

**REVISED
AGENDA**

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

REGULAR MEETING OF FEBRUARY 16, 2017

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 January 19, 2017. Roll Call.
6. Motion to Approve Minutes of the Reorganization Meeting of February 3, 2017. Roll Call.
7. **R-02-17-18** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-02-17-19** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-02-17-20** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.

10. PUBLIC PORTION

11. ENGINEER'S REPORT

Monthly Report

R-02-17-21 - Resolution Authorizing Completion of Supplementary Construction Services for the Procurement & Installation of a Bypass Chamber @ the Pierce Battery Pump Station 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 & R-05-16-57. Roll Call.

Continued on Page 2

R-02-17-22 - Resolution Authorizing a One-Year Extension with Warshauer Generator, LLC for Emergency Generator Maintenance & Inspection Services. Roll Call.

R-02-17-23 - Resolution Approving Contingent Form "C" Application, Iron Gate, Block 17499, Lot 1, Gloucester Township, New Jersey. Roll Call.

12. CONFLICT ENGINEER

Nothing to Report

13. SOLICITOR'S REPORT

Monthly Report

***R-02-17-32** - Supplemental Bond Resolution of the Gloucester Township Municipal Utilities Authority Authorizing and Approving the Issuance and Sale of up to \$1,500,000 of Subordinate Revenue Bonds, in One or More Series, of the Authority; Authorizing the Execution and Delivery of the Loan Agreements to be Executed by the Authority and Each of The New Jersey Environmental Infrastructure Trust and State of New Jersey, Acting By and Through The New Jersey Department of Environmental Protection; Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to The 2017 New Jersey Environmental Infrastructure Trust Financing Program; and Determining Certain Other Matters in Connection Therewith. Roll Call.

***R-02-17-33** - Resolution of the Gloucester Township Municipal Utilities Authority Expressing Its Intention to Reimburse Itself for Certain Expenditures Relating to The Authority's Capital Improvement Program Out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority in Connection with Its Participation in the 2017 New Jersey Environmental Infrastructure Trust Financing Program. Roll Call.

R-02-17-24 - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services. Roll Call.

R-02-17-25 - Resolution Authorizing the Acceptance of a Performance Bond, Posted by CalAtlantic Group, Inc. (Iron Gate), From Berkley Insurance Company. Roll Call.

R-02-17-26 - Resolution Authorizing the Acceptance of a Performance, Payment and Two-Year Maintenance Bond, Posted by Allstate Power Vac, Inc., From Berkley Insurance Company. Roll Call.

Continued on Page 3

R-02-17-27 - Resolution Authorizing Termination of Communications Site Lease Agreement with Cricket Communications. Roll Call.

R-02-17-28 - 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.

14. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

15. SECRETARY'S REPORT

Monthly Report

R-02-17-29 - Resolution Adopting a Cash Management Plan for the Fiscal Year 2017 - 2018 in Accordance with New Jersey Department of Community Affairs of Local Government Services. Roll Call.

R-02-17-30 - Resolution Authorizing the Removal of \$184.00 for the Period January 1, 2017 – December 31, 2017, for the Property Designated as 539 Hollywood Drive, Block 3307, Lot 4, Account Number 80851-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on February 23, 2016, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

R-02-17-31 - Resolution Authorizing a Refund in the Amount of \$552.00 for the Property Located at 1351 Blackwood-Clementon Road, Block 20303, Lot 2, Account #20634-0, Gloucester Township. Monro Muffler Brake Paid the Entire 2017 Year in Error; Intended Amount was 1st Quarter Only and Have Requested a Refund. Roll Call.

16. PUBLIC PORTION, IF REQUESTED

17. COMMENTS COUNCIL LIAISON

18. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

19. MOTION TO ADJOURN