

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF JULY 16, 2020

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 18, 2020.
Roll Call.
6. **R-07-20-64** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-07-20-65** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-07-20-66** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

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R-07-20-67 - Resolution Authorizing Completion of Supplementary Construction Services, Orr Road Pumping Station, Sanitary Sewer Upgrades, By R.D. Zeuli, Inc., In Accordance with the Emergency & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57. Roll Call.

R-07-20-68 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 243 Clement Drive, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57. Roll Call.

R-07-20-69 - Resolution Authorizing the Award of Bid for Xylem Pumps, Spare Parts & Accessories to Xylem Water Solutions, USA, Inc. Roll Call.

R-07-20-70 - Resolution Authorizing the Award of Bid for Lincoln Avenue Generator to Janney Electric. Roll Call.

R-07-20-71 - Resolution Authorizing the Advertisement for the Receipt of Bids for the Replacement of an Emergency Generator at the Erial Road Pumping Station. Roll Call.

R-07-20-72 - Resolution Approving Contingent Form "A" Application, The Lofts @ Gloucester, College Drive Redevelopment, Block 13103, Lots 2, 3, 3.01, 5, 6, 7, 8, 9, 10, 11, 12 & 25, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-07-20-73 - 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