroe Municipal Utilities Authority requesting Board Approval to go out for bid for Diesel

- **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 .....**