



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

BOARD OF COMMISSIONERS
COMMITTEE MEETING
THURSDAY, MAY 3, 2018
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

WORK SESSION

IV. APPROVAL OF MINUTES

- April 5, 2018, Committee Meeting Minutes; and
- April 5, 2018, Committee Executive Session Minutes
- April 10, 2018, Regular Meeting Minutes; and
- April 10, 2018, Regular 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

D. Purchasing Department

- Resolution Authorizing Award of Contract for Roadside Tire Repair Services
- Resolution Authorizing Award of Contract for Loader Remedial Service Repair
- Resolution Authorizing Award of Contract for Vehicle Maintenance, Repair Services & Supplies

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. PUBLIC HEARING

XI. EXECUTIVE SESSION (if necessary - Resolution No. 51 - 2018)

XII. ADJOURNMENT