



Plainfield Municipal Utilities Authority • 127 Roosevelt Avenue, Plainfield, NJ 07060 • Tel: (908) 226-2518 • Fax: (908) 226-2561

BOARD OF COMMISSIONERS
COMMITTEE MEETING
THURSDAY, MARCH 8, 2018
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- February 8, 2018, Committee Meeting Minutes; and
- February 8, 2018, Committee Executive Session Minutes
- February 13, 2018, Reorganization Meeting Minutes; and
- February 13, 2018, Reorganization Executive Session Minutes

V. COMMUNICATIONS

None

VI. REPORT OF COMMITTEES

- Finance Committee
- Personnel Committee
- Buildings & Operations Committee

VII. EXECUTIVE DIRECTOR'S REPORT (See attached)

A. Attorney's Report

- Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS FOR CONSIDERATION**B. Administration**

- **NONE**

C. Finance Report

- **Resolution** Authorizing Approval of Bill List
- **Resolution** Adopting the CY 2018 Sanitary Sewer Operating Budget
- **Resolution** Adopting the CY 2018 Solid Waste Operating Budget
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D. Purchasing Department

- **Resolution** Authorizing Use of Various Approved State Contract Vendors on an as needed basis.

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - Resolution No. 28 - 2018)****XII. ADJOURNMENT**