



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

BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JUNE 12, 2018
6:00 p.m.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

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

B. Administration

- None

C. Finance Report

- **Resolution No. 61-2018** 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 No. 62-2018** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution No. 63-2018** Authorizing Award of Contract Mutual of Omaha for Employee Term Life and Disability Insurance Coverage
- **Resolution No. 64-2018** Authorizing Award of Contract to Grant Engineering & Construction Group, LLC for Engineering Consultant Services
- **Resolution No. 65-2018** Authorizing Award of Contract for Onsite Fueling Services to John Duffy Fuel Co.
- **Resolution No. 66-2018** 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. 60-2018**)

XII. ADJOURNMENT