



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

BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, DECEMBER 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

- Joint Committee & Regular Meeting Minutes, November 8, 2018.

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. 103-2018** Authorizing Approval of Bill List
- **Resolution No. 104-2018** Approving Amendment to the 2018 Sewer Budget
- **Resolution No. 105-2018** Approving Amendment to the 2018 Solid Waste Budget
- **Resolution No. 106-2018** Adopting the CY 2019 Sanitary Sewer Operating Budget
- **Resolution No. 107-2018** Adopting the CY 2019 Solid Waste Operating Budget

D. Purchasing Department

- **Resolution No. 108-2018** Authorizing Award of Contract for Work Clothes and Uniform Rental Service

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - **Resolution No. 102-2018**)****XII. ADJOURNMENT**