

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF AUGUST 20, 2015

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 July 16, 2015. Roll Call.
6. **R-08-15-66** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-08-15-67** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-08-15-68** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**  
**Monthly Report**  
**R-08-15-69** - Resolution Authorizing Completion of Supplementary Construction Services for Two (2) Manhole Frames & Covers on Orr Road 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. Roll Call.

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**R-08-15-70** - Resolution Approving a Form "A" Application, The Recovery Centers of America, 1840 Peter Cheeseman Road (AKA 759), Block 14003, Lot 13, Gloucester Township, New Jersey. Roll Call.

**R-08-15-71** - Resolution Approving a Contingent Form "C" Application, Gable Court (AKA Kearsley II), Block 19702, Lot 6.14, Gloucester Township, New Jersey. Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-08-15-72** - Resolution Authorizing the Executive Director and/or Administrative Secretary to Execute Documents Relating to the Trust Loan Program of the New Jersey Environmental Infrastructure Trust. Roll Call.

**R-08-15-73** - Resolution Authorizing the Advertisement for Sealed Proposals for Commercial Package, Automotive & Umbrella Coverage and Public Officials Liability Insurance. (January 1, 2016 – January 1, 2017). Roll Call.

**R-08-15-74** - 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-08-15-75** - Resolution Authorizing a Refund in the Amount of \$876.41 for an Overpayment for the Property Located at 54 Aberdeen Drive, Block 19004, Lot 34, Account #10750-0, Gloucester Township. The Property Owner Paid the GTMUA in Error; Owner Has Requested a Refund. Roll Call.

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**R-08-15-76** - Resolution Authorizing a Refund in the Amount of \$1,592.54 for an Overpayment for the Property Located at 48 Mary Ellen Lane, Block 17701, Lot 26, Account #130811-0, Gloucester Township. The Property Owner Paid the GTMUA in Error; Owner Has Requested a Refund. Roll Call.

**R-08-15-77** - Resolution Authorizing a Refund in the Amount of \$91.91 for a Payment for the Property Located at 117 Lacascata, Block 11402, Lot 6, Account #31179-0, Gloucester Township. Contract Purchaser made Payment Prior to the Consummation of Settlement. The Matter Did Not Proceed to Settlement; Contract Purchaser Has Requested a Refund. Roll Call.

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