

AGENDA

REGULAR MEETING OF APRIL 9, 2024

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. Flag Salute
3. Approval of Minutes and Closed Session Minutes of Regular Meeting of March 12, 2024
4. Treasurer's Report
 - Resolution No. 2024-040
Resolution of the Morris County Municipal Utilities Authority Authorizing the Purchase Contracts with Approved ESCNJ Cooperative Pricing System - #65MCECCPS Contract Vendors for 2024 (Electricians and HVAC)
5. Approval of Vouchers for Payment -
Bill Resolution No. 2024-041
6. Correspondence
7. Engineer's Report
8. Solid, Hazardous and Vegetative Waste Report
 - Resolution 2024-042
Resolution of the Morris County Municipal Utilities Authority Authorizing the Use of Morris County Cooperative Pricing Council - Purchasing Contract with Challenger Fence Inc.

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9. Recycling Report

- Resolution No. 2024-043
Resolution of the Morris County Municipal Utilities Authority Authorizing the Purchase of A Fleet Management System Through the Sourcewell Cooperative Pricing System 020221 - GEO Purchasing Contract For 2024
- Resolution No. 2024-044
Resolution of the Morris County Municipal Utilities Authority Authorizing the Purchase of Four (4) 30 Yard Roll Off Containers and Two (2) 40 Yard Roll Off Containers Through The Sourcewell Cooperative Pricing System 040621 - WQ1 Purchasing Contract For 2024

10. Old Business

11. New Business

12. Public Portion

13. Closed Session

14. Adjournment