



June 17, 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 May 20, 2026*
 - Special Meeting June 2, 2026*
 - Special Meeting Closed Session June 2, 2026*
 - **ENGINEER'S REPORT – JIM SPRATT**
1. **Form C approval/Scotland Run Golf Club Phase I**
 - Resolution No. 87-26** – Resolution approving Form C application for Water and Sanitary Sewer for the Scotland Run Golf Club Phase I (Club House) Project*
- **PROJECTS – WAYNE ROORDA**
 - **EXECUTIVE DIRECTOR'S REPORT**
1. **Resolution No. 81-26** - Resolution of the Monroe Municipal Utilities Authority authorizing the purchase 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
 2. **Resolution No. 82-26** – Resolution awarding Badger Meter the Contract for Water Meters with Cellular Units for a one (1) year contract effective June 18, 2026, through June 12, 2027
 3. **Resolution No. 83-26** - Resolution approving a four-year contract with Eyemed Vision Benefits for an eye care plan in the amount of \$7,754.40
 4. **Resolution No. 84-26** – Resolution awarding 7-Oil Contract for the supply and delivery of heating oil for the period July 1, 2026, through June 30, 2027, at \$0.40 delivery price and reseller car price of \$3.44098 per gallon totaling \$3.8409
 5. **Resolution No. 85-26** – Resolution awarding Riggins, Inc. the contract for the supply and delivery of Ultra-Low Sulfur Diesel Fuel for the period July 1, 2026, through June 30, 2027. At \$0.69 delivery price, tax per gallon \$0.007743 and reseller rack price of \$3.7300 per gallon totaling \$4.427
 6. **Resolution No. 86-26** – Resolution approving HD Supply (USA Bluebook) as a supplier for operational supplies through Omnia Partners Contract #16154 for period covering June 18, 2026, through December 31, 2026, in the amount not to exceed \$50,000.00

7. Resolution No. 88-26 – Resolution of the Monroe Municipal Utilities Authority Certification of the Annual Audit for Fiscal Year ending June 30, 2025.

- **SUPERINTENDENT’S REPORT**
- **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 REPORT**
- **CLOSED SESSION (If necessary)**
- **ADJOURNMENT**