



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

BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 11, 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 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)

B. Administration

- None

RESOLUTIONS

C. Finance Report

- **Resolution No. 82-2018** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution No. 83-2018** Authorizing Award of Contract to Grant Engineering & Construction Group, LLC for Engineering Consultant Services
- **Resolution No. 84-2018** Rescinding a Lease Agreement with Crystal Auto Mall for a 2018 Mazda CX-5 and Authorizing the Award of 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. 85-2018**)

XII. ADJOURNMENT