# ***November 18, 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 October 21, 2026***
  ***Closed Session Meeting October 21, 2026***
- ***ENGINEER'S REPORT – JIM SPRATT***

1. **Resolution No. 146-26** – Resolution approving Form B application to Goldie's Pub Project
2. **Resolution No. 148-26** – Resolution approving Form C application to Goldie's Pub Project

- ***PROJECTS – WAYNE ROORDA***
- ***EXECUTIVE DIRECTOR'S REPORT***

1. **Resolution No. 139-26**- 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 November 19, 2026, through November 19, 2027, in the amount of $17,049.03
2. **Resolution No. 140-26** – Resolution of the Monroe Municipal Utilities Authority, New Jersey authorizing a Professional Services Contract via a Non-Fair and Open Contract with Sevee & Maher Engineer for Specialized Hydrological Engineering Services
3. **Resolution No. 142-26** – Resolution approving the purchase of gasoline from Majestic Oil Company under New Jersey State Contract #19-FLEET-00972 for the period covering November 19, 2026, through October 31, 2027, in the amount of $45,000.00
4. **Resolution No. 143-26** – Resolution of the Monroe Municipal Utilities Authority requesting board approval to advertise for RFQ's for Professional Services for the Authority
5. **Resolution No. 144-26** – Resolution awarding Xylem Water Solutions, Inc. for the purchase of Two Submersible Pumps (2) for Station 918 Tweed Farms in the amount of $41,620.98
6. **Resolution No.145-26** – Resolution awarding Carbon Activated Corporation the contract for Carbon Media Replacement at Well #5 (2 Vessel) located on Water Street and Well #8 (2 Vessel) located at 1335 North Black Horse Pike in the amount of $181,400.00

7. **<u>Resolution No. 147-26</u>** – Resolution of the Monroe Municipal Utilities Authority authorizing membership in the North Jersey Wastewater Cooperative Purchasing Pricing System, NJWCPS

- ***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. ***<u>Resolution No. 141-26</u>*** – 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*** **……**