

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF JULY 18, 2019

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 20, 2019. Roll Call.
6. **R-07-19-62** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-07-19-63** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-07-19-64** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

#### Monthly Report

**R-07-19-65** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 103 Elaine Drive, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2<sup>nd</sup> Extension). Roll Call.

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**R-07-19-66** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 34 Deborah Place, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2<sup>nd</sup> Extension). Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-07-19-67** - Resolution Authorizing the Acceptance of a Performance Bond Rider, Bond #9188090, Posted by Jarvis Road Associates, LLC (*Jarvis Road Major Subdivision Sanitary Sewer Improvements & Force Main Improvement*) From Washington International Insurance Company. Roll Call.

**R-07-19-68** - Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit, Posted by Jasticon, LLC (*Jasticon Tract*) From TD Bank, N.A. Roll Call.

**R-07-19-69** - 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.

**13. EXECUTIVE DIRECTOR'S REPORT**

**Monthly Report**

**14. SECRETARY'S REPORT**

**Monthly Report**

**15. PUBLIC PORTION, IF REQUESTED**

**16. COMMENTS COUNCIL LIAISON**

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**17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

**18. MOTION TO ADJOURN**