

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF MARCH 16, 2017

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 February 16, 2017. Roll Call.
6. **R-03-17-34** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-03-17-35** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-03-17-36** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-03-17-37 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 125 Indiana Avenue By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolutions R-07-14-76, R-05-15-44 & R-05-16-57. Roll Call.

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11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-03-17-38 - Resolution Authorizing a Six-Month Contract Extension, Cooperative Purchase Agreement with the County of Camden, Bid A-26/2016, for Purchase of Copy & Computer Paper and Envelopes. Roll Call.

R-03-17-39 - 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-03-17-40 - Resolution Authorizing the Removal of \$138.00 for the Period April 1, 2017 - December 31, 2017, for the Property Designated as 668 Chatham Road, Block 8903, Lot 12, Account Number 30461-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on January 3, 2017, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN