



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

BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 15, 2019
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

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

B. Administration

- None

C. Finance Report

- **Resolution No. 4-2019** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution No. 5-2019** Authorizing Award of Contract for Waste Collection and Recycling Related Equipment
- **Resolution No. 6-2019** Authorizing Award of Contract for Vehicle Parts
- **Resolution No. 7-2019** Authorizing Amendment of the “Not to Exceed” Dollar Amount for Vehicle Maintenance Contract(s)

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. PUBLIC HEARING

X. EXECUTIVE SESSION (if necessary - **Resolution No. 3-2019**)

XI. ADJOURNMENT