



April 15, 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:**

Regular Meeting March 18, 2026

Special Meeting April 2, 2026

ENGINEER'S REPORT

1. Form B approval/Flagship Car Wash

***Resolution No. 57-26** – Resolution approving Form B application for Flagship Car Wash*

2. Form B approval/Scotland Run Golf Club

***Resolution No. 58-26** – Resolution approving Form B application for Scotland Run Golf Club*

3. Form D approval/ Whitehall Gardens – Phases 2B, 3, 4 & 5

***Resolution No. 59-26** – Resolution approving Form D application for Whitehall Gardens – Phases 2B, 3, 4 & 5*

NJIB PROJECT REPORT – WAYNE ROORDA

- **EXECUTIVE DIRECTOR'S REPORT**

1. **Resolution No. 27A-26** - Resolution of the Monroe Municipal Utilities Authority amending the FY 2026 adopted Operating Budget
2. **Resolution No. 32A-26** - Resolution of the Monroe Municipal Utilities Authority amending the FY 2026 adopted Operating Budget
3. **Resolution No. 41A-26** - Resolution of the Monroe Municipal Utilities Authority amending the Capital Budget appropriating \$65,000.00 for the Lead Service Line Replacement
4. **Resolution No. 54-26** - Resolution authorizing the purchase of a GPS Tracking System under New Jersey State Contract #M4014 in the amount of \$33,570.00
5. **Resolution No. 55-26** - Resolution awarding and confirming Emergency Contract under New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-6 resulting from an emergency condition and awarded to Pioneer Pipe
6. **Resolution No. 56-26** - Resolution amending Section 21 of the Rules, Regulations and Rate of the Monroe Municipal Utilities Authority
7. **Resolution No. 61-26** - Introduction of the FY 2027 Authority Operating and Capital Budgets

- **SUPERINTENDENT'S REPORT**
- **CHAIRMAN**

- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**
 Old Business
 New Business
 Committees – Finance Meeting – Budget 3/25/26
 Personnel Meeting 3/30/26
- **LIAISON’S REPORT**
- **APPROVAL OF TREASURER’S REPORT**
- **APPROVAL OF BILLS**
- **SOLICITOR REPORT**
 ***Resolution No. 60-26** – 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**