

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF JUNE 21, 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 May 17, 2018. Roll Call.
6. **R-06-18-59** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-06-18-60** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-06-18-61** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**
Monthly Report
11. **CONFLICT ENGINEER**
Nothing to Report

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12. SOLICITOR'S REPORT

Monthly Report

R-06-18-62 - 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-06-18-63 - Resolution Authorizing the Execution of an Agreement for Services of a C-4 Licensed Operator (Richard D. Eustace). Roll Call.

R-06-18-64 - Resolution Authorizing Vendors for State Contract Purchasing for 2019 Budget. Roll Call.

R-06-18-65 - Resolution Authorizing the Award of Contract – Repair Parts Service for Lincoln Avenue Pump Station Muffin Monster, JWC Environmental, Inc. Roll Call.

R-06-18-66 - Resolution Authorizing the Award of Contract – Repair Parts Service for Orr Road Pump Station Muffin Monster, JWC Environmental, Inc. Roll Call.

R-06-18-67 - Resolution Authorizing the Acceptance of a Performance & Payment Bond, Posted by Penn Power Systems, (*Maintenance & Inspection Services for Emergency Generators*), From US Specialty Insurance Company. Roll Call.

R-06-18-68 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

R-06-18-69 - 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.

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13. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

14. SECRETARY'S REPORT

Monthly Report

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN