



December 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**
- **PUBLIC HEARING 6:00 P.M.**
 - Revision of the Gallons Per Day (GPD) for an Equivalent Dwelling Unit (EDU) as per the Authority's Rules and Regulations Section 21-4 Schedule 3 - Effective January 1, 2026**
Adjustment of Gallons Per Day (GPD) from 159 GPD to 179 GPD for an Equivalent Dwelling Unit effective January 1, 2026
 - a. **Adopt Resolution No. 136-25** – Resolution of the Monroe Municipal Utilities Authority establishing Water and Sewer Connection Fee rates and changing the Gallons Per Day Calculation
- **Resolution No. 142-25** – 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)
- **APPROVAL OF MINUTES:**
 - Regular Meeting November 19, 2025**
 - Closed Session August 20, 2025 (Mr. Neri, Mr. Schauer, & Mr. Marino)**
 - Closed Session November 19, 2025**
- **ENGINEER'S REPORT**
 1. **Form A approval/Blue Cork Winery for Water Only**
 - Resolution No. 143-25** – Resolution for Form A approval for Blue Cork Winery Project (Water Only)
 2. **Form B approval/Duffy Subdivision Project for Sanitary Sewer Only**
 - Resolution No. 144-25** – Resolution approving Form B application for Duffy Subdivision Project (Sanitary Sewer Only)
 - Resolution No. 145-25** – 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 Duffy Subdivision project
 - Resolution No. 146-25** – Resolution authorizing the Engineer to submit plans to the NJDEP for the Duffy Subdivision project
 3. **Form D approval/ Whitehall Gardens – Phases 1 & 2A**
 - Resolution No. 147-25** – Resolution approving Form D application for Whitehall Gardens – Phases 1 & 2a project
 4. **75% Performance Bond Reduction for Onsite Water for Sections 1 & 2 in the Morgan Landing project:**

Onsite Water – Sections 1 & 2 75% \$666,303.00 to \$166,575.75

Resolution No. 148-25 – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Onsite Water in Sections 1 & 2 in the Morgan Landing project

5. 75% Performance Bond Reduction for Onsite Sewerfor Sections 1 & 2 in the Morgan Landing project:

Onsite Sewer – Sections 1 & 2 75% \$367,881.60 to \$91,970.40

Resolution No. 149-25 – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Onsite Sewer in Sections 1 & 2 in the Morgan Landing project

NJIB PROJECT REPORT – WAYNE ROORDA

- **EXECUTIVE DIRECTOR’S REPORT**
- **Resolution No. 150-25** – Resolution authorizing the MMUA to designate a Public Agency Compliance Officer in accordance with NJAC 17:27-3.2, as per the New Jersey Department of Treasury Division of Contract Compliance & Equal Opportunity in Public Contracts
- **SUPERINTENDENT’S REPORT**
 - 1. **Resolution No. 137-25** – Resolution approving Snap-On as a supplier for garage and Fleet Maintenance Equipment through Sourcwell Contract #121223-SNP for the period covering December 18, 2025, through February 12, 2028, in an amount not to exceed \$17,500.00 per year
 - 2. **Resolution No. 138-25** – Resolution approving Herc Rentals as a supplier for rental equipment through Sourcwell Contract #040924-HRC for the period covering December 18, 2025, through June 11, 2028, in an amount not to exceed \$17,500.00 per year
 - 3. **Resolution No. 139-25** – Resolution approving Cintas as a supplier for uniform rental, floor mats, mops, towels and related services through Omnia Partners Contract #222886 for the period covering December 18, 2025, through July 13, 2027, in an amount not to exceed \$17,500.00
 - 4. **Resolution No. 140-25** – Resolution approving the purchase of rock salt from Morton Salt, Inc. using New Jersey State Contract #20-FLEET-01519 for the period covering December 18, 2025, through June 30, 2026, in the amount of \$5,000.00
 - 5. **Resolution No. 141-25** – Resolution of the Monroe Municipal Utilities Authority requesting board approval to go out to bid for the Redevelopment of Well #6
- **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**