

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF APRIL 19, 2018

1. Meeting called to Order
2. Salute to the Flag
3. Roll call of Commissioners
4. Commencement statement noting that the meeting was properly advertised.
5. Motion to Approve Minutes of the Regular Meeting of March 15, 2018. Roll Call.
6. **R-04-18-33** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-04-18-34** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-04-18-35** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**  
  
**Monthly Report**  
  
**R-04-18-36** - Resolution Authorizing the Award of Bid for Emergency Generator Maintenance and Inspection Services to Penn Power Systems. Roll Call.

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**R-04-18-37** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 141 W. Church Street, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-17-66. Roll Call.

**R-04-18-38** - Resolution Authorizing Completion of Emergency Repair Work for a 16" Gravity Main Repair at Millbridge Road, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-17-66. Roll Call.

**R-04-18-39** - Resolution Authorizing the Advertisement for the Receipt of Bids for Emergency Repairs to Wastewater Conveyance System, Mains & Laterals and Supplementary Construction Services. Roll Call.

**R-04-18-40** - Resolution Authorizing the Advertisement for the Receipt of Bids for Xylem Water Solutions Pumps, Spare Parts & Accessories. Roll Call.

**R-04-18-41** - Resolution Authorizing the Advertisement for the Receipt of Bids for the Replacement of Emergency Generators at the Raintree Pumping Station and Authority Administration Building. Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-04-18-42** - Resolution Authorizing the Transfer of Abandoned Escrow Funds to General Revenue. Roll Call.

**R-04-18-43** - Resolution Terminating Contract with Creative Payment Solutions, a Division of BB&T, In Accordance with the Terms and Conditions Set Forth Therein. Roll Call.

**R-04-18-44** - Resolution Awarding a Contract to Payargo for Recognition of Electronic Payee and Other Online Network Payment Assistance Services. Roll Call.

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**R-04-18-45** - Resolution Providing for an Executive Session not Open to the Public in Accordance with New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. (Motion and all signify approval by saying Aye)

Executive Session, if needed, will be held after the second public portion.

**13. EXECUTIVE DIRECTOR'S REPORT**

**Monthly Report**

**14. SECRETARY'S REPORT**

**Monthly Report**

**R-04-18-46** - Resolution Authorizing a Refund in the Amount of \$184.54 for the Property Located at 41 Stephen Drive, Block 3003, Lot 20, Account #190793-0, Gloucester Township. Payment in the Amount of \$184.54 was Received on January 5, 2018. Property was Sold on December 27, 2017 and Title Company (Transfer Real Estate Intelligence & Title) Believed they were Issuing Payment for 2017 Sewer. A Refund has been Requested. Roll Call.

**15. PUBLIC PORTION, IF REQUESTED**

**16. COMMENTS COUNCIL LIAISON**

**17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

**18. MOTION TO ADJOURN**