



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

**BOARD OF COMMISSIONERS**  
**COMMITTEE MEETING**  
**THURSDAY, OCTOBER 4, 2018**  
**6:00 p.m.**

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**I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW**

**II. SALUTE TO FLAG**

**III. ROLL CALL**

**WORK SESSION**

**IV. APPROVAL OF MINUTES**

- September 6, 2018, Committee Meeting Minutes
- September 6, 2018, Committee Meeting Minutes - Executive Session
- September 11, 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 Approval of Bill List

**D. Purchasing Department**

- **Resolution** Authorizing Award of Contract for Oakwood Place Sanitary Sewer Extension Repair
- **Resolution** Authorizing Award of Contract for Regular Automotive Gasoline
- **Resolution** Authorizing Award of Contract for Installation of Motor Operated Rolling Steel Doors
- **Resolution** Authorizing Award of Contract for Tire Purchase

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. PUBLIC HEARING**

**XI. EXECUTIVE SESSION (if necessary - **Resolution No. 85-2018**)**

**XII. ADJOURNMENT**