



AGENDA

Wednesday, Nov. 18, 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 October 21, 2020*
 - Adopt Minutes Closed Session Meeting October 21, 2020*

ENGINEER, James Spratt

- **EXECUTIVE DIRECTOR, Wendy Mahoney**
 1. **Adopt Resolution No. 99-20** – Resolution adding the updated COVID 19 policy to the Policy and Procedure Manual
 2. **Adopt Resolution No. 91-20** – Resolution authorizing the award of a Non-Fair and Open Professional Service contract for Independent Counsel for the Monroe Municipal Utilities Authority to Cooper Levenson, PA not to exceed \$17,500.00
 3. **Adopt Resolution No. 98-20** – Resolution authorizing the award of a Non-Fair and Open Professional Service contract for a Conflict Attorney for the Monroe Municipal Utilities Authority to Malamut & Associates, LLC not to exceed \$17,500.00
 4. **Adopt Resolution No. 101-20** – Resolution authorizing the award of a Service Contract for Bakey Energy Consulting in the amount of \$10,000.00

• **SUPERINTENDENT, Frank Cossabone**

1. **Board approval to go out to bid for Hydrants, Valves and Megalugs**
2. **Board approval to accept the Retirement Notice of Kenneth Denny, Water and Sewer Supervisor effective January 1, 2021**
3. **Board approval to hire two (2) full time laborers**

4. **Adopt Resolution No. 92-20** – Resolution approving Change Order #1 from Jacobs Engineering Group increasing their contract in the amount of \$23,000.00 for ASR Well No. 11 & 14 Rehabilitation
5. **Adopt Resolution No. 93-20** – Resolution approving the Service Agreement with Foley Power Systems for generators located on Melva Lane and Aberdeen Road using New Jersey State Contract #ESCNJ 18/19-09 through December 31, 2021 in the amount of \$12,416.00
6. **Adopt Resolution No. 95-20** – Resolution of the Monroe Municipal Utilities Authority authorizing the purchase of a 2019 John Deere Compact Excavator from Central Jersey Equipment for \$46,927.53 through Sourcewell
7. **Adopt Resolution No. 96-20** – Resolution authorizing the award of a Non-Fair and Open repair to Xylem Water Solutions, Inc. for Flygt Pump #32316655124 located on Melva Lane, Station 901 in the amount of \$47,076.40
8. **Adopt Resolution No. 97-20** – Resolution authorizing the award of a Non-Fair and Open purchase to Xylem Water Solutions, Inc. for a submersible pump and duplex control panel nema for the Kimberly West Pump Station in the amount of \$56,397.00
9. **Adopt Resolution No. 100-20** – Resolution awarding Shannon Chemical Corporation the contract for CP 34 Polyphosphate in the amount of \$474.34 per 30 gallon drum for a three year contract for the fiscal years 2020 through 2023

- **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