



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

BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MARCH 12, 2019
6:00 p.m.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- February 7, 2019, Re-organization Committee Meeting Minutes and Executive Session Meeting Minutes
- Re-scheduled February 14, 2019, Re-organization Regular Meeting Minutes

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**

- **Resolution No. 26-2019** In Recognition of Commissioner Van Slyke's Exemplary Service
- **Resolution No. 27-2019** Approving Form of Settlement Agreement with Former Employee
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C. Finance Report

- **Resolution No. 28-2019** Authorizing Approval of Bill List
- **Resolution No. 29-2019** Authorizing Execution of a Lease Agreement for the Purchase of a Backhoe with Kansas State

D. Purchasing Department

- **Resolution No. 30-2019** Authorizing Award of Contract Award for Auditing Services
- **Resolution No. 31-2019** Authorizing Award of Contract Award for Financial Management Consulting Services
- **Resolution No. 32-2019** Authorizing Contract Award for Vehicle Parts
- **Resolution No. 33-2019** Authorizing Use of Various Approved State Contract Vendors on an as needed basis

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****X. PUBLIC HEARING****XI. EXECUTIVE SESSION (if necessary - **Resolution No. 34-2019**)****XII. ADJOURNMENT**