



AGENDA

Wednesday, July 15, 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**
- **Chairman asks for Motion to Open Meeting to the Public**
- **Chairman asks for Motion to Close the Public Portion**
- **APPROVAL OF MINUTES:**
 - Adopt Minutes Regular Meeting June 17, 2020*
- **ENGINEER, James Spratt**
 1. **Form C approval/Summerfield West – Phase II**
 2. **75% Performance Bond Reduction for the water distribution system in Section 4A of the Stirling Glen Project**
\$313,239.00 to \$78,309.75
 3. **75% Performance Bond Reduction for the sewer distribution system in Section 4A of the Stirling Glen Project**
\$226,255.80 to \$56,563.95
 4. **75% Performance Bond Reduction for the off-site water distribution system of the Stirling Glen Project**
\$313,239.00 to \$78,309.75
 5. **Adopt Resolution No. 65-20 – Resolution amending and revising the Standard Construction Details to the Rates, Rules and Regulations of the Monroe Municipal Utilities Authority**
 6. **Conditional Form B Approval/Holly Oak Estates**
 - a. **Adopt Resolution No. 69-20 – Resolution authorizing the Executive Director to sign any of the forms stipulated on said resolution and other related documents to be sent to the NJDEP for the Holly Oak Estates Project**
 - b. **Adopt Resolution No. 70-20 – Resolution authorizing the Engineer to submit plans to the NJDEP for the Holly Oak Estates Project**
- **EXECUTIVE DIRECTOR, Wendy Mahoney**
 1. **Adopt Resolution No. 66-20 – Resolution increasing the Bid and Quote threshold for contracts subject to Public Bidding under the Local Public Contracts Law to \$44,000.00 and \$6,600.00**
 2. **Adopt Resolution No. 67-20 – Resolution approving the agreement for Time Clock System from Timetrak Systems, Inc. using State Contract #TT5000SBSMA3 from September 1, 2020 through August 31, 2021 in the amount of \$547.84**

- **SUPERINTENDENT, Frank Cossabone**
- 1. **Adopt Resolution No. 68-20** – Resolution awarding Buckmans, Inc. the three-year contract for Liquid Caustic Soda Drums in the amount of:
 - \$2.37 per gallon for the first year
 - \$2.47 per gallon for the second year
 - \$2.57 per gallons for the third year
 - For the fiscal years 2020 through 2023
- 2. **Approval to accept the Retirement Notice of Douglas Phillips, Assistant Superintendent effective September 1, 2020**
- 3. **Approval to accept the Resignation Notice of Hunter Trasatti, Laborer effective July 27, 2020**

- **SOLICITOR, Louis Cappelli, Jr., Esq.**

- **CHAIRPERSON, Joseph DiLolle**

- **MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:**
 - New Business**
 - 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