



AGENDA

Wednesday, August 19, 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 July 15, 2020**
- **ENGINEER, James Spratt**
 1. **Conditional Form B Approval/The Greens – Phase I**
 - a. **Adopt Resolution No. 73-20** – 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 Greens – Phase I Project
 - b. **Adopt Resolution No. 74-20** – Resolution authorizing the Engineer to submit plans to the NJDEP for The Greens – Phase I Project
- **EXECUTIVE DIRECTOR, Wendy Mahoney**
 1. **Adopt Resolution No. 75-20** – Resolution adding the Accounting and Purchasing Policy to the General Policy and Procedure Manual of the Monroe Municipal Utilities Authority
- **SUPERINTENDENT, Frank Cossabone**
 1. **Adopt Resolution No. 71-20** – Resolution approving the purchase of Well Testing Materials from Hach Company using State Contract #85091 through March 31, 2021 in the amount of \$30,000.00
 2. **Adopt Resolution No. 72-20** – Resolution approving the purchase of Automotive Parts for heavy duty vehicles from Lawson Products, Inc. using State Contract #42111 through August 9, 2021 in the amount of \$6,000.00
- **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**

Closed Session – Contract Negotiations

ADJOURNMENT