



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

BOARD OF COMMISSIONERS
COMMITTEE MEETING
THURSDAY, APRIL 5, 2018
6:00 P.M.

I. CALL TO ORDER – OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

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

- **Resolution** Memorializing the service of Commissioner William Reid
- **Resolution** Authorizing an Amendment to the Employee Handbook - Amending the Anti-Discrimination Policy and adding an Anti-Retaliation Policy

C. Finance Report

- **Resolution** Authorizing Approval of Bill List
- **Resolution** Authorizing Changes Regarding the Authorities Additional Signatories
- **Resolution** Approving Authorization to Engage a Financial Consultant to Complete a Disclosure Audit for the SEC as it relates to PMUA Bond Financing

D. Purchasing Department

- **Resolution** Authorizing Award / Rejection of Contract Award for Auditing Services
- **Resolution** Authorizing Award / Rejection of Contract Award for Financial Management Consulting Services
- **Resolution** Authorizing Award of Contract for an Insurance Risk Management Consultant with Reliance Insurance Group
- **Resolution** Authorizing Award of Contract for Medical Insurance with United/Oxford Healthcare
- **Resolution** Authorizing Award of Contract for Dental Insurance with Aetna
- **Resolution** Authorizing Award of Contract for Vision Insurance with VSP
- **Resolution** Authorizing Award of Contract for License Renewal, Maintenance & Support of computer hardware and software related to Tower with AMCS Group
- **Resolution** Authorizing Award of Contract for Emergency Sanitary Sewer Repair with Montana Construction

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - Resolution No. 34 - 2018)****XII. ADJOURNMENT**