



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

BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MAY 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

- 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**B. Administration**

- NONE

C. Finance Report

- **Resolution No. 52 - 2018** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution No. 53 - 2018** Authorizing Award of Contract for Roadside Tire Repair Services
- **Resolution No. 54 - 2018** Authorizing Award of Contract for Loader Remedial Service Repair
- **Resolution No. 55 - 2018** 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. 56 - 2018)****XII. ADJOURNMENT**