



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

BOARD OF COMMISSIONERS
COMMITTEE MEETING AGENDA
THURSDAY, JANUARY 10, 2019
6:00 P.M.

- I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW
- II. SALUTE TO FLAG
- III. ROLL CALL

WORK SESSION

- I. APPROVAL OF MINUTES
 - December 6, 2018, Committee Meeting Minutes
 - December 11, 2018, Regular Meeting Minutes
- IV. COMMUNICATIONS
 - None
- V. REPORT OF COMMITTEES
 - Finance Committee
 - Personnel Committee
 - Buildings & Operations Committee
- VI. EXECUTIVE DIRECTOR'S REPORT
 - A. Attorney's Report
 - Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS FOR CONSIDERATION

B. Administration

- None

C. Finance Report

- Resolution for Bill List Approval

D. Purchasing Department

- Resolution Authorizing Award of Contract for Waste Collection and Recycling Related Equipment
- Resolution Authorizing Award of Contract for Vehicle Parts
- Resolution Authorizing Amendment of the “Not to Exceed” Dollar Amount for Vehicle Maintenance Contract(s)

VII. PUBLIC HEARING

VIII. EXECUTIVE SESSION (if necessary - Resolution No. 1-2019)

IX. ADJOURNMENT