



September 16, 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 August 19, 2026*
 - Closed Session Meeting August 19, 2026*
- **ENGINEER'S REPORT – JIM SPRATT**
 1. **Form B approval/Best Auto Deals**
 - Resolution No. 127-26** – Resolution approving Form B application for Best Auto Deals
 2. **Form C approval/Best Auto Deals**
 - Resolution No. 129-26** – Resolution approving Form C application for Best Auto Deals
- **PROJECTS – WAYNE ROORDA**
- **EXECUTIVE DIRECTOR'S REPORT**
 1. **Resolution No. 120-26**- Resolution of the Monroe Municipal Utilities Authority requesting board approval to go out for bid for Well #5 and Well #8 (2) Vessel Carbon Media Replacement
 2. **Resolution No. 121-26** – Resolution of the Monroe Municipal Utilities Authority amending section 15.6(h) of the Rates, Rules, and Regulations applicable to technical standards – water to permit the exclusive use of Mueller Fire Hydrants
 3. **Resolution No. 122-26** – Resolution of the Monroe Municipal Utilities Authority to award a Non-Fair and Open contract to Joseph Fazzio, Inc. for the purchase of operational supplies in an amount not to exceed \$50,000.00
 4. **Resolution No. 123-26** – Resolution approving the purchase of water testing materials and equipment from Hach using New Jersey State Contract #T0983 in the amount of \$25,000.00 through August 31, 2027
 5. **Resolution No. 124-26** – Resolution approving the purchase of rock salt from Morton Salt. Inc. using New Jersey State Contract #20-FLEET-01519 for the period covering September 16, 2026, to June 30, 2027, in the amount of \$5,000.00
 6. **Resolution No. 125-26** – Resolution awarding Catarina Supply Inc. the contract for construction materials for the period covering September 16, 2026 to September 16, 2027, in the amount of \$375,000.00
 7. **Resolution No. 126-26** – Tax Sale – October 14, 2026

- ***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. 128-26*** – 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***