



August 19, 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 July 15, 2026*
 - Closed Session Meeting July 15, 2026*
- **ENGINEER'S REPORT – JIM SPRATT**
 1. **Resolution No. 111-26** – Resolution approving Form D application for Williamstown Fire House
 2. **75% Performance Bond Reduction for Sanitary Sewer in Section 2 and Water in Section 3 for the Grandview Mews Project**

Sanitary Sewer Section 2	\$676,455.60 to \$169,113.90
Water Section 3	\$448,892.10 to \$112,223.02

Resolution No. 112-26 – Resolution of the Monroe Municipal Utilities Authority authorizing a reduction in Performance Guarantees and/or Cash Surety for Sanitary Sewer in Section 2 and Water in Section 3 of the Grandview Mews Project
 3. **Resolution No. 119-26** – Resolution approving Form C application for water and sanitary sewer for the Heritage Dairy Store Project
- **PROJECTS – WAYNE ROORDA**
- **EXECUTIVE DIRECTOR'S REPORT**
 1. **Resolution No. 103-26** – Resolution awarding Xylem Water Solutions, Inc. for the purchase of a replacement pump (2) for Pump Station 909 Melva Lane in the amount of \$212,532.05
 2. **Resolution No. 104-26** – Resolution of the Monroe Municipal Utilities Authority, New Jersey authorizing the sale of surplus personal property no longer needed for public use through the Govdeals Online Auction Platform
 3. **Resolution No. 105-26** – Resolution of the Monroe Municipal Utilities Authority authorizing the execution of an employment agreement
 4. **Resolution No. 106-26** – Resolution Appointing Assistant Secretary
 5. **Resolution No. 107-26** – Resolution Appointing Financial Director
 6. **Resolution No. 108-26** – Resolution to Appoint Greg Rossi as Authorized Signator of the Monroe Municipal Utilities Authority
 7. **Resolution No. 109-26** – Resolution authorizing the MMUA to designate a Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2, as per the New Jersey Department of the Treasury Division of Contract Compliance & Equal Opportunity in Public Contracts

- 8. **Resolution No. 110-26**- Resolution of the Monroe Municipal Utilities Authority appointing a Fund Commissioner to the New Jersey Utilities Joint Insurance Fund
- 9. **Resolution No. 113-26**- Resolution approving a Service Agreement with Foley Power Systems for generators located on Melva Lane and Aberdeen Road through the Sourcewell, CO-OP #092222-CAT for the period covering August 20, 2026, through November 22, 2027, in the amount of \$18,000.00
- 10.**Resolution No. 114-26**- Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of Electricity Supply Services for public use on an online auction website
- 11.**Resolution No. 115-26**- Resolution authorizing the approval of Proprietary Specifications and the award of a contract to H.A. Dehart & Son for vehicle reconfiguration and dump body installation
- 12.**Resolution No. 116-26**- Resolution approving the purchase of operational supplies from Grainer through the Sourcewell National Cooperative Purchasing System Contract #091422-WWG in the amount of \$40,000.00 per year through November 8, 2027
- 13.**Resolution No. 117-26** - Resolution of the Monroe Municipal Utilities Authority requesting Board Approval to go out for bid for Construction Materials
- ***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. 118-26** – Resolution authorizing Closed Executive Session of the Monroe Municipal Utilities Authority to discuss matters under Attorney-Client Privilege Pursuant to N.J.S.A. 10:4-12b(7)
- ***ADJOURNMENT***