

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF MARCH 17, 2016

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 18, 2016. Roll Call.
6. **R-03-16-34** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-03-16-35** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-03-16-36** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**  
**Monthly Report**  
**R-03-16-37** - Resolution Authorizing the Award of Bid for Procurement of Sewer Vacuum Truck to Granturk Equipmentin Accordance with The New Jersey Environmental Infrastructure Trust Program, NJEIT Project Number S-340364-13. Roll Call.  
**R-03-16-38** - Resolution Authorizing the Award of Bid for Gravity Sewer Line Rehabilitation in Accordance with The New Jersey Environmental Infrastructure Trust Program, NJEIT Project Number S-340364-13. Roll Call.

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**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-03-16-39** - Resolution Authorizing A Two (2) Year Cooperative Purchase Agreement with The County of Camden for Purchase of Office Supplies, Bid A-1/2016. Roll Call.

**R-03-16-40** - Resolution Authorizing a Six-Month Contract Extension, Cooperative Purchase Agreement with The County of Camden for Purchase of Copy and Computer Paper & Envelopes, Bid A-37/2015 – Six Month Option. Roll Call.

**R-03-16-41** - 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-03-16-42** - Resolution Authorizing a Refund in the Amount of \$47.82 for a Duplicate Payment for the Property Located at 1 Primrose Lane, Block 13902, Lot 4, Account 160878-0, Gloucester Township. The Mortgage Company, Midland Mortgage, paid the October, 2015 Quarter Twice. Midland Mortgage Has Requested a Refund. Roll Call.

**15. PUBLIC PORTION, IF REQUESTED**

**16. COMMENTS COUNCIL LIAISON**

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

**18. MOTION TO ADJOURN**