

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF JANUARY 18, 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 December 21, 2017. Roll Call.
6. **R-01-18-133** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-01-18-134** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-01-18-135** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-01-18-136 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 8 Laguna Drive By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-17-66. Roll Call.

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R-01-18-137 - Resolution Authorizing Completion of Emergency Repair Work for a Sewer Manhole Repair at 1515 Blackwood Clementon Road, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-17-66. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-01-18-138 - Resolution Authorizing the Extension and Renewal of the 2018 Shared Services Global Agreement with The Township of Gloucester for Recycling of Glass, Papers, Plastics & Cans and Continuation of the Compost Facility Program and Continuation of the Grass & Leaf Collection and Disposal Program. Roll Call.

R-01-18-139 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

R-01-18-140 - 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-01-18-141 - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2018 and Ending February 28, 2019. Roll Call.

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R-01-18-142 - Resolution Authorizing a Refund in the Amount of \$92.00 for the Property Located at 209 Hampshire Road, Block 17001, Lot 5, Account #80142-0, Gloucester Township. Payment in the Amount of \$185.05 was Received on February 15, 2017. Resident Sold Home on March 31, 2017 and Title Company did not Refund the Third and Fourth Quarters, 2017. A Refund has been Requested. Roll Call.

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