

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF DECEMBER 15, 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 November 17, 2016. Roll Call.
6. Motion to Approve Minutes of the Budget Workshop Meeting of November 22, 2016. Roll Call.
7. Motion to Approve Minutes of the Budget Workshop Meeting of December 6, 2016. Roll Call.
8. **R-12-16-125** - Resolution to pay bills out of the Operating Fund. Roll Call.
9. **R-12-16-126** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
10. **R-12-16-127** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
11. **PUBLIC PORTION**

Continued on Page 2

12. PRESENTATION OF CERTIFICATES OF ACHIEVEMENT

Ten Years	Lenny Nicolary
Fifteen Years	Kevin Passaro
Thirty Years	Steve DeLeonardis
Forty Years	Glenn Atger

13. ENGINEER'S REPORT

Monthly Report

R-12-16-128 - Resolution Authorizing the Advertisement for the Receipt of Bids for the Annual Sewer Rehabilitation Project. Roll Call.

R-12-16-129 - Resolution Approving a Form "A" Application, Jarvis Road Major Subdivision, 1271 Jarvis Road, Block 16504, Lots 10, 11 & 12, Gloucester Township, New Jersey. Roll Call.

14. CONFLICT ENGINEER

Nothing to Report

15. SOLICITOR'S REPORT

Monthly Report

R-12-16-130 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

R-12-16-131 - 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.

16. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

R-12-16-132 - Resolution Authorizing the Executive Director to Advertise for Bids for Temporary Labor for the Grass & Leaf Collection Program, March 1, 2017 – February 28, 2018. Roll Call.

Continued on Page 3

R-12-16-133 - Resolution Authorizing the Execution of an Employee Assistance Program Agreement with The Southwest Council, Inc., for a One (1) Year Term Commencing 1/1/17. Roll Call.

17. SECRETARY'S REPORT

Monthly Report

R-12-16-134 - Resolution Approving the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2017 and Ending February 28, 2018, for Adoption January 19, 2017. Roll Call.

R-12-16-135 - Resolution Authorizing a Refund in the Amount of \$254.93 for the Property Located at 40 Monticello Drive, Block 15805, Lot 54, Account #130957-0, Gloucester Township. The Management Company Owes the Tax Office \$254.93 as their Tax Payment (Including Utilities) was Received Late and Monies were Accepted from a Lien Holder. Roll Call.

18. PUBLIC PORTION, IF REQUESTED

19. COMMENTS COUNCIL LIAISON

20. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

21. MOTION TO ADJOURN