



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

BOARD OF COMMISSIONERS
COMMITTEE / REGULAR MEETING
THURSDAY, NOVEMBER 8, 2018
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- October 4, 2018, Committee Meeting Minutes and Executive Session Minutes
- October 9, 2018, Regular Meeting Minutes and Executive Session Minutes

V. COMMUNICATIONS

None

VI. REPORT OF COMMITTEES

- Finance Committee
- Personnel Committee
- Buildings & Operations Committee

VII. EXECUTIVE DIRECTOR'S REPORT - No report

A. Attorney's Report

- Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS FOR CONSIDERATION**B. Administration**

- Resolution **No. 93-2018** Amending Employee Handbook
- Resolution **No. 94-2018** Approving 2019 Holiday Schedule

C. Finance Report

- Resolution **No. 95-2018** Authorizing Approval of Bill List
- Resolution **No. 96-2018** for Delayed Introduction of the 2019 Budget
- Resolution **No. 97-2018** for Introduction of 2019 Sanitary Sewer Budget
- Resolution **No. 98-2018** for Introduction of the 2019 Solid Waste Budget

D. Purchasing Department

- **Resolution No. 99-2018** Authorizing Award of Contract to Gerhart, Allentown, PA for the Conversion of the Authority's Truck Scale from Digital to Analog
- **Resolution No. 100-2018** Authorizing Award of Contract to CheapGas.Com, Plainfield, NJ for Regular Automotive Gasoline services
- **Resolution No. 101-2018** Authorizing Award of Contract for Tire Purchase to Barnwell House of Tires, Fairfield, NJ

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - Resolution No. 92-2018)****XII. ADJOURNMENT**