



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

BOARD OF COMMISSIONERS
COMMITTEE / REGULAR MEETING
TUESDAY, AUGUST 14, 2018
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- June 7, 2018 Committee Meeting Minutes, Executive Session
- July 10, 2018, Committee / 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 No. 73-2018** Authorizing Approval of Bill List
- **Resolution No. 74-2018** Certifying Annual Audit
- **Resolution No. 75-2018** Approving The Corrective Action Plan
- **Resolution No. 76-2018** Authorizing Changes Regarding the Authority's Additional Signatories

D. Purchasing Department

- **Resolution No. 77-2018** Authorizing Award of Contract for Engineering Consulting Services with Inner-City Environmental
- **Resolution No. 78-2018** Authorizing Approval of a Vehicle Lease Agreement with Crystal Auto Mall for use by Executive staff
- **Resolution No. 79-2018** Authorizing Use of a State Contract Vendor, DocuSafe Records Management for the storage and destruction of Authority records
- **Resolution No. 80-2018** Authorizing Execution of an Agreement with the County of Union for Participation in the Union County Cooperative Pricing System.

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - Resolution No. 72-2018)****XII. ADJOURNMENT**