



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

**BOARD OF COMMISSIONERS**  
**COMMITTEE MEETING**  
**THURSDAY, DECEMBER 6, 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**

- 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 FOR CONSIDERATION****B. Administration**

- None

**C. Finance Report**

- Resolution Authorizing Approval of Bill List
- Resolution Approving Amendment to the 2018 Sewer Budget
- Resolution Approving Amendment to the 2018 Solid Waste Budget
- Resolution Adopting the CY 2019 Sanitary Sewer Operating Budget
- Resolution Adopting the CY 2019 Solid Waste Operating Budget

**D. Purchasing Department**

- **Resolution** 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**