



AUGUST 20, 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:**
 - Closed Session May 21, 2025*
 - Regular Meeting July 16, 2025*
 - Closed Session July 16, 2025*
- **ENGINEER'S REPORT**
 1. **Form C approval/Ayaans Flex Space for All**
 - Resolution No. 100-25** – Resolution for Form C approval for Ayaans Flex Space for All project
 2. **Form C approval/Morgan Landing – Water & Sanitary Sewer – Section 3**
 - Resolution No. 101-25** – Resolution for Form C approval for water and sanitary sewer in Section 3 of the Morgan Landing project
 3. **Form D approval/Holly Oak Estates – Phase 1 only**
 - Resolution No. 102-25** – Resolution for Form D approval for Phase 1 only of the Holly Oak Estates project
 4. **Form B approval/ Blaze Mill Development – Phases 6-12**
 - Resolution No. 104-25** – Resolution approving Form B application for Blaze Mill Development – Phases 6-12 project
 - Resolution No. 105-25** – Resolution authorizing the Executive Director to sign any of the forms stipulated on said resolution and other related documents to be sent to the NJDEP for the Blaze Mill – Phases 6-12 project
 - Resolution No. 106-25** – Resolution authorizing the Engineer to submit plans to the NJDEP for the Blaze Mill – Phases 6-12 project
- **NJIB PROJECT REPORT – WAYNE ROORDA**
- **EXECUTIVE DIRECTOR'S REPORT**
 1. **Resolution No. 103-25** - Resolution Authorizing the Execution of a Settlement agreement between the MTBOE v MMUA
- **SUPERINTENDENT'S REPORT**
 1. **Resolution No. 93-25** – Resolution approving United Rentals as a supplier for operational supplies and equipment through Sourcwell Contract #040924-URI period covering August 21, 2025, through June 11, 2028, in an amount not to exceed \$20,000.00 per year
 2. **Resolution No. 94-25** – Resolution to terminate the contract with 7Oil Company, Inc. for the supply and delivery of heating oil and diesel fuel

- 3. **Resolution No. 95-25** – Resolution of the Monroe Municipal Utilities Authority requesting board approval to go out for bid for heating oil
- 4. **Resolution No. 96-25** – Resolution of the Monroe Municipal Utilities Authority requesting board approval to go out for bid for diesel fuel
- 5. **Resolution No. 97-25** – Resolution of the Monroe Municipal Utilities Authority to award a Non-Fair and Open Contract to Joseph Fazzio, Inc. for the purchase of operational supplies in an amount not to exceed \$75,000.00
- 6. **Resolution No. 98-25** – Resolution awarding Caterina Supply, Inc. the contract for construction materials for the period covering August 21, 2025, through August 19, 2026, in the amount of \$425,000.00
- **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. 99-25** – 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**