

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF JANUARY 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 December 17, 2015. Roll Call.
6. **R-01-16-131** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-01-16-132** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-01-16-133** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-01-16-134 - Resolution Authorizing the Award of Bid for Emergency Generator Maintenance and Inspection Services to Warshauer Generator, LLC. Roll Call.

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R-01-16-135 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair at Kelly Driver Road, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-07-14-76 & R-05-15-44. Roll Call.

R-01-16-136 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Modification at Raintree Pump Station (The Landings), By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-07-14-76 & R-05-15-44. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-01-16-137 - Resolution Authorizing the Extension and Renewal of the 2016 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-01-16-138 - 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-01-16-139 - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2016 and Ending February 28, 2017. 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**