



SEPTEMBER 17, 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 August 20, 2025
ENGINEER'S REPORT
 1. **Form A approval/Duffy Subdivision**
Resolution No. 111-25 – Resolution for Form A approval for Duffy Subdivision project
 2. **75% Performance Bond Reduction for Sections 1 & 2, Offsite Sanitary Sewer in the Morgan Landing project:**
Offsite Sewer Sections 1 & 2 75% \$579,372.00 to \$144,843.00
Resolution No. 112-25 – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Sections 1 & 2 Offsite Sanitary Sewer in the Morgan Landing project
NJIB PROJECT REPORT – WAYNE ROORDA
- **EXECUTIVE DIRECTOR'S REPORT**
 1. **Resolution No. 107-25** - Resolution approving a change in the Certification of Funds for the Labor Service Counsel contract in the amount of \$20,000.00
 2. **Resolution No. 113-25** – Tax Sale – October 15, 2025
 3. **Resolution No. 114-25** - Resolution of the Monroe Municipal Utilities Authority authorizing the MMUA to enter into a Shared Services Agreement with the Township of Monroe, County of Gloucester, State of New Jersey
- **SUPERINTENDENT'S REPORT**
 1. **Resolution No. 108-25** – Resolution to terminate the contract with 7Oil Company, Inc. for the supply and delivery of heating oil and diesel fuel
 2. **Resolution No. 109-25** – Resolution awarding 7Oil Company, Inc. the contract for the supply and delivery of heating oil for the period covering October 1, 2025 through June 30, 2026 at \$0.40 delivery price and reseller car price of \$2.198 per gallon totaling \$2.598
 3. **Resolution No. 110-25** – Resolution awarding Riggins, Inc. the contract for the supply and delivery of ultra-low sulfur diesel fuel for the period covering October 1, 2025 through June 30, 2026 at \$0.75 delivery price, tax per gallon \$.007743 and reseller rack price of \$2.3100 per gallon totaling \$3.067743
 4. **Resolution No. 115-25** – Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of a 2025 Chevrolet Silverado from

*Pellegrino Chevrolet for \$65,700.00 through the Educational Service
Commission of New Jersey #ESCNJ 23/24-11*

- **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**