



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

BOARD OF COMMISSIONERS
COMMITTEE MEETING
THURSDAY, APRIL 4, 2019
6:00 p.m.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

Work Session

IV. APPROVAL OF MINUTES

- March 7, 2019, Committee Meeting Minutes and Executive Session Meeting Minutes
- March 12, 2019, 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 For Consideration

A. Administration

- None

B. Finance Report

- **Resolution** Authorizing Approval of Bill List
- **Resolution** Authorizing Changes Regarding the Authorities Additional Signatories
- **Resolution** to Engage a Financial Consultant to Complete a Disclosure Audit for the SEC as it Relates to PMUA Bond Financing

C. Purchasing Department

- **Resolution** Authorizing Award of Contract for an Insurance Risk Management Consultant with **Reliance Insurance Group**
- **Resolution** Authorizing Award of Contract for Medical Insurance with **United/Oxford Healthcare**
- **Resolution** Authorizing Award of Contract for Dental Insurance with **Aetna**
- **Resolution** Authorizing Award of Contract for Vision Insurance with **VSP**
- **Resolution** Authorizing Award of Contract for Emergency Sanitary Sewer Repair with **Montana Construction**
- **Resolution** Authorizing Award of Contract for the purchase of two (2) 28 Rear Load Packer from **McNeilus through a National Coop**

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. PUBLIC HEARING

XI. EXECUTIVE SESSION (if necessary - **Resolution No. 34-2019**)

XII. ADJOURNMENT