

## **AGENDA**

### **REGULAR MEETING OF FEBRUARY 11, 2025**

In accordance with the Open Public Meetings Act, notice of the location, date and time of this meeting was made by posting on the MCMUA website, the Morris County Clerk's bulletin board and the officially designated newspapers for the MCMUA. The meeting may be attended in person or through remote communication in conformance with the directives of the State of New Jersey. Additional notice regarding remote public access is provided at the MCMUA entrance, on its website and in the Daily Record

1. Roll Call
2. Approval of Minutes and Closed Session Minutes for the Regular Meeting Dated January 14, 2025
3. Treasurer's Report
4. Approval of Vouchers for Payment - Bill Resolution No. 2025-022
5. Correspondence
6. Engineer's Report
  - Resolution No. 2025-023  
Resolution Awarding Contract No. 2024-W01 To Underground Utilities Corp. For "Pleasant Hill Road 24-Inch PCCP Retirement - Phase 1"
  - Resolution No. 2025-024  
Resolution Awarding Contract No. 2024-W02 To E.H. Wachs For "Purchase Of Water Valve Maintenance Trailer"
7. Solid, Hazardous and Vegetative Waste Report
  - Resolution No. 2025-025  
Resolution of The Morris County Municipal Utilities Authority Authorizing the Purchase of Eight (8) Yard/Jockey Trucks Through the Sourcewell Cooperative Pricing system 032824-ATC Purchasing Contract for 2024-2025

**REGULAR MEETING OF FEBRUARY 11, 2025**

**PAGE 2**

- Resolution No. 2025-026  
Resolution of the Morris County Municipal Utilities Authority Awarding a Contract to Persistent Construction, Inc., Fairview, New Jersey For the Mount Olive Tarp Rack Replacement Project

8. Recycling Report

- Resolution No. 2025-027  
Resolution Authorizing The Execution Of An Agreement To Provide For Curbside Collection, Transporting, And Marketing Of Recyclable Materials Between The Morris County Municipal Utilities Authority And The Township of Mendham Commencing On Or About January 1, 2026
- Resolution No. 2025-028  
Resolution of the Morris County Municipal Utilities Authority Authorizing the Purchase of Five (5) 6 Yard Front Load Containers & Five (5) 6 Yard Rear Load Containers Through the Sourcewell Cooperative Pricing system 040621-WQI Purchasing Contract for 2025

9. Old Business

10. New Business

11. Public Portion

12. Closed Session

13. Adjournment