



AGENDA
Wednesday, May 20, 2020
7:00 P.M.

REGULAR MONTHLY MEETING

- **MEETING CALLED TO ORDER**
- **SALUTE TO THE FLAG**
- **OPEN NOTICE READ**
- **ROLL CALL OF BOARD OF DIRECTORS**

- **APPROVAL OF MINUTES:**
 - Adopt Minutes Regular Meeting April 15, 2020*
 - Adopt Minutes..... Closed Session April 15, 2020*

- **ENGINEER, James Spratt**
- **EXECUTIVE DIRECTOR, Wendy Mahoney**

1. **Adopt Resolution No. 52-20** - Resolution of the Monroe Municipal Utilities Authority the MMUA to enter into a Shared Services Agreement with the Township of Monroe, County of Gloucester, State of New Jersey
2. **Adopt Resolution No. 53-20** - Resolution approving the Lease Agreement for Postage Machine from Pitney Bowes Inc., using State Contract #41258 from May 31, 2020 through May 29, 2024 in the amount of \$13,232.64
3. **Board approval to participate in New Jersey Office of Clean Energy Direct Install Program**
4. **Adopt Resolution No. 54-20** – Amending Section 21 of the Rules, Regulations and Rates of the Monroe Municipal Utilities Authority

- **SUPERINTENDENT, Edward Haaf**
- 1. **Adopt Resolution No. 50-20** - Resolution approving the purchase of tires from Goodyear Tire & Rubber Co., using State Contract #G0006687 from April 1, 2020 through March 31, 2024 in the amount of \$25,000.00

- **SOLICITOR , Louis Cappelli, Jr., Esq.**
- **CHAIRPERSON, Joseph DiLolle**

- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**
 - New Business**
 - 1. **Superintendent Position**
- **Chairman asks for Motion to Open Meeting to the Public**

PUBLIC HEARING 7:00 P.M.
Fiscal 2020/2021 Water/Sewer Budget and Water/Sewer Capital Budget

- **Chairman asks for Motion to Close the Public Portion**

**Adoption of 2020/2021 Water/Sewer Budget and Capital Budget
1. Adopt Resolution No. 51-20 – Resolution adopting the 2020-2021
Water/Sewer Budget and Water/Sewer Capital Budget**

Old Business

Mr. DiLolle

Mr. Calloway

Mr. Simone

Mr. Neri

Mr. Manfredi

Mr. Cossaboon

- **Liaison, Mr. Joseph Marino**
- **APPROVAL OF INVESTMENT SUMMARY REPORT**
- **APPROVAL OF OPERATING, ESCROW AND PAYROLL VOUCHERS**
- **APPROVAL OF PROJECT VOUCHERS**

ADJOURNMENT