



AGENDA
REGULAR MEETING OF JULY 14, 2026

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 of Regular Meeting and Closed Session Minutes of June 9, 2026
4. Treasurer's Report
5. Approval of Vouchers for Payment
 - Resolution No. 2026-062 - Bills
6. Purchasing (Consent Agenda #2026-063 - #2026-066)
 - Resolution No. 2026-063
Resolution Authorizing Renewal Of Use Agreement With Department Of Military And Veteran Affairs
 - Resolution No. 2026-064
Resolution Rejecting Bids For Contract No. 2026-W02 For "Utility Vault & SCADA Improvements"
 - Resolution No. 2026-065
Resolution Awarding Contract No. 2026-W03 To Sovereign Consulting, Inc. For "Mount Arlington Pump Replacement"
 - Resolution No. 2026-066
Resolution of the Morris County Municipal Utilities Authority Approving a Vendor Service Contract on a 'Non-Fair and Open' Basis Pursuant to the 'Pay-to-Play' Law for Mount Olive Transfer Station Trench Drain Repairs (Persistent Construction Company)

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7. Correspondence

8. Water Engineer's Report

- Resolution No. 2026-067
Resolution Authorizing Execution Of Easement Agreement By And Between HJR Group, LLC; Roxbury Township And Morris County Municipal Utilities Authority And Authorizing Acceptance Of Bill Of Sale For Conveyance Of Water Meter Chamber

9. Solid, Hazardous and Vegetative Waste Report

- Resolution No. 2026-068
Resolution Authorizing Remaining 75% Payment Related To New Jersey American Water Company, Inc. Extension Deposit Agreement Of The Initial Estimated Cost For Installation Of 800 Feet Of 8" Diameter Ductile Iron Concrete Lined Pipe Necessary For 2" Domestic Service / 6" Fire Service Adjacent To The Mount Olive Transfer Station
- Resolution No. 2026-069
Resolution Authorizing Execution Of Change Order No. 1 To The Contract For The Marketing Of Vegetative Waste Recyclable Materials With Vollers Excavating & Construction, Inc.

10. Recycling Report

- Resolution No. 2026-070
Resolution Authorizing Execution of the First Amendment to the Agreement Providing for Curbside Collection, Transporting and Marketing of Recyclable Materials Between the Morris County Municipal Utilities Authority and the Township of Chatham to Include Vegetative Waste Transportation Services

11. Public Portion

12. Closed Session

13. Adjournment