



**July 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 June 17, 2026*
    - Closed Session Meeting June 17, 2026*
  - **ENGINEER'S REPORT – JIM SPRATT**
1. **Form C approval/Blaze Mill Phases 6-12**
    - Resolution No. 92-26** – Resolution approving Form C application for Water and Sanitary Sewer for the Blaze Mill Development Phases 6-12 Project
  2. **50% Performance Bond Reduction for Sewer Section 3 & 4 75% Performance Bond Reduction for Pump Station & Force Main in the Malaga Meadows project:**

|                            |                                       |
|----------------------------|---------------------------------------|
| <b>Sewer Section 3 50%</b> | <b>\$753,746.40 to \$376,873.20</b>   |
| <b>Sewer Section 4 50%</b> | <b>\$427,749.60 to \$213,874.80</b>   |
| <b>Pump Station</b>        |                                       |
| <b>/Force Main 75%</b>     | <b>\$1,243,917.00 to \$310,979.25</b> |

    - Resolution No. 93-26** – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Sanitary Sewer and Pump Station/Force Main in the Malaga Meadows project
- **PROJECTS – WAYNE ROORDA**
  - **EXECUTIVE DIRECTOR'S REPORT**
1. **Resolution No. 94-26** – Resolution adopting an updated Organizational Chart for the Monroe Municipal Utilities Authority
  2. **Resolution No. 100-26** – Resolution to appoint Benjamin Garback as the Authorizing Signator for the Certification of Funds for the Monroe Municipal Utilities Authority
  3. **Resolution No. 95-26** – Resolution of the Monroe Municipal Utilities Authority Authorizing Membership with the Interlocal Purchasing System (Tips), A National Cooperative Purchasing Program
  4. **Resolution No. 96-26** – Resolution of the Monroe Municipal Utilities Authority approving and adopting a Procurement Manual
  5. **Resolution No. 97-26** – Resolution Authorizing the Procurement of a Security Camera System from Rivell through the New Jersey Local Public

*Contracts Law and the Tips National Cooperative Purchasing Contract No. 230105 in the amount of \$170,728.85*

**6. Resolution No. 98-26** – Resolution of the Monroe Municipal Utilities Authority to award a Non-Fair and Open Contract to Ace Plumbing Heating & Electrical, Inc. for the purchase of electrical and plumbing supplies in an amount not to exceed \$50,000.00 for the period covering July 16, 2026, through July 16, 2027

**7. Resolution No. 99-26** – Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of a 2027 Ford F350 Cab & Chassis extended Cab 4x4 from Winner Ford in the amount of \$80,528.00 through State of New Jersey, Contract, 24-Fleet-107621

**8. Resolution No. 101-26** – Resolution awarding George S. Coyne Chemical the contract for Calcium Hypochlorite (Accu-Tabs) for the period covering July 16, 2026, through July 16, 2027, at \$370.333 per pail

• **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**

**1. Resolution No. 102-26** – 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 .....**