

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF DECEMBER 20, 2018

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 15, 2018. Roll Call.
6. Motion to Approve Minutes of the Budget Workshop Meeting of November 27, 2018. Roll Call.
7. Motion to Approve Minutes of the Budget Workshop Meeting of December 6, 2018. Roll Call.
8. **R-12-18-110** - Resolution to pay bills out of the Operating Fund. Roll Call.
9. **R-12-18-111** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
10. **R-12-18-112** - 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**

<b>Ten Years</b>	<b>Franco Giunta &amp; Tom Monaco</b>
<b>Fifteen Years</b>	<b>Karen Wiggins</b>
<b>Twenty Years</b>	<b>Jay Smith</b>
<b>Twenty-Five Years</b>	<b>Thomas Calabrese, Kevin Gore &amp; Paul Riley</b>
<b>Thirty-Five Years</b>	<b>Glenn J. Engelbert</b>

**13. ENGINEER'S REPORT**

**Monthly Report**

**R-12-18-113** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 500 Loch Lomond Drive, By R.D. Zeuli, Inc., In Accordance with the Emergency Services Contract Authorized by Resolutions R-06-17-66 & R-05-18-50. Roll Call.

**R-12-18-114** - Resolution Approving Contingent Form "B" Application, Southwinds @ Gloucester, Black Horse Pike (CR 168) and Blenheim/Erial/New Brooklyn Road (CR 706), Block 10801, Lot 10, Block 10899, Lots 1 thru 3, Gloucester Township, New Jersey. Roll Call.

**14. CONFLICT ENGINEER**

**Nothing to Report**

**15. SOLICITOR'S REPORT**

**Monthly Report**

**R-12-18-115** - Resolution Authorizing the Extension and Renewal of the 2019 Shared Services Global Agreement with The Township of Gloucester for Recycling of Glass, Papers, Plastics & Cans and Continuation of the Compost Facility Program and Continuation of the Grass & Leaf Collection and Disposal Program. Roll Call.

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**R-12-18-116** - Resolution Authorizing the Acquisition of 351 Landing Road, Gloucester Township, Block 2401, Lot 4, from the Camden County Municipal Utilities Authority for Consideration in the Amount of \$410,000. Roll Call.

**R-12-18-117** - Resolution Awarding the Authority Insurance Contract to Willis of New Jersey, Inc. for a One (1) Year Term, Commencing 1/1/19, for an Amount Not to Exceed \$105,856.75. Roll Call.

**R-12-18-118** - Resolution Appointing Public Agency Compliance Officer. Roll Call.

**R-12-18-119** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

**R-12-18-120** - 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-12-18-121** - Resolution Authorizing the Executive Director to Advertise for Bids for Temporary Labor for the Grass & Leaf Collection Program, March 1, 2019 – February 29, 2020. Roll Call.

**R-12-18-122** - Resolution Authorizing the Execution of an Employee Assistance Program Agreement with The Southwest Council, Inc., for a One (1) Year Term Commencing 1/1/19. Roll Call.

**17. SECRETARY'S REPORT**

**Monthly Report**

**R-12-18-123** - Resolution Approving the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2019 and Ending February 29, 2020, for Adoption January 17, 2019. Roll Call.

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**R-12-18-124** - Resolution Authorizing the Removal of \$230.00 for the Period October 1, 2018 - December 31, 2019, for the Property Designated as 739 Upton Way, Block 9203, Lot 21, Account Number 210019-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on May 5, 2018, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

- 18. PUBLIC PORTION, IF REQUESTED**
- 19. COMMENTS COUNCIL LIAISON**
- 20. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**
- 21. MOTION TO ADJOURN**