

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF MAY 18, 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 April 20, 2017. Roll Call.
6. **R-05-17-54** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-05-17-55** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-05-17-56** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**  
**Monthly Report**
11. **CONFLICT ENGINEER**  
**Nothing to Report**
12. **SOLICITOR'S REPORT**  
**Monthly Report**

Continued on Page 2

**R-05-17-57** - Supplemental Bond Resolution of the Gloucester Township Municipal Utilities Authority Authorizing, Approving and Confirming the Issuance and Sale of the Authority's Subordinate Revenue Bonds, in Two (2) Series, to The New Jersey Environmental Infrastructure Trust and The State of New Jersey, Acting By and Through The New Jersey Department of Environmental Protection Pursuant to the 2017 New Jersey Environmental Infrastructure Trust Financing Program. Roll Call.

**R-05-17-58** - Resolution Amending Authority's Insurance Contract with Willis of New Jersey, Inc., to Include the Placement of Environmental Pollution Coverage with Chubb/ACE American Insurance Company for a Three (3) Year Term (June 1, 2017 – June 1, 2020). Roll Call.

**R-05-17-59** - 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-05-17-60** - Resolution Authorizing the Removal of \$92.00 for the Period July 1, 2017 - December 31, 2017, for the Property Designated as 12 Lincoln Avenue, Block 16215, Lot 1.02, Account Number 120968-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on April 15, 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**