



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

BOARD OF COMMISSIONERS
COMMITTEE MEETING
THURSDAY, SEPTEMBER 6, 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

- June 28, 2018 Special Meeting Minutes
- June 28, 2018 Special Meeting Minutes - Executive Session
- August 14, 2018, Joint Committee / Regular Meeting Minutes
- August 14, 2018, Joint Committee / Regular Meeting Minutes –Executive Session

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 to Grant Engineering & Construction Group, LLC for Engineering Consultant Services
- Resolution Rescinding a Lease Agreement with Crystal Auto Mall for a 2018 Mazda CX-5
- Resolution Authorizing a Lease Agreement with North Plainfield Nissan for a 2018 Rogue Vehicle

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - Resolution No. 81-2018)****XII. ADJOURNMENT**