



May 20, 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**
- **Fiscal 2026/2027 Water/Sewer Budget and Water/Sewer Capital Budget Adoption of 2026/2027 Water/Sewer Budget and Capital Budget**
 1. **Resolution No. 63-26** – Resolution adopting the 2026-2027 Water/Sewer Budget and Water/Sewer Capital Budget
- **APPROVAL OF MINUTES:**
 - Regular Meeting April 15, 2026**
 - Closed Session Meeting April 15, 2026**
 - Special Meeting May 5, 2026**
 - Closed Session Meeting May 5, 2026**
- **ENGINEER'S REPORT**
 1. **Form C approval/Flagship Car Wash**
 - Resolution No. 72-26** – Resolution approving Form C application for Flagship Car Wash
 2. **Form D approval/The Greens Sections 1 & 2**
 - Resolution No. 73-26** – Resolution approving Form D application for The Greens - Sections 1 & 2
 3. **Form D approval/ The Reserves at Twelve Oaks**
 - Resolution No. 74-26** – Resolution approving Form D application for The Reserves at Twelve Oaks
 4. **Form D approval/ Blue Cork Winery, Inc.**
 - Resolution No. 75-26** – Resolution approving Form D application for Blue Cork Winery, Inc.
 5. **Form D approval/ Summerfields West Phase II**
 - Resolution No. 76-26** – Resolution approving Form D application for Summerfields West Phase II
 6. **Form B approval/Smithfield Estates**
 - Resolution No. 77-26** – Resolution approving Form B application for Smithfield Estates Project
 - Resolution No. 78-26** – 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 Smithfield Estates project
 - Resolution No. 79-26** – Resolution authorizing the Engineer to submit plans to the NJDEP for the Smithfield Estates project

NJIB PROJECT REPORT – WAYNE ROORDA

• **EXECUTIVE DIRECTOR’S REPORT**

1. **Resolution No. 65-26** - Resolution of the Monroe Municipal Utilities Authority authorizing Capital Budget transfers and amendment of the Capital Budget
2. **Resolution No. 66-26** - Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of Two (2) 2026 Ford F250 pickup trucks from Winner Ford in the amount of \$104,006.00 through State of New Jersey, Contract, 24-FLEET-103120
3. **Resolution No. 67-26** - Resolution of the Monroe Municipal Utilities Authority requesting Board approval to purchase a Blue Diamond Brush Cutter Mini Skid Steer under Sourcewell in the amount of \$51,821.67
4. **Resolution No. 68-26** - Resolution of the Monroe Municipal Utilities Authority amending Article VII of the By-Laws of the Monroe Municipal Utilities Authority
5. **Resolution No. 69-26** - Resolution of the Monroe Municipal Utilities Authority requesting Board approval to go out for bid for Calcium Hypochlorite (Accu-Tabs)
6. **Resolution No. 70-26** - Resolution of the Monroe Municipal Utilities Authority requesting Board approval to go out for bid for Heating Oil
7. **Resolution No. 71-26** - Resolution of the Monroe Municipal Utilities Authority requesting Board approval to go out for bid for Diesel

• **SUPERINTENDENT’S REPORT**

• **CHAIRMAN**

• **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**

Old Business

New Business

Committees – Construction Meeting – April 22, 2026, Re: Smithfield

• **LIAISON’S REPORT**

• **APPROVAL OF TREASURER’S REPORT**

• **APPROVAL OF BILLS**

• **SOLICITOR REPORT**

• **ADJOURNMENT**