



October 21, 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 September 16, 2026*
 - Closed Session Meeting September 16, 2026*
 - Special Meeting September 24, 2026*
- **ENGINEER'S REPORT – JIM SPRATT**
 1. **Form A approval/Goldie's Pub**
 - Resolution No. 133-26** – Resolution approving Form A application for Goldie's Pub
 2. **Form D approval/Blaze Mill Development Phases 1-5**
 - Resolution No. 134-26** – Resolution approving Form D application for Blaze Mill Development Phases 1-5
 3. **Form A approval/Summerfields West II**
 - Resolution No. 135-26** – Resolution approving Form A application for Summerfields West II
 4. **Form A approval/Preserves at Cross Keys**
 - Resolution No. 136-26** – Resolution approving Form A application for Preserves at Cross Keys
 5. **Form A approval/Black Horse Shopping Center**
 - Resolution No. 138-26** – Resolution approving Form A application for Black Horse Shopping Center
- **PROJECTS – WAYNE ROORDA**
- **EXECUTIVE DIRECTOR'S REPORT**
 1. **Resolution No. 131-26**- Resolution awarding Constellation Energy the Bid for an Electric Supplier Service Agreement in the amount of \$.12075/KWH for the period covering January 1, 2027, through January 31, 2029
 2. **Resolution No. 132-26**- Resolution approving a change in the Certification of Funds for Utility Integration & Technology Specialist in the amount of \$100,000.00
- **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. 137-26** – 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**