

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF DECEMBER 17, 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 November 19, 2015. Roll Call.
6. Motion to Approve Minutes of the Budget Workshop Meeting of November 24, 2015. Roll Call.
7. Motion to Approve Minutes of the Budget Workshop Meeting of December 8, 2015. Roll Call.
8. **R-12-15-109** - Resolution to pay bills out of the Operating Fund. Roll Call.
9. **R-12-15-110** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
10. **R-12-15-111** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
11. **PUBLIC PORTION**

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12. PRESENTATION OF CERTIFICATES OF ACHIEVEMENT

Ten Years Clifford Kenney
James Manna

Twenty Years Deborah L. Porter

Thirty-Five Years Raymond J. Carr, III
Chas Mawson

13. ENGINEER'S REPORT

Monthly Report

R-12-15-112 - Resolution Approving Form "A" Application, 491 Lower Landing Road (AKA CR 681), Block 2301, Lot 7, Gloucester Township, New Jersey. Roll Call.

R-12-15-113 - Resolution Approving Contingent Form "F" Application, 491 Lower Landing Road (AKA CR 681), Block 2301, Lot 7, Gloucester Township, New Jersey. Roll Call.

R-12-15-114 - Resolution Approving Form "A" Application, 547 Lower Landing Road (AKA CR 681), Block 2301, Lot 4, Gloucester Township, New Jersey. Roll Call.

R-12-15-115 - Resolution Approving Contingent Form "F" Application, 547 Lower Landing Road (AKA CR 681), Block 2301, Lot 4, Gloucester Township, New Jersey. Roll Call.

R-12-15-116 - Resolution Authorizing the Award of Bid for Sewer Televising Equipment to Envirosight, LLC of Randolph, New Jersey. Roll Call.

R-12-15-117 - Resolution Authorizing the Advertisement for the Receipt of Bids for Gravity Sewer Line Rehabilitation (Project No. S-340364-13 – NJEIT FY 2016 Loan Application), Subject to Final Approval by the New Jersey Department of Environmental Protection, Division of Water Quality, Municipal Finance & Construction Element. Roll Call.

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R-12-15-118 - Resolution Authorizing the Advertisement for the Receipt of Bids for Pumping Station Monitoring & Control Upgrades (Project No. S-340364-13 – NJEIT FY 2016 Loan Application), Subject to Final Approval by the New Jersey Department of Environmental Protection, Division of Water Quality, Municipal Finance & Construction Element. Roll Call.

R-12-15-119 - Resolution Authorizing the Advertisement for the Receipt of Bids for a Sewer Vacuum Truck (Project No. S-340364-13 – NJEIT FY 2016 Loan Application), Subject to Final Approval by the New Jersey Department of Environmental Protection, Division of Water Quality, Municipal Finance & Construction Element. Roll Call.

***R-12-15-130** - Resolution Authorizing the Rejection of all Bids for Maintenance and Inspection Services for Emergency Generators. Roll Call.

14. CONFLICT ENGINEER

Nothing to Report

15. SOLICITOR'S REPORT

Monthly Report

R-12-15-120 - Resolution Awarding the Authority Insurance Contract to Willis of New Jersey, Inc. for a One (1) Year Term, Commencing 1/1/16, for an Amount Not to Exceed \$108,045.30. Roll Call.

R-12-15-121 - Resolution Authorizing the Transfer of Abandoned Escrow Funds to General Revenue. Roll Call.

R-12-15-122 - Resolution Authorizing the Acceptance of a Maintenance Surety Bond No. FP0016140M, From Kearsley III, LLC. Roll Call.

R-12-15-123 - Resolution Authorizing the Voluntary Participation for Member Participation in a Cooperative Pricing System and Authorizing the Authority to Enter into a Cooperative Pricing Agreement. Roll Call.

R-12-15-124 - Resolution Authorizing the Appointment of a Conflict-Special Legal Counsel. Roll Call.

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R-12-15-125 - 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-12-15-126 - Resolution Authorizing the Executive Director to Advertise for Bids for Temporary Labor for the Grass & Leaf Collection Program, March 1, 2016 – February 28, 2017. Roll Call.

R-12-15-127 - Resolution Authorizing the Execution of an Employee Assistance Program Agreement with The Southwest Council, Inc., for a One (1) Year Term Commencing 1/1/16. Roll Call.

17. SECRETARY'S REPORT

Monthly Report

R-12-15-128 - Resolution Approving the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2016 and Ending February 28, 2017, for Adoption January 21, 2016. Roll Call.

R-12-15-129 - Resolution Authorizing a Refund in the Amount of \$168.66 for an Overpayment for the Property Located at 153 Lacascata, Block 11402, Lot 42, Account #31214-0, Gloucester Township. The Property Owner Paid the GTMUA in Error; Owner Has Requested a Refund. Roll Call.

18. PUBLIC PORTION, IF REQUESTED

19. COMMENTS COUNCIL LIAISON

20. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

21. MOTION TO ADJOURN