

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF APRIL 20, 2017

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 16, 2017. Roll Call.
6. **R-04-17-41** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-04-17-42** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-04-17-43** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

#### **Monthly Report**

**R-04-17-44** - Resolution Authorizing Completion of Emergency Repair Work for a Sewer Main Repair at Central Avenue By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolutions R-07-14-76, R-05-15-44 & R-05-16-57. Roll Call.

**R-04-17-45** - Resolution Authorizing the Advertisement for the Receipt of Bids for Emergency Repairs to Wastewater Conveyance System, Mains & Laterals and Supplementary Construction Services. Roll Call.

**Continued on Page 2**

**R-04-17-46** - Resolution Authorizing the Advertisement for the Receipt of Bids for Xylem Water Solutions Pumps, Spare Parts & Accessories. Roll Call.

**R-04-17-47** - Resolution Authorizing the Advertisement for the Receipt of Bids for the Replacement of Emergency Generators at the Front & Woodland Pumping Station, Twin Streams Pumping Station & Authority Administration Building. Roll Call.

**R-04-17-48** - Resolution Authorizing a Change Order No. 1, Allstate Power Vac, Gravity Sewer Line Rehabilitation Project. Roll Call.

**R-04-17-49** - Resolution Approving a Form "C" Application, Villages @ CrossKeys – Phase IV, Southwesterly Side of Sicklerville Road, Block 18599, Lot 1, Gloucester Township, New Jersey. Roll Call.

**R-04-17-50** - Resolution Approving a Contingent Form "F" Application, Royal Farms, 1409 Blackwood-Clementon Road, Block 20303, Lot 4, Gloucester Township, New Jersey. Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-04-17-51** - 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**

**R-04-17-52** - Resolution Authorizing an Amendment to the Organizational Chart of the Gloucester Township Municipal Utilities Authority. Roll Call.

**14. SECRETARY'S REPORT**

**Monthly Report**

**Continued on Page 3**

- 15. PUBLIC PORTION, IF REQUESTED**
- 16. COMMENTS COUNCIL LIAISON**
- 17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**
- 18. MOTION TO ADJOURN**