



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

BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, OCTOBER 9, 2018
6:00 p.m.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

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

B. Administration

- None

C. Finance Report

- **Resolution No. 87-2018** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution No. 88-2018** Authorizing Award of Contract for Oakwood Place Sanitary Sewer Extension Repair
- **Resolution No. 89-2018** Authorizing Award of Contract for Installation of Motor Operated Rolling Steel Doors
- **Resolution No. 90-2018** Authorizing Rejecting all Bids received for Tire Purchase

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. PUBLIC HEARING

XI. EXECUTIVE SESSION (if necessary - **Resolution No. 86-2018)**

XII. ADJOURNMENT