

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF JULY 21, 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 June 16, 2016.  
Roll Call.
6. **R-07-16-73** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-07-16-74** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-07-16-75** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

#### **Monthly Report**

**R-07-16-76** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 511 Fresno Drive, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-07-14-76, R-05-15-44 (Extension) & R-05-16-57 (2<sup>nd</sup> Extension). Roll Call.

**R-07-16-77** - Resolution Authorizing the Award of a Contract to Xylem Water Solutions USA, Inc., for Pump Station Monitoring and Control Hardware & Software Upgrade, NJEIT Project No. 340364-13. Roll Call.

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**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-07-16-78** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

**R-07-16-79** - Resolution Declaring Surplus Equipment As Scrap/Salvage. Roll Call.

**R-07-16-80** - Resolution Forfeiting Payment by Certain Bidders of Surplus Equipment for Failure to Claim Property in a Timely Manner. Roll Call.

**R-07-16-81** – Resolution Authorizing the Execution of a Hold Harmless Agreement with RRA-Colony, LLC for Block 8401, Lots 10 & 11 (Colony @ Chews Landing). Roll Call.

**R-07-16-82** – Resolution Authorizing the Acceptance of Cash in the Amount of \$3,400.00, In Lieu of a Maintenance Surety, for a Period of Two-Years for Maintenance of Sewer Facility by the Colony @ Chews Landing. Roll Call.

**R-07-16-83** - 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.

**13. EXECUTIVE DIRECTOR'S REPORT**

**Monthly Report**

**14. SECRETARY'S REPORT**

**Monthly Report**

**R-07-16-84** - Resolution Authorizing the Removal of \$4,158.55 for the Month of July, 2015 for the Property Designated as GEMS Landfill, 900 Hickstown Road, Block 14003, Lot 26, Account Number 50696-0, Gloucester Township, As the Project Manager (DeMaximis) no longer works for the GEMS Phase Trust and Do Not Possess the Ability to Process Any Outstanding Invoices. Roll Call.

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**R-07-16-85** - Resolution Certifying that Each Member of the Governing Body has Received the Annual Audit and Personally Reviewed the Annual Audit, and Have Specifically Reviewed the Sections of the Annual Audit Report Entitled “General Comments” and “Recommendations”, in Accordance with N.J.S.A. 40A:5A-17. Roll Call.

- 15. PUBLIC PORTION, IF REQUESTED**
- 16. COMMENTS COUNCIL LIAISON**
- 17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**
- 18. MOTION TO ADJOURN**