

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF MAY 17, 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 April 19, 2018. Roll Call.
6. **R-05-18-47** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-05-18-48** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-05-18-49** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-05-18-50 - Resolution Authorizing the Extension of a Contract for a Term of Twelve (12) Months for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals & Supplementary Construction Services – R.D. Zeuli, Inc. Roll Call.

Continued on Page 2

R-05-18-51 - Resolution Authorizing the Extension of a Contract for a Term of Twelve (12) Months for Xylem Pumps, Spare Parts and Accessories – Xylem Water Solutions USA, Inc. Roll Call.

R-05-18-52 - Resolution Authorizing the Award of Bid for Generator Replacement (Administration Building & Raintree PS) to Maguire Electrical Construction, LLC. Roll Call.

R-05-18-53 - Resolution Authorizing the Advertisement for the Receipt of Bids for the Annual Sewer Rehabilitation Project. Roll Call.

R-05-18-54 - Resolution Authorizing Completion of Emergency Repair Work for a Gravity Main Repair at Evesham Road & Jefferson Court, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-17-66. Roll Call.

R-05-18-55 - Resolution Approving Contingent Form "C" Application, Royal Farms (Store #164) – Winslow Township, Johnson Road and Cross Keys Road (CR 689), Block 601, Lot 1.02, Winslow Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

R-05-18-56 - Resolution Approving Contingent Form "A" Application, All American Assisted Living, Erial-Williamstown Road (CR 704), Block 18319, Lot 1 (Proposed Lot 1.01), Gloucester Township, New Jersey. Roll Call.

R-05-18-57 - Resolution Approving Contingent Form "B" Application, All American Assisted Living, Erial-Williamstown Road (CR 704), Block 18319, Lot 1 (Proposed Lot 1.01), Gloucester Township, New Jersey. Roll Call.

12. SOLICITOR'S REPORT

Monthly Report

R-05-18-58 - 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.

Continued on Page 3

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