



JULY 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 June 18, 2025*
 - ENGINEER'S REPORT**
 - 1. **75% Performance Bond Reduction for water and sewer in the Mews at St. Mary's Senior Housing project:**
 - Water Distribution 75% \$23,280.00 to \$5,820.00*
 - Sanitary Sewer 75% \$20,340.00 to \$5,085.00*
 - Resolution No. 91-25** – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Water Utilities, Sanitary Sewer in the Mews at St. Mary's Senior Housing project
 - NJIB PROJECT REPORT – WAYNE ROORDA**
- **EXECUTIVE DIRECTOR'S REPORT**
- 1. **Resolution No. 89-25** – Resolution increasing the bid and quote threshold for contracts subject to public bidding under the Local Public Contracts law to \$53,000.00 and \$7,950.00
- **SUPERINTENDENT'S REPORT**
- 1. **Resolution No. 90-25** – Resolution approving a change in the certification of funds for construction materials in the amount of \$25,000.00
- **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. 92-25** – 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**