

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF JUNE 16, 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 May 19, 2016.  
Roll Call.
6. **R-06-16-62** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-06-16-63** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-06-16-64** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

#### **Monthly Report**

**R-06-16-65** - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair at 136 St. Moritz 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-06-16-66** - Resolution Authorizing the Award of Bid for Xylem Pumps, Spare Parts & Accessories. Roll Call.

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**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-06-16-67** - Resolution Authorizing the Execution of an Inter-Municipal Service Agreement By and Between The Gloucester Township Municipal Utilities Authority and The Township of Gloucester (Use of Emergency Services Contract with R.D. Zeuli, Inc.). Roll Call.

**R-06-16-68** - Resolution Authorizing the Acceptance of a Site Improvement Performance Bond Rider No. BX9369 and Authorizing a Bond Reduction from Old Country, LLC (Gable Court – Kearsley II). Roll Call.

**R-06-16-69** - Resolution Awarding Surplus Equipment @ Public Sale. Roll Call.

**R-06-16-70** – Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

**R-06-16-71** - 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-06-16-72** - Resolution Authorizing the Removal of \$230.00 for the Period October 1, 2015 – December 31, 2016 (5 Quarters), for the Property Designated as 2 Barbara Place, Block 8705, Lot 7, Account Number 20008-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on September 26, 2015, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

**15. PUBLIC PORTION, IF REQUESTED**

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- 16. COMMENTS COUNCIL LIAISON**
- 17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**
- 18. MOTION TO ADJOURN**