



OCTOBER 15, 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 September 17, 2025
ENGINEER'S REPORT
- 1. **Form D approval/Holly Oak Estates/Phases 2 & 3**
Resolution No. 123-25 – Resolution for Form D approval for Holly Oak Estates – Phases 2 & 3
- 2. **50% Performance Bond Reduction for Sections 1 & 2, Onsite Sanitary Sewer in the Morgan Landing project:**
Onsite Sewer Sections 1 & 2 50% \$367,881.60 to \$183,940.80
Resolution No. 124-25 – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Sections 1 & 2 Onsite Sanitary Sewer in the Morgan Landing project
NJIB PROJECT REPORT – WAYNE ROORDA
- **EXECUTIVE DIRECTOR'S REPORT**
- 1. **Resolution No. 116-25** - Resolution of the Monroe Municipal Utilities Authority authorizing membership in the Union County Cooperative Purchasing Organization
- 2. **Resolution No. 120-25** - Resolution of the Monroe Municipal Utilities Authority authorizing to enter into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement with Bergen County
- **SUPERINTENDENT'S REPORT**
- 1. **Resolution No. 117-25** – Resolution approving a Service Agreement with Foley Power Systems for generators located on Melva Lane and Aberdeen Road through Educational Services Commission of New Jersey Co-Op ESCNJ 22/23-46 for the period covering October 16, 2025 through June 29, 2026 in the amount of \$17,500.00
- 2. **Resolution No. 118-25** – Resolution approving the purchase of Water Testing Materials and Equipment from Hach Company using New Jersey State Contract #T0983 in the amount of \$25,000.00 per year through August 31, 2026
- 3. **Resolution No. 121-25** – Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of a 2025 Chevrolet Silverado from Pellegrino Chevrolet for \$65,500.00 through the Bergen County Cooperative Purchasing Alliance of New Jersey #24/43

4. **Resolution No. 122-25** – Resolution of the Monroe Municipal Utilities Authority requesting board approval to go out for bid for Well #7 (1) Vessel Carbon Fill
- **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**
 - Resolution No. 125-25** – 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**