

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF APRIL 21, 2016

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 17, 2016.
Roll Call.
6. **R-04-16-43** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-04-16-44** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-04-16-45** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**
Monthly Report
R-04-16-46 - Resolution Authorizing the Advertisement for the Receipt of Bids for Xylem Water Solutions Pumps, Spare Parts & Accessories. Roll Call.
R-04-16-47 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair on Prospect Avenue, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-07-14-76 & R-05-15-44. Roll Call.

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R-04-16-48 - Resolution Amending a Resolution Authorizing Completion of Emergency Repair Work for a Force Main Modification at Raintree Pump Station (The Landings), By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-07-14-76 & R-05-15-44. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-04-16-49 - Resolution Authorizing the Rejection of Sole Bid for Pump Station Monitoring and Control Hardware & Software Upgrade and to Negotiate the Contract Pursuant to N.J.S.A. 40A:11-5(3). Roll Call.

R-04-16-50 - Resolution Authorizing the Acceptance of a Two-Year Maintenance Bond, No. 71737427, Posted By Envirosight, LLC (Procurement of Sewer Televising Equipment), From Western Surety Company. Roll Call.

R-04-16-51 - Resolution Authorizing the Acceptance of a Performance & Payment Bond, No. NNJ1019, Posted By Granturk Equipment Co., Inc. (Procurement of Sewer Vacuum Truck), From Merchants National Bonding, Inc. Roll Call.

R-04-16-52 - 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-04-16-53 - Resolution Authorizing a Refund in the Amount of \$2,300.00 for a Duplicate Payment for the Property Located at 485 Cross Keys Road (Lowe's), Block 18320, Lot 4, Account 32554-1, Gloucester Township. The Utility Bill Administrator, Capturis, paid the April, 2016 Quarter Twice. Capturis Has Requested a Refund. Roll Call.

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