



MAY 21, 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**
- **Fiscal 2025/2026 Water/Sewer Budget and Water/Sewer Capital Budget Adoption of 2025/2026 Water/Sewer Budget and Capital Budget**
 1. **Resolution No. 71-25** – Resolution adopting the 2025-2026 Water/Sewer Budget and Water/Sewer Capital Budget
- **APPROVAL OF MINUTES:**

Regular Meeting April 16, 2025
- **ENGINEER'S REPORT**
 1. **Form D approval/Dollar General**

Resolution No. 73-25 – Resolution for the Form D approval for Dollar General project
 2. **Form A approval/Pine Estate of Monroe**

Resolution No. 74-25 – Resolution for the Form A approval for Pine Estate of Monroe project
- **NJIB PROJECT REPORT – WAYNE ROORDA**
- **EXECUTIVE DIRECTOR'S REPORT**
 1. **Resolution No. 75-25** – Resolution approving a two-year contract with Delta Dental of New Jersey, Inc. for a dental plan in the amount of \$59,000.00 per year
 2. **Resolution No. 77-25** – Resolution approving a two-year contract with Mutual of Omaha for a life insurance plan in the amount of \$12,000.00 per year
- **SUPERINTENDENT'S REPORT**
 1. **Resolution No. 72-25** – Resolution approving a Service Agreement with Foley Power Systems for generators located on Melva Lane and Aberdeen Road through the Educational Services Commission of New Jersey CO-OP ESCNJ 22/23-46 for the period covering July 1, 2025, through June 30, 2026 in the amount of \$16,783.43
- **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**

1. **Resolution No. 76-25** – *Resolution authorizing Closed Executive Session of the Monroe Municipal Utilities Authority to Discuss Matters Falling Under Attorney-Client Privilege Pursuant to N.J.S.A. 10:4-12b(7)*

- **ADJOURNMENT**