

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF AUGUST 15, 2019

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 18, 2019. Roll Call.
6. **R-08-19-70** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-08-19-71** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-08-19-72** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**  
  
**Monthly Report**  
  
**R-08-19-73** - Resolution Authorizing the Award of Bid for Hydrogen Sulfide Control Services to Evoqua Water Technologies, LLC. Roll Call.

**Continued on Page 2**

**R-08-19-74** - Resolution Authorizing the Advertisement for the Receipt of Bids for the Replacement of an Emergency Generator at the Stephen Drive Pumping Station. Roll Call.

**R-08-19-75** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 219 Cressmont Avenue, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2<sup>nd</sup> Extension). Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-08-19-76** - Resolution to Call Upon The New Jersey Legislature to Reject Senate Bill 3870 and Assembly Bill 5391. Roll Call.

**R-08-19-77** - Resolution Authorizing Vendors for State Contract Purchasing for 2020 Budget. Roll Call.

**R-08-19-78** - 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**

**Continued on Page 3**

**R-08-19-79** - Resolution Authorizing a Refund in the Amount of \$92.00 for the Property Located at 9 Lee Ann Drive, Block 3802, Lot 5, Account #120318-0, Gloucester Township. Payment in the Amount of \$183.56 was Received on December 28, 2018. Resident's Home was Sold at Sheriff's Sale and a Refund has been Requested for July, 2019 and October, 2019 Quarters. Roll Call.

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