

AGENDA
MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION 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. The Regular Meeting will follow immediately after the Reorganization Meeting.

THE NECESSARY NOTICE OF THIS MEETING HAS BEEN PUBLISHED
IN ACCORDANCE WITH THE LAW"

1. Roll Call
2. Flag Salute
3. Nominations for:

 Chairman
 Vice Chairman
4. Motion for the following appointments for:

 Treasurer - Larry Kaletcher
 Secretary - Marilyn Regner
 Water Superintendent - Anthony Milonas
5. Resolution To Award Professional Legal Services -
 Water and Solid Waste Divisions -
 (Resolution No. 2025-003) - Maraziti Falcon, LLP
6. Resolution To Award Professional Auditing Services
 (Resolution No. 2025-004) - Nisivoccia LLP
7. Resolution To Award Professional Engineering
 Services- Water Division (Resolution No. 2025-005)-
 Suburban Consulting Engineers, Inc.
8. Resolution To Award Professional Engineering
 Services - Solid Waste Division (Resolution
 No. 2025-006) - Alaimo Group & Suburban Consulting
 Engineers, Inc.
9. Resolution To Award Professional Legal Counsel
 Services - Labor & Personnel
 Resolution No. 2025-007) - The Chilla Business
 Counsel
10. Resolution To Award Professional Appraisal
 Services (Resolution No. 2025-008)- Sterling
 DiSanto & Associates

AGENDA
REORGANIZATION MEETING OF FEBRUARY 11, 2025
PAGE 2

11. Resolution Fixing Meeting Dates For 2025
(Resolution No. 2025-009)
12. Resolution Accepting A Cash Management Plan For
The Morris County Municipal Utilities Authority
(Resolution No. 2025-010)
13. Resolution On Open Public Meetings Act Procedures
(Resolution No. 2025-011)
 - (a) Newspapers
 - (b) Posting of Notice
14. Resolution Authorizing Certain Payments By The
Treasurer (Resolution No. 2025-012)
 - (a) Insurance Premiums
 - (b) Remit Funds Workman Comp. Self Insurance,
County Self Insurance Liability and Pension
When Due
 - (c) Pay MCMUA Employees and Officials Their
Salaries
 - (d) Pay Real Estate Taxes When Due
 - (e) Pay Various Federal and State Tax Liabilities
When Due
 - (f) Pay Municipal Escrow Fees for Various Water
Projects When Due
 - (g) Pay Various State Agency Fees and Permits
When Due
 - (h) Pay Various Utility Services When Due
 - (i) Pay Various Parties In Conformance With
Contractual Obligations
 - (j) Transfer Funds for Investment Purposes in
Accordance with N.J.S.A. 40A:11.1
 - (k) Pay Various Contractors for Depositor Escrow
Funds Upon Written Request for Closure
and Provided No Outstanding Claims Remain
 - (l) Pay Individual Work Release Members Upon
Certified Claim.
 - (n) Replenish Petty Cash Accounts If Depleted
or Low.
15. Resolution To Authorize The Defense And
Indemnification Of The Members And Employees Of
The Morris County Municipal Utilities Authority
(Resolution No. 2025-013)

AGENDA
REORGANIZATION MEETING OF FEBRUARY 11, 2025
PAGE 3

16. Resolution Designating Public Agency Compliance Officer (Resolution No. 2025-014)
17. Resolution Of The Morris County Municipal Utilities Authority Designating The Appointment Of A Qualified Purchasing Agent And Setting The Bid Threshold For Contracts Subject To Public Bidding Under The Local Public Contracts Law To \$44,000 For The Year 2025 (Resolution No. 2025-015)
18. Resolution Of The Morris County Municipal Utilities Authority Authorizing The Use Of A State Purchasing Contract For 2025 (Resolution No. 2025-016)
19. Resolution Of The Morris County Municipal Utilities Authority Authorizing The Purchase Contracts With Approved Morris County Cooperative Pricing Council Contract Vendors For 2025 (Resolution No. 2025-017)
20. Resolution Of The Morris County Municipal Utilities Authority Authorizing The Purchase Contracts With Approved ESCNJ Cooperative Pricing System - #65MCESCCPS Contract Vendors For 2025 (Resolution No. 2025-018)
21. Resolution Of The Morris County Municipal Utilities Authority Authorizing The Purchase Contracts With Approved Somerset County Cooperative Pricing System - #2SOCCP Contract Vendors For 2025 (Resolution No. 2025-019)
22. Resolution Of The Morris County Municipal Utilities Authority Authorizing The Purchase Contracts With Approved Sourcewell Cooperative Pricing Council Contract Vendors For 2025 (Resolution No. 2025-020)
23. Resolution Of The Morris County Municipal Utilities Authority Authorizing The Purchase Contracts With Omnia Partners Contract Vendors For 2025 (Resolution No. 2025-021)
24. Subcommittee Assignments
25. Public Portion
26. Adjournment