

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF FEBRUARY 20, 2020

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 16, 2020. Roll Call.
6. Motion to Approve Minutes of the Reorganization Meeting of February 7, 2020. Roll Call.
7. **R-02-20-18** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-02-20-19** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-02-20-20** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**
Monthly Report

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R-02-20-21 - Resolution Authorizing Completion of Supplementary Construction Services, Orr Road Pumping Station, Sanitary Sewer Upgrades, By R.D. Zeuli, Inc., In Accordance with the Emergency & Supplementary Construction Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2nd Extension). Roll Call.

R-02-20-22 - Resolution Approving Form "A" Application, Haven Residential Detoxification Facility, 402 Turnersville Road, Block 12302, Lot 1.07, Gloucester Township, New Jersey. Roll Call.

R-02-20-23 - Resolution Approving Contingent Form "A" Application, Lidl Grocery Store, 912 S. Black Horse Pike, Block 12402, Lots 12, 13, 14 & 15, Gloucester Township, New Jersey. Roll Call.

R-02-20-24 - Resolution Approving Form "A" Application, Multi-Purpose Building, 508 Lakeland Road, Block 12303, Lot 1, Gloucester Township, New Jersey. Roll Call.

R-02-20-25 - Resolution Approving Form "F" Application, Multi-Purpose Building, 508 Lakeland Road, Block 12303, Lot 1, Gloucester Township, New Jersey. Roll Call.

12. CONFLICT ENGINEER

Nothing to Report

13. SOLICITOR'S REPORT

Monthly Report

R-02-20-26 - Resolution Authorizing the Execution of a Hold Harmless Agreement with CKR Properties, LLC (Jasticon Tract), Block 602, Lot 1.06, Winslow Township, New Jersey. Roll Call.

R-02-20-27 - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services. Roll Call.

R-02-20-28 - Resolution Authorizing the Award of Contract – Repair Parts Services for Orr Road Pump Station, Muffin Monster, JWC Environmental, Inc. Roll Call.

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R-02-20-29 - 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-02-20-30 - Resolution Adopting a Cash Management Plan for the Fiscal Year 2020 – 2021 in Accordance with New Jersey Department of Community Affairs of Local Government Services. Roll Call.

16. PUBLIC PORTION, IF REQUESTED

17. COMMENTS COUNCIL LIAISON

18. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

19. MOTION TO ADJOURN