



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

BOARD OF COMMISSIONERS
COMMITTEE MEETING
THURSDAY, JUNE 7, 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

- Thursday, May 3, 2018, Committee Meeting Minutes and Executive Meeting Minutes; and,
- Tuesday, May 8, 2018, Regular Meeting 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 Execution of Lease, Escrow Agreement, and Such Other Documents as May Be Necessary for leasing of Three Sanitation Trucks from Municipal Asset Management, Inc.
- Resolution Authorizing Approval of Bill List

D. Purchasing Department

- Resolution Authorizing Award of Contract Mutual of Omaha for Employee Term Life and Disability Insurance Coverage
- Resolution Authorizing Award of Contract to Grant Engineering & Construction Group, LLC for Engineering Consultant Services
- Resolution Authorizing Award of Contract for Onsite Fueling Services
- Resolution Authorizing Award of Contract to Gerhart Scale Corporation for Certain Scale Repair, Supplies and Preventative Maintenance Services

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - Resolution No. 57-2018)****XII. ADJOURNMENT**