



AGENDA

Wednesday, Sept. 16, 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 August 19, 2020*
 - Adopt Minutes Closed Session Meeting August 19, 2020*
- **ENGINEER, James Spratt**

- 1. **Conditional Form B Approval/The Greens – Phase II**
 - a. **Adopt Resolution No. 77-20** – 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 II Project
 - b. **Adopt Resolution No. 78-20** – Resolution authorizing the Engineer to submit plans to the NJDEP for The Greens – Phase II Project

- 2. **Conditional Form B Approval/Malaga Road Tract**
 - a. **Adopt Resolution No. 79-20** – 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 Malaga Road Tract Project
 - b. **Adopt Resolution No. 80-20** – Resolution authorizing the Engineer to submit plans to the NJDEP for Malaga Road Tract Project

- **EXECUTIVE DIRECTOR, Wendy Mahoney**

- 1. **Adopt Resolution No. 81-20** – Resolution approving a one (1) year contract (July 1, 2020 to June 30, 2021) with the Monroe Municipal Utilities Authority Employees
- 2. **Adopt Resolution No. 82-20** – Tax Sale – October 19, 2020
- 3. **Adopt Resolution No. 83-20** – Amending Section 21 of the Rules, Regulations and Rates of the Monroe Municipal Utilities

- **SUPERINTENDENT, Frank Cossabone**

- **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