



NOVEMBER 19, 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 October 15, 2025*
 - Closed Session October 15, 2025*
- **ENGINEER'S REPORT**
 1. **Form A approval/Scotland Run Golf Club – Two-Phase Project**
 - Resolution No. 130-25** – Resolution for Form A approval for Scotland Run Golf Club – Two-Phase Project*
 2. **75% Performance Bond Reduction for Offsite Water Main in the Morgan Landing project:**
 - Offsite Water Main 75% \$175,200.00 to \$43,800.00***
 - Resolution No. 134-25** – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Offsite Water Main in the Morgan Landing project*
- **NJIB PROJECT REPORT – WAYNE ROORDA**
 1. **Resolution No. 128-25** - Resolution approving a Change Order from Guimar General Contractor, LLC increasing the contract in the amount of \$36,654.00 to repair the Cathodic Protection Equipment and Roof Vent for the Knights of Columbus Well No. 8 Tank Painting
- **EXECUTIVE DIRECTOR'S REPORT**
 1. **Resolution No. 126-25** - Resolution of the Monroe Municipal Utilities Authority requesting board approval to advertise to hold a Public Hearing on the proposed gallons per day calculation charges
 2. **Resolution No. 131-25** – Resolution of the Monroe Municipal Utilities Authority requesting board approval to advertise for RFQ's for Professional Services for the Authority
 3. **Resolution No. 133-25** – Resolution Codifying Policies and Procedures for the use of Procurement Cards for the Monroe Municipal Utilities Authority
- **SUPERINTENDENT'S REPORT**
 1. **Resolution No. 127-25** – Resolution of the Monroe Municipal Utilities Authority acknowledging transfer of ownership from Pedroni Fuel Company to Majestic Oil Company under New Jersey State Contract #19-FLEET-00972 for the period covering November 20, 2025, through October 31, 2026
 2. **Resolution No. 129-25** – Resolution of the Monroe Municipal Utilities Authority requesting board approval to go out for bid for Flygt pump repairs and maintenance parts

3. **Resolution No. 132-25** – Resolution of the Monroe Municipal Utilities Authority approving the adoption of the Revised Safety Manual

- **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. 135-25 – 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**