

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF MARCH 21, 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 February 21, 2019. Roll Call.
6. **R-03-19-27** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-03-19-28** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-03-19-29** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**  
  
**Monthly Report**  
  
**R-03-19-30** - Resolution Authorizing a One Year Extension with Penn Power Systems for Emergency Generator Maintenance and Inspection Services. Roll Call.

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**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-03-19-31** - Resolution Authorizing a Six-Month Contract Extension, Cooperative Purchase Agreement with the County of Camden, for Purchase of Copy & Computer Paper and Envelopes, Bid A-27/2018. Roll Call.

**R-03-19-32** - Resolution Authorizing the Acceptance of a Performance, Payment & Two-Year Maintenance Bond, Posted by National Water Main Cleaning Co. (*Sewer Rehabilitation Project – Phase II*), From Traveler's Casualty & Surety Company of America. Roll Call.

**R-03-19-33** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

**R-03-19-34** - 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**

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

**18. MOTION TO ADJOURN**