



**March 18, 2026**

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**
- **SILENCE ALL DEVICES**
- **FLAG SALUTE**
- **OPEN PUBLIC MEETING STATEMENT**
- **ROLL CALL**
- **CHAIRMAN OPENS MEETING FOR PUBLIC PARTICIPATION**
- **APPROVAL OF MINUTES:**
  - Reorganization Meeting February 18, 2026*
  - Closed Session February 18, 2026*
- **ENGINEER'S REPORT**
  1. **Resolution No. 42-26** – *Designation of Agents to act on the behalf of the MMUA for the renewal of the Water Master Permit*
  2. **Form B approval/Flagship Car Wash**
    - Resolution No. 47-26** – *Resolution for Form B approval for Flagship Car Wash Project*
  3. **Form D approval/ Oak Manor Pump Station**
    - Resolution No. 48-26** – *Resolution approving Form D application for Oak Manor Pump Station*
- **NJIB PROJECT REPORT – WAYNE ROORDA**
- **EXECUTIVE DIRECTOR'S REPORT**
  1. **Resolution No. 40-26** - *Resolution awarding JWC Environmental for the purchase of a Muffin Monster and Motor Controller for the Mink Lane Pump Station in the amount of \$39,831.00*
  2. **Resolution No. 41-26** - *Resolution of the Monroe Municipal Utilities Authority amending the Capital Budget appropriating \$65,000.00 of unrestricted net assets for Lead Service Line Replacement*
  3. **Resolution No. 43-26** - *Resolution establishing members of the Monroe Municipal Utilities Authority*
  4. **Resolution No. 44-26** - *Resolution authorizing officers to sign and endorse checks*
  5. **Resolution No. 45-26** - *Resolution of the Monroe Municipal Utilities Authority authorizing temporary employment agreement for Water and Sewer Infrastructure Consultant*
  6. **Resolution No. 46-26** - *Resolution of the Monroe Municipal Utilities Authority authorizing the sale of surplus property/equipment no longer needed for Public Use on "GovDeals" an online Auction Website*
- **SUPERINTENDENT'S REPORT**
- **CHAIRMAN**
  1. **Appointing Assistant Treasurer for 1-year term**
  2. **Welcome Alternate Board Member – Mr. Ed Penna**

- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**
  - Old Business
  - New Business
  - Committees – Personnel and Policy Meeting 2/25/26 @ 5:00PM
- **LIAISON'S REPORT**
- **APPROVAL OF TREASURER'S REPORT**
- **APPROVAL OF BILLS**
- **SOLICITOR'S REPORT**
- **ADJOURNMENT .....**